

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

July 18, 1983

- SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
- STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Thomas Overman, Assoc. Supt., Planning & Operations
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel
- OTHERS PRESENT: Mr. Carmen Gintoli Mrs. Linda Hermanson
 Mr. Howard Partch Mr. Ed Hakert
 Mr. Kris Rogers Ms. Polly Crawford
 Mr. Brent Stonebraker Mr. Andrew Sarisky
 Mr. Dirk Miller Mr. Dan Burton
 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.
- OATH OF OFFICE: The Oath of Office was administered to Mr. Joe Harris, newly appointed Board member, by Notary Public, Barbara Jewell. Mr. Harris' appointment is effective to the October, 1983 election.
- ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mr. Joe Harris Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
- APPROVAL OF AGENDA: Mrs. Hammond moved for the addition of Item 12j, Donovan
 ACTION Harrison Grievance. Mr. Kessler seconded.
 Motion carried unanimously.
- ACTION Mrs. Hammond moved that Item 12c, Approval of Design
 Development Plans/ Soldotna Jr. High/ English Bay/ Port
 Graham/ Paul Banks Elementary be changed on the agenda with
 Item 12b, Approval of Policy Manual Section 007, Students.
 Mr. Kessler seconded.
 Motion carried unanimously.

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APPROVAL OF AGENDA -
ACTION (Continued):

Mr. Hobart moved the Board approve the amended agenda.
Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of June 6, 1983, June 16, 1983, and June 30, 1983 were approved as written. The School Board Minutes of June 27, 1983 were approved with the following correction:

Page 2, BOARD MEMBER APPOINTMENT, sentence 2, change name of Julie Harris to Julie Renwick.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from the Bilingual Education Service at the University of Washington informing the District that Mr. John Cook has been appointed to the Technical Advisory Council for the Multi-Function Support Center for Bilingual Education.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported Soldotna Jr. High School and Soldotna High School have been selected as finalists in a nationwide search for exemplary secondary schools conducted by Secretary of Education Bell's office. Formal awards will be presented in Fall, 1983.

Dr. Pomeroy noted communication has been received from the Department of Education relating to foundation funding. He noted funds will be forthcoming based on actual enrollments.

He reported that the administration has spent considerable time with the Borough administration regarding the percentage of DOE reimbursement which would be allowable on the bond issue projects. Clarification from the Department of Education on this issue will be forthcoming in the near future.

POLICY REVISIONS 004,
BUSINESS/FIRST READING:

Dr. Daggett presented the first reading for policy revisions, Section 004, Business. Dr. Daggett and Mr. Sarisky, Board attorney, responded to questions from the Board. Dr. Daggett also presented a timeline for readings and adoptions for the remaining sections of the policy manual. Mrs. Cannava noted the Board would attempt to follow the timeline, however, if additional time was needed on various sections such would be allowed.

1982-83 SRA TEST RESULTS:

Dr. Daggett presented an overview of the 1982-83 SRA test results for the District. The percentile scores for grades 1-11 showed district students well above national norms. He noted the standardized test scores are frequently utilized by administrators and teachers in curriculum emphasis.

- 1982-83 DROP-OUT STUDY: Mr. Kris Rogers reported the overall drop-out rate for the School District declined during the 1982-83 school year. His report included an individualized listing for each district high school with percentages relating to student drop-outs and reasons for leaving school.
- CONSENT AGENDA: Items presented on the Consent Agenda were Resignations, Classified Sick Leave Bank Draw, Furniture and Equipment Lists, DOE Workshop Grant, and 19-day Substitute Contract.
- RESIGNATIONS: Resignations were submitted from Joanne Hoogland, Media Center, Seward High School; and Carole Martinez, Grade 2, Anchor Point Elementary.
- SICK LEAVE BANK DRAW/
CLASSIFIED: A request for a draw of 20.04 days draw from the Classified Sick Leave Bank was presented for Katherine Prince, Central Office.
- FURNITURE AND EQUIPMENT
LISTS: Listings for the purchase of furniture and equipment were presented for Tustumena Elementary in the amount of \$29,200.90, Nikiski Elementary in the amount of \$3,821.19, and Cooper Landing Elementary in the amount of \$2,589.25.
- DOE WORKSHOP GRANT: A request was presented to accept a grant from the Department of Education in the amount of \$3,600 for coordination of the School Bus Drivers Instruction Workshop in Anchorage, August 8-12, 1983.
- 19-DAY SUBSTITUTE CONTRACT: Mr. Sandahl recommended the Board approve a 19-day substitute contract for Patricia Kane, Grade 3, Paul Banks Elementary for the 1982-83 school year.
- ACTION Mrs. Hammond moved the Board approve the Consent Agenda. Mrs. Mullins seconded.
- Mrs. Hammond requested the administration notify the Board prior to the end of the one-year purchase date of furniture and equipment on the various construction projects.
- Motion carried unanimously.
- DESIGN DEVELOPMENT PLANS/
SOLDOTNA JR. HIGH, ENGLISH
BAY, PORT GRAHAM, AND
PAUL BANKS ELEMENTARY
SCHOOLS: Mr. Stonebraker and architects, Carmen Gintoli, Howard Partch, and Dan Burton, presented design development plans for each of the respective bond issue projects. Mr. Stonebraker reported English Bay addition by Design Lab. totals 8,178 square feet at an estimated cost of \$1,563,917; Port Graham addition by Design Lab. totals 4,960 square feet at an estimated cost of \$1,116,256; Paul Banks Elementary addition by Carmen Gintoli totals 6,200 square feet at an estimated cost of \$1,454,167; and Soldotna Jr.High addition by Maynard and Partch totals 34,392 square feet at an estimated cost of \$5,447,187.

DESIGN DEVELOPMENT (Cont.): Mr. Overman reported the design development documents will be sent to the Department of Education for approval. Square footages and costs estimates will be included. The parent advisory committees and construction advisory committee will review the documents after the bond election.

ACTION Mrs. Martin moved the Board approve the design development plans as presented. Mrs. Hammond seconded.

Motion carried unanimously.

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

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:34 p.m.

POLICY MANUAL,
 SECTION 007, STUDENTS: Dr. Daggett presented the revised Section 007, Students, of District Policy Manual for Board approval. He noted three options were presented for Board consideration relating to suspensions for alcohol use. Mr. Sarisky responded to questions from the Board relating to suspension and due process in relation to recent court rulings.

ACTION Mr. Hobart moved the Board approve Section 007, Students, including policy option #1. Mr. Kessler seconded.

Option #1 called for the adoption of the alcohol use and due process policies allowing for suspension periods of up to 30 days. The secondary administrators would review their options at their August meeting and establish administrative procedures to guide their actions.

Mrs. Hammond expressed concern with school administrators automatically suspending students for 30 days in alcohol abuse cases regardless of the individual circumstances.

Mrs. Martin stated she felt there was a need for more flexibility in the policy, yet she did not want to see the policy "watered down".

Dr. Pomeroy noted it was the administration's intent that a severe enough penalty be imposed on alcohol offenses to let the students know the District will not tolerate such type of behavior, and that such was not a vacation from school.

ACTION Mrs. Hammond moved the Board amend the motion that it is the Board's intent in adopting Option #1 that the secondary school administrators will develop guidelines for suspension to replace the mandatory 30 day suspension. These guidelines are to be presented to the Board. Mrs. Mullins seconded.

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POLICY - ACTION (Cont.): Mr. Sarisky advised that the instructions of amendment should be administered through administrative instruction, not through policy.

Amendment carried unanimously.

RECESS: At 11:00 p.m., Mr. Sarisky requested a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 11:05 p.m.

Mr. Sarisky noted the revised appeal process included a provision whereby decisions of the Board regarding student suspensions or expulsions may be appealed in writing to the Commissioner of Education. He recommended this provision be deleted from the policy manual, 007.2, page 3, last sentence.

ACTION Mr. Hobart moved the Board amend the motion to delete the last sentence of policy 007.2, page 3. Mr. Harris seconded.

Amendment carried unanimously.

Mr. Kessler requested references be included in the due process policy.

Amended motion carried unanimously.

KCHS/SOHI SCHEDULING BUS RUN: Mr. Overman recommended the board approve a proposal for an early bus run for class scheduling at Soldotna High and Kenai Central High Schools on August 22 (for 11th & 12th graders) and August 23 (for 9th & 10th graders). Cost for this bus run amounts to \$3,399.46. He noted the request was presented by these schools which use the arena scheduling method on the first two days of school and is disallowed by the Department of Education as student attendance days.

ACTION Mrs. Mullins moved the Board approve the early bus run for class scheduling at Soldotna High School and Kenai Central High School. Mrs. Hammond seconded.

VOTE: YES - Hammond, Harris, Hobart, Martin, Mullins, Cannava
NO - Kessler

Motion carried.

CAPITAL PROJECTS LIST TO DEPARTMENT OF EDUCATION: Mr. Overman recommended the Board approve a 6-year listing of capital improvement projects which would be submitted to the Department of Education for consideration by the Governor's office. The listing would be forwarded to the Borough Assembly for their concurrence prior to being sent to the Department of Education.

ACTION Mrs. Martin moved the Board approve the Capital Improvements List as outlined. Mrs. Mullins seconded.

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CAPITAL PROJECTS - ACTION
(Continued):

Mr. Kessler questioned whether land purchases would be considered under the listing to DOE. Mr. Overman explained that land purchases would be considered only if it were part of the total project, otherwise the Borough handled the land purchases.

Motion carried unanimously.

TEACHER ASSIGNMENTS/
1983-84:

Mr. Sandahl recommended the Board approve teacher contracts for the 1983-84 school for Ingrid Avrill, Grade 3, Interim, first semester, Paul Banks Elementary; Kari S. Johnson, Grade 2, Paul Banks Elementary; David Phelan, Social Studies/Drivers Education, Seward High; Susan Byrne, Home Economics/Other, Ninilchik Elem/High; James A. Matthewson, Music, Ninilchik Elem/High; Bonnie Buchanan, Special Education/Speech Pathologist, McNeil Canyon Elementary; Carol B. Oman, Special Education/Visually Impaired, Districtwide-Itinerent; Susan Jo Cunningham, Special Education/Occupational Therapist, Paul Banks Elementary; Victor Borko, Music-Itinerent, Seward Area; Mike Russell, Correspondence-Itinerent, McNeil Canyon Elementary; Steve Willingham, Math/Science, Bartlett Elem/High; Richard Kemis, Special Education/Speech Pathologist, Redoubt Elementary; and Steve Okkonen, Math/Science, Port Graham Elem/High.

ACTION

Mrs. Hammond moved the Board approve the 1983-84 teacher assignments as outlined. Mr. Harris seconded.

Motion carried unanimously.

BOARD OF EDUCATION GOALS/
1983-84:

Dr. Pomeroy noted eight Board goals had been developed as the result of the Board's June 27 worksession, and were presented for Board consideration. The Board Goals were: CONTINUING GOALS, 1. Present the facility needs of the school district on an October, 1983 bond issue; 2. Review math, music, and art curricula within the five-year long-range cycle; 3. Complete the review of the KPBSD policy manual. NEW GOALS, 1. Review KPBSD graduation requirements, 2. Review efforts to increase student proficiency in the language arts area of writing and spelling; 3. Review the central office administrative organization; 4. Improve working relations with all employee groups; and 5. Conduct a reclassification study of the Classified Association employee group.

Goal 3, review of the Central Office administrative organization is to be conducted by an outside agency.

ACTION

Mrs. Mullins moved the Board approve the 1983-84 Board of Education Goals as outlined. Mr. Hobart seconded.

Motion carried unanimously.

ANNUAL AGENDA/1983-84: Dr. Pomeroy presented the 1983-84 annual agenda for Board approval. The annual agenda establishes timelines for items requiring Board approval throughout the year, and includes adjustments for bond issue items to be in compliance with Borough Assembly ordinances.

ACTION Mr. Hobart moved the Board approve the 1983-84 Annual Agenda. Mrs. Martin seconded.

Motion carried unanimously.

DIRECTOR OF ELEMENTARY EDUCATION POSITION: Dr. Pomeroy recommended the Board approve the appointment of Dr. Richard Carignan as Director of Elementary Education for the 1983-84 school year.

ACTION Mrs. Mullins moved the Board approve Dr. Richard Carignan as Director of Elementary Education. Mrs. Martin seconded.

Motion carried unanimously.

DONOVAN HARRISON GRIEVANCE: Mr. Sandahl reported discussions with KPEA for the purpose of resolving the Donovan Harrison grievance resulted in a proposal to solve the grievance. He noted that KPEA would be willing to withdraw the request for arbitration if the Board agreed to the following solution:

Subject to building administrator approval, teachers may establish extra credit criteria for each subject/class. All criteria will be on file with the building administrator. In development of extra credit criteria the teacher shall have the right to:

1. Grant or withhold extra credit work as the situation determines.
2. Determine the rules for extra credit work.
3. Determine if extra credit is to be administered.

ACTION Mrs. Hammond moved the Board approve the solution to the Donovan Harrison grievance as outlined. Mr. Kessler seconded.

Mr. Hobart expressed concern in granting or withholding extra credit work as the situation determines. He noted that in some cases a teacher's personal feelings towards a particular student could result in not granting the student extra credit; consistent rules should be afforded to all students.

GRIEVANCE - ACTION (Cont.): Mr. Sarisky advised that such statement should not be an addition to Board policy, contract rights, or rights of teachers, but limited to the Harrison grievance.

ACTION

Mr. Kessler moved to amend the motion that it is understood by all parties that this solution is limited to this grievance alone. Mrs. Hammond seconded.

Mr. Harris stated he would abstain from the vote since he was not familiar with the particular grievance.

VOTE ON AMENDMENT:

YES - Hammond, Kessler, Mullins, Cannava

NO - Hobart, Martin

ABSTAIN - Harris

Amendment passed.

VOTE ON AMENDED MOTION:

YES - Hammond, Kessler, Mullins

NO - Hobart, Martin, Cannava

ABSTAIN - Harris

Amended motion failed.

GENERAL PURPOSE:

Mrs. Martin suggested the Board hold worksessions in regard to revision of each section of the policy manual. A poll of the Board indicated they did not desire to hold worksessions on this item.

Mrs. Martin asked whether the scoreboard for the Homer High School had been purchased. Dr. Pomeroy advised that equipment funds were available, but that it was the school administrators decision whether the scoreboard would be purchased.

Mr. Harris questioned whether it was possible for the Vocational Woodworking class to construct portable classrooms to alleviate crowding situations. Dr. Pomeroy noted no program of this type had been considered, and such a project would involve a great deal of time in construction.

Mrs. Hammond questioned the status of the Ninilchik property the Board considered purchasing for additional school grounds. Dr. Pomeroy advised the administration would review the situation with the Borough administration.

Mr. Kessler welcomed Mr. Harris to the Board. He also questioned whether an administrative handbook is being developed. Dr. Daggett responded that work has begun on the handbook.

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GENERAL PURPOSE (Cont.): Mrs. Mullins questioned whether the change order on the front exterior of the Nikiski Elementary School would be complete before school begins.

Mr. Hobart, Mrs. Cannava, Mrs. Martin, and Mrs. Hammond thanked Mr. Sandahl in his effort to resolve the Harrison grievance problem through the additional agenda item at the meeting. Mr. Hobart noted that he had concerns on the student's rights. Mr. Sandahl stated he would work with KPEA in selecting an arbitrator for the grievance case.

Mr. Sandahl reported Mrs. Hoogland's retirement from Seward High School concludes 31 years of teaching in the District. The Board expressed appreciation to her for her years of service.

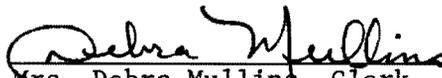
ADJOURN: At 12:38 a.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of June 18, 1983
were approved on August 1, 1983,
with additions/corrections.

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

August 1, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member

STAFF PRESENT:

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

OTHERS PRESENT:

Miss Chris Carson
Mr. David Carey
Mrs. Eileen Becker
Mrs. Linda Hermanson
Ms. Polly Crawford
Mr. Richard Skinner
Mr. Andrew Sarisky

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present

APPROVAL OF AGENDA:

Mrs. Martin noted a correction to the agenda, 11b, Approval of Policy Revision Section 004, Business.

ACTION

Mr. Kessler moved the Board approve the corrected agenda.
Mrs. Martin seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of July 18, 1983 were approved with the following additions:

BOARD OF EDUCATION GOALS/1983-84, page 6, add the statement, "Goal III, review of the Central Office administrative organization is to be conducted by an outside agency."

DONOVAN HARRISON GRIEVANCE, page 7, third paragraph, fourth sentence, insert the word "student".

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HEARING OF DELEGATIONS:

Mrs. Eileen Becker requested the Board consider an after-school bus pick-up of Community Christian School students due to hazardous walking conditions on Bartlett Avenue in Homer. She supported her request with written materials and map showing the proposed bus route.

Mrs. Cannava noted that such a service would constitute a special run which would not be reimbursable to the District. She suggested Mrs. Becker contact the bus contractor to consider a separate sub-contract for such a bus run.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a letter from Commissioner Raynolds which stated the District's budget had been reviewed by the Department of Education and found to be in compliance with regulations for the 55% operating expenditure on the instructional component.

He also noted communications had been received from Governor Sheffield and Commissioner Raynolds congratulating the District on the national recognition of excellence for Soldotna Jr. High and Soldotna High School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy noted the Transportation Hearing Officer's report has been received by the District and Commissioner of Education. In view of the recommendation to not reimburse the District for withheld transportation costs for 1981-83, he recommended the Board appeal the decision to the State Board of Education.

He also reported on the Summer Superintendent's Conference he attended in Juneau, July 27-29. Items discussed included partnerships in education, the effective schooling effort, financial aspects of forward funding, funding of capital construction projects, and a statewide financial study conducted by Stanford University.

Dr. Pomeroy announced the Board's video tape on boardsmanship will be shown at 6:45 p.m., August 15, 1983, at the Borough Administration Building, prior to the next Board Meeting. He also noted a Special School Board Meeting is tentatively scheduled for Thursday, September 1, to approve the Homer High School bid award.

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POLICY REVISIONS/SECTION
003/ADMINISTRATION &
SECTION 008, COMMUNITY/
FIRST READING:

Dr. Daggett presented the first reading of policy revisions Section 003, Administration and Section 008, Community. He noted these sections dealt with the direction and operation of the schools, and recommended approval prior to the beginning of the school year.

The Board recommended changes or references be made to sections dealing with the Director of Elementary Education/Performance Goals, Fire/Emergency Drills with specific references to tsunami procedures, student conduct guidelines on extended or out-of state field trips, medicine dispersions for accidents/first aid, administrator title changes in compliance with the KPAA Negotiated Agreement, specific referencing for Board meetings/hearings, and consideration for chaperones of same sex on out-of-state field trips.

CONSENT AGENDA:

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

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Kalifornsky Beach Elementary in the amount of \$120; McNeil Canyon Elementary in the amount of \$19,794.41; and Tustumena Elementary Addition in the amount of \$6,321.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Bruce Shearer, Physical Education, Kenai Central High; and Mike Russell, Correspondence/Homer Area, McNeil Canyon Elementary.

Mr. Kessler requested the consent agenda items be voted on separately.

ACTION

Mrs. Martin moved the Board approve the Furniture and Equipment Lists as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the teacher resignations of Bruce Shearer and Mike Russell. Mr. Harris seconded.

Mr. Kessler urged the administration consider assigning the replacement for the Homer based correspondence study teacher to the Nikolaevsk Elementary School rather than McNeil Canyon Elementary School.

Motion carried unanimously.

RECESS:

At 8:58 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:17 p.m.

POLICY REVISIONS/SECTION
 004, BUSINESS:

Dr. Daggett recommended the Board approve Section 004, Business.

Mrs. Cannava announced she would speak specifically to this item, and passed the gavel to Mr. Hobart.

ACTION

Mr. Kessler moved the Board approve policy revisions, Section 004, Business. Mrs. Martin seconded.

ACTION

Mrs. Cannava moved to amend the motion to add, Section 004.42, Care of District Property, "and if damage, loss or theft of district property in the custody of a district employee is the result of failure to exercise ordinary care to protect the property, the district employee shall reimburse the district for the damage, loss or theft. The superintendent may order the amount deducted from the district employee's salary in a lump sum or by periodic deductions." In paragraph 2, the word "shall" would be changed to "must". Mrs. Hammond seconded.

Mrs. Cannava commented that previously there was no enforcement for gross negligence of school property, she felt this was a way to handle such situations.

Mr. Hobart suggested that a sign-off sheet be developed in checking out school district property.

Amendment carried unanimously.

Mrs. Cannava noted the School District transports kindergarten students one-way only, and suggested that a statement to this effect be written into policy.

ACTION

Mrs. Cannava moved the Board amend the amended motion to add a statement to Section 004.24, Student Transportation, dealing with transporting of kindergarten students. Mr. Harris seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

Mr. Hobart returned the gavel to Mrs. Cannava.

NINILCHIK LAND PURCHASE:

Mr. Overman recommended the Borough proceed with the purchase of property adjacent to the Ninilchik Elem/High School site, parcel #159-050-07, for future school purposes.

ACTION

Mr. Hobart moved the Board request the Borough Administration to proceed with purchase negotiations on parcel #159-050-07 at Ninilchik for future school purposes. Mrs. Mullins seconded.

NINILCHIK LAND PURCHASE
(Continued) ACTION

Mr. Kessler moved to amend the motion that the amount not exceed the Derry Letter of Opinion at \$68,000. Mrs. Martin seconded.

Mr. Hobart noted discussion on the financial amount of the property should be handled in executive session. Once the amount has been set in public discussion, negotiations for less would be moot.

Mr. Kessler withdrew his amendment. Second withdrawn.

Motion carried unanimously.

HAZARDOUS BUS ROUTES/
1983-84:

Mr. Overman recommended the Board tentatively approve hazardous bus routes for the 1983-84 school year at Kenai Elementary, Sears Elementary, Redoubt Elementary, Soldotna Elementary, and Paul Banks Elementary schools. He noted costs of the bus routes has not been received from the bus contractors, but is anticipated by the August 15 Board meeting. Tentative approval is requested in order to proceed with scheduling of the routes and seeking Department of Education approval for reimbursement.

ACTION

Mrs. Hammond moved the Board approve the hazardous bus routes for the 1983-84 school year in Kenai, Soldotna, and Homer for students in grades kindergarten through the sixth grade as outlined by the administration. Mr. Hobart seconded.

ACTION

Mrs. Hammond moved to amend the motion, "the District will continue to operate these bus routes until such time as the District receives notification on the level of funding from the State. If the State does not fund 50% of the cost of the hazardous bus routes, they will be discontinued." Mr. Harris seconded.

ACTION

Mr. Kessler moved to amend the amendment, that the word "discontinued" be changed to "reconsidered by the Board". Mrs. Mullins seconded.

VOTE ON AMENDMENT TO AMENDMENT:

YES - Mullins

NO - Hammond, Harris, Hobart, Kessler, Martin, Cannava

Amendment to amendment failed.

Amendment carried unanimously.

Amended motion carried unanimously.

Mr. Kessler requested the administration research the request from the Community Christian School presented earlier in the meeting and present reply to the Board.

TEACHER APPOINTMENTS/
 1983-84:

Mr. Sandahl recommended the Board approve contracts for the 1983-84 school year for Sara Kaye Burch, Special Education/Speech Therapist, Sears Elementary; Richard Gaskell, Physical Education/Head Football, Kenai Central High; and Susie Franklin, Media Center, Redoubt Elementary.

ACTION

Mrs. Hammond moved the Board approve the teacher assignments for 1983-84 school year as outlined. Mrs. Martin seconded.

Motion carried unanimously.

KENAI ELEMENTARY
 PRINCIPAL POSITION:

Dr. Pomeroy recommended the Board approve the appointment of Rick Boudreau as principal at Kenai Elementary School for the 1983-84 school year.

ACTION

Mrs. Mullins moved the Board approve Rick Boudreau as principal at Kenai Elementary School. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Swarner thanked the Board for the floral arrangement sent during his recent surgery.

Mr. Sandahl noted the appointment approved at Redoubt Elementary is a highly qualified applicant holding a Master's Degree, and is a former KCHS graduate.

Dr. Daggett expressed his appreciation to the Board on their input in the policy manual revision process.

Dr. Pomeroy noted complimentary comments have been received statewide on the Board's selection of Dr. Richard Carignan as the new Director of Elementary Education.

He also noted that Ken Farr and Diane Borgman, KPBSD school administrators, participated in a three-day session relating to the Rural School Effective Education Program.

Mrs. Cannava requested the administration to report on the Board's mandate on eliminating one special services position during the budget process.

Mrs. Cannava commented on the Soldotna Day's melodrama presented at the Soldotna High School theater. She felt the theater departments are doing an excellent job in their areas.

Mr. Hobart briefly commented on his written report of a recent Alaska School Activities Association meeting he attended.

Mrs. Mullins reported the Kenai Peninsula Community Council will meet on August 11, at 6:00 p.m.

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GENERAL PURPOSE (Cont.):

Mr. Kessler reiterated that the assignment of the Correspondence Study Teacher to Nikolaevsk would be a wise decision in building a rapport with students moving to the other villages and giving teacher access to the Nikolaevsk library and staff.

Mrs. Martin expressed pleasure on the recognition received on Soldotna Jr. High and Soldotna High. She also thanked Dr. Pomeroy for his informal written report to the Board.

Mrs. Cannava thanked Mrs. Linda Hermanson for her objective reporting of Board meetings during her tenure as reporter to the Cheechako News.

ADJOURN

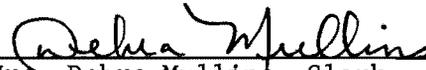
At 10:26 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of August 1, 1983
 were approved on August 15, 1983,
 as written.

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

August 15, 1983

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member

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

OTHERS PRESENT: Mr. David Carey
 Mr. Brent Stonebraker
 Mr. Dean Otteson
 Mr. Richard Skinner
 Mr. and Mrs. James Strandlie
 Mr. Sky Carver
 Miss Chris Carson
 Ms. Polly Crawford

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. Debra Mullins	Present
Mr. Jerry Hobart	Absent - Excused
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present

APPROVAL OF AGENDA: Mrs. Hammond moved for the addition of 9d, Construction Report by Mr. Stonebraker. Mr. Harris seconded.

Motion carried unanimously.

Mr. Kessler moved the Board approve the amended agenda. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of August 1, 1983 were approved as written.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy read a communication from Marcia Lover, Program Specialist, Occupational Education Association, expressing appreciation to the District for providing opportunities for students in OEA. The communication also complimented Mick Wykis, SoHi OEA Advisor, for his involvement with the organization and participation in the summer review and revision of OEA competitive events program held in Columbus, Ohio.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported Commissioner Reynolds has approved the Transportation Hearing Officer's Report which denies the District reimbursement funds for 1981-82. He stated he would appeal the decision to the State Board of Education.

Dr. Pomeroy noted proposals for the Central Office Reorganization Study and Classified Employees Reclassification Study will be mailed to consultants this week in order to maintain the timelines established for the projects. The projects are to be completed by December 5, 1983 in the event budget implications result.

He also reported the District will again maintain a booth at the Ninilchik Fair, August 19-21. District information and brochures will be distributed. Kathie Painter, Publications Secretary, was complimented for the excellent production of the 1983-84 school calendar and School District slogan button.

He announced members of the Department of Education Finance Study will be in the District the week of August 15-19.

Dr. Pomeroy announced a Special School Board Meeting would be held at 7:00 p.m., September 1, 1983, for the purpose of awarding the Homer High School bid and approving teacher appointments. A worksession will follow on transportation issues.

POLICY REVISIONS/SECTION
 006, INSTRUCTION:

Dr. Daggett presented the first reading of policy revisions, Section 006, Instruction. This section of the policy manual will be presented for Board approval at the September 19 meeting. The Board offered suggestions to clarify various sections of policy.

COMMUNITY CHRISTIAN SCHOOL
 TRANSPORTATION REQUEST:

Mr. Overman reported the request from Community Christian School did not conform to Board policy due to additional routing and costs. He recommended the Board not provide the additional transportation for the private school in Homer.

The Board requested a letter be sent to the Community Christian School explaining the School District's position on the request.

- 1983-84 BUDGET REDUCTION EXPLANATION: Dr. Daggett responded to a Board request about the reduction of one coordinator position from the 1983-84 budget resulted in changing the Gifted/Talented Coordinator position to half-time coordination and half-time to Gifted/Talented Programs at Kenai Central and Soldotna High schools. He also noted the Nikolaevsk Bilingual Program coordinator position was returned to a full-time instructional position as in previous years.
- CONSTRUCTION REPORT: Mr. Stonebraker, Project Manager, apprised the Board on the progress of the six construction projects underway in the District. He noted the Sterling, Tustumena, Homer High, KCHS, and Kalifornsky Beach projects remain on schedule. However, the Seldovia project is not on schedule and penalties have been assessed against the contractor. It is anticipated that public occupancy of the Seldovia facility will be August 22.
- CONSENT AGENDA: Items on the Consent Agenda were School Lunch Agreement, Substitute and Temporary Pay Schedule, Resignations, Sick Leave Draw/Certified, and Furniture and Equipment List.
- SCHOOL LUNCH AGREEMENT: Mr. Overman recommended the Board approve the Hot Lunch Policy for the 1983-84 school year. He recommended establishing the hot lunch prices at K-6, \$1.35; Grades 7-12, \$1.60; Adults, \$2.00 without milk; and \$.40 for extra milk. Also included in the School Lunch Agreement were statements and guidelines related to free and reduced-priced meals and supporting materials for collecting and accounting procedures.
- SUBSTITUTE AND TEMPORARY PAY SCHEDULE/1983-84: Mr. Sandahl recommended the Board approve the pay schedule for substitute and temporary employees. The schedule would be effective August 24, 1983, and covers substitute employees, pool employees, and theater employees.
- RESIGNATIONS: Mr. Sandahl recommended the Board accept resignations from Deborah Brantley, Grade 3-4, Sterling Elementary; Janyne Craig, Grade 2, Soldotna Elementary; and Ann Shew, Special Education (half-time), Redoubt Elementary.
- SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of one day from the K.P.E.A. Sick Leave Bank for Zada Friedersdorff, Grade 6, Redoubt Elementary.
- FURNITURE AND EQUIPMENT LIST: Mr. Overman recommended the Board approve the purchase of furniture and equipment for McNeil Canyon Elementary in the amount of \$5,626.21.
- ACTION Mrs. Mullins moved the Board approve the consent agenda items. Mr. Kessler seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 15, 1983
Page 4

CONSENT AGENDA (Cont.):

Mrs. Hammond requested the administration review the wage difference of the Food Service Truck Drivers/Bus Drivers in relation to other substitute employees.

Motion carried unanimously.

POLICY REVISIONS/SECTION
003, ADMINISTRATION, AND
SECTION 008, COMMUNITY:

Dr. Daggett recommended the Board approve policy revisions for Section 003, Administration, and Section 008, Community. Board recommended changes were incorporated in the revised sections of policy.

ACTION

Mr. Kessler moved the Board approve Section 003, Administration, and Section 008, Community, of the policy revisions. Mr. Harris seconded.

Motion carried unanimously.

HAZARDOUS BUS ROUTES/
1983-84:

Mr. Overman recommended the Board approved Hazardous Bus Routes for the 1983-84 school year for the following schools: Kenai and Sears Elementary Schools, 62.3 daily round trip bus miles at a daily route cost of \$272.71; Redoubt and Soldotna Elementary Schools, 85.2 daily round trip bus miles at a daily route cost of \$204.53; and Paul Banks Elementary School, 19.2 daily round trip miles at a daily route cost of \$136.36. He noted the routes would be discontinued if approval for state funding is not received.

ACTION

Mrs. Hammond moved the Board approve the revised hazardous bus resolutions with amended mileages and costs for Homer, 19.2 miles at a daily route cost of \$136.36; for Soldotna, 85.2 miles at a daily route cost of \$204.53; and for Kenai, 62.3 miles at a daily route cost of \$272.71. Mr. Kessler seconded.

Motion carried unanimously.

COOPER LANDING BOARDING
STUDENT BUS RUN:

Mr. Overman reported a request had been received from the Cooper Landing Parent Advisory Committee for a bus run to be established for Cooper Landing high school students who will be boarding in Soldotna, and returning to their homes for the weekends. Such a route would constitute a run between Cooper Landing and Site 19, approximately 38 additional miles. He noted it would be unlikely that the state would reimburse the District for the additional mileage since this is not the closest attendance center for those students. The bus run would occur on the first and last days of the week in order for students to return home for the weekends.

ACTION

Mrs. Mullins moved the Board approve the Cooper Landing Boarding Students bus run. Mr. Harris seconded.

COOPER LANDING BUS (Cont.): Mrs. Hammond moved to amend the motion that the bus run would not be implemented until a written commitment from the Department of Education for funding is received and reviewed by the Board. Mr. Kessler seconded.

Amendment carried unanimously.

VOTE ON AMENDED MOTION:

YES - Hammond, Harris, Martin, Mullins, Cannava
 NO - Kessler

Amended motion carried.

TEACHER ASSIGNMENTS/
 1983-84:

Mr. Sandahl recommended the Board award contracts for the 1983-84 school year to Teresa Youngren, Special Education/Resource, Soldotna High; John D. Uponen, Music (half-time), Tustumena Elementary; Lori J. Uponen, Music (half-time), Sears Elementary; Noreen Kellum, English/Business Education, Soldotna High; Anthony Borgman, Correspondence/Homer Area; and Sara Jane Hepner, Grades 3-4, Sterling Elementary.

ACTION

Mrs. Hammond moved the Board approve the teacher assignments for 1983-84 school year as outlined by Mr. Sandahl. Mrs. Martin seconded.

Motion carried unanimously.

ARBITRATION AGREEMENT:

Mr. Sandahl recommended the Board approve a mutually accepted agreement between the District and Donovan Harrison in which Mr. Harrison would withdraw his request for an arbitration hearing. The following is agreed to:

Teachers may establish extra credit criteria for each subject/class. Criteria established for extra credit shall include:

1. Definition of extra credit.
2. Rules for earning extra credit.
3. Teacher administrative procedure for earning extra credit including when work is granted or denied.

Teacher extra credit procedures shall comply with District policy, school rules and be subject to principal approval.

It is agreed that Donovan Harrison would be free from retribution concerning this matter and that all related correspondence and materials be removed from his 201 file and all files in the Kenai Peninsula Borough School District.

It is agreed that teachers will continue to enjoy the full benefit of instructional freedom as outlined in the Negotiated Agreement, Section 450.

ARBITRATION (Continued):
 ACTION

Mr. Kessler moved the Board approve the solution to the Donovan Harrison grievance as submitted. Mrs. Hammond seconded.

Motion carried unanimously.

ANCHOR POINT PRINCIPAL
 APPOINTMENT:

Dr. Pomeroy recommended the Board approve the appointment of Serve Wilson as principal at Anchor Point Elementary School for the 1983-84 school year.

ACTION

Mrs. Martin moved the Board approve the appointment of Serve Wilson as principal at Anchor Point Elementary School. Mr. Kessler seconded.

Motion carried unanimously.

BOND PROPOSITION:

Dr. Pomeroy recommended the Board approve a resolution supporting the Kenai Peninsula Borough Assembly's effort in drafting a bond ordinance for the four bond issue projects and the Homer High School add-alternates for placement on the October 4, 1983 ballot. He noted the Borough's legal department has determined it is possible to transfer funds and ultimately receive 90% reimbursement for the bond issue projects. Such an effort would provide the necessary funding for the add-alternates at Homer High School. He noted approval of the resolution would indicate support of the bond proposition ordinance which is before the Assembly at their August 16 meeting.

Dr. Pomeroy also distributed a memorandum from Roy Barton, Borough Finance Director, related to taxpayer savings on the bond proposal in this manner if approved this year.

ACTION

Mrs. Hammond moved the Board approve the resolution on the bond proposition. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Dr. Daggett invited Board members to attend the Early Prevention of Childhood Failure workshop to be held at Redoubt Elementary, August 18-19.

Dr. Pomeroy reported the monthly administrator's meeting would be held on Thursday, August 18, in the Borough Assembly Room. He invited Board members to attend, if possible.

Mr. Kessler complimented the School District staff on the excellent production of the 1983-84 school calendar.

He noted he would be unable to attend the September 1st Special School Board Meeting due to a scheduling conflict. By general consensus, the Special School Board Meeting date was changed to Thursday, August 31, at 7:00 p.m., Borough Assembly Room.

GENERAL PURPOSE (Cont.): Mr. Kessler commended Mr. Sandahl in resolving the Donovan Harrison grievance short of arbitration.

Mr. Kessler noted the Cooper Landing Bus mileage was accurate, however, it appears the School District will be experiencing transportation funding problems for additional routes. Thus, his negative vote on the Cooper Landing Boarding Student run.

Mrs. Hammond and Mr. Harris expressed their pleasure with the school calendar and School District badge.

Mrs. Martin questioned whether in-lieu of transportation funding would be available to the Cooper Landing parents if the State does not fund the route. Mr. Overman responded affirmatively.

Mrs. Martin complimented Rick Matiya on his Bilingual Report. She also noted the April, 1983 Kappan carries an article which reiterates some of Mr. Matiya's ideas.

Dr. Pomeroy and Mrs. Cannava complimented Chris Carson of Peninsula Clarion, on their Back to School Supplement.

ADJOURN:

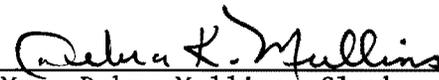
At. 9:40 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,



 Mrs. Carolyn Cannava, President



 Mrs. Debra Mullins, Clerk

The Minutes of August 15, 1983
 were approved on September 19, 1983,
 as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Seward High School
Seward, Alaska 99664

September 19, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Richard Skinner
Mr. Tony Miller
Mr. Don Lamoreaux
Mrs. Elizabeth Richardson
Mr. Lance Peterson
Mr. & Mrs. Steve Wilcox
Mrs. Martha Gelineau
Mr. Bud Simmons
Miss Chris Carson
Mr. & Mrs. Donald Mai
Mrs. Linda Murphy
Mr. & Mrs. Winston Brooks
Mrs. Lani Lockwood
Mrs. Barbara Banta
Mr. Sky Carver
Mr. Greg Moo
Miss Renee Henderson
Mr. Stan Sanders
Ms. Anne Rogers
Rev. Glen Groth
Mr. Donald McCloud
Mr. Oscar Watsjold
Mrs. Donna Kowalski
Mrs. Sherry Owens
Mrs. William Walker

Others present not identified.

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.

STUDENT REPRESENTATIVE:

Mrs. Cannava welcomed Mr. Tim Obendorf, Senior, Soldotna High School, as the Board's Student Representative for the 1983-84 school year.

ROLL CALL:

Mrs. Carolyn Cannava Present
Mrs. Debra Mullins Present
Mr. Jerry Hobart Present
Mrs. Jane Hammond Present
Mr. Joe Harris Present
Mr. Wayne Kessler Present
Mrs. Mildred Martin Present
Mr. Tim Obendorf Present

APPROVAL OF AGENDA: Mrs. Mullins moved the Board approve the agenda as printed.
Mr. Hobart seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of August 15, 1983 were approved as written.

HEARING OF DELEGATIONS: Mr. Lance Peterson, KPCC Drama Instructor & Pier 1 Director, requested the Board review its policy regarding the community use of theater facilities, particularly in the area of fee structure and scheduling for community use of the School District's theaters.

Mr. Stan Sanders, Homer Council on the Arts, requested that cooperation be given to allow Performing Arts groups adequate time for rehearsal during the interim time prior to completion of the new Homer High School. He also requested the Board review the fee structure for community use of theaters. He also suggested policy be developed whereby the sound and lighting equipment can be used as educational, hands-on tools at the new Homer High School.

Rev. Glen Groth, Port City Players spokesperson, requested the Board reconsider the theater fee schedule based on community size and ability to pay. He noted the Seward theater and community did not compare to that of Soldotna for which the the schedule was structured. He suggested a Task Force be formed to review fee structures and theater use.

Mrs. Cannava requested Dr. Pomeroy research theater policy and procedures, including fee structure, for response at the October 3 Board Meeting.

Miss Renee Henderson, KCHS Choir Director, expressed concern on the declining number of students involved in the music programs in District. She stated required specialized programs have drawn students away from music involvement. She suggested the Board assess their philosophy in relation to the number of students involved in the various specialized programs throughout the District.

Mrs. Cannava requested Dr. Daggett report and prepare recommendations for the Board at their October 3, 1983 meeting on the effectiveness of the Kenai Jr. High reading program, and number of students involved in the junior/senior high school music programs.

Mrs. Martha Gelineau, Seward parent, questioned the need for the mandated physical education course for high school freshmen. She also expressed concern for like-gender supervision in the physical education programs, particularly supervision of the girl's locker rooms at Seward High.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Cannava read a letter from Mrs. Sasha Burnim who complimented the School Board in their choice of teacher and coach of Mr. Bill McEllree, Soldotna Jr. High School.

Mrs. Cannava also acknowledged receipt of letters from the Seward Schools Parent Advisory Committee regarding school bus service in the Camelot Subdivision; from Lorraine Macauly regarding music at Seward High School; from a group of Soldotna Elementary teachers requesting an aide for the Modified Primary class; and from Mr. and Mrs. Earl Erickson requesting that school begin after Labor Day.

SPECIAL PRESENTATIONS:

Mrs. Cannava presented plaques of appreciation to Don McCloud for his dedication to education during his tenure on the Borough Assembly, and Seward Schools involvement; and to Richard Skinner for his efforts in reducing the Food Services deficit of the School District this past year.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy outlined his objectives for the 1983-84 school year to include: 1) the development of a New Board of Education Handbook; 2) continuation of writing the history of the Kenai Peninsula Borough School District; and 3) host a recognition dinner for all high school students exemplifying excellence by maintaining a 4.0 GPA for 1983-84.

He also reported outstanding student achievements for Jennifer Foraker, Homer High School, as member of the Alaska Junior Volleyball Team; and Robert Shaw, Kenai Central High, and Peter Hilts, Seldovia, have been named as National Merit Scholar semi-finalists.

He announced that Mr. Motz, Principal, Soldotna Jr. High; Mr. Strandlie, Principal, Soldotna High; Mrs. Cannava, Board President; and he would be attending ceremonies at the White House, Washington, D.C. on September 28, 1983 in recognition of the two Soldotna schools being honored among the 144 national exemplary schools.

Dr. Pomeroy reported he and Attorney Andrew Sariksy would travel to the State Board of Education Meeting in Ketchikan, October 3-4, to present the District's appeal on the Transportation Hearing Decision.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending July 29, 1983. He noted outstanding encumbrances for 1982-83 have been included in the new budget total amount.

COMPUTER SURVEY REPORT:

Dr. Daggett reported on a computer survey conducted at the beginning of the school year. He noted Apple II+ is the most widely used computer, closely followed by the Apple IIe. He also reported that user groups are of a near equal population of male and female students.

Mr. Kessler noted a disparity between the number of computers at Soldotna High School and other high schools within the District.

Mrs. Cannava requested Dr. Daggett to survey the Soldotna High School staff and administration whether they felt that school had an adequate number of computers for student use.

POLICY REVISIONS/FIRST
READING:

Dr. Daggett presented the first reading of policy revisions, Sections 001 District and 002 Board. Section 001 District is a new section to the policy manual which outlines the organization of district schools. Section 002 Board specifically refers to the Board of Education as outlined in State Law and local policy/rules and regulations.

Mrs. Cannava requested sections be developed in Section 002 relating to grievance hearings and executive sessions.

EARLY ENTRANCE STATUS
REPORT:

Dr. Daggett reported on the number and status of early entry students for the past three years. He noted significant changes in the screening process which has been coordinated by Mr. Woodburn with the school administrators. Data indicated requests for Early Entrance have decreased this school year.

P.T.A./K.P.B.S.D.C.A.:

Mrs. Linda Murphy, Chairperson, Seward PAC, told the Board that the Parent Advisory Committee supported the concept of establishing bus transportation to the Camelot Subdivision.

Mrs. Sherry Owens, Homer PTA President, told the Board about its activities in a successful membership drive, establishment of safety patrol program, a network of Safe Homes, and K-12 classroom volunteers. She expressed concern relating to the limited hazardous bus routes in Homer with unsafe walking conditions for middle and high school students. She also spoke to Homer's need as it relates to crowded conditions at Paul Banks Elementary School and the new Homer High School. She urged all people to support the six bond issue projects on the October 4 ballot.

Mrs. Donna Kowalski, Area IV Classified Association Representative, requested Association participation in a Task Force on employee reclassification study. She requested a large number of employees be surveyed rather than a small sampling. She noted the wide variance in bid amounts for the classification study and questioned what the expectations were.

- RECESS: At 9:20 p.m., Mrs. Cannava called a recess.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:45 p.m.
- CONSENT AGENDA: Items presented on the Consent Agenda were Alternate Study/Correspondence Requests, Teacher Resignation, Leave of Absence Request/Certified, Sick Leave Bank Draw/Certified, 19-Day Substitute Teacher Contract, Furniture and Equipment Lists, and Calendar Committee Appointments.
- ALTERNATE STUDY/
CORRESPONDENCE: Dr. Daggett recommended the placement of five students on the Correspondence Study Program.
- TEACHER RESIGNATION: Mr. Sandahl recommended the Board approve the resignation of Helene Feiner, Special Education/Occupational Therapist, Districtwide, effective September 2, 1983.
- LEAVE OF ABSENCE/
CERTIFIED: Mr. Sandahl recommended the Board approve a Leave of Absence request for the 1983-84 school year from Louise Mika, Math (half-time), Kenai Jr. High.
- SICK LEAVE BANK DRAW/
CERTIFIED: Mr. Sandahl recommended the Board approve a draw of 24 days from the KPEA Sick Leave Bank for Suzanne Legner, Grade 1, Soldotna Elementary.
- 19-DAY SUBSTITUTE TEACHER
CONTRACT: Mr. Sandahl recommended the Board approve a contract for 19-day substitute teacher, Robert Tomaino, Math (half-time), Kenai Jr. High.
- FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for McNeil Canyon Elementary in the amount of \$15,461.84 and Tustumena Elementary Addition in the amount of \$2,666.66. He also recommended the Board approve a listing of furniture and equipment for Kalifornsky Beach Elementary in the amount of \$628,144.41; Susan B. English Addition in the amount of \$18,436.88; and Sterling Elementary Addition in the amount of \$159,837.37. All listings would be forwarded to the Borough Assembly for final approval.
- CALENDAR COMMITTEE: Mr. Sandahl recommended the Board approve the following appointments to the Calendar Committee: Robert Salo, teacher; Kay Taurianen, parent; Greg Kaleva, student; Marc Beauchamp, administrator; Janie Myers, classified employee; and Debra Mullins, Board member.
- Mr. Kessler requested Item 11a (1), Alternate Study/Correspondence be withdrawn from the Consent Agenda.
- ACTION Mr. Kessler moved the Board approve Consent Agenda Items #2 - #7. Mrs. Mullins seconded.
- Motion carried unanimously.

CONSENT AGENDA (Cont.): Mrs. Hammond requested each Alternate Study request be voted on separately.

ACTION Mrs. Hammond moved the Board approve the first student for Correspondence Study. Mrs. Mullins seconded.

Mrs. Hammond noted the first and second requests were for kindergarten placement. She stated she felt that class involvement was necessary for the maturity of the student, therefore, the reason for her negative vote.

VOTE: YES - Harris
 NO - Hammond, Hobart, Kessler, Martin,
 Mullins, Cannava
 Advisory Vote - NO

Motion failed.

ACTION Mrs. Hammond moved the Board approve the second student for Correspondence Study. Mr. Harris seconded.

Motion failed unanimously.

ACTION Mrs. Martin moved the Board approve the third student for Correspondence Study. Mrs. Hammond seconded.

Mrs. Martin expressed concern that the student had not attended a KPBSD high school, and therefore, requested a review of the student's progress in two months.

ACTION Mrs. Martin moved to amend the motion that the student's progress be reviewed in two months. Mr. Kessler seconded.

Mrs. Mullins stated the two months timeframe did not allow the student adequate time to get into the Correspondence Study Program and suggested review after one semester. Mr. Hobart noted the Correspondence Study Program monitored the students on a frequent basis, thus allowing for suggestions in the student's program.

ACTION Mrs. Martin amended the motion to change the review time to one semester. Mr. Kessler seconded.

Amendment to the amendment carried unanimously.

VOTE ON AMENDMENT:
 YES - Harris, Martin, Mullins,
 NO - Hobart, Hammond, Kessler, Cannava
 Advisory Vote - YES

Amendment failed.

Amended motion carried unanimously.

CONSENT AGENDA (Cont.):
ACTION

Mrs. Mullins moved the Board approve Correspondence Study for the fourth student. Mrs. Hammond seconded.

Mrs. Cannava questioned whether the student had completed early entrance to kindergarten last year and whether other students could walk to the bus stop with the particular student. Dr. Daggett advised that he did not have additional information available on the student.

ACTION

Mrs. Hammond moved the Board table the motion until the next Board Meeting. Mr. Harris seconded.

Motion to table carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the fifth student request for Correspondence Study. Mr. Hobart seconded.

Motion carried unanimously.

POLICY REVISIONS:

Dr. Daggett recommended the Board approve policy revisions, Section 006 Instruction as revised based on Board member recommendations. He noted minor changes to Section 006.13, Reconsideration of Instructional Materials; Section 006.3, Instructional Program; Section 006.42, Married/Pregnant Students; and Section 006.711, Correspondence Courses.

ACTION

Mrs. Hammond moved the Board approve policy revisions, Section 006, Instruction. Mr. Harris seconded.

Motion carried unanimously.

BUS ROUTE REVISIONS:

Mr. Overman recommended the Board approve the addition of one bus in Homer to travel 38.8 live miles/day to alleviate over-crowded buses on the East Road.

He also reported that the Cooper Landing bus run conducted on Monday and Friday has been approved by the state and would begin Monday, September 19.

ACTION

Mr. Kessler moved the Board approve the additional bus in the Homer area. Mrs. Martin seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve contracts for the 1983-84 school year for Pamela Flake, Grades 4-5/Special Education, Seward Elementary; Carol S. Smith, Librarian, Seward High School; Carol S. Boudreau, Grade 2, Nikiski Elementary; Kathy Clarkson, Grade 2, Anchor Point Elementary; Katherine E. Gardner, Special Education/Occupational Therapist, Districtwide; Marla J. Huss, Grade 3, Sears Elementary; Joy A. Hagen, Grades 2-3, Nikiski Elementary; and Debbi J. Barnes, Kindergarten (half-time), Nikiski Elementary.

TEACHER APPOINTMENTS
 (Continued) - ACTION

Mrs. Hammond moved the Board approve the Teacher Assignments as outlined. Mr. Hobart seconded.

It was noted that three of the teacher appointments were graduates of Kenai Central High School.

Motion carried unanimously.

ATTORNEY SERVICES CONTRACT: Dr. Pomeroy recommended the Board extend a contract to Andrew Sarisky to fulfill attorney services for the District at a rate of \$75 per hour. The contract would cover a period through March 31, 1984.

ACTION Mr. Kessler moved the Board approve the attorney service contract as outlined. Mr. Hobart seconded.

VOTE: YES - Hammond, Harris, Hobart, Kessler,
 Martin, Mullins
 ABSTAIN - Cannava
 Advisory Vote - YES

CENTRAL OFFICE
 ADMINISTRATION
 ORGANIZATION STUDY:

Dr. Pomeroy reported proposals for the Central Office Administration Study had been received from Donworth, Taylor & Company for \$5,000; Hartman Enterprises for \$7,700; Northern Institute for \$14,000; and Alaska Council of School Administrators for \$18,000. He recommended the project be awarded to Donworth, Taylor & Company although more specific information was needed by the firm, if accepting the contract award.

ACTION Mr. Hobart moved the Board approve awarding the contract to Donworth, Taylor and Company at approximately \$5,000 as per conversation with the company representative. Mr. Harris seconded.

ACTION Mrs. Hammond amended the motion that if the bid were extended up to \$10,000 that it be returned to the Board for review. Mr. Kessler seconded.

Mrs. Hammond questioned Dr. Pomeroy whether such action would create any administrative problems on the project. Dr. Pomeroy noted he would relay the Board's approval conditions to the firm.

Mrs. Hammond withdrew her motion. Second withdrawn.

ACTION Mr. Kessler amended the motion that a Board approved plan of methodology be included prior to the beginning of the project. Mrs. Mullins seconded.

Amendment carried unanimously.
 Amended motion carried unanimously.

RECLASSIFICATION STUDY
FOR CLASSIFIED EMPLOYEES:

Dr. Pomeroy reported proposals for the Reclassification Study of the Classified Association Employee Group had been received from Hartman Enterprises for \$5,600; Alaska Council for School Administrators for \$40,000; and Donworth, Taylor and Company for \$30,000. He recommended the project be awarded to Hartman Enterprises.

Mr. Kessler questioned whether the administration could explain the differences between the bid amounts. Dr. Pomeroy noted that Dr. Hartman was familiar with the classified organization within the District, therefore, the reason for the low bid.

Mr. Hobart also questioned whether Donworth, Taylor and Company would reduce the award amount if two contracts were considered.

ACTION

Mrs. Martin moved the Board approve Hartman Enterprises as outlined. Motion died for lack of a second.

ACTION

Mr. Kessler moved the Board table the motion until their next meeting. Mr. Harris seconded.

Motion carried unanimously.

Mrs. Hammond requested Dr. Pomeroy to compare the scope of study with Hartman Enterprises, and Donworth, Taylor and Company. Dr. Pomeroy noted all firms received the same request for proposal, however, he would request a clarification on the proposal from Donworth, Taylor and Company.

GENERAL PURPOSE:

Mr. Sandahl noted the Personnel Department has been busy during the summer filling 150 positions; 75 certified positions and 75 classified positions.

Mr. Overman noted several letters were submitted for Board information related to a bus route in Camelot Subdivision.

Dr. Daggett reported the simulation exercise for administrators on discipline related to drug and alcohol abuse will be held at 8:30 a.m. on Friday, in the Borough Assembly Room, Soldotna.

Dr. Pomeroy invited Board members to attend the monthly administrator's meeting, 9:30 a.m., Thursday, September 22, in the Borough Assembly Room, Soldotna.

Mrs. Cannava expressed pleasure with the sizeable attendance at the School Board Meeting in Seward.

GENERAL PURPOSE (Cont.):

Mr. Hobart informed the Board on a recent ASAA Board meeting held in Anchorage. He reported on recent action by the Board on grade requirements for extracurricular activities.

Mrs. Mullins announced the Community College Council will be holding a retreat to set goals for that group at the International House, September 24. She also noted the Council is seeking a Seward representative to the KPCC Council.

Mrs. Hammond questioned whether the Seldovia School was ready for occupancy at the beginning of school. Mr. Overman advised the new addition construction is nearing completion. She also questioned whether a reason had been determined as to why substitute delivery driver's received a salary higher than other substitute employees. Mr. Sandahl responded they he has been unable to find any history as to the difference in pay. Mrs. Hammond requested this item be covered in the classified study.

Mrs. Martin questioned whether the request from parents of a Seward High School student regarding graduation had been resolved. Dr. Daggett reported that a letter had been sent to the parents attorney on August 29 responding to the parents questions, however, no further word has been received.

Mrs. Martin also noted she attended the Ninilchik PAC. A discussion item involved extracurricular activities vs academic attendance.

Mrs. Martin also questioned whether land has been acquired for for a future school site at Anchor Point. Dr. Pomeroy responded that he has been working with the Borough land department in relation to that item. The next Five Year Study will speak to land acquisition for future school sites.

Mr. Obendorf stated he was happy to represent District students on the Board and looked forward to an interesting year on the Board.

PUBLIC PRESENTATIONS:

Mr. and Mrs. Winston Brooks requested the Board consider extending a bus route to the Camelot Subdivision. He noted that eleven children reside in the area, and parents have invested approximately \$500 to improve the road conditions. He noted the parents have sent a request to the State to maintain the road, however, approval has not been received. He requested the Board work with the state towards resolving the bus situation.

Mrs. Cannava stated the Board would look into the situation, and advised the parents to continue to seek approval from the state since the Board does not run buses on non-state maintained roads.

PUBLIC PRESENTATIONS
(Continued):

Mrs. William Walker spoke to the Board on scheduling conflicts involved between physical education classes and music classes in Seward. She also expressed concern regarding the nonavailability of a woman physical education instructor, particularly the need for girl's locker room supervision.

Mrs. Lani Lockwood complimented the Board and staff on a successful music program at Seward. She expressed concern regarding physical education scheduling and that of the music classes.

Mrs. Cannava advised the Board would review the concerns expressed.

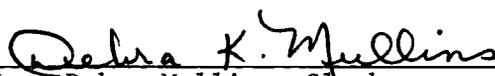
ADJOURN

At 11:15 p.m., Mr. Kessler moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of September 19, 1983
were approved on October 3, 1983,
with corrections.

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

September 30, 1983

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Tim Obendorf, Student Representative

STAFF PRESENT: Mr. Thomas Overman, Assoc. Supt., Planning & Operations

OTHERS PRESENT: Miss Chris Carson Mr. Ron Chappell
 Mrs. Marilyn Dimmick Mr. Lewis McLin
 Ms. Anne Rogers Mrs. Sherry Owens
 Mr. Ed Hakert Mrs. Karen Cramer
 Mr. Gene McBride Mr. Brent Stonebraker
 Mr. Onis King Mr. Joe Arness
 Others present not identified.

CALL TO ORDER: Mr. Hobart called the meeting to order at 6:40 p.m.

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

ROLL CALL: Mrs. Carolyn Cannava Absent - Excused
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Absent - Excused
 Mr. Joe Harris Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
 Mr. Tim Obendorf Absent - Excused

APPROVAL OF AGENDA:
 ACTION Mr. Kessler moved the agenda be amended to change Item 5 to Advisory Committee and/or P.T.A., K.P.E.A., K.P.B.S.D.C.A. and renumber the remaining agenda items accordingly. Mr. Harris seconded.
 Motion carried unanimously.

ACTION Mr. Kessler moved the agenda be approved as amended.
 Mrs. Mullins seconded.
 Motion carried unanimously.

PURPOSE OF MEETING: Mr. Hobart explained the purpose of the Special School Board Meeting was to alleviate any confusion that may have resulted with the recent bid opening for the Homer High School and the upcoming election on Tuesday, October 4. He invited comments from the audience.

PURPOSE (Continued):

Mrs. Karen Cramer, Secretary of the Homer Parent Advisory Committee, questioned where the \$4.5 million for the Homer High School project had gone. She requested an explanation on project managers, miscellaneous, and contingency funds, in relation to the Homer High School Project.

Mr. Bob Norberg, KPEA representative, requested an accounting on the transfer funds for the Homer High School project. He questioned if funds were not available, why was this not brought before the Borough Assembly in July.

Mrs. Sherry Owens, Homer PTA President, questioned the lines of authority between the School Board and Borough Assembly on money spent for the Homer High School Project. She stated that group supported the bond issue based on information provided by the Board. She questioned the creditability of the Board, and how to notify the voters on the changes on the bond issue items on the ballot.

1983 BOND ISSUE CONCERNS:

Mr. Hobart stated that items #2-#6, were realistic needs of the School District, not changing with the Homer High School bid opening.

Mr. Overman noted that numerous changes have occurred throughout the scope of the Homer High School Project. Despite the bid for the Homer High School being more than the architects estimate and not allowing for funds to be transferred, he reiterated the need for Bond issue items #2-#6.

He presented a memorandum as follows:

"The Kenai Peninsula Borough School District Board of Education's decision to place before the voters the propositions involving the construction projects in Port Graham, English Bay, Paul Banks Elementary School, Soldotna Junior High School and the completion of the Homer High School was made well in advance of the decision to transfer funds from the Homer Project to the others. Even though the base bid opening for the new Homer High School has brought into focus other costs attributed to the project that now do not allow for the transfer of funds proposed in Proposition 1, this has not changed or rescinded the needs being addressed by the five propositions. If anything, the slightly excessive bids may indicate a greater need for the borough residents to build the projects now."

Mr. Kessler questioned the means by which the Board's and public's questions would be answered. Mr. Hobart stated a worksession between the Board and Borough Assembly would follow the Board Meeting when questions regarding the bond issue would be responded to.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 30, 1983
Page 3

BOND CONCERNS (Cont.):
ACTION

Mr. Kessler moved the Board approve Mr. Overman's memorandum as resolution for public proclamation. Mrs. Martin seconded.

Motion carried unanimously.

RECESS:

Mr. Kessler moved the Board recess into worksession with the Borough Assembly. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE AFTER RECESS:

At 10:28 p.m., Mr. Kessler moved the Board reconvene in regular session. Mrs. Martin seconded.

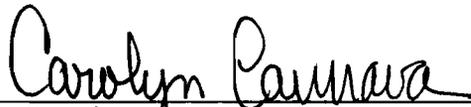
Motion carried unanimously.

ADJOURN:

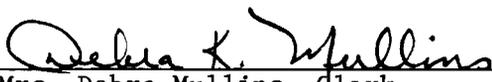
At 10:29 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of September 30, 1983
were approved on October 17, 1983,
as written.

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

October 3, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

Mr. Thomas Overman, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. and Mrs Arthur Motz	Miss Chris Carson
Mr. and Mrs. Jim Strandlie	Mr. Ronnie Chappell
Mr. Brent Stonebraker	Mrs. Shirley Henwood
Mr. Serve Wilson	Mr. Richard Skinner
Mr. Ed Hakert	Mr. John Dahlgren
Mr. Larry Berry	Mrs. Joanne Martin
Mr. Marty Anderson	Ms. Anne Rogers
Mrs. Rosanne Van Ray	Mr. Bill Schrier
Ms. Polly Crawford	
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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

APPROVAL OF AGENDA:

Mrs. Martin moved that Item 11a (5), Districtwide In-service, be added to the agenda. Mr. Harris seconded.

Motion carried unanimously.

Mrs. Hammond moved the Board approve the agenda as amended. Mrs. Mullins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 3, 1983
Page 2

APPROVAL OF MINUTES: The School Board Minutes of September 19, 1983 were approved with the following corrections:

Page 6, VOTE ON AMENDMENT, Change one Hobart to Hammond.

Page 10, GENERAL PURPOSE, Second paragraph, change "hold" to "holding".

HEARING OF DELEGATIONS: Mrs. Joanne Martin, 4-H Youth Development Agent, told the Board of the Cooperative Extension Office's four-year plan which included a program on "Focus on Fitness". She reviewed various materials available for student use and offered the services of the Extension Office in this regard.

COMMUNICATIONS AND PETITIONS: Mrs. Cannava acknowledged receipt of communications received from Mary Epperson, and Stan Sanders, Homer Council on the Arts.

She read a letter from Mr. and Mrs. Winston Brooks relating to efforts taken by families living in the Camelot Subdivision, Seward, seeking road improvements and, ultimately, school bus transportation.

Mrs. Cannava also read communications from the Anchor Point Advisory Committee which expressed concerns regarding a need for a half-time kindergarten teacher to alleviate the class load. They also requested additional staff to present more electives for the junior high school students, and noted there is no staff in the newly completed library. Another letter noted traffic hazards near the school area and recommendations to solve the problem.

SUPERINTENDENT'S REPORT: Mrs. Cannava reported on the recent ceremonies and meetings she, Mr. Standlie, Mr. Motz, and Dr. Pomeroy attended in Washington, D.C. highlighting the Excellence in Education honor awarded to Soldotna Jr. High and Soldotna High School. Mr. Strandlie and Mr. Motz displayed the flags received at the White House ceremony. Plaques will be presented to the schools at a later date.

Mrs. Cannava reported the educational meetings she attended in Washington, D.C. resulted in her recommending, 1) the Board continue its emphasis on a solid basic curriculum, 2) continue speaking to the needs of all students, 3) consider implementing a policy on educational improvement, and 4) consider revamping the teacher salary schedule.

ANCHOR POINT ELEMENTARY REPORT: Mr. Serve Wilson, Principal, Anchor Point Elementary School, reported on events at his school. He noted enrollment has reached 208 at the K-8 school. In addition to outlining the programs provided for students, he expressed concerns for additional staff to serve the library, alleviate crowded classroom conditions, and to offer a greater selection of elective classes for junior high school students.

PROGRESS REPORTS:

Dr. Daggett reported a meeting will be scheduled in the near future related to theater concerns expressed at the September 19 Board Meeting in Seward.

He noted concern expressed regarding conflicts between physical education and music classes had been researched. Some high school found few conflicts, however, smaller high schools with six-periods did have a conflict in this regard.

Supervision of females during P.E. classes or in locker rooms has been accomplished by alternative methods in the smaller high schools.

Dr. Daggett noted that no significant differences were indicated on SRA test scores of those students completing mandated junior high reading courses as compared to those scores prior to the reading program.

FIRST READING/CONSENT
AGENDA:

Dr. Daggett presented the first reading of a proposed regulation relating to the Board of Education agenda. The consent agenda covers routine business items which come before the Board and are voted on in a single motion. A Board member can request items to be removed from the agenda for individual consideration if desired.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternate Study Requests, Extended Field Trip Request, Furniture and Equipment Lists, and Districtwide In-service.

BUDGET TRANSFERS:

The following Budget Transfers were presented, #84-0001, Special Services, \$26,550; #84-0002, Soldotna Jr. High, \$600; #84-0003, Special Services, \$3,591; #84-0004, Seward High, \$582; #84-0005, Sears Elementary, \$300; #84-0006, Soldotna Jr. High, \$400; #84-0007, Soldotna Jr. High, \$7,000; #84-0008, Anchor Point Elementary, \$210; #84-0009, Ninilchik Elem/High, \$4,953; #84-0010, Soldotna High, \$146; #84-0011, Soldotna High, \$640; #84-0012, Kenai Central, \$2,500; #84-0013, Paul Banks Elementary, \$1,799; #84-0014, Homer High, \$311; #84-0015, Soldotna Jr. High, \$300; #84-0016, Kenai Central High, \$550; #84-0017, Kenai Central, \$710; #84-0018, Soldotna High, \$2,875; #84-0019, Soldotna High, \$800; #84-0020, McNeil Canyon Elementary, \$50; #84-0021, McNeil Canyon Elementary, \$6,000; #84-0022, Susan B. English Elem/High, \$400; #84-0023, Kenai Central High, \$19,097; #84-0024, Homer High, \$839; #84-0025, Nikiski Elementary, \$250; #84-0026, Anchor Point Elementary, \$210; #84-0027, Bartlett Elem/High, \$4,100; #84-0028, Kenai Central, \$1,600; #84-0029, Soldotna Jr. High, \$1,870; #84-0030, Nikolaevsk Elementary, \$1,500; #84-0031, Bartlett Elem/High, \$2,594; #84-0032, Paul Banks Elementary, \$1,800; #84-0033, Homer Middle, \$3,398; #84-0034, Homer Middle, \$500; #84-0035, Paul Banks Elementary, \$440; #84-0036, Soldotna High, \$750; #84-0037, Seward Elementary, \$1,000; #84-0038, Homer High, \$229; and #84-0039, Kenai Central High, \$39,000.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 3, 1983
Page 4

ALTERNATIVE STUDY
REQUESTS:

Dr. Daggett presented five requests for placement on the Alternate Study Program. He also recommended that Early Graduation requests be granted for Katrina Strebek, Grade 11, Homer High School; and Jane Trenton, Grade 11, Bartlett High School.

EXTENDED FIELD TRIP:

Dr. Daggett presented an extended field trip request for 2-3 Homer High School students to attend the FFA Nursery Landscaping Contest, October 4-12, 1983 in Kansas.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended approval to purchase furniture and equipment for McNeil Canyon Elementary in the amount of \$423.54; Nikiski Elementary Addition in the amount of \$1,698.68; and Anchor Point Addition in the amount of \$8,120.43.

DISTRICTWIDE IN-SERVICE:

A request was presented for districtwide in-services sessions to be held at Soldotna High School on October 20-21, 1983. The application would be forwarded to the Department of Education for final approval.

Mr. Kessler requested item 11(2), Alternate Study Requests be removed from the Consent Agenda.

ACTION

Mr. Hobart moved Consent Agenda Items #1, #3, #4, and #5, be approved. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Kessler requested each request be voted on individually.

ACTION

Mrs. Hammond moved the first student be approved for Correspondence Study. Mrs. Mullins seconded.

Discussion followed on immaturity of kindergarten students and need for maturing before entering the school system. Mr. Schrier responded to questions from Board members regarding kindergarten placement.

VOTE: YES - Hammond, Harris, Hobart, Kessler, Martin, Mullins
NO - Cannava
Advisory Vote - YES

Motion carried.

ACTION

Mr. Hobart moved the Board approve the second student's request for placement on Correspondence Study. Mrs. Martin seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 3, 1983
Page 5

INSERVICE - ACTION
(Continued):

VOTE: YES - Hammond, Harris, Hobart, Kessler, Martin, Mullins
NO - Cannava
Advisory Vote - YES

Motion carried.

ACTION

Mrs. Hammond moved the Board approve the third student for placement on the Correspondence Study Program. Mr. Harris seconded.

VOTE: YES - Harris, Hobart, Martin, Mullins
NO - Hammond, Kessler, Cannava
Advisory Vote - NO

Motion carried.

ACTION

Mrs. Hammond moved the Board approve the fourth student for placement on the Correspondence Study Program. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mrs. Mullins moved the Board approve the fifth student for Correspondence Study. Mrs. Martin seconded.

VOTE: YES - Harris, Martin, Mullins
NO - Hammond, Hobart, Kessler, Cannava
Advisory Vote - NO

Motion failed.

ACTION

Mr. Hobart moved the Board approve the sixth student for Early Graduation. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the seventh student for Early Graduation. Mr. Harris seconded.

Motion carried unanimously.

POLICY REVISIONS/001
SCHOOL DISTRICT & 002
SCHOOL BOARD:

Dr. Daggett presented the revised policies for sections 001 School District and 002 School Board. The Board offered minor changes for interpretation of the policies.

ACTION

Mrs. Hammond moved the Board approve policies 001 School District and 002 School Board. Mrs. Martin seconded.

ACTION

Mrs. Hammond amended the motion to include in section 002.5 the statement, "Citizens are encouraged to attend these meetings and will be provided with an agenda." Mr. Harris seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 3, 1983
Page 6

POLICY - ACTION (Cont.): Amendment carried unanimously.

Amended motion carried unanimously.

HOMER HIGH SCHOOL BID
AWARD:

Mrs. Cannava noted that Attorney Larry Berry had requested to speak to this item.

Mr. Berry stated he represented Century Construction which has filed a protest against the Borough regarding the opening of bids for Homer High School, and the timelines of his client's bid. He requested the Board delay awarding the bid until the Assembly has an opportunity to consider whether Century's bid was received on time. He requested that the bid be allowed to be considered on its own merits.

Mr. Overman reported that bids had been opened on September 28 with the low bid being submitted by Hoffman Construction Company with a base bid amount of \$18,587,000. He also noted that the bid award included Alternate #7, as indicated "no charge" by that firm.

Mr. Hakert responded to questions from the Board. He noted the borough is interested in Alternate #7 but wanted to evaluate this system with the bidders. Mrs. Cannava noted that Phase 3, paving of school driveways, was not included in the bid. Mr. Anderson responded that this item would be bid separately, but would be completed by the opening of the school. The paving project would coordinate with City of Homer at the completion of the project. Mr. Hakert noted a difference between the architects estimate and bid price was approximately \$885,018, and that another \$611,000 had been added by the Borough Assembly during the design development phase.

ACTION

Mr. Hobart moved the Board request the Borough Assembly to award the Homer High School bid to the contractor they determine is the lowest bidder, and that a decision on Alternate #7 be determined by the Department of Public Works. Mrs. Martin seconded.

ACTION

Mr. Hobart amended the motion that the Board recommended that the Department of Public Works, architect, and contractor awarded the bid get together on the bid and determine if the bid can be brought in line with the architects estimate. This would be returned to the Board for final approval. Mrs. Hammond seconded.

Mr. Hobart clarified the intent of his motion to relate to changes of a cosmetic nature.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 October 3, 1983
 Page 7

[HOMER HIGH - ACTION
 (Continued):

VOTE ON AMENDMENT:
 YES - Hammond, Harris, Hobart, Martin, Mullins, Cannava
 NO - Kessler
 Advisory Vote - YES

Amendment carried.

Amended motion carried unanimously.

RECESS:

At 9:20 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

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

WAREHOUSE/MEDIA CENTER
 SCHEMATICS:

Mr. Overman recommended this item be tabled until the October 17 meeting when cost estimates would be available for the project.

ACTION

Mr. Hobart moved this item be tabled until the October 17 Meeting. Mr. Harris seconded.

Motion carried unanimously.

SECTOR MILE RECOMMENDATION: Mr. Overman recommended the Board adopt a position regarding payment on sector miles. Sector miles are those miles a school bus travels enroute or between routes when no students are on board.

[ACTION

Mr. Kessler moved the Board withhold payment for sector miles. Mr. Harris seconded.

Mrs. Hammond questioned whether the School District's attorney had reviewed this item. Mr. Overman responded that the request was based on the attorney's recommendation.

Motion carried unanimously.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board award a contract for the 1983-84 school year to Sandra Burgess, Grade 4 (half-time), Seward Elementary School.

Mr. Kessler moved the Board approve the teacher assignment as outlined. Mr. Harris seconded.

Motion carried unanimously.

RECLASSIFICATION STUDY:

Mr. Sandahl reported that additional information was presented for Board consideration regarding the scope of study by Donworth, Taylor and Company on the reclassification study of classified employees. Donworth, Taylor and Company presented a detailed listing of project expectations, however, they felt additional time was needed to complete the study beyond that established by the Board of December 5, 1983. The bid price ranged from \$27,000 to \$31,000.

RECLASSIFICATION STUDY
(Continued):

He also noted that Hartman Enterprises has submitted a bid in the amount of \$5,600. The scope of the project did not include surveying all classified employees, but a sampling of those employees.

ACTION

Mr. Hobart moved the Board approve Donworth, Taylor and Company for the Reclassification Study for a maximum amount of \$31,000. Mr. Kessler seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Obendorf stated he had talked with the theater director and suggested that perhaps fees could be changed for out-of-town nonprofit groups.

Mrs. Martin requested the administration look into the roof design at the Sterling Elementary School Addition and that of the old roof where water collects and freezes. She also noted the paved parking lot at that school does not extend to the fence, therefore, not serving all the parking needs at the school.

She also questioned whether bus contractors have contacted the administration in developing the transportation contract. Mr. Overman responded that he has suggested that contractors submit in writing any suggestions for improvement, but he felt that was the only input he would receive from the contractors.

Mr. Harris reported on visiting interesting PAC meetings at Kenai Jr. High and Kenai Central. He stated he was pleased to see renewed enthusiasm within these groups.

Mr. Kessler requested the administration prepare a report for additional unallocated teachers at the next Board Meeting.

Mr. Kessler also commented on the winning Peninsula teams this past week in numerous sports events. He also complimented the district schools for their art displays appearing in the Borough Building.

Mr. Hobart urged everyone to vote in Tuesday's election.

Mrs. Cannava requested Mr. Overman research prior bond issue projects to see whether Project Manager's fees were paid directly from the project.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 3, 1983
Page 9

GENERAL PURPOSE (Cont.):

She also noted that in her recent travels, it was apparent how fortunate the KPBSD is to have such an outstanding group of school principals.

Dr. Daggett noted the semi-annual Class Schedule report had been submitted for Board use.

Mr. Overman reported this is National Bus Safety Week. Mrs. Penny Little is coordinating a bus safety project with the school administrators in the District.

Mr. Overman also noted a draft copy of the transportation contract has been submitted to other Alaskan school districts and the Department of Education for review. The contract will be presented to the Board at the next regular meeting.

Mr. Sandahl requested the Board submit any calendar concerns to their representative on the Calendar Committee. A meeting is planned in the near future to reaffirm the 1984-85 calendar, recommend the 1985-86 calendar, and consider a 1986-87 calendar.

Mr. Sandhal commented that the firm of Donworth, Taylor and Company may not be familiar with the geographical area of the Peninsula. A closer look at the project and area covered may reduce costs of the project.

ADJOURN:

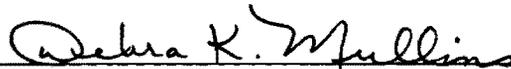
At 10:23 p.m. Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of October 3, 1983
were approved on October 17, 1983,
as written.

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

October 17, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Thomas Overman, Assoc. Supt., Planning & Operations
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson	Mr. Cliff Koivisto
Mr. Brent Stonebraker	Mrs. Phyllis Cooper
Mrs. Rosanne Van Ray	Mr. David Lough
Mr. Bill Schrier	Mr. Dan Burton
Ms. Anne Gentry	Mr. David Carey
Mr. Richard Skinner	Mrs. Charlene Haddock
Mr. Carmen Gintoli	Mr. Lance Peterson
Mr. Sky Carver	Mr. Ed Hakert
Ms. Polly Crawford	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:44 p.m.

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered to newly elected Board Members, Jane Hammond and Joe Harris, by Notary Public, Barbara Jewell.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 October 17, 1983
 Page 2

- REORGANIZATION OF BOARD:** Mrs. Cannava called for the election of Board officers.
- PRESIDENT:** Mr. Kessler moved to nominate Carolyn Cannava as President.
ACTION Mrs. Mullins seconded.
- ACTION** Mr. Hobart moved for unanimous consent of the vote and that nominations be closed. Mrs. Hammond seconded.
- Motion carried unanimously.
- CLERK:** Mr. Kessler moved for the nomination of Debra Mullins as Clerk
ACTION of the Board. Mrs. Martin seconded.
- ACTION** Mr. Harris moved for unanimous consent of the vote and that nominations be closed. Mr. Hobart seconded.
- Motion carried unanimously.
- TREASURER:** Mrs. Hammond moved to nominate Jerry Hobart as Treasurer of
ACTION the Board. Mr. Harris seconded.
- ACTION** Mrs. Mullins moved for unanimous consent of the vote and that nominations be closed. Mrs. Martin seconded.
- Motion carried unanimously.
- ESTABLISHING MEETING DATE, TIME AND PLACE** Mr. Hobart moved the Board establish its meetings for the
ACTION first and third Monday of each month, 7:30 p.m., Borough Assembly Room, Soldotna, unless otherwise noted. Mr. Harris seconded.
- Motion carried unanimously.
- APPROVAL OF AGENDA:** Mr. Hobart moved the Board approve the agenda as printed.
 Mrs. Mullins seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES:** The Special School Board Minutes of September 30, 1983, and regular meeting minutes of October 3, 1983, were approved as written.
- SCHOOL BUS SERVICES OF ALASKA:** Mrs. Charlene Haddock, addressed the Board regarding concerns on a new transportation contract with the District. She requested the Board include provisions in the District's transportation contract for local bus drivers to receive an equitable wage based on salaries of Special Services and Borough bus drivers.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 17, 1983
Page 3

COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava read a letter from the Cooper Landing Advisory Committee expressing satisfaction with the current busing situation for Cooper Landing students. They advised that if the contracting system is changed, the Board make provisions in the school's budget for the additional transportation costs.

SPECIAL PRESENTATION:

Mrs. Cannava presented a plaque to Phyllis Cooper, Librarian, Paul Banks Elementary School, in recognition of her volunteer time during the past summer in establishing a computer library system at that school.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the trip to Ketchikan by himself and Attorney Sarisky to appeal the transportation shortfall to the State Board of Education was a productive one. He noted that a reconsideration in mileage reimbursement has been remanded back to the Department of Education for review.

He also apprised the Board that a temporary restraining order was levied on the Homer High School project and Hoffman Construction Company. A hearing will be held on Wednesday, October 19 to resolve the situation.

Dr. Pomeroy reported the Department of Education's FY 85 Capital Improvements List has been approved by the State Board of Education and will be submitted to the upcoming legislature.

Dr. Pomeroy announced that districtwide in-service sessions will be held on October 20-21 at Soldotna High School. He invited Board members to attend the new member Parent Advisory Committee Workshop beginning at 9:30 a.m. on October 26 in the Borough Assembly Room, and the monthly Administrator's meeting on Thursday, October 27, 9:30 a.m., Borough Administration Building, Soldotna. He also reported that an Education Symposium will be conducted by the Senate Committee on Health, Education and Social Services in Anchorage, December 15-17.

BARTLETT ELEM/HIGH SCHOOL
REPORT:

Mr. Clifford Koivisto, Principal, Bartlett Elem/High School, Tyonek, reported on his school's programs. He noted the K-12 school has an enrollment of 87 students and staff of 10 teachers. He also reported refurbishing efforts during the summer have improved the school's appearance, and students are enthusiastically involved in academic and extracurricular programs. In addition, the Student Council serves as liaison between the school and the Village Council. Formation of a Parent Advisory Committee is expected within the near future.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending August 31, 1983. It was also noted that the Audit Report will be presented to the Board at its second meeting in November.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 17, 1983
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**POLICY/SECTION 004.28
REMOTE SITE EXPENSES:**

Dr. Pomeroy presented the first reading of a new policy which allows the Board, when deemed necessary, to compensate employees living and working in remote school sites for unusual transportation, housing or utility expenses.

CONSENT AGENDA:

Items presented on the Consent Agenda were Alternate Study Request, 19-Day Substitute Teacher Contract, Unpaid Leave of Absence Requests, and Furniture and Equipment Lists.

ALTERNATE STUDY REQUEST:

A request was re-submitted for placement of a first grade student on Correspondence Study.

**SUBSTITUTE TEACHER
CONTRACT:**

Mr. Sandahl recommended a contract be extended to 19-day substitute teacher Martine Dikes, Grade 2, Sterling Elementary School.

**UNPAID LEAVE OF ABSENCE
REQUESTS:**

Mr. Sandahl recommended the Board approve unpaid leaves of absence for Ethan Bergman, Biology, Seward High School for the 1984-85 school year; and Martha Wallace, Science, Soldotna High School for the second semester of the 1983-84 school year.

FURNITURE AND EQUIPMENT:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Cooper Landing Addition in the amount of \$1,739.09; Tustumena Elementary Addition in the amount of \$702.00; Kalifornsky Beach Elementary in the amount of \$714.19; McNeil Canyon Elementary in the amount of \$2,084.09; Anchor Point Elementary Addition in the amount of \$7,921.85; and a listing for KCHS/Special Services Addition in the amount of \$22,505.

Mr. Kessler requested that Item 14a (1) Alternate Study Request be removed from the consent agenda. Mrs. Martin requested that item 11a (4) Furniture and Equipment also be removed from the consent agenda.

ACTION

Mrs. Hammond moved the Board approve Consent Agenda Items #2, Substitute Teacher Contract, and #3, Unpaid Leave of Absence Requests. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved to take from the table the request for Alternate Study. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve Consent Agenda 14a (1), Alternate Study Request. Mrs. Martin seconded.

KENAI PENINSULA BOROUGH
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FURNITURE & EQUIPMENT
(Continued):

Mr. Kessler questioned whether other students would travel to the bus stop with the first grader, and whether kindergarten had been completed on correspondence study last year. Mr. Schrier responded there were no other students to accompany the student to the bus stop, and the student did not apply for kindergarten correspondence since the request was for Early Entrance and received too late last year. He also noted that kindergarten correspondence is not required for first grade courses, and the student tested well for first grade placement.

VOTE: YES - Hammond, Harris, Hobart, Martin, Mullins
NO - Kessler, Cannava
Advisory Vote - YES

Motion carried.

ACTION

Mrs. Martin moved the Board approve the Furniture and Equipment Lists as outlined. Mr. Harris seconded.

Mrs. Martin questioned the need for two vacuum cleaners for the Cooper Landing Elementary School. Mr. Skinner responded that one vacuum was lightweight back-pack vacuum cleaner whereas the other was a heavy duty machine.

Motion carried unanimously.

POLICY SECTION 002.513/
CONSENT AGENDA:

Dr. Pomeroy presented the second reading of policy section 002.513 Consent Agenda which allows for routine business items to be approved in a single consent agenda motion. Board members desiring items to be considered separately can request items to be withdrawn from the Consent Agenda for individual vote.

ACTION

Mr. Hobart moved the Board approve Section 002.513 Consent Agenda. Mrs. Mullins seconded.

Mrs. Martin commented that the policy states the Consent Agenda is listed as 11a under Order of Business, however, under special circumstances, such as tonight's agenda, it is listed as 14a. She suggested that the word "normally" be included in the policy.

Motion carried unanimously.

2.5 ADDITIONAL TEACHER
POSITIONS:

Dr. Pomeroy reported that, based on increased enrollments, it would be necessary to allocate additional teaching positions within the School District. He recommended the Board approve 2.5 additional unallocated teachers. He also noted the elementary positions would be assigned immediately, whereas the secondary positions would be assigned at the beginning of the second semester.

KENAI PENINSULA BOROUGH
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TEACHER POSITIONS (Cont.): Mrs. Mullins moved the Board approve the request for 2.5 additional unallocated teachers. Mrs. Hammond seconded.

Motion carried unanimously.

ENGLISH BAY DESIGN
 MODIFICATIONS:

Mr. Dan Barton from Design Lab, Inc. presented a design analysis of Design Development Document modifications for the English Bay Addition. He noted revisions to the plans include the deletion of the handicap ramp, reduction in the number of roof lines, and the relocation of the office area. He also noted the redesigned plans increase the gross square footage of the project, however, the square footage is within the state guidelines for reimbursement. The current statement of probable costs indicates the project to be \$83,944 below the bond issue estimate. He also noted the plans had been reviewed and approved by the English Bay staff and community last week.

Mr. Overman recommended the Board approve the Design Development Modifications since the plan meet the state guidelines and have the approval of the English Bay staff and community.

ACTION

Mr. Hobart moved the Board approve the English Bay Design Modifications as submitted. Mrs. Martin seconded.

Motion carried unanimously.

ANCHOR POINT EQUIPMENT
 PURCHASE EXTENSION:

Mr. Overman recommended the Board extend the purchase of equipment deadline under the new construction account by two months, from October 28 to December 28, on the Anchor Point Elementary Addition. The extension will be for consideration of computer purchases only for an amount not to exceed \$10,000. He also noted the Finance and Purchasing departments will review the policy to evaluate whether it is efficient and practical for the District to operate with a two month extension period instead of six months.

ACTION

Mrs. Martin moved the Board approve the extension for the Anchor Point Equipment purchase. Mr. Harris seconded.

Motion carried unanimously.

TRANSPORTATION CONTRACT
 PROPOSAL:

Mr. Overman presented a proposal for the District's Pupil Transportation Contract. The proposal divides the School District into four service areas for which proposals would be accepted from contractors. In addition, the proposal caveat states that the contract with the transportation contractor is tied to an agreement with the Alaska Department of Education which statutorially provides for reimbursement of pupil transportation costs to the District. Any shortfall of funds to be reimbursed to the District will be deducted from the payment to the contractor which is based on the condition of 100% reimbursement from the State of Alaska.

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PROPOSAL (Continued):

Mr. Overman also noted that copies of the proposal have been reviewed by the Mat-Su, Anchorage, and Fairbanks Schools Districts. If approved by the Board, the proposal will be submitted to the Department of Education for final approval prior to advertising for contractor proposals by November 8, 1983. He recommended the Board approve the proposal in principle, concept and methodology.

ACTION

Mrs. Hammond moved the Board approve the request for Pupil Transportation Proposal as outlined in principle, concept and methodology. Mrs. Martin seconded.

Mr. Kessler commented that he was pleased with the thorough coverage of the proposal, however, the five-year contract length is not clearly stated in the document and requested that this item be reviewed for clarification.

Mr. Hobart questioned whether consideration of minimum wages for drivers could be included in the document. Mr. Overman stated that the Attorney General has ruled that such provision is not to be included in the document. This item is not included in transportation proposals for other larger Alaskan School Districts.

Mrs. Hammond questioned the standards by which the lowest bid award is determined. Mr. Overman reviewed the bid process for the Board.

Mr. Sarisky responded to Board questions on Alaska hire for bus drivers and state regulation of bus drivers.

Motion carried unanimously.

RECESS:

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

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:23 p.m.

HAZARDOUS BUS ROUTES:

Mr. Overman noted the State Department of Education has offered to reimburse the KPBSD the amount of \$131.84/day for hazardous bus transportation. This amount does not meet the 50% reimbursement rate specified in State Law. He presented three options for Board consideration on the hazardous bus routes. The options were: 1) cancel the hazardous bus routes, 2) approve a renegotiated contract with Burton Carver Transportation effective October 3, which would reduce the per day cost from \$613.60 to \$501.40, and accept the contract with the State for reimbursement at \$131.84/day, 3) accept the contract at a daily rate of \$501.40 from Carver and reject the State contract. Request a new contract from the State based on Carver's contract with the KPBSD.

HAZARDOUS ROUTES (Cont.):
 ACTION

Mrs. Hammond moved the Board approve Option #3 to accept the contract at a daily rate of \$501.40 from Carver Transportation and request a new contract from the State. Mr. Harris seconded.

ACTION

Mr. Hobart moved to amend the motion that the hazardous bus routes not be operated prior to snow fall at which time the snow berms create a hazard, and the Board eliminate the hazardous bus routes as soon as the snow berm hazards are gone in the spring. Amendment died for lack of a second.

Mrs. Hammond expressed concern that she did not feel it was fair to the younger students to cancel the hazardous bus routes despite earlier action by the Board.

Mr. Sarisky noted the Board could accept Option #2 but accept the State's contract under protest in accepting the differential as a matter of course by the District.

VOTE: YES - Mullins

NO - Hammond, Harris, Hobart, Kessler, Martin, Cannava

Advisory Vote - NO

Motion failed.

ACTION

Mr. Hobart moved the Board approve a renegotiated contract with Burton Carver Transportation effective October 3 that would reduce the per day cost from \$613.60 to \$501.40, and accept the contract from the State under protest subject to appeal of the DOE September 22, 1983 ruling and apply for reimbursement at 50% of the \$501.40 rate. Mrs. Hammond seconded.

VOTE: YES - Hammond, Harris, Hobart, Martin, Mullins, Cannava

NO - Kessler

Advisory Vote - YES

Motion carried.

WAREHOUSE/MEDIA CENTER
 SCHEMATICS:
 ACTION

Mr. Kessler moved to take the Warehouse/Media Center motion from the table. Mr. Harris seconded.

Motion carried unanimously.

Mr. Overman explained funds for the Warehouse/Media Center addition in the amount of \$1,200,000 would be transferred from surplus construction accounts from the Anchor Point Addition, McNeil Canyon School, Nikolaevsk School, Redoubt Elementary School, Soldotna High School, and unassigned contingency account.

- SCHEMATICS (Continued):** Mr. Gintoli and Mr. Kluge, project architect, presented schematic overviews of the warehouse/media center addition. The addition would encompass 9,517 square feet connecting to the current warehouse facility in Soldotna. The exterior trim will coordinate with the existing facility. The educational specifications and square footage for the project have been reviewed and approved by the Department of Education in Spring, 1982.
- ACTION** Mrs. Martin moved the Board approve the Warehouse/Media Center schematics as outlined. Mr. Kessler seconded.
- Motion carried unanimously.
- TEACHER ASSIGNMENT:** Mr. Sandahl recommended the Board award a contract for the 1983-84 school year to Connie Wheat, Math (half-time), Kenai Jr. High School, Interim only.
- ACTION** Mr. Kessler moved the Board approve the interim teacher assignment of Connie Wheat. Mrs. Hammond seconded.
- Motion carried unanimously.
- GENERAL PURPOSE:** Student Representative, Tim Obendorf, related student concerns regarding "fairness" in which three tardies constitute an automatic suspension as compared to 15 days absence without losing class credit. He also noted the SoHi Student Council has expressed concern regarding improving of conditions of the smoking area, whether it should be eliminated or provide more stringent rules on the area, and the Student Council's limited power in the matter. He also announced Soldotna High School's Football Championship places them first in the Cook Inlet Conference.
- Dr. Pomeroy advised the Student Council to review the smoking area concern and suspension problem with the school principal.
- Mrs. Martin complimented Mrs. Little on the excellent Bus Safety Week program coordinated in the District.
- Mrs. Martin reported on a recent Vocational Education Advisory Committee meeting. She also noted the committee is working on goals which will be completed by December. She also expressed pleasure on the KCHS Vocational Education facility which she visited recently.
- Mrs. Martin expressed concern with limited available space for the in-house suspension at the high schools.
- Mrs. Martin requested a report on the KCHS Centralized Computer Program when it comes on-line.

GENERAL PURPOSE (Cont.):

She also noted that some smaller elementary schools have encountered hardships with increased paperwork without additional staff to handle the work. She asked that this situation be reviewed. She also questioned when the Central Office records systems would be completed. Dr. Pomeroy advised that it is anticipated that the high school student records system will be completed this year.

Mrs. Martin directed questions to Mr. Overman regarding construction at Kalifornsky Beach Elementary School. Mr. Overman noted the problems have been rectified.

Mrs. Martin also questioned whether the architect had met with the Paul Banks Elementary staff regarding input on the new classrooms. Mr. Overman advised that this was completed last week.

Mrs. Martin questioned whether paving at the Nikolaevsk School was included in the Capital Improvements List. Mr. Overman noted the request had been submitted to the Borough, however, it is not included in this year's budget. A listing of items for next year's Capital Improvement Projects will be presented to the Board later and this item will be included in the listing.

Mrs. Martin requested a listing of teacher/student hours spent in sports and extracurricular activities. Dr. Pomeroy advised that such a study was conducted three years ago and a copy of the study would be sent to her.

Mrs. Martin questioned whether a meeting had been scheduled with the Assembly regarding the Homer High School. Mrs. Cannava stated no plans were made at the last meeting, but advised that it was wise for the Board to meet more often with the Assembly on items of concern. Mrs. Martin noted that she would like to discuss the Project Management costs with the Assembly.

Mr. Harris expressed pleasure on the recent election and his return to the School Board. He also questioned whether the Parent Advisory Committees had received notice of the Districtwide new member Parent Advisory Committee meeting on October 26. Dr. Pomeroy advised that notices had been sent to the various PAC groups regarding the meeting.

Mrs. Hammond stated she was happy to be back on the Board and looked forward to another term.

Mr. Kessler questioned whether an unallocated aide had been assigned to Anchor Point. Dr. Pomeroy advised that the aide position has been assigned to Anchor Point.

GENERAL PURPOSE (Cont.):

Mr. Kessler also commented on the fine performance of the Honor Choir last week. He also noted the Homer Booster Club has been recently formed with a membership of 60 members.

He also reported the Graduation Requirement Committee will meet on October 26. He solicited ideas and suggestions from the Board Members in this regard.

Mrs. Mullins noted the Calendar Committee will be meeting on Tuesday, October 18. She also reported on a Community College Meeting she attended in Phoenix, Arizona as a representative of the KPCC Council.

Mr. Hobart commented on contract management methods being used on current projects and suggested the expenditures appear to justify the improved methods.

Mrs. Cannava noted that Mrs. Hawkins serving as the Board's representative on the Cooperative Extension Council reported on the bi-annual meeting. She encouraged the School District to utilize the Cooperative Extension services.

Dr. Pomeroy noted that he currently serves on a statewide committee of The Chemical People. This organization is conducting a nationwide effort to inform the public on teenage drug and alcohol abuse through Town Meetings to be held on November 2 and 9. The KPBSD will disseminate information in this regard.

Mrs. Cannava announced the All Borough Honor Band will be held at Soldotna High School on Tuesday, October 25.

Mr. Sandahl noted there are 4.5 regular aides, and 2.5 special services aides unassigned.

Mr. Swarner noted that with the same slate of officers, the District will not have to purchase a new signature plate this year. He also noted the Kenai Peninsula Building Authority has two lots for sale which will provide funds for the building program. He noted the sale of the lots would not present a hardship to the program. The Board concurred with the sale of the two lots.

Mr. Swarner distributed copies of the Financial Budget and Accounting Manual for Public School Districts with codes of accounts.

Mr. Sarisky distributed copies of a preliminary contract between the School District and Donworth, Taylor and Company.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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PUBLIC PRESENTATIONS:

Mr. Sky Carver thanked the Board for its approval of the hazardous bus contract. He expressed concern regarding the caveat to the transportation proposal and its effect on the bus contractor if there was a shortfall of reimbursement funds to the school district. He questioned the time factor involved in notifying the contractor of withheld funds. He also expressed concern on the state's method of computing mileage.

Mr. Overman noted he would review the document regarding notification to the contractor about State funds withheld and would respond as soon as possible to Mr. Carver's inquiry.

EXECUTIVE SESSION:

At 11:10 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough; and to meet with the Board's attorney.
Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 12:20 a.m., Mrs. Mullins moved the Board reconvene in regular session. Mr. Harris seconded.

Motion carried unanimously.

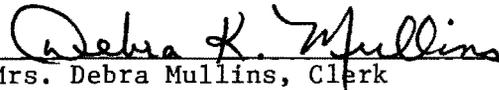
ADJOURN:

At 12:21 a.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of October 17, 1983
were approved on November 7, 1983,
with corrections.

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

November 7, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Miss Chris Carson	Mr. Sam Daniel
Mrs. Mary Woern	Mrs. Jean Turner
Mayor Stan Thompson	Mr. Clay Neely
Mr. John Szajkowski	Mr. Richard Skinner
Mrs. Rosanne Van Ray	Mrs. Dianne McBee
Ms. Polly Crawford	Mrs. Linda Swarner
Mr. and Mrs. Dave McCard	Mrs. Kim Gilge
Mrs. Paulette Manson	Mrs. Caroline Strong
Mrs. Karen McMaster-Skogstad	Mr. Dean Otteson
Mrs. Vivian Dye	Mrs. Troy Castimore
Mr. John Dahlgren	Mr. Andrew Sarisky
Dr. Richard Carignan	Dr. Peter Larson
Mr. Don McCloud	Mr. Blaine Martin
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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Absent - Excused
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the agenda as printed.
 Mr. Harris seconded.

Motion carried unanimously

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 November 7, 1983
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APPROVAL OF MINUTES:

The School Board minutes of October 17, 1983, were approved with the following changes on page 2:

REORGANIZATION OF BOARD: PRESIDENT, Mr. Kessler moved to nominate Carolyn Cannava as President.

REORGANIZATION OF BOARD: CLERK, Mr. Harris moved for unanimous consent...

HEARING OF DELEGATIONS:

Mrs. Karen McMaster-Skogstad and Mrs. Caroline Strong of Hope requested the Board to consider a new school facility for that town. They stated the current school building has outlived the growing population and school programs of the area. They noted it was the consensus of the parents surveyed that the school program be expanded to encompass grades K-10. They also invited to Board to visit the school at their convenience.

Mrs. Jean Turner spoke to the Board regarding distribution of teaching staff. She urged the Board to consider smaller pupil teacher ratios, particularly in grades K-3, when developing the budget for the next school year.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Cannava acknowledged receipt of correspondence from Mrs. Cindy Brooks, relating to road improvements and bus transportation into the Camelot Subdivision in Seward; from Mr. Bill Schrier concerning the naming of the Kalifornsky Beach Elementary School; from Karen McMaster-Skogstad regarding a new school facility at Hope; from Lance Peterson, Pier 1 Director, regarding community use of school facilities; and from Mrs. Vivian Dye relating to smaller enrollments in elementary school grades.

Dr. Pomeroy read a communication from the Director of the Alaska Zoo complimenting Mr. Rockhill and the Soldotna Elementary students on the outstanding behavior exhibited by the students on a recent visit to the zoo.

He also read a communication from Lorraine Glen, DOE Coordinator of the Finance Study, who thanked the District for the services of John Cook and Hal Neace.

SPECIAL RECOGNITIONS:

Mrs. Cannava presented plaques of appreciation to Dave McCard for his services as Community Schools Director for the Soldotna area; and to Mary Woern, Seward High School, who was recently selected as Outstanding Advisor of 1983 by the Alaska Association of School Government.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he and Attorney Sarisky attended the State Board of Education Meeting in Fairbanks relating to the 1981-82 Transportation Appeal. He noted this item is scheduled for the November State Board of Education Meeting. He also noted that the District's request for 1982-83 transportation reimbursement has been denied by the Department of Education and the appeal process has been invoked in this matter. Additionally, an appeal on hazardous bus rates has been filed with the Department of Education, and the District is awaiting a Step 1 Hearing Review.

Dr. Pomeroy reported that the Central Office Organization Study and Classified Study are progressing well. Consultants from Donworth, Taylor Company will return to the District in mid-November to continue the interview process.

Dr. Pomeroy expressed pleasure on the October in-service sessions. He also noted that a successful PAC Orientation Workshop was held on October 26. He noted that both were positive efforts for the District.

He reported on a recent visit to Tyonek in which he inspected a facility that could be renovated to a duplex for teacher housing. Such a venture with the Village would provide more flexibility in housing for the teaching staff.

Dr. Pomeroy acknowledged Bob Boudreaux, Soldotna High School Coach, on his being selected Alaska's Outstanding Football Coach of the Year.

He also thanked Ron Chappell for his coverage of the Soldotna High School in a recent Sunday issue of the Anchorage Daily News.

COOPER LANDING REPORT:

Mr. John Szajkowski presented a report on the Cooper Landing School. He noted the 30 student, K-8 school has a staff of two teachers and appropriate support staff. He noted the success of the school lies not only in the school structure of staff and curriculum, but also the parental and community involvement with the students. He invited the Board to visit the school whenever possible.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending September 30, 1983.

POLICY REVISION/SECTION

004.511 EQUIPMENT PURCHASE:

Dr. Daggett presented the first reading of a policy revision related to Section 004.511 Equipment Purchase - New Facility. The policy revision calls for funds to be encumbered within 12 months, and that the timeline could be extended up to six months by Board action. He noted the proposed change meets state and borough requirements.

[SPELLING REPORT:

Dr. Daggett presented a report on spelling concerns in the District prepared by Dr. Peter Larson and Dr. Richard Carignan. He recommend that curriculum mapping process be conducted during November and December, 1983; application of retention theory be accomplished during the 1983-84 school year as needed with principals and staff; and a spelling curriculum be developed during the 1984-85 school year.

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

Mrs. Rosanne Van Ray, Classified Association President, introduced herself and Vice President, Diane McBee.

CONSENT AGENDA:

Items presented on the Consent Agenda were Alternate Study Requests, Extended Field Trips Request, 19-Day Substitute Teacher Contracts, and Furniture and Equipment Lists.

ALTERNATE STUDY REQUESTS:

Dr. Daggett presented one request for placement on the Correspondence Study Program. He also recommended that Early Graduation requests be approved for Soldotna High School Seniors, Doran Chapman and Ann Fischer, and the end of the first semester of the 1983-84 school year.

EXTENDED FIELD TRIP
 REQUEST:

Dr. Daggett recommended an extended field trip request be granted for six KCHS students to attend the Western Regional Distributive Education Clubs of America Annual Leadership Training Conference in Boise, Idaho, November 15-20, 1983.

[19-DAY SUBSTITUTE TEACHER
 CONTRACTS:

Mr. Sandahl recommended the Board award contracts to 19-day substitute teachers, Irene Hegwer, Grade 1, Soldotna Elementary; Nancy Rockwell, Grade 1, Soldotna Elementary; and Margaret Goodman, Special Services/Speech, Redoubt Elementary.

FURNITURE AND EQUIPMENT:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Sterling Elementary in the amount of \$28,836.95; Cooper Landing Elementary Addition in the amount of \$822.08; Tustumena Elementary Addition in the amount of \$5,279.12; Kalifornsky Elementary in the amount of \$104,282.34; Nikiski Elementary Addition in the amount of \$6,740.25; and McNeil Canyon Elementary in the amount of \$8,553.48.

ACTION

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

Motion carried unanimously.

SOFTWARE CONTRACT WITH MSG: Mr. Swarner recommended the Board approve a Contract with Midwest Systems Group for the purchase of a software package for payroll/personnel and student services, and financial/inventory program at a cost of \$84,140 plus a \$553 monthly fee and 55 days on-site training. He also noted the contract included an escape clause at a minimum cost should the District not be satisfied with the programs. An additional contract clause at \$15,000 provides for MSG to convert the present programs to DMS II during the third quarter of 1984.

ACTION Mr. Hobart moved the Board approve the contract with Midwest System Group. Mr. Kessler seconded.

Motion carried unanimously.

POLICY REVISION/004.28
 REMOTE SITE LIVING
 EXPENSES: Dr. Daggett presented the second reading of a policy revision related to Section 004.28 Remote Site Living Expenses. The revision would allow the Board, when deemed necessary, to compensate employees living and working at remote school sites for unusual transportation, housing or utility expenses.

ACTION Mr. Harris moved the Board approve Policy 004.28 Remote Site Living Expenses. Mrs. Martin seconded.

Motion carried unanimously.

COMMUNITY PARTICIPANTS/
 CURRICULUM DEVELOPMENT: Dr. Daggett recommended the Board approve community participants to various curriculum development committees as outlined in Regulation 006.3. The following were submitted for Board approval: ART: Wynn Hopkins, Seldovia; Nina Strahman, Nikiski; Karen Bury, Homer; Sylvia Turkington, Soldotna. MATH: Sherry Owens, Homer; and Betty Obendorf, Soldotna. MUSIC: Susan May, Kenai; and Glenn Groth, Seward. SOCIAL STUDIES/SCIENCE CRT: Tom Window, Anchor Point.

ACTION Mrs. Martin moved the Board approve community participants on curriculum committees as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

POLICY CLARIFICATION: Dr. Daggett reported significant discussion has resulted from Policy 003.111 Accidents - First Aide on the provisions which govern the time, place and manner in which District personnel supervise students taking medication including aspirin and analgesics. He emphasized the intent of the policy is to preclude District personnel from "prescribing" medication. In life threatening cases, necessary emergency treatment would be administered. He also noted the items of clarification would be sent to the appropriate personnel and not be included as policy.

[POLICY CLARIFICATION
 (Continued) - ACTION

Mr. Hobart moved the Board approve the recommendations of Dr. Daggett regarding prescribing and dispensing of medication. Mr. Harris seconded.

Motion carried unanimously.

TEST PROCESSING EQUIPMENT/
 SOFTWARE PURCHASES:

Dr. Daggett recommended the Board approve the purchase of computer equipment and software for the testing program. Equipment purchase would amount to \$72,075, the software package would cost \$61,500, and the maintenance charge would be approximately \$6,000 for the first year of operation. He noted the purchase of the equipment would save the district considerable dollars over a period of years in addition to giving the district the capacity for a variety of additional services. Currently the District budgets over \$48,000 annually for contracted testing services.

ACTION

Mrs. Martin moved the Board approve the test processing equipment and software purchases as outlined. Mr. Harris seconded.

Motion carried unanimously.

1984-85 ADM PROJECTIONS:

[Dr. Pomeroy presented the 1984-85 projected enrollment for the School District. He projected a total enrollment of 7,982 students, or an ADM enrollment of 7,656, for the 1984-85 school year. This would be an increase of 459 students or 6.1% over the current year. With completion of Kalifornsky Beach Elementary School for September, 1984, he presented adjusted enrollments for Kenai Elementary, Sears Elementary, Redoubt Elementary, Soldotna Elementary, and the new Kalifornsky Beach Elementary School. He also noted that based on discussions throughout the Peninsula, he anticipated continued growth for the Kenai-Nikiski-Soldotna area, good growth for the Anchor Point- Ninilchik area, moderate growth for the Homer areas, and slight growth for the Cooper Landing-Moose Pass-Seward area.

ACTION

Mrs. Mullins moved the Board approve the 1984-85 projected enrollments with proposed tentative changes in the attendance areas. Mr. Harris seconded.

Mr. Hobart questioned whether previously changed bus runs to Tustumena would be considered for attendance at Kalifornsky Beach Elementary School. Dr. Pomeroy explained that such had been considered and it was concluded that the administration desired to make the least disruptions to student attendance areas as possible. He noted this issue would be discussed further with the Parent Advisory Groups prior to setting attendance boundaries.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 7, 1983
Page 7

1984-85 STAFFING FORMULA: Dr. Pomeroy presented the 1984-85 Professional Staffing Formula for the District to be utilized during the budget process. He noted the formula is the same used for the current school year and is as follows:

SCHEDULE A - Elementary Staffing (K-4, K-5, K-6, K-8, 4-6)

Enrollment (ADM)	#Staff	Admin.
76-90	5 including	Head Teacher
91-100	6 including	Head Teacher
101+	6+1 ea 22	Prin.-150+
300+	15+1 ea 25	Prin.

SCHEDULE B - Secondary Staffing (6-8, 7-8, 7-12, 9-12)

Enrollment (ADM)	#Staff
12-15	1
16-25	2
26-35	3
36-45	4
46-65	5
66-85	6
86-105	7
106+	7 + 1 ea 25

SCHEDULE C - Small Schools (K-3, K-5, K-6, K-8, 4-6)

Enrollment (ADM)	#Staff (Teacher/Aide)
10-18	1 Teacher (Head Teacher)
15-18	and .5 aide
19-36	2 Teachers (including H.T.)
30-36	and .5 aide
37-54	3 Teachers (including H.T.)
45-54	and 1 aide
55-75	4 Teachers (including H.T.)
65-75	and 1 aide.

Note: Aide positions are not cumulative.

Dr. Pomeroy also noted that special education and vocational staff staff FTE are added to staff determined by the formulas. The Head Teacher is considered a teaching staff allocations, whereas, the principal is considered an administrative assignment. He also added, unusual enrollment conditions would be given special consideration.

Dr. Pomeroy acknowledged the well prepared report presented by Mrs. Turner earlier. However, he noted the school administrators have the authority to assign teaching staff as they feel necessary.

ACTION

Mr. Hobart moved the Board approve the staffing formula as submitted. Mr. Kessler seconded.

STAFFING FORMULA (Cont.): General discussion followed on setting limits to pupil teacher ratios, particularly at the elementary level. Dr. Pomeroy noted the District does provide aides to treat overloads.

Mrs. Martin expressed concern related to academic strengths, particularly in setting the basics in K-3.

ACTION

Mrs. Martin moved to amend the motion that the Board request a cost analysis on K-3 modified staffing for the 1984-85 budget. Mr. Harris seconded.

Mr. Hobart noted the current staffing formula appears to be effective, with the exception of a few cases. Mrs. Mullins also noted with Kalifornsky Beach Elementary School opening in the fall this should eliminate crowding in the classes cited.

VOTE: YES - Harris, Kessler, Martin, Mullins,
 NO - Hobart, Cannava
 Advisory vote - YES

Amendment carried.

VOTE ON AMENDED MOTION:

YES - Harris, Kessler, Martin, Mullins, Cannava
 NO - Hobart
 Advisory Vote - YES

Amended motion carried.

GENERAL PURPOSE:

Mr. Sandahl noted that the comments in the sports column of the Clarion were worth everybody's reading.

Mr. Overman introduced Mr. Don McCloud, the Borough's new Director of Maintenance.

Dr. Daggett noted evaluations of the in-services sessions for teachers and secretaries indicate a positive review of the meetings. Mr. Ballentine, In-service Chairperson, will present a report in December.

Dr. Daggett also complimented Dave McCard on being selected the Outstanding Community Schools Director for Small Towns in Alaska.

He also noted that high school students will present a SADD (Students Against Drunk Drivers) Day Program at the Homer High School Library on November 19, 1983, 6:00 - 10:00 p.m.

Dr. Pomeroy introduced Mr. Clay Neely, School District Data Processing Director.

GENERAL PURPOSE (Cont.): Mrs. Cannava requested the administration develop a policy on Board criteria for the naming of school facilities.

Mr. Hobart noted he attended a meeting earlier in the day with the architect, borough and school district administration, to review the Homer High School plans for deletions of a cosmetic nature. He presented these suggestion to the Board. The Board requested Mr. Hobart to present a written report which would be an agenda item at the next meeting.

Mrs. Mullins reported the Community College Council will meet on Thursday, November 10, at 7:00 p.m.

Mr. Kessler requested the Board to complete the Graduation Committee surveys and return to him. Mrs. Cannava also asked the Board to include their expectations of the Committee on the survey.

Mr. Harris reported on the Assistant Principal Allocation Committee meeting he attended last week. He requested input from the Board as to their criteria for distribution of assistant principal assignments.

Mr. Harris commented on the excellent school spirit and sportsmanship exhibited at the basketball tournament held last week in Kenai.

Mr. Obendorf announced SoHi students Mike McCown and Tim Howard have been nominated for All American Football Player in Alaska.

He also commented on the importance of academic performance in spelling and language arts as related to college testing and district scores.

PUBLIC PRESENTATIONS:

Mrs. Susan Smalley and Mrs. Troy Castimore spoke to the Board relating to pupil teacher ratios in district schools. They requested the Board continue to consider individual classes rather than the overall districtwide population of students. Mrs. Kim Gilge also told the Board that she felt classloads should be reduced in the K-3 grades in order to allow students the opportunity to firmly grasp the basic subjects.

Mrs. Cannava responded that the Board has been carefully reviewing the many aspects which lead to better learning. She noted a review of SRA test scores, and class sizes, are included in the review process.

Mr. John Dahlgren, KCHS Principal, encouraged the Board and audience to participate in the Chemical People's Town Meetings on Wednesday, November 9 at either Soldotna Jr. High or Kenai Jr. High schools.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 November 7, 1983
 Page 10

EXECUTIVE SESSION:

At 9:57 p.m., Mr. Harris moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Mullins seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:10 p.m., Mr. Kessler moved the Board reconvene in regular session. Mr. Hobart seconded.

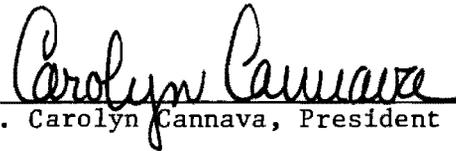
Motion carried unanimously.

ADJOURN:

At 11:11 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,



 Mrs. Carolyn Cannava, President



 Mrs. Debra Mullins, Clerk

The Minutes of November 7, 1983,
 were approved on November 21, 1983,
 with a correction.

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

November 21, 1983

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Debra Mullins, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mr. Joe Harris, Member
- Mr. Wayne Kessler, Member
- Mrs. Mildred Martin, Member
- Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

- | | |
|--------------------------------|---------------------|
| Miss Chris Carson | Mrs. Sherry Owens |
| Mr. and Mrs. J.J. Carroll | Mr. Richard Skinner |
| Mr. and Mrs. Jack Sibson | Mr. Marty Anderson |
| Mr. David Carey | Mr. William Schrier |
| Ms. Anne Gentry | Mrs. Jean Turner |
| Mr. Jim Wert | Mr. Jim Shepherd |
| Mrs. Rosanne Van Ray | Ms. Polly Crawford |
| Mr. Dean Otteson | Mr. Marvin McBee |
| Mr. T. D. Wooten | Mr. Victor Varick |
| Mr. Tom Peterson | |
| 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. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Joe Harris | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Mildred Martin | Present |
| Mr. Tim Obendorf | Present |

APPROVAL OF AGENDA:
ACTION

Mr. Hobart moved the Board approve the agenda as printed.
Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of November 7, 1983, were approved with the following correction on page 9, GENERAL PURPOSE:

Change the name of Jim Hollenger to Tim Howard.

COMMUNICATIONS AND
PETITIONS

Dr. Pomeroy acknowledged receipt of communications from two persons in the Seward area related to the Camelot Subdivision transportation issue; from a parent concerned about the pupil teacher ratio; and from the Homer Parent Advisory Committee expressing concerns at Paul Banks Elementary School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented his five-year study of enrollment projections and construction needs for the School District for 1984-85 through 1988-89. In his report, Dr. Pomeroy recommended that no bond issue be held for 1984, and that a 1985 bond issue contain construction projects for a new school at Hope, an elementary school in Kenai, middle school facilities at Anchor Point and Nikiski, and classroom additions at Kenai Central and Soldotna High schools. The high school additions would accommodate enrollments of 1,000 students. His report recommended that school sites be selected throughout the Peninsula to accommodate future growth in the area. He also noted that the document would be reviewed with the Borough Assembly during a joint meeting held on December 6, 1983 at 5:00 p.m.

Dr. Pomeroy reported a meeting was held with Department of Education officials and School District personnel in Anchorage on November 9 at which time an agreement was reached on the transportation appeals for 1981-82 and 1982-83. The DOE has agreed to reimburse the KPBSD in a settlement amount of \$130,000. The hazardous bus route appeal has not been resolved.

He also commented on a successful Student Leadership Conference held at Kenai Central High School on November 16.

Dr. Pomeroy invited Board members to attend the Project Leadership session scheduled for December 1, at 11:00 a.m. Dr. Shirley Gordon will present an analysis of the "Nation at Risk" report for the administrator group. The monthly administrator meeting will follow on Friday, December 2.

Dr. Pomeroy noted a change in the annual agenda where the School District's audit report will be presented at the December 5 meeting.

SPECIAL PRESENTATION:

Mrs. Cannava presented a plaque of appreciation to Mrs. Gail Sibson, Head Secretary at Homer High School, for her dedication to many School District endeavors and activities.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending October 31, 1983.

K.P.E.A.

Ms. Anne Gentry, President of K.P.E.A., spoke to the support of Karen Friedman's request for leave of absence. She noted Mrs. Freidman would benefit greatly from studies at Harvard University.

HOMER P.T.A.:

Mrs. Sherry Owens, President of the Homer P.T.A., apprised the Board of activities of that organization. The P.T.A. actively supports a safety patrol system in Homer, worked on a vocational scholarship, supports a swim program for Paul Banks Elementary School, completed the DOE survey form relating to high school graduation requirements, participated in the Chemical People Town Meeting, previewed and recommended the showing of a film on child abuse. She expressed concern relating to the secretary formula particularly as it relates to Paul Banks Elementary School, and reduction of paperwork to the schools. She recommended the Homer High School be constructed as approved by the voters, and requested the gym floor at Homer Middle/High School be repaired as soon as possible.

Mr. T. D. Wooten, Homer P.T.A., requested the Board institute student accident insurance. He apprised the Board on a policy available through James and Company, Century Insurance Company in Anchorage. The Board requested that Mr. Swarner review the policy and report his findings to the Board at the December 5 meeting.

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

Mrs. Rosanne Van Ray, Classified Association President, expressed concern relating to personnel needs as they relate to job descriptions and interviews as part of the reclassification study. She requested that she be allowed the opportunity to review the preliminary findings and that the Association be allowed input into the findings prior to the final report. Mr. Sandahl agreed that the preliminary findings would be shared with Mrs. Van Ray.

Mr. J.J. Carroll, Homer PAC representative, requested the Board give careful consideration to a site location for a future elementary school in Homer, and reconditioning of the middle high school for students when the move to the new high school occurs. The Committee also supported the request to reconsider the school secretary workloads, and not to increase Homer High school enrollments to 1,000 as considered for Kenai Central and Soldotna High schools.

CONSENT AGENDA:

Items presented on the Consent Agenda were Unpaid Leave of Absence Request and Furniture and Equipment Lists.

UNPAID LEAVE OF ABSENCE:

Mr. Sandahl presented a request for unpaid leave of absence for the 1984-85 school year for Karen Wessel-Friedman, Grade 5/6, McNeil Canyon Elementary School.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Nikiski Elementary in the amount of \$2,252.04; McNeil Canyon Elementary in the amount of \$3,315.13; Kalifornsky Beach Elementary in the amount of \$765; and Tustumena Elementary in the amount of \$426.49.

FURNITURE & EQUIPMENT
 LISTS (Continued):

Mr. Kessler requested Item #1, Unpaid Leave of Absence, be removed from the Consent Agenda.

ACTION

Mrs. Hammond moved the Board approve furniture and equipment lists for Nikiski Elementary in the amount of \$2,252.04, McNeil Canyon Elementary in the amount of \$3,315.13, Kalifornsky Elementary in the amount of \$765, and Tustumena Elementary in the amount of \$426.49. Mr. Harris seconded.

Mr. Skinner responded to Mrs. Hammond's question on the type of calculator requested for purchase at McNeil Canyon Elementary.

Motion carried unanimously.

ACTION

Mrs. Mullins moved the Board approve the Unpaid Leave of Absence. Mrs. Martin seconded.

Mr. Kessler questioned whether appropriate working time had accumulated for the leave request. Dr. Pomeroy responded the five year provision of time had been acquired.

Motion carried unanimously.

ELEMENTARY ACCREDITATION
 RESOLUTION:

Dr. Daggett recommended the Board approve a resolution endorsing the application of Kenai Peninsula Borough School District elementary schools for membership to the Northwest Association of Schools and Colleges. Paul Banks Elementary School has applied for membership under the resolution.

ACTION

Mrs. Martin moved the Board approve the application for elementary accreditation to the Northwest Association of Schools and Colleges. Mr. Kessler seconded.

Motion carried unanimously.

POLICY REVISION 004.511
 EQUIPMENT PURCHASES:

Dr. Daggett recommended the Board approve a revision of policy 004.511 Equipment Purchases as corrected at the last meeting. The revision allows for fund allocations to be encumbered within 12 months after beneficial occupancy, and allows the Board to extend this period up to six months for extenuating circumstances in securing items.

ACTION

Mrs. Hammond moved the Board approve policy revision 004.511 Equipment Purchases/New Facility. Mr. Harris seconded.

Motion carried unanimously.

RECESS:

At 9:15 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:34 p.m.

HOMER HIGH SCHOOL
 ASSESSMENT REPORT:

Mr. Overman reported a meeting was held on November 7, 1983 with representatives of the architectural firm, Borough Administration, Board representative, and School District administration relating to Board directives to delete items of a cosmetic nature on the Homer High School plans. He noted a listing of ten items resulted from the meeting. Mr. Overman recommended the Board approve items #5, reduce size of area that requires stage flooring; #6, change rehearsal room floor from stage floor to maple; #8, reduce the amount of glazed ceramic tile in the locker rooms, and #9, delete the T.V. camera monitoring system.

ACTION

Mr. Hobart moved the Board approve the recommended changes by Mr. Overman of items #5, #6, #8, and #9. Mrs. Mullins seconded.

Mr. Hobart commented that he did not feel the items were necessarily deletions but items that added to the betterment of the facility. He explained the benefits of the changes. Item #9 had been deleted prior to bid, but not deleted on the bid specifications.

Mrs. Martin called the Board's attention to the letter from the Homer Parent Advisory Committee that no changes be made on the Homer High School plans.

VOTE: YES - Hammond, Harris, Hobart, Kessler, Mullins, Cannava
 NO - Martin
 Advisory Vote - YES

REQUEST FOR EASEMENT/CITY
 OF SOLDOTNA:

Mr. Overman recommended the Board approve a request for easement by the City of Soldotna to construct a storm drain along the west property of Redoubt Elementary School. He further recommended that approval be granted with the stipulation that the property be restored to its original appearance by the City of Soldotna.

ACTION

Mrs. Hammond moved the Board approve the request for easement on Redoubt Avenue as outlined. Mr. Harris seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of Annie A. McKenzie, Kindergarten (half-time), Susan B. English Elem/High School, effective January 31, 1984.

Mr. Hobart moved the Board approve the resignation of Annie McKenzie effective January 31, 1984. Mrs. Mullins seconded.

Motion carried unanimously.

- TEACHER ASSIGNMENTS: Mr. Sandahl recommended the Board approve contracts for the 1983-84 school year for Monica Safranek, Physical Therapist, Districtwide; and Margaret E. Goodman, Primary (half-time), interim only, Redoubt Elementary.
- ACTION Mrs. Martin moved the Board approve the teacher assignments for Monica Safranek, districtwide physical therapist, and Margaret Goodman, half-time primary at Redoubt Elementary, interim only. Mr. Harris seconded.
- Motion carried unanimously.
- BOARD HEALTH AND ACCIDENT INSURANCE: Dr. Pomeroy recommended that the School District's Blue Cross Health and Accident Insurance be made available to interested Board members.
- ACTION Mrs. Hammond moved the Board approve making School District Health and Accident Insurance available to Board members. Mrs. Martin seconded.
- Motion carried unanimously.
- GENERAL PURPOSE: Mrs. Martin expressed concern on paperwork not being reduced at the elementary school level. She requested that a new formula be considered for an additional half-time secretary for 350 students. This will be reviewed for possible implementation at the January 16, 1984 meeting.
- Mrs. Martin requested justification on changing custodial contracts from 12 months to 10 months. The administration explained the history of custodial positions revealed most custodians accumulating leave and taking annual leave for 4-6 weeks. Therefore, little or no custodial work was accomplished during the summer. As custodial positions have become open, new hires have been on a 10-month basis.
- Mrs. Martin noted the Homer Theater group has requested the Board make a public statement that the school theater facilities are not able to support all community groups or activities. Dr. Pomeroy responded that the facilities in Seward meet those community needs, however, it has not been determined whether the Kenai/Soldotna area theaters would serve all community needs. Homer's needs also need to be determined.
- Mrs. Martin noted equipment for Tustumena had not been acquired due to lack of Borough Assembly approval. Dr. Pomeroy stated he had talked with the Borough Assembly president and this item will be taken care of.
- She also requested that color schemes of the new Tustumena addition be matched up for the old section of that school.

GENERAL PURPOSE (Cont.):

Mr. Harris asked that persons from the Peer Tutoring Program at Kenai Jr. High share their observations. He also commented on the Academic Crisis Intervention Team formed at the Kenai Jr. High.

Mrs. Hammond commented that she was impressed with the appearance of the Sterling Elementary School with the new addition.

Mr. Kessler noted an informal meeting at Hope would be beneficial to the Board.

Mrs. Mullins commented that Nikiski Elementary has a bright appearance. She called the Board's attention to a memorandum from Dr. Vierra and the Board's allocation to programs at KPCC. She noted that KPCC is the first to join the Alaska Association of Community College Councils.

She also reported briefly on the AASB Conference held in Anchorage November 9-12.

Mr. Hobart expressed concern that the easement construction at Redoubt Elementary have no open ditches while school is in session. He also commented on the AASB conference.

Mrs. Cannava highlighted events at the AASB Conference. She also reported on attending the All State Band and Choir Concert held in Anchorage.

She reported a tentative meeting with KPEA and the Board regarding negotiations would be held on Wednesday, November 23 at 9:00 a.m.

Dr. Pomeroy reminded the Board of the Educational Symposium to be held in Anchorage on December 16-17.

PUBLIC PRESENTATIONS:

Mr. Marvin McBee, School Bus Services of Alaska, Inc. spoke to the Board regarding consideration for the inclusion of a prevailing wage clause in the School District's transportation contract.

EXECUTIVE SESSION:

At 10:19 p.m., Mrs. Martin moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:30 a.m., Mrs. Mullins moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN:

At 12:31 a.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of November 21, 1983
were approved on December 5, 1983,
as written.

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

December 5, 1983

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Debra Mullins, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mr. Joe Harris, Member
- Mr. Wayne Kessler, Member
- Mrs. Mildred Martin, Member
- Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Thomas Overman, Assoc. Supt., Planning & Operations
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

- | | |
|--------------------------------|---------------------|
| Mr. and Mrs. James Strandlie | Mr. Bob Boudreaux |
| Mr. and Mrs. Ken Farr | Miss Chris Carson |
| Mr. and Mrs. Winston Brooks | Mr. Lee Winn |
| Mr. Jamie Ballentine | Mrs. Sharon Geeslin |
| Mrs. Donna Rumley | Mr. Daryl Kellum |
| Mr. Richard Skinner | Mr. David Carey |
| Ms. Polly Crawford | Mrs. Vivian Dye |
| Mrs. Jean Turner | Mrs. Troy Castimore |
| Mrs. Betty Obendorf | Mr. Don McCloud |
| Mr. Vic Varick | Mr. Jim McConnell |
| Mr. Dean Otteson | Mrs. Mary Duffy |
| 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. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Joe Harris | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Mildred Martin | Present |
| Mr. Tim Obendorf | Present |

APPROVAL OF AGENDA:
ACTION

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

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of November 21, 1983, were approved as written.

- HEARING OF DELEGATIONS: Mrs. Cindi Brooks, Seward parent, requested the Board extend bus service to the end of the Camelot Subdivision Road near Seward. She expressed concern of area parents relating to the safety of their children. She noted that parents contributed funds for the road improvements which are borough maintained.
- COMMUNICATIONS AND PETITIONS: Mrs. Cannava recognized communications from Mrs. Cindi Brooks, Senator Paul Fischer, and Mrs. Diane Elkhart relating to bus transportation in the Camelot Subdivision.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy reminded Board members and audience of a joint worksession on Tuesday, December 6, 1983, 5:00 p.m. with Borough Assembly members and School Board members related to the School District's Five Year Study of Enrollment Projections and Construction Needs. He also noted a regular school board meeting will be held on December 19, 1983, but only one regular meeting would be held in January. That meeting is scheduled for January 16, 1984. He also noted the School District has published a pocket-sized fact sheet which will be available to District employees.
- He also noted that numerous articles from the lower "48" have been received on the Hope School relating to possible replacment of the District's only one-room school.
- SPECIAL PRESENTATIONS: Mrs. Cannava presented plaques of appreciation to Bob Boudreaux, Football Coach and P.E. instructor, Soldotna High School, in recognition of his being selected Alaska's Football Coach of the Year; and to Barbara Jewell, Central Office Secretary, in recognition of 12 years of service to the District.
- HOMER JR/SR HIGH SCHOOL REPORT: Mr. Lee Winn, Homer Jr/Sr High School Principal, reported on happenings at the Homer Schools which encompass grades 6-12. He noted that a positive attitude prevails within the student body and staff. He reported that Homer High School has been selected as one of 15 schools nationwide to participate in a curriculum network by the Association for Supervision and Curriculum Development. He also reported on special recognitions and accomplishments by various staff and student members.
- ENGLISH BAY SCHOOL REPORT: Mr. Ken Farr, Head Teacher, English Bay Elem/High School, presented a student prepared slide-tape presentation on the English Bay School and village in the Segcestun language. Mr. Farr presented an English translation of the tape as students traveled through various classes at the K-12 school and village surroundings. Mr. and Mrs. Farr and the students also thanked the Board for the successful bond issue which will provide their school with additional classroom space and a multipurpose room.

IN-SERVICE PROGRAM:

Mr. Jamie Ballentine, In-service Chairman, reported to the Board on the in-service program held October 20-21, 1983, at Soldotna High School. Evaluations of the in-service program indicated the sessions to be very productive and successful. He also noted the sessions were coordinated with K.P.E.A. representatives, the District's Instructional Center, Soldotna High School principal, and the Directors of Elementary and Secondary Education. In addition, he reported the Committee has begun preparations for the 1984 teacher in-service session.

STUDENT INSURANCE:

Mr. Swarner reported the District discontinued student insurance coverage two years ago when it was determined that the policy did not cover current medical expenditures and entailed numerous bookkeeping services on District personnel. Based on past experiences, he recommended the Board not offer student accident insurance plans through the schools.

Mrs. Martin questioned whether the Homer PTA could offer the student accident insurance to interested parents. Mr. Swarner responded the insurance collection must be handled through the schools and was uncertain of PTA involvement.

POLICY ADDITION/008.24
 NAMING OF SCHOOLS:

Dr. Pomeroy presented the first reading of Policy addition 008.24 Naming of Schools. The new policy would allow the Superintendent to receive input from Parent Advisory Committees, staff and students. He recommended that name selections be based on the following criteria: 1) elementary and small K-8 to K-12 schools shall be named for local geographic considerations. 2) junior high schools shall be named after a deceased prominent member of the local community or Kenai Peninsula, and 3) high schools shall be named after a deceased prominent member of the Kenai Peninsula or Alaska. Recommendations from the Board would be forwarded to the Borough Assembly for final approval.

Board members suggested the word "shall" be changed to "may" allowing the Board flexibility and options in selecting names for schools.

VOCATIONAL EDUCATION
 ADVISORY COMMITTEE REPORT:

Mr. Jim McConnell, representative of the Vocational Education Advisory Committee, reported to the Board on the Committee's visit to Bartlett High School, Tyonek, on November 22, 1983. In addition to being favorably impressed with the high school, he offered several suggestions to improve the vocational facilities. A major improvement to the shop program would be an unheated storage shed to house materials, and a supply of small hand tools. He also noted that the school does not have a small engine repair course which would be helpful for that community.

STERLING P.T.A.: Mrs. Donna Rumley, Sterling P.T.A. Chairperson, invited the Board and audience to attend their Open House Ceremonies on the new school addition, December 13, 1983, at 7:00 p.m.

CONSENT AGENDA: The items presented on the Consent Agenda were furniture and equipment lists.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Kalifornsky Beach Elementary in the amount of \$11,618.20; Sterling Elementary in the amount of \$3,475.57; Tustumena Elementary in the amount of \$7,811.20; and McNeil Canyon Elementary in the amount of \$7,499.

ACTION Mr. Kessler moved the Board approve the Consent Agenda. Mr. Harris seconded.

Motion carried unanimously.

CAMELOT SUBDIVISION ROUTE: Mr. Overman reported that numerous requests had been received from parents of the Camelot Subdivision to extend the route .6 mile on that road. He noted the road is under a road service area, but does not meet the criteria of District policy 004.24 which stipulates that bus routes will be operated only "on roads or highways in the borough that meet Alaska Department of Transportation standards and are fully maintained year round by the state or a city".

ACTION Mrs. Hammond moved the Board stay with the existing policy School District Policy 004.24 on transportation. Mr. Kessler seconded.

Mrs. Hammond noted that she was in sympathy with the parents, however, approval of such would be setting a precedent within the district which could allow requests on more than 500 miles of Borough Road Services Area miles that exist in the School District. She noted that in her travels she observed many parents parked along maintained roads waiting for their children as they either left for school or returned. She further noted the District transportation issue has not been fully resolved between the District and Department of Education regarding reimbursement for student transportation.

Mrs. Mullins questioned whether the particular area could be considered as a hazardous route. Mr. Overman explained this route did not meet the criteria for hazardous routes.

Mr. Hobart noted the District policy specifies that bus routes would be over state maintained roads. He explained that state maintained roads are those that meet certain specifications on width, road surfaces, ditching, etc. and are maintained on the basis of such specifications.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 5, 1983
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HIGHWAY TRAFFIC SAFETY
RESOLUTION:

Mr. Overman recommended the Board endorse resolution #83-221 currently before the Borough Assembly which would direct the Alaska Department of Transportation and Public Facilities to upgrade flashing traffic signals near the Anchor Point and Nikiski Schools and reduce speed limits through Anchor Point and Ninilchik.

ACTION

Mr. Kessler moved the Board approve endorsement of the Kenai Peninsula Borough Assembly Resolution #83-221. Mr. Harris seconded.

Motion carried unanimously.

UNPAID LEAVE OF ABSENCE:

Mr. Sandahl recommended the Board approve an Unpaid Leave of Absence Request for Joyce Thompson, Chief Accountant/Central Office from August 1, 1984 to August 1, 1985.

ACTION

Mrs. Mullins moved the Board approve Unpaid Leave of Absence for Joyce Thompson. Mr. Hobart seconded.

Motion carried unanimously.

TEACHER RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of Juan DelBosque, Foreign Language, Homer High School, effective December 22, 1983.

ACTION

Mrs. Martin moved the Board approve the resignation of Juan DelBosque. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Sandahl expressed pleasure with Tony Gregoric as next year's in-service key-note speaker as reported by Mr. Ballentine earlier in the meeting. He noted Mr. Gregoric to be an excellent speaker on learning theory.

Dr. Pomeroy noted that the Central Office and Reclassification studies by Donworth, Taylor and Company will be presented at the next Board meeting. Due to time limitations, the consultants will not present the studies until the actual presentation at the meeting.

He noted the Graduation Requirement Committee report will also be presented at the December 19 Meeting.

Mrs. Cannava reported that KPEA and the Board have been unable to reach agreements through informal discussions. It was mutually agreed between the organizations that formal negotiations sessions be instituted.

She also reported that by an informal poll of the Board, the Board as members of the National School Board Association have gone on record as opposing the tax tuition credit. This position statement was in response to a Homer PTA request.

GENERAL PURPOSE (Cont.): She also noted that Soldotna High School has scheduled discussions with returning college seniors. She suggested the Graduation Requirement Committee delay their report until hearing from the college students regarding skills needed for college study.

Mr. Kessler, Graduation Requirement Committee member, responded that he would forward the request to Committee members.

Mr. Hobart commented that the School District conducted a survey and discussion session with returning college students several years ago. He noted the study was very informative on the learning skills needed for college study.

Mr. Obendorf invited the Board and administration to the College Student Board Panel sponsored by the National Honor Society on December 21, third period. Seven college students are scheduled for the panel. Interested student body members through the guidance department would also attend.

EXECUTIVE SESSION: At 9:00 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. Mullins seconded.

Motion carried unanimously.

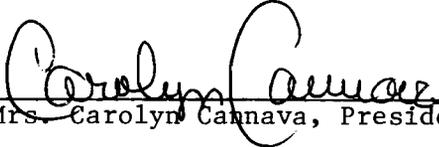
ADJOURN EXECUTIVE SESSION: At 10:00 p.m., Mrs. Mullins moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN: At 10:01 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Carolyn Cannava, President


 Mrs. Debra Mullins, Clerk

The Minutes of December 5, 1983,
 were approved with additions on
 January 16, 1984.

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

December 19, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Ms. Caroline Strong	Ms. Sharon Jean
Mrs. Rosanne Van Ray	Mrs. Diane McBee
Mr. & Mrs. James Strandlie	Miss Chris Carson
Mr. & Mrs. David McCard	Mr. David Carey
Mrs. Barbara Banta	Mrs. Marie Walli
Mr. Skip Skinner	Mr. Bill Haywood
Mrs. Joyce Norman	Mr. Dick Waisanen
Ms. Martha Jan Wallace	Mr. Kevin Murphy
Dr. David Dickerson	Mr. Dean Otteson
Mr. & Mrs. Eldon Brothen	Mrs. Vivian Dye
Mr. John Dahlgren	Mr. Tony Miller
Mr. Bill Coghill	Ms. Polly Crawford
Mr. David Lough	Mr. Burton Carver
Mr. John Cook	Mrs. Carol Cuseo
Mrs. Betty Obendorf	Ms. Anne Gentry
Mrs. Darlene Coyle	Dr. Peter Larson
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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Absent - Excused
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

APPROVAL OF AGENDA: Mrs. Martin moved to change Item 11c, Audit Report, to follow
 ACTION Item 5, due to travel arrangements of Ms. Marianne Burke.
 Mr. Hobart seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved the Board approve the amended agenda.
 Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The Board requested the minutes of December 5, 1983, be held
 for inclusion of statements relating to the Camelot
 Subdivision Route. The minutes are to be presented for
 approval at the January 16, 1984, Board Meeting.

AUDIT REPORT: Ms. Marianne Burke, CPA for Price Waterhouse, presented the
 District's audit report for the fiscal year ended June 30,
 1983. She noted the District is in compliance with state
 accounting requirements, but recommended the School District
 establish controls on pupil activity receipts. She also noted
 the District has expended the 55% specified by state statutes
 for instruction.

The Board requested time to review the document prior to their
 next meeting. Should the Board desire a future meeting with
 the auditing firm, Ms. Burke agreed to attend such a meeting.

COOK INLET COUNCIL ON Ms. Sharon Jean and Mr. Kevin Murphy, representatives of the
 ALCOHOL AND DRUG ABUSE: Cook Inlet Council on Alcohol and Drug Abuse, presented a
 proposal to the Board related to additional teacher training
 in the identification of student alcohol and drug problems
 with referral for treatment. They requested the proposal be
 considered for inclusion in the 1984-85 School District
 budget.

KENAI PENINSULA FEDERATION Mrs. Dorothy McCard, President of K.P.F.T., presented a
 OF TEACHERS: history of that organization, its goals, and survey results
 related to student-teacher ratios within the School District.
 She also noted that the Classified Association is included in
 the Kenai Peninsula Federation of Teachers organization.

BURTON CARVER TRANSPOR- Mr. Burton Carver and Mr. Tony Miller representing Burton
 TATION COMPANY: Carver Transportation Company requested the Board appoint a
 committee to resolve different interpretations of sector miles
 in the current bus contract. They noted Anchorage and
 Fairbanks include sector miles in their contracts.
 Mr. Overman presented a brief history of the sector miles
 controversy within the District.

CLAM GULCH BUS SERVICE:

Mrs. Carol Cuseo, representative of 20 parents from the Clam Gulch area, requested the Board consider more timely bus routes for students from their area who attend Soldotna Schools. She noted the Clam Gulch residents were more oriented to the Soldotna area and preferred attendance of their children in Soldotna.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Cannava acknowledged a communication and petition from Mrs. Carol Cuseo regarding transportation concerns related to Clam Gulch students. Mrs. Cannava referred the communication to Mr. Overman for response.

She also acknowledged a letter from the Ninilchik Parent Advisory Committee requesting additional support for more speed reduction signs at schools throughout the Peninsula. She also referred the communication to Mr. Overman to research whether the appropriate signs are displayed at the various schools.

Mrs. Cannava also noted receipt of communications from Mrs. Cindi Brooks concerning Camelot Subdivision; from the Anchor Point Parent Advisory Committee relating to the number of teachers at the kindergarten and first grade level; from Vasily Basargin relating to an educational program from students in the Razdolna Subdivision; and a letter relating to the Homer High School theater which was referred to Mr. Overman.

SUPERINTENDENT'S REPORT:

Mrs. Cannava presented Plaques of Appreciation to Kathy Brothen, Special Services instructor at Soldotna Elementary for her exemplary program established for handicap students; and to Bill Haywood, Head Custodian at Kenai Jr. High, for his 19 years of dedicated service to the School District.

Dr. Pomeroy reported on the Finance Policy Committee Meeting he attended in Anchorage December 14. He noted the 32-member committee has defined 28 policy issues which will be dealt with by four subcommittees in the areas of governance, program instructional areas, auxiliary services and plant management, and revenue and taxation.

He also commented on the Educational Symposium conducted in Anchorage on Dec. 15-17 which was a worthwhile venture for the educational and legislative groups of the state. He noted a diverse cross section of educational persons were represented at the symposium.

Dr. Pomeroy reported the transportation bid proposal opening has been rescheduled for January 6, 1984.

He reported visitations with the respective Parent Advisory Committees effected by the opening of the Kalifornsky Beach Elementary School have been completed. Parents on Tote Road will have the opportunity to express their preference of school attendance via a survey mailed to them from Central

SUPT. REPORT (Continued): Dr. Pomeroy reported that the staff is considering various options for educational programs for students of the Razdolna Subdivision in the Kachemak Bay area. He also noted the parents have indicated they do not desire an educational program by correspondence study. Therefore, the staff is finalizing program options for the second semester of the 1983-84 school year.

Dr. Pomeroy commented on an excellent Open House at Sterling Elementary School December 14. He noted the staff is extremely pleased with the work of the contractor and architect.

HOPE SCHOOL REPORT: Ms. Caroline Strong, Hope School Head Teacher, reported to the Board on programs and events at the K-8 school. She gave a slide presentation showing Hope's one-room school with students involved in various activities. She also reported considerable publicity has been generated recently due to an Associated Press article on the school. The students also prepared Christmas treats for the Board and Administration.

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

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:18 p.m.

FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending November 30, 1983.

GRADUATION REQUIREMENTS: Dr. Daggett reported the Committee recommended nine suggestions on graduation requirements. They are: 1) increase graduation requirements from 20 credits to 21 credits, 2) emphasize reading as a basic skill in high school, 3) revise the sequence of some high school subjects, 4) give emphasis to advising all students regarding their future goals and options, 5) emphasize thinking skills, 6) consider scheduling options, 7) develop transition procedures for grades 6 and 8 for student assessments, 8) develop computer literacy and competency skills program, and 9) give emphasis to alternate study programs for low achieving students.

Mr. Kessler commented that several aspects of the report would require continued study in the areas of credits, sequences, and scheduling options. He reported he was happy to be a part of the group and was impressed with the members' involvement.

Mrs. Martin expressed her opinion on the importance of a background of foreign languages and cited Section A and A-6, of the "Nation at Risk Report" to support her concerns. As Alaskans, she recommended the languages of Japanese, Russian, and Korean be given attention.

GRADUATION REQUIREMENTS
 (Continued):

Mrs. Cannava suggested the Board consider a worksession on the Graduation Requirements Report, as well as the "Nation at Risk Report". Dr. Pomeroy recommended a worksession be held prior to the budget process.

SECONDARY WRITING REPORT:

Dr. Larson reported on the writing assessment of Kenai Peninsula Borough School District students. He recommended the District conduct a holistic rubric test for all students from 6th grade through 11th grade as a part of CRT testing and presented budget data for implementation of such a program.

RECLASSIFICATION STUDY:

Mr. David Lough, Consultant for Donworth, Taylor, and Company presented copies of the Reclassification Study to the Board and Administration, and explained the process by which the study was conducted. He noted it was not his purpose to review the document at the meeting, but would meet with the Board at a later date if they desired to review the report in detail.

CENTRAL OFFICE ORGANIZATION STUDY:

Mr. David Lough, Consultant for Donworth, Taylor, and Company, presented copies of the Central Office Organization Study, and briefly outlined the process utilized for the study. Since the purpose was to present the report only, he noted he would be available later if they Board desired to review the report in detail.

Mrs. Cannava announced the consultant would return to review the reports in January. She also noted the President of the Classified Association would receive a copy of the Reclassification Study.

K.P.E.A.

Ms. Anne Gentry, President of K.P.E.A., asked the Board to consider the closure of the Homer and Anchor Point Schools on November 19, 1983 as an emergency closure in accordance with HB 125 and seek approval of such from the Commissioner of Education.

Dr. Pomeroy noted he had discussed the closure with the school administrators effected and it had been determined that the day of closure would be made up later in the school year. He commented that he felt teachers are contracted to teach students 180 days during the school year, and such an exception in the law should not be taken advantage of in this particular case.

SOLDOTNA ADVISORY
 COMMITTEE:

Mrs. Betty Obendorf, Soldotna Parent Advisory Committee asked the Board to reconsider the proposed addition to Soldotna High School for an 1985 Bond Issue. She expressed concern that the core facilities would not provide adequately for the increased enrollments, and questioned whether students would have room to learn. She also noted the Soldotna Parent Advisory Committee was opposed to raising the maximum capacity of high schools from 800 students to 1,000 and urged to Board to reconsider this item. They requested that further community input be involved in this matter.

- CONSENT AGENDA: Items presented on the Consent Agenda were Alternate Study Requests and Furniture and Equipment Lists.
- ALTERNATE STUDY REQUESTS: Dr. Daggett recommended that one student be placed on the Correspondence Study Program; that Early Graduation be granted to Michelle Holland, Senior, Soldotna High School; and six Soldotna High School Seniors be allowed to complete graduation requirements by G.E.D. testing.
- FURNITURE AND EQUIPMENT: Mr. Overman recommended the Board approve purchase of LISTS: furniture and equipment for McNeil Canyon Elementary in the amount of \$11,317.42; Kenai Central High School in the amount of \$15,008.71; Kalifornsky Beach Elementary School in the amount of \$1,636.00; and Tustumena Elementary School Addition in the amount of \$2,498.95.
- Mr. Kessler requested each item be voted on separately.
- ACTION Mr. Kessler moved the Board approve the Correspondence Study Request. Mrs. Mullins seconded.
- Motion carried unanimously.
- ACTION Mrs. Martin moved the Board approve the student request for Early Graduation. Mr. Kessler seconded.
- Motion carried unanimously.
- ACTION Mrs. Hammond moved the Board approve the six requests for G.E.D. testing for one credit. Mrs. Martin seconded.
- Mrs. Hammond noted she was concerned with the number of G.E.D. requests and stated she felt the Board should examine or establish more criteria in granting such requests.
- ACTION Mrs. Hammond moved to amend the motion that the Board form a committee to evaluate current practices and to recommend a set of guidelines in approving future G.E.D requests. High School alternative requirements should also be reviewed by the committee.
- Mrs. Hammond withdrew her amendment.
- Mr. Hobart questioned whether denial of the requests would affect students from graduating. Mr. Strandlie explained some students would probably not graduate with their class unless alternates were available to them. He recommended the Board establish criteria for guidelines where students could reapply for G.E.D. testing, and review alternates to high school graduation.
- Mrs. Hammond recommended a report be completed in time for the students to take the tests if necessary. General discussion followed on graduation requirements and the meaning of a high school diploma.

KENAI PENINSULA BOROUGH
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FURNITURE & EQUIPMENT -
 ACTION (Continued):

VOTE: YES - Mullins
 NO - Hammond, Hobart, Kessler, Martin, Cannava
 Advisory Vote - NO

Motion failed.

ACTION

Mrs. Hammond moved the Board form a committee at the discretion of the President to evaluate current practices and to recommend a set of guidelines for use in approving future G.E.D. requests; and to consider other high school alternative graduation requirements. Mrs. Martin seconded.

Mr. Kessler questioned whether the current Graduation Requirement Committee would be an appropriate vehicle to follow through on the recommendations. Dr. Pomeroy stated he felt such would be appropriate, however, the final decision should be determined by Dr. Daggett.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the Furniture and Equipment Lists as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

POLICY ADDITION/008.24
 NAMING OF SCHOOLS:

Dr. Daggett presented the second reading of a policy relating to the naming of schools. He recommended the policy read that the superintendent may recommend names of schools to the board after seeking the advice and comments of students, PAC's and staff. The board shall recommend school names to the borough assembly in the following manner. 1. Elementary and small K-8 to K-12 schools shall be named for local geographic considerations. 2. Junior high schools shall be named after a deceased prominent member of the local community or Kenai Peninsula. 3. High schools shall be named after a deceased prominent member of the Kenai Peninsula or Alaska.

ACTION

Mrs. Martin moved the Board approve Policy 008.24 Naming of Schools as outlined. Mrs. Mullins seconded.

ACTION

Mrs. Martin amended the motion to change "may to "shall" in the first sentence of the policy and change "shall" on items 1, 2, 3, to "may". Mrs. Hammond seconded.

Amendment carried unanimously.

Mr. Kessler questioned the need for such a policy. He noted two schools in the southern Peninsula have been named after respected, nondeceased members of the community, and not in accordance with the proposed guidelines. Mrs. Cannava responded that the policy was written in consideration of naming the new school located near Kalifornsky Beach Road.

POLICY (Continued): Mr. Hobart noted the change in using the word "may" allowed the Board flexibility in the naming of schools, yet the policy set general guidelines for the Board to follow.

ACTION Mr. Kessler moved to amend the motion to delete Items 1, 2, and 3 of the policy. Mr. Hobart seconded.

VOTE: YES - Hammond, Hobart, Kessler, Martin, Mullins
NO - Cannava
Advisory Vote - YES

Amendment carried.

Amended motion carried unanimously.

EXTENSION OF COMPUTER EQUIPMENT PURCHASES TIME-LINE/ANCHOR POINT: Mr. Overman recommended the Board approve extending the timeline for computer purchases at Anchor Point Elementary School to February 29, 1984. He noted the extension is in accordance with Policy 004.511 Equipment Purchases - New Facilities.

ACTION Mr. Kessler moved the Board approve the extension for computer equipment purchases for the Anchor Point Addition until February 29, 1984. Mrs. Martin seconded.

Motion carried unanimously.

SCHOOL CALENDARS: Mr. Sandahl recommended the Board reaffirm the 1984-85 school calendar, approve the 1985-86 school calendar, and tentatively approve the 1986-87 school calendar. He reported a 15% return on the survey of staff, students, and community members indicated the majority of them favored an early starting date with a long Christmas vacation and school ending before Memorial Day. He also complimented the Calendar Committee for their involvement in this effort. In addition to approval of the calendars, the committee recommended that on a yearly basis, the school calendar alternate between an early start and a late start. Calendars having a late start would also have a shorter Christmas vacation.

ACTION Mrs. Mullins moved the Board approve the calendars for 1984-85 and 1985-86, and tentatively approve the 1986-87 calendar; and include committee recommendations #1-4. Mr. Kessler seconded.

Mrs. Hammond noted numerous responses indicated the desire for a spring break. She noted from her prior teaching experiences, a spring break was extremely valuable for students to rest up and return to complete the remainder of the school year.

ACTION Mrs. Hammond moved to amend the motion that the 1986-87 calendar have an early start, same Christmas vacation, but add three more spring vacation days, and add three days at the end of the school, moving the close of the school year from May 22 to May 27. Mrs. Martin seconded.

CALENDAR - ACTION (Cont.): Mrs. Mullins commented that the Committee carefully considered options available. She asked for an administrative opinion on the revised calendar. Mr. Sandahl noted the motion would be in conflict with the Teacher's Negotiated Agreement by extending the teaching contract beyond 188 days.

Mrs. Hammond noted her amendment would be unworkable, but recommended the Calendar Committee consider the suggested alternate method if feasible within the 188 day framework.

Mrs. Hammond withdrew her motion. Second withdrawn.

VOTE: YES - Hammond, Kessler, Martin, Mullins, Cannava
 NO - Hobart
 Advisory Vote - YES

Motion carried.

FIVE YEAR STUDY/1984-85
 THROUGH 1988-89:

Dr. Pomeroy noted the Board and administration had met with the Borough Assembly on December 6, 1983 to review the Five Year Projections of Enrollments and School Construction Needs of the District. He noted he had minor changes relating to the Facilities Utilization Chart and Current and Future Projects Charts. Otherwise, he stated he would recommend no 1984 bond issue, but recommended additions at Soldotna High School and Kenai Central High School, a new middle school at Anchor Point, a new Hope School, a new elementary school in Kenai, and a new Nikiski Middle School for a 1985 bond issue. He further noted the School District could not afford the luxury of high schools in the Central Peninsula with enrollments of 800 as in prior years.

Mrs. Cannava noted that Mr. Arness, Borough Assembly President, had expressed the Assembly's opinion that responsibility for school recommendations on enrollments was the responsibility of the School Board.

ACTION

Mr. Hobart moved the Board approve the Projections of Enrollments and School Construction Needs as presented. Mr. Kessler seconded.

ACTION

Mrs. Martin amended the motion that the Board approve a Bond proposal for 1984 for an addition to Soldotna High School. Mr. Kessler seconded.

Mrs. Cannava questioned whether Mrs. Martin desired to include a KCHS addition in her motion. Mrs. Martin noted the projected enrollments did not indicate as rapid student growth for Kenai Central High as for Soldotna High School.

Dr. Pomeroy commented that if a 1984 bond issue were approved, that both Soldotna and Kenai Central High School should be included, but felt that neither additions were necessary until a 1985 bond issue.

FIVE YEAR STUDY (Cont.):

Mr. Hobart questioned what deadline would be needed for an October, 1984 bond issue. Dr. Pomeroy responded that the timelines would remain as outlined on page 37 of the Five Year Study. The Board would need to make a decision in December, 1983 to proceed with the planning process. He noted that it had also been suggested by the Borough Mayor and Assembly that the decision timelines be moved back to May in order to budget for the items involved in architectural fees and the bonding process.

Mr. Kessler questioned what procedures would be undertaken if the enrollments were above those projected for Soldotna High School. Dr. Pomeroy noted that the school would probably have to shift to double lunch periods, assemblies, etc. to accommodate the additional student enrollments.

Mrs. Cannava questioned Mrs. Obendorf and Mrs. Coyle as to the Soldotna Advisory Committee's opinion on the Soldotna High School situation. Mrs. Obendorf responded that she could not respond for the Committee, but her personal opinion was to wait and go for a new high school. Mrs. Coyle also responded that it was her personal opinion that a new high school be proposed on a 1984 bond issue.

Mr. Hobart questioned when the classroom additions would be ready for occupancy. Dr. Pomeroy responded that a mid-year construction completion appeared likely, depending on building conditions.

Mr. Obendorf noted that he was concerned about an addition to accommodate a 1,000 student enrollment and its effect on the main facilities of cafeteria, gymnasium, and auditorium.

VOTE ON AMENDMENT:

YES - Mullins, Martin

NO - Hammond, Hobart, Kessler, Cannava

Advisory Vote - NO

Amendment failed.

Mr. Kessler questioned whether the dates relating to land acquisitions were on target. Mrs. Cannava noted that it has been proposed as a priority goal this year that a joint committee be formed between the Borough Assembly and Board to work on school site land acquisition. Dr. Pomeroy noted that he had been working closely with Mr. Wilborg of the Borough, and any suggestions on land acquisition would be welcomed.

Mrs. Hammond noted that if a large influx of students occurred next year, the Five Year Study could be reevaluated and other options be considered for next year's bond issue.

Mrs. Cannava and other Board members complimented Mrs. Coyle on her suggestion to consider a vocational high school in the Central Peninsula area.

FIVE YEAR STUDY (Cont.):

Mrs. Martin also questioned whether the Board would present its construction suggestions for a future bond issue in May. Dr. Pomeroy noted that he would meet with the Borough mayor to consider this process.

Motion carried unanimously.

TYONEK LEASE AGREEMENT:

Dr. Pomeroy recommended the Board approve a seven-year lease agreement between the Village of Tyonek and the Kenai Peninsula School District for the rental of a renovated duplex unit effective January, 1984. He noted renovations of the building would be completed by the Building Trades Class at Bartlett High School in Tyonek. The lease agreement has been drafted and reviewed by the School District's attorney.

ACTION

Mrs. Hammond moved the Board approve the Tyonek Teacher Housing Lease Agreement as outlined. Mr. Hobart seconded.

Mrs. Hammond questioned whether this contract arrangement differed from one considered previously. Dr. Pomeroy noted there were considerable differences in the agreements. Whereas, the previous building would have been a 4-plex, this was a duplex which would revert back to the owners when the seven-year lease expired. Also, the 4-plex unit previously considered would have been paid by School District funds via amortized payments.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin requested Mr. Swarner to research whether the Homer P.T.A. could handle student insurance through the Homer Schools.

Mrs. Hammond expressed pleasure in the opportunity to attend the Educational Symposium. She stated she was impressed with the panel of young people who spoke.

She also questioned whether the Borough Assembly approved the Board's endorsement of flashing safety lights at schools. Mr. Overman responded that the Borough Assembly approved the resolution to that effect.

Mrs. Hammond also recommended the Board conduct a workshop on parliamentary procedures.

Mr. Kessler noted that he was pleased with Mrs. Coyle's suggestion for a vocational educational high school. He requested the Administration respond to the concept of a vocational educational high school with a Boarding Home option as part of that school.

GENERAL PURPOSE (Cont.): Mrs. Mullins distributed copies of her report on a recent meeting she attended. She also noted that she enjoyed attending the Educational Symposium, particularly the student panel and the session conducted by Harry Wong. She also requested Board members to complete the survey on "Building Better Boards" for the Kenai Peninsula Community College Advisory Board of which she is a member.

Mrs. Cannava commented on the Educational Symposium and the opportunity for her to share ideas with legislators and other persons in education. She also expressed interest in listening to Chicago's Superintendent of Schools.

PUBLIC PRESENTATIONS: Mrs. Barbara Banta responded to Mrs. Cuseo's letter concerning Clam Gulch students traveling to Soldotna to attend school. She also reported on the number of students and routes affected by the students attending Ninilchik, Tustumena, and Soldotna schools. She expressed concern that the Ninilchik School is underutilized, and the additional students traveling to Soldotna schools could help Ninilchik provide an equal educational opportunity to students of the area.

Mrs. Darlene Coyle expressed concern that the voters should be given the choice in bonding, not necessarily eliminating a bond issue in 1984 since past bonds have been easily sold. She suggested dividing the projects for separate bond issues, and estimated the total bond amounts of the projects. She also suggested the School District consider splitting some bus routes, such as Glam Gulch and North Kenai, by utilizing smaller buses. She felt such a method would allow students the option to attend schools of their choice without incurring additional expenses to the School District.

EXECUTIVE SESSION: At 11:50 p.m., Mrs. Mullins moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 1:05 a.m., Mrs. Mullins moved the Board reconvene in regular session. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN MEETING: At 1:06 a.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

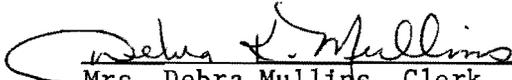
Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 19, 1983
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Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of December 19, 1983
were approved on February 6, 1984,
as written.

(577)

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

January 16, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Hal Neace	Mrs. Virginia Traeger
Mrs. Ruth Hastings	Mrs. Diane Borgman
Mr. Skip Skinner	Dr. Peter Larson
Mrs. Mary Keck	Mr. Art Motz
Mr. and Mrs. Dave McCard	Mr. Dean Otteson
Mrs. Kathie Painter	Mrs. Sally Tachick
Mrs. Vivian Dye	Ms. Susan Smalley
Mr. and Mrs. Hank Savage	Miss Brenda Savage
Mrs. Rosanne Van Ray	Mr. Dan Burton
Mr. Brent Stonebraker	Mr. Phil Nash
Mr. Dave Carey	Ms. Chris Carson
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:43 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

APPROVAL OF AGENDA:

Mrs. Mullins moved the Board approve the agenda as printed.

ACTION:

Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of December 5, 1984, were approved with the following additions:

CAMELOT SUBDIVISION ROUTE/Paragraph 3, additional comments made by Mrs. Hammond. CAMELOT SUBDIVISION ROUTE/Paragraph 4, comments made by Mr. Hobart added.

The Board requested the Minutes of December 19, 1984, be held for the addition of comments made by Mrs. Coyle regarding a vocational education high school. The minutes are to be presented for approval at the February 6, 1984 meeting.

SPECIAL PRESENTATIONS:

Mrs. Cannava presented Certificates of Appreciation to Ruth Hastings, Hal Neace, and Virginia Traeger. Ruth Hastings, a food service worker, was honored for her work at Soldotna Junior High, Hal Neace for his efforts with the Project Adventure Program, and Virginia Traeger for her seven years of dedicated work on the Kenai Junior High custodial staff.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy gave a mid-year report on the progress being made on his and the School Board's goals for the 1983-84 school year. His evaluation shows that all goals have either been met, are on target, or are ahead of schedule.

Dr. Pomeroy then reported on the day's trip to Razdolna, a new settlement in the Kachemak Bay area. The settlement has requested educational programs for the 21 children now residing in the community. Dr. Pomeroy reported that various educational options were discussed with the parents and that temporary measures will be implemented for the balance of this school year. Long range guidelines will also be developed to handle future requests for educational programs in new areas where regular school facilities do not exist.

Dr. Pomeroy also introduced Mrs. Nan Spooner. Mrs. Spooner will be substituting for Ms. Barbara Jewell as secretary to Dr. Pomeroy and the School Board.

PROJECT ADVENTURE REPORT:

Mr. Hal Neace, a teacher at Susan B. English School, reported on the Project Adventure Program. He defined the program as "experiential education." To illustrate Project Adventure, he and Miss Brenda Savage, student, gave a slide/music presentation.

Mr. Kessler commented that two lives were saved in the Homer area because of information learned from Project Adventure.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

January 16, 1984

Page 3

MCNEIL CANYON REPORT:

Mrs. Diane Borgman, principal of McNeil Canyon Elementary, reported on the programs and activities of her school. McNeil Canyon has an enrollment of 89 students, who are now known as the "Mighty McNeil Dragons." Mrs. Borgman thanked the Board and administration for making McNeil Canyon Elementary possible, and she also commended the school's parent volunteers for their enthusiasm.

AUDIT REPORT FOLLOW-UP:

A follow-up on the audit report was presented by Mr. Swarner. The report is substantially the same as the rough draft presented to the Board on December 19.

Mrs. Hammond expressed concern about the unfavorable variance figures shown in the annual financial report for substitute salaries. Mr. Swarner attributed the substitute costs to flu epidemics, curriculum workshops, other administrative-type leaves, and extracurricular activities. He also mentioned that administrative measures are taken to keep these costs at a minimum and that an analysis has been done on the types of leaves being taken.

STUDENT ACCIDENT
INSURANCE:

Mr. Swarner reported that the Homer PTA will be able to handle the student accident insurance program. The insurance carrier will be Sentry Life Insurance Company; the agent, Mr. Ed Hite from James and Company. Mrs. Cannava asked Mr. Swarner to report this information to the Homer PTA.

FINANCIAL REPORT:

The financial statement for December 31 was presented by Mr. Swarner. In response to a question raised at the December 19 meeting, Mr. Swarner made special note of the amount of local revenues and their breakdown.

FIRST READING/NEW
POLICY 005.42/
EXEMPT EMPLOYEES:

Dr. Daggett presented the first reading of Policy 005.42. This policy defines the term "exempt employee," lists the rights of an exempt employee, and names those positions recommended for exempt status.

Mrs. Martin asked if this policy had been reviewed and commented on by the Classified Association. Dr. Pomeroy responded that he and Mr. Sandahl had met with the leadership of the Classified Association and that the discussions had resulted in modifications to the original proposal.

FIRST READING/POLICY
REVISION 002.513/
ORDER OF BUSINESS:

Dr. Daggett introduced Policy Revision 002.513. The revision states that Robert's Rules of Order will pertain only in the absence of any Board policy or regulation defining other parliamentary procedure. The purpose of the revision is to bring existing policy in line with actual practice.

SECRETARIAL STAFFING
FORMULA:

Mr. Sandahl reported on school secretary allocations for the 1984-85 school year. Data was presented for three options:

SECRETARIAL FORMULA:
 (continued)

using the existing staffing formula; modifying the formula to allow additional personnel when a school reaches an enrollment (ADM) of 351 students (Option A); and modifying the formula to allow additional personnel when a school reaches a total enrollment (rather than ADM) of 351 students (Option B).

Mr. Sandahl recommended that the District continue to follow the existing secretarial staffing formula. He also suggested that the entire formula be reviewed some time in the future because of the rapid growth of some of the District's schools, particularly the senior highs.

Mrs. Martin commented that the present staffing formula counts a kindergarten student as a "half student"; however, the paperwork involved is more than a full-time student. She requested that the staffing formula be reviewed and that the staffing formula/Options A and B be presented as an action item at the next Board meeting.

Mrs. Cannava suggested taking action on the secretarial staffing formula at budget time in order to be fair to the other parties who have come to the Board with requests on budget related items. Mrs. Cannava then requested that every budget-related item previously brought before the Board be costed-out and reviewed during the upcoming budget hearings.

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

Mrs. Rosanne Van Ray, president of the K.P.B.S.D.C.A., spoke to the Board about the reclassification study, the secretarial staffing formula, and the exempt formula.

Mrs. Van Ray reported that quite a few union members were upset and confused about the study results. She invited the Board and the administration to work with the K.P.B.S.D.C.A. in resolving any problems resulting from the study. She also felt that a kindergarten student generated as much paperwork and took as much of the secretary's time as a first grader. Finally, Mrs. Van Ray thanked Dr. Pomeroy and Mr. Sandahl for their time in working on the exempt formula. She did suggest, however, that the term "exempt" employee be given a clearer definition.

CONSENT AGENDA:

Items presented on the consent agenda were Budget Transfers, Alternate Study Requests, an Extended Field Trip Request, a Leave of Absence Request, and Furniture and Equipment Lists.

BUDGET TRANSFERS:

The following Budget Transfers were presented: 84-0040, KCHS, \$500; 84-0041, KCHS, \$495; 84-0042, Hope Elem., \$1,200; 84-0043, Susan B. English Elem./High, \$1,579; 84-0044, Homer High, \$1,165; 84-0045, Homer Middle, \$500; 84-0046, McNeil Canyon Elem., \$466; 84-0047, KCHS, \$1,000; 84-0048, District Wide/El. Curr., \$2,000; 84-0049, KCHS, \$200; 84-0050, Soldotna High, \$13,050; 84-0051, Soldotna High, \$2,990; 84-0052, Soldotna High, \$3,885; 84-0053, Homer Middle, \$98; 84-0054, Ninilchik Elem./High, \$800; 84-0055, Ninilchik Elem./High,

KENAI PENINSULA BOROUGH
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January 16, 1984
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BUDGET TRANSFERS:
(continued)

\$413; 84-0056, Homer High, \$62; 84-0057, Homer Middle, \$202; 84-0058, Cooper Landing Elem., \$511; 84-0059, KCHS, \$1,000; 84-0060, KCHS, \$719; 84-0061, KCHS, \$250; 84-0062, Seward High, \$600; 84-0063, Seward Elem., \$300; 84-0064, Paul Banks Elem., \$3,340, 84-0065, Paul Banks Elem. \$500, 84-0066, Nikolavesk Elem./High, \$402; 84-0067, Kenai Jr. High, \$1,500; 84-0068, Kenai Jr. High, \$3,000; 84-0069, KCHS, \$310; 84-0070, Homer High, \$323; 84-0071, English Bay Elem./High, \$232; 84-0072, Unallocated/Pupil Activities, \$330; 84-0073, Unallocated/Pupil Activities, \$389; 84-0074, Seward High, \$3,553; 84-0075, Seward High, \$2,765; 84-0076, Paul Banks Elem., \$800; 84-0077, McNeil Canyon Elem., \$100; 84-0078, English Bay Elem./High, \$524; 84-0079, Soldotna Jr. High, \$3,500; 84-0080, Ninilchik Elem./High, \$1,195; 84-0081, English Bay Elem./High, \$90; 84-0082, Soldotna Elem., \$426; 84-0083, Soldotna High, \$600; 84-0084, Ninilchik Elem./High, \$2,000; 84-0085, Hope Elem., \$800; 84-0086, KCHS, \$168; 84-0087, District Wide/Support Services, \$953; 84-0088, Paul Banks Elem., \$3,000; 84-0089, Unallocated/Pupil Activities, \$1,297; 84-0090, Unallocated/Pupil Activities, \$992; 84-0091, Unallocated/Pupil Activities, \$248; 84-0092, Unallocated/Pupil Activities, \$3,000; 84-0093, Unallocated/Pupil Activities, \$1,331; 84-0094, Unallocated/Pupil Activities, \$447; 84-0095, Unallocated/Pupil Activities, \$299; 84-0096, Soldotna High, \$3,310; 84-0097, Homer High, \$155; 84-0098, Homer High, \$2,087; 84-0099, Homer High, \$54; 84-0100, Homer High, \$827; 84-0101, Homer High, \$2,321; 84-0102, Homer High, \$1,730; 84-0103, Homer Middle, \$275; 84-0104, Homer High, \$1,000; 84-0105, KCHS, \$1,136; 84-0106, District Wide/Special Services, \$1,300; 84-0107, District Wide/Special Services, \$1,430; 84-0108, District Wide/Special Services, \$374; 84-0109, District Wide/Special Services, \$180; 84-0110, District Wide/Support Services-Pupils, \$450; 84-0111, District Wide/Support Services-Pupils, \$1,950; 84-0112, District Wide/Health, \$50; 84-0113, District Wide/Health, \$425; 84-0114, Tustumena Elem., \$986; 84-0115, District Wide/Bilingual, \$1,500; 84-0116, Kenai Jr. High, \$1,000; 84-0117, Soldotna, Elem. \$100; 84-0118, District Wide/Corres., \$1,500; 84-0119, Nikolaevsk Elem./High, \$1,200; 84-0120, Seward High, \$1,729; 84-0121, Redoubt Elem., \$2,000; 84-0122, Unallocated/Pupil Activities, \$1,006; 84-0123, Cooper Landing Elem., \$500; 84-0124, Paul Banks Elem., \$200; 84-0125, KCHS, \$229; 84-0126, District Wide/Bilingual, \$3,500; 84-0127, Nikolaevsk Elem./High, \$54; 84-0128, KCHS, \$3,342; 84-0129, Ninilchik Elem./High, \$2,971; 84-0130, Soldotna High, \$2,157; 84-0131, Sterling Elem., \$100; 84-0132, Sterling Elem., \$2,080; 84-0133, Ninilchik Elem./High, \$300; 84-0134, District Wide/Bilingual, \$10,000.

ALTERNATE STUDY REQUESTS:

Dr. Daggett recommended one student for placement on Correspondence Study, one student for Early Graduation, and one student for GED testing.

KENAI PENINSULA BOROUGH
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EXTENDED FIELD TRIP:

Dr. Daggett presented a request for an Extended Field Trip for Mr. David Phelan, a teacher at Seward High, and five Seward junior/senior high students. He and the students are planning a trip to Washington D.C. in early April as part of the Close-up Program.

LEAVE OF ABSENCE:

Mr. Sandahl recommended that Mr. Mark Rinehart, SS/Susan B. English, be granted an unpaid Leave of Absence for the 1984-85 school year.

FURNITURE AND EQUIPMENT:

Mr. Overman recommended the Board approve the purchase of equipment for Cooper Landing Elementary Addition in the amount of \$9,431.77; Kalifornsky Beach Elementary School in the amount of \$1,698.50; McNeil Canyon Elementary School in the amount of \$18,945.91; Nikiski Elementary Addition in the amount of \$2,340.20; Sterling Elementary Addition in the amount of \$29,037.28; Susan B. English Elementary/High Addition in the amount of \$16,789.85; and Tustumena Elementary Addition in the amount of \$85.68.

ACTION:

Mrs. Hammond moved the Consent Agenda, Items 1 through 5, be approved. Mr. Hobart seconded.

Motion carried unanimously.

APPROVAL OF CONSTRUCTION DOCUMENTS/PORT GRAHAM:

Mr. Brent Stonebraker presented the latest update on the Port Graham Addition. He reported that the expected completion date for the project plans was February 1, 1984.

Mr. Hobart questioned Mr. Dan Burton on wall framing for the entire addition and wall construction for the gymnasium. Mr. Burton said that only the bearing walls and other specially designated areas would be at 16" on center framing. The interior walls of the gymnasium would be constructed of 5/8" sheetrock with a hardboard/fiberboard wainscot to the height of 10' and acoustical material above the 10' level. Dr. Pomeroy asked if this construction was similar to that of Cooper Landing. Mr. Burton agreed it was. Mr. Hobart then recommended that all stud walls be at 16" on centers.

ACTION:

Mr. Hobart moved the Port Graham construction documents be approved with the stipulation that all framing be 16" on centers unless the wall is backed by sufficient material to strengthen the wall. Mr. Harris seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve the following teacher assignments for the remainder of the 1983-84 school year: Robert J. Tomaino, Science/Soldotna High (interim only); Mary C. Schmelzanbach, Language Arts and Science/Kenai Jr. High (1/2 time, interim only); Teresa Cowart, Grade 2/ Tustumena Elementary (1/2 time, interim only); Nancy C. Robinson, Spanish and Typing/Homer High (interim

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

January 16, 1984

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TEACHER ASSIGNMENTS: Thomas J. Dougherty, Art/Anchor Point Elementary (1/2 time); Deanne V. Pearson, Math and Computer Science/Soldotna High (1/2 time, interim only).

ACTION: Mrs. Martin moved the teacher assignments be approved as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Martin expressed concern over Kachemak Bowl's application for a recreational site liquor license. The bowling lanes are adjacent to the site of the new high school and in the particular statute that Kachemak is applying under, the 200' limitation does not apply. Mrs. Martin felt that if such a license were granted, a precedence would be set and other schools could be facing the same problem. She requested that the State legislators be petitioned to include the 200' limitation in all 17 statutes. She also recommended that the Board formally express their feelings on this matter to the Homer City Council. Mrs. Cannava suggested the issue be put on the agenda for the February 6 School Board Meeting.

Mrs. Martin asked if the 1,000-student high school concept could be reevaluated. She thought input from the Soldotna and Kenai PACs would be valuable. Mrs. Cannava suggested a worksession on the issue.

Mrs. Martin also commented on the PTR ratio in Alaska. She felt the state-wide figures were misleading and did not relate to the Kenai Peninsula. She requested that figures be published for this area. Dr. Pomeroy responded that the idea could be pursued.

Mrs. Hammond inquired about the progress being made by the GED policy committee. Dr. Daggett responded that no action had been taken but work would begin as soon as possible.

Mrs. Hammond reported on an inquiry she had received concerning the Community School program and a possible conflict with private enterprise. She requested that Dr. Daggett and Mr. McCard examine whether a policy is needed and to report back with a recommendation. She also suggested that guidelines on payments to Community School instructors be considered.

Mrs. Hammond also commented on the Camelot Subdivision decision. She was pleased the people were able to get the bus route extended through the existing formula on state maintained highways.

Mr. Kessler asked Dr. Pomeroy about the effects of the new Seward prison on the District's projected enrollment and facility needs. Dr. Pomeroy responded that Gregg Moo was compiling information on Seward's potential development and

GENERAL PURPOSE:
(continued)

its impact on the District. When ready, this information would be used to make both immediate and long-range modifications to the District's Five-year Plan.

Mr. Kessler also brought to the Board's attention a scheduling conflict. May 21, 1984, is a School Board meeting night; however, graduation ceremonies for Soldotna High and Homer High are also planned for that evening.

Mrs. Mullins requested Board members to return the survey on Building Better Boards. She also commented on her enjoyment of the Project Adventure presentation and the written materials.

Mrs. Cannava requested a cost sheet for all budget-related items that have been brought before the Board during the year. These items include the secretarial staffing formula, the modified PTR formula, and the alcohol education program.

Mrs. Cannava announced a meeting between the negotiating committees for the District and the K.P.E.A. The meeting will be held January 18, 1984, in the third floor conference room of the Borough Building at 6:00 p.m. The purpose of the meeting is to establish guidelines for the upcoming negotiating sessions.

Mrs. Cannava also recognized Borough Assemblymen Dave Carey and Phil Nash and thanked them for attending the meeting.

Dr. Daggett mentioned that Homer's literary magazine, Jeu de Mots, contained several Project Adventure pieces. He also complimented the staff of Elementary Education for their work in promoting the following programs (some of which were mentioned in Mrs. Borgman's report): Asper Folta, Early Prevention of Childhood Failure, DPA Math, the Alaska Writing Project, and the Here's Looking at You Program.

Mr. Overman announced the tentative results of the recent bus bids. Burton Carver is the apparent low bidder for the Kenai, Soldotna, and Homer areas; Don Lamoreaux is the apparent low bidder for the Moose Pass/Cooper Landing area; and Jesse Boothe is the apparent low bidder for the Seldovia area. The extracurricular portion of the contracts are now being reviewed, and the final documents should be before the Board on either February 6 or February 20. Mr. Overman also mentioned that the 50 percent performance bond may be dropped from the contracts.

Mr. Sandahl complimented Mr. Hal Neace and his students for their presentation.

EXECUTIVE SESSION: At 9:33 Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:22 Mrs. Mullins moved the Board reconvene in regular session. Mrs. Martin seconded.

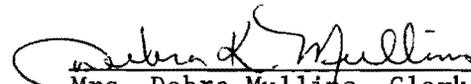
ADJOURN MEETING: At 11:23 Mrs. Hammond moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of January 16, 1984
were approved on February 6, 1984,
as written.

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

February 6, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Vic Varick	Mr. and Mrs. Willets
Mr. Marc Beauchamp	Mr. and Mrs. Cooper
Mr. Skip Skinner	Mr. Brent Stonebraker
Mrs. Vivian Dye	Mr. Ed Hakert
Mr. Dave McCard	Ms. Mary Duffy
Mr. Bill Schrier	Mr. Jim McConnell
Mr. Greg Daniels	Mr. Carmen Gintoli
Dr. Dave Dickerson	Mr. Sky Carver
Mr. and Mrs. Obendorf	Mrs. Georgia Alexander
Mr. Randy Reeve	Mr. Dirk Miller
Mr. Andrew Sarisky	Ms. Jean Turner
Mr. Steven Vroman	Ms. Susan Smalley
Ms. Chris Carson	Ms. Troy Castimore
Mr. Dean Otteson	Ms. Betty Glick
Mr. Phil Nash	Mr. Dave Carey
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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Excused
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

February 6

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APPROVAL OF AGENDA: Mrs. Martin moved the Board add the Approval of Ninilchik Land
ACTION: Purchase to the agenda as Item 11. j. Mr. Harris seconded.

Motion carried unanimously.

ACTION: Mrs. Martin moved the Board approve the agenda as amended.
Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of December 19, 1983, were approved
as written.

The School Board Minutes of January 16, 1984, were approved as
written.

HEARING OF DELEGATIONS: Mrs. Ann Doty was unable to attend the meeting.

Mrs. Vivian Dye presented the results of a recent class-size survey conducted in Kenai. There were 165 responses from parents; 90 contained written comments, some of which she shared. She also read some of the comments received from teachers. She asked the Board to study the responses of both parents and teachers and to seek a solution to the problem of overcrowded classes at the elementary level.

Mrs. Cannava presented class-size figures for grades K-3. She noted that the few large-size classes resulted from a conscious decision on the part of the faculty in favor of other options. She stated that the administration has tried to keep class size as low as possible and that there are very few classes with more than 25 students. She asked the administration to study class-size literature and present the findings and projected costs during the budget hearings.

Mrs. Martin asked the administration to review the 1982-83 test data to determine if there was any correlation between class size and student achievement.

COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava acknowledged letters from Mrs. Ann Doty, Mr. William Hankins, and two other people dealing with class sizes at Paul Banks Elementary. She also acknowledged receipt of information from State Representative Hurlbert concerning legislation encouraging Alaska Native high school graduates to earn teaching degrees.

Dr. Pomeroy reported that he had received four letters from Homer parents concerning class sizes at Paul Banks Elementary.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

February 6

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SPECIAL PRESENTATIONS:

Mrs. Cannava presented Certificates of Appreciation to Mrs. Georgia Alexander and Mr. Randy Reeve. Mrs. Alexander, a business education teacher, was honored for her work with students at KCHS. Mr. Reeve, Nikiski Elementary's "teaching" custodian, was honored for his contribution to the school's science programs.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced that the February 13 and 14 budget worksessions have been rescheduled to Tuesday, February 21, and Wednesday, February 22. The February 21 worksession will begin at 7:00 p.m. in the Borough Assembly Room and then move to another location at 7:30. The February 22 worksession will begin at 7:30 p.m.; it will be held in the Borough Assembly Room.

Dr. Pomeroy also announced that the Hazardous Bus Route Hearing has been postponed until sometime in March.

Dr. Pomeroy commended Homer's girls basketball team and Seward's boys basketball team for their second place finishes in the State tournaments.

Dr. Pomeroy reviewed and commented on the recommendations from the Donworth-Taylor Central Office Organization Study and the Salary and Classification Study. Cost data for the recommendations was also presented. The recommendations from both studies will be presented for approval at the February 20 meeting.

Mrs. Martin expressed concern about the Vocational Education recommendation contained in the Central Office Organization Study. She did not feel the recommendation reflected the views expressed by the people involved in vocational education. She recommended that more emphasis be placed on vocational education and that the District utilize the person now involved in the Correspondence and Boarding Home programs as a Vocational Education Specialist.

Mrs. Cannava questioned the addition of a coordinator and the resulting cost. She felt vocational education was working well throughout the District and that the money should go to the students, not a coordinator.

Mrs. Hammond commented on the Salary and Classification Study. She recommended that at least one member of the Classified Association be included on the Job Evaluation Committee.

AUDIT REPORT FOLLOW-UP:

Mr. Swarner reported that the management letter from Price Waterhouse had not been received.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 6
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POLICY REVISION 006.72
GED OPTION/FIRST READING:

Dr. Daggett presented the first reading of Policy Revision 006.72. The revision retains the GED testing alternative and defines the revised policy with a regulation that lists the criteria a student must meet to be eligible for this alternative.

COMMUNITY SCHOOLS/PRIVATE
ENTERPRISE CONCERN:

Dr. Daggett reviewed the guidelines in effect for the creation and operation of the Community Schools activities. He also reported that a study of fees and instructor costs would be ready by March.

RECESS:

At 9:02 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:31 p.m..

VOCATIONAL EDUCATION
ADVISORY COMMITTEE:

Mr. Jim McConnell reported on the Vocational Education Advisory Committee's recent visit to KCHS. According to Mr. McConnell, KCHS has a balanced program; its facilities are well equipped; and the instructors are positive about their programs. He made special note of the school's exceptional business education department.

He then commented on the Central Office Organization Study. He felt that vo-tech programs received low priority from the administration because of budgetary restrictions. He asked for a reexamination of the District's overall commitment to vo-tech education and the establishment of a Vocational-Technical Coordinator to balance the various programs districtwide.

CONSENT AGENDA:

Items presented on the Consent Agenda were an Extended Field Trip Request, Alternate Study Requests, Truancy Referrals, and Furniture and Equipment Lists.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett presented the Extended Field Trip Request of Michael and Patricia Chitty, teachers at Bartlett Elem./High School, to take 12 twelfth graders to Honolulu, Hawaii.

ALTERNATE STUDY REQUESTS:

Dr. Daggett recommended the Board approve the placement of three students on the Correspondence Study Program.

TRUANCY REFERRALS:

Permission to file Truancy Reports against two students with the District Attorney's office was requested by Dr. Daggett.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman presented the Furniture and Equipment Lists for McNeil Canyon Elementary in the amount of \$6,782.53; Sterling Elementary Addition in the amount of \$1,991.27; and Kalifornsky Beach Elementary in the amount of \$46,670.86.

ACTION:

Mrs. Hammond moved the Board approve the Consent Agenda, Items No. 1 through 4. Mr. Harris seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 6
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CONSENT AGENDA - ACTION
(continued):

Mrs. Martin and Mrs. Hammond requested that future Correspondence Study requests be accompanied by transcripts or grades. Dr. Daggett agreed.

Motion carried unanimously.

NEW POLICY 005.42/
EXEMPT EMPLOYEES:

Dr. Daggett recommended the approval of Policy 005.42, defining the term "exempt employee," listing the rights of an exempt employee, and naming those positions exempt. Dr. Daggett noted that the policy had been reviewed by the Classified Association.

ACTION:

Mr. Hobart moved the Board approve New Policy 005.42. Mr. Harris seconded.

Motion carried unanimously.

POLICY REVISION 002.513/
ORDER OF BUSINESS:

Policy 002.513 was recommended for approval by Dr. Daggett. This revision states that Robert's Rules of Order will pertain only in the absence of any Board policy or regulation defining other parliamentary procedure. The purpose of the revision is to bring existing policy in line with actual practice.

ACTION:

Mrs. Hammond moved the Board approve Policy Revision 002.513. Mrs. Martin seconded.

Motion carried unanimously.

APPROVAL OF CONSTRUCTION
DOCUMENTS/PAUL BANKS:

Mr. Brent Stonebraker, project manager, presented an update on the Paul Banks Elementary construction project. He reported a significant reduction in the proposed project cost which will allow a new project contingency of \$156,000. Mr. Stonebraker also noted that the project would go to bid in approximately two weeks, work would begin in early spring, and there would be two beneficial occupancy dates: one for renovations to the existing building and one 4-6 weeks later for the new addition.

Mr. Carmen Gintoli, architect, displayed transparencies of the Paul Banks project.

Mr. Gintoli was questioned on the following construction details: remodeling of the preschool-speech-language room, type of skylight windows, installation of a speaker system, wiring for a scoreboard, and location and size of the emergency generator.

CONSTRUCTION DOCUMENTS
 (continued):

Mr. Gintoli reported that an enlarged generator would add \$10,000 to the project cost; moving it outside would cost an additional \$16,000. He noted that he had received no direction from the administration to change the plans.

Mr. Ed Hakert stated that he, Mayor Thompson, and Mr. Overman were meeting on February 9 to discuss and clarify the policy on standby generators. He noted that there was considerable confusion concerning the size and use of such equipment. He also mentioned the increased costs of increasing the size of the generator and/or changing its location.

Mrs. Martin commented on the amount of space the generator took away from the multipurpose room. Mr. Hakert responded that the storage room would have contained the same square footage even if the generator had not been included in the original program.

Mr. Hobart commented that he could not support the idea of putting a larger generator in the school. He felt the purpose of a standby generator was to maintain the security of the building, not to operate the school when the power fails.

Mr. Hobart voiced his concern over the 24" spacing of studs. Mr. Gintoli responded that the stud spacing would be changed to 16" on center. He also added that all corridor walls and any other walls subject to abuse would be backed by plywood. Mr. Gintoli also responded to Mr. Hobart's question on heat traps created by the clerestories.

Mr. Overman recommended approval of the Paul Banks Elementary construction plans. He also recommended that the generator be sized as planned.

ACTION:

Mrs. Martin moved the Board approve the construction documents for Paul Banks Elementary School as submitted. Mrs. Mullins seconded.

ACTION:

Mrs. Martin amended the motion to install the generator on a pad outside the building. Motion died for lack of a second.

Motion carried unanimously.

SCHOOL BUS TRANSPORTATION
 CONTRACTS:

Mr. Overman recommended for approval the school bus contracts for the period 1984-85 through 1988-89. The low bid for Service Areas I and II (Kenai, Soldotna, Anchor Point, and Homer) was received from the Burton Carver Transportation Co.; the low bid for Service Area II (Moose Pass and Cooper Landing) was received from D. Lux Sales & Service; and the low bid for Service Area IV was received from the Seldovia School Bus Company. He also recommended that the 50 percent performance bond be waived. In return, the District would receive lower rates.

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TRANSPORTATION CONTRACTS
(continued):

Mr. Overman also informed the Board of a proposal received from Burton Carver concerning specification changes on the special education buses. He felt these changes were reasonable and noted that they would also result in lower rates. An additional request from Burton Carver was to allow the use of standby buses three years older than specified. This change would increase the buses available for extracurricular use during the year as well as provide standby buses for rural areas. This change was also recommended by Mr. Overman.

Mr. Sky Carver discussed his reluctance to sign the contract. Mr. Chuck Obendorf, accountant for Burton Carver, explained the company's concern centers around the contract provision which allows the District to delete buses during the first 20 days school is in session at no cost to the District. If certain school opening times are changed, up to ten buses could be deleted, and this would cause financial hardship to Burton Carver.

Mr. Obendorf asked the Board to delay the contract ratification so the District could consider the following proposals by Burton Carver: (1) the District guarantee that total buses in use would not be reduced from the current proposal, (2) rework the basic formula on a sliding scale so the risk to Burton Carver is reduced but the total contract still does not exceed the total bid, (3) rebid the contract, and (4) shorten the contract.

Discussion followed on who initiated the discussion on changing school times.

Mr. Sarisky commented that the contract offered for approval is in line with the specifications originally sent to all bidders, is in line with State law and regulations, and has the approval of the State. He added that any attempt to modify the contract as Burton Carver suggested would expose the District to the liability for the difference between the contract liability and the State fund.

Mr. Overman concurred and further noted that the bid specifications were outlined starting this past August and then again in September at meetings and worksessions at which the contractors were present. He recommended that the contracts be approved.

ACTION:

Mr. Hobart moved the bus contracts be approved for 1984-85 through 1988-89 with Burton Carver Transportation Co., D. Lux Sales and Service, and Seldovia School Bus Company. Mr. Harris seconded.

BUS CONTRACTS - ACTION
(continued):

VOTE: YES - Hammond, Martin, Harris, Mullins, Hobart,
Cannava
Advisory Vote - Mr. Obendorf abstained.

Motion carried unanimously.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve the resignations of Mr. Hank Savage, principal of Susan B. English Elem./High and Mrs. Donna Wilcox, teacher at Soldotna High.

ACTION:

Mrs. Mullins moved the Board approve the resignations of Mr. Savage and Mrs. Wilcox.

ACTION:

Mrs. Mullins amended the motion to include a Certificate of Appreciation to go to Mrs. Wilcox. Mr. Harris seconded.

Mrs. Hammond commented that she appreciated Mrs. Wilcox's years of service, but questioned the practice of breaking a contract in midyear in order to retire.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Dale Sandahl recommended the approval of the following teacher assignments: Molly Neace, Kindergarten/Susan B. English Elem./High ($\frac{1}{2}$ time, interim); Judy Ballentine, Special Services--E.H./Sears Elementary (interim); Terri Zopf, English/Soldotna High (interim).

ACTION:

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

Motion carried unanimously.

ADMINISTRATOR CONTRACTS:

Dr. Pomeroy presented for approval the list of principal and central office administrator contracts for the 1984-85 school year. He noted that Mr. Gary Jackson, present principal of Ninilchik Elem./High, had been selected as principal for Kalifornsky Elementary School and that Dr. Steve Wolf had been selected as principal for Susan B. English Elem./High for the remainder of the 1983-84 school year.

ACTION:

Mrs. Martin moved the Board approve the list of principal and administrator contracts. Mr. Harris seconded.

Mrs. Martin voiced her concern about the turnover of principals at Ninilchik Elem./High. She felt it would be better for the school if the new principal planned on staying for several years and if he lived in the community.

Dr. Pomeroy responded that he could not make that stipulation when hiring.

Motion carried unanimously.

KACHEMAK BOWL LIQUOR
 LICENSE RESOLUTION:

Dr. Pomeroy presented for approval the Kachemak Bowl Liquor License Resolution. This resolution opposes the issuance of a liquor license to the Kachemak Bowl.

ACTION:

Mrs. Martin moved the Board approve the resolution. Mr. Hobart seconded.

Mr. Harris questioned whether the School Board should become involved in this type of action.

Mr. Sarisky commented on the State of Alaska Statutes concerning the granting of liquor licenses and the need for a resolution by the Board of Education.

Mrs. Hammond expressed concern about the precedence that would be set if the license were granted to Kachemak Bowl.

Mrs. Mullins suggested the resolution be numbered "84-1."

VOTE: YES - Hammond, Hobart, Martin, Mullins, Cannava
 NO - Harris
 Advisory Vote - Yes

Motion carried.

NINILCHIK LAND PURCHASE:

Dr. Pomeroy asked the Board to reaffirm its decision to purchase land adjacent to the Ninilchik Elem./High School. The land will be used to accommodate future expansion of the Ninilchik School.

ACTION:

Mr. Hobart moved the Board reaffirm its decision to request the Assembly to purchase Plot No. 18, which is adjacent to the Ninilchik School. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Obendorf announced that National Honor Society inductions for Soldotna High students would be held February 15 at noon.

Mrs. Martin asked the District to advise the State about Burton Carver's concern. Dr. Pomeroy responded that Burton Carver would probably notify the State directly if they thought the problem serious enough.

Mrs. Martin questioned Mr. Overman about the status of the school warning lights. Mr. Overman responded that the issue has not yet been resolved.

Mrs. Martin asked Mr. Overmen when the Tustumena Elementary addition was scheduled for completion. Mr. Overman did not have the date for the final inspection; however, he reported that the project was accepted as substantially complete and that the addition was being used.

GENERAL PURPOSE
(continued):

Mrs. Martin commended Homer High's girls basketball team.

Mrs. Hammond requested letters be written to legislators in support of the Peninsula Learning Resources Center. She noted that their funding had been cut for the 1984-85 year.

Mrs. Mullins commented that she missed the presentations by building administrators.

Mrs. Mullins also announced that the Building Better Boards Advisory Committee has compiled the survey information and that a training session for other boards would be held at the Community College sometime in the future.

Mr. Hobart reported that he had attended the Alaska School Activities Association meeting in Anchorage on January 30. During this meeting the dates and locations for the 1984-85 and 1985-86 tournaments and festivals were set. He also announced that minimum grade requirements for participation in extracurricular activities would be decided at the next meeting. He asked for input on this issue.

Mrs. Cannava announced the dates for negotiation sessions with the K.P.E.A. The meetings will be held February 15, 16, and possibly February 17, at Kenai Junior High at 6:00 p.m. The sessions are open to the public.

Mrs. Cannava also commented on the joint worksession to be held with the Borough Assembly on February 21. She commended Mr. Arness for his suggestions and efforts.

Mrs. Cannava requested another worksession on graduation requirements. The session will be held sometime in March.

Mrs. Cannava asked the administration to supply the square footage figures for the four central-area kindergarten rooms (Nikiski, Redoubt, Soldotna Elementary and Sears).

Mrs. Cannava asked Dr. Daggett for an explanation of how the half-time teacher arrangement at Sears Elementary operates. Dr. Daggett responded that the half-time teacher works during the morning when the more difficult subjects are taught.

Mrs. Cannava also asked Dr. Daggett for clarification on the aspirin regulation. Dr. Daggett stated that medication could not be prescribed; however, medication could be housed and dispensed by the staff if there is parental permission and if the medication is sent to the school by the parents.

Mrs. Cannava announced that she will be attending worksessions sponsored by the State of Alaska, the Association of School Boards, and the Alaska Association of School Administrators concerning recommendations for improving education. The meetings will be held February 13 and 14.

GENERAL PURPOSE
 (continued):

Dr. Pomeroy added that he too would be attending the meetings and that two of the District's principals would be speaking at the sessions. Dr. Pomeroy will also be attending Finance Committee meetings while he is in Anchorage.

Dr. Pomeroy thanked Phil Nash, Betty Glick, and Dave Carey from the Borough Assembly for attending the night's meeting.

Dr. Daggett noted that Homer High School appeared in the ASCD Update Brochure as one of the 22 high schools selected to join the Futures Planning Project. He added that he, Lee Winn, Wayne Kessler, Nina Faust, and Brent Keene would be attending the conference in Alexandria, Virginia.

Mr. Sandahl thanked Mrs. Dye for her information concerning the pupil-teacher ratio. He also commented on the modified K-3 staffing formula.

PUBLIC PRESENTATIONS:

Mr. Tom Cooper read a letter to the Board concerning the twelve children who were barred from riding the Route No. 5 bus into Soldotna Elementary. The letter requests the Board to alleviate the overcrowding problem on Bus Route No. 5 so the children can continue to ride into Soldotna Elementary. It was signed by Mr. and Mrs. Cooper, Mr. Jim Peterson, Mr. Jerry Willets, and Mr. Steven Vroman.

Discussion followed on the boundary line for Route No. 5, bus capacity, and the number of children actually riding the bus.

Mr. Cooper requested that the District find transportation into Soldotna for the twelve children for the remainder of the 1983-84 school year. He did not want his children attending Sterling Elementary because of the quality of the teaching. He also stated that he did not recall being notified at the beginning of the school year of possible transportation problems.

Mr. Vic Varick spoke in support of Sterling Elementary. He noted that because of growing enrollment, a choice of teacher is now possible, and he invited back those families who wished to return.

Mr. Steven Vroman commented that the immediate issue was transportation; however, he felt the underlying problem was dissatisfaction with Sterling Elementary.

Dr. Pomeroy spoke in favor of the District's open enrollment policy; however, he did not feel the District should provide transportation to children who attended school outside their attendance district.

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PUBLIC PRESENTATIONS
(continued):

Mr. Jerry Willets spoke to the Board concerning his sons' academic progress and the busing issue. He felt his children were being singled out and that the District should have notified him about the bus problem. He also commented on other bus routes and scheduling problems for Sterling area students.

Ms. Jean Turner of Nikiski asked Mr. Sandahl for clarification on the District's plans for K-3 staffing. Mr. Sandahl reported that the librarian, music, and P.E. teachers would not be calculated into the pupil-teacher ratio. The formula would be figured by dividing the number of K-3 students by the number of regular classroom teachers.

ADJOURN MEETING:

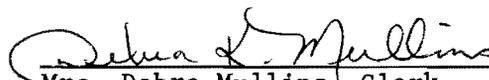
At 12:02 Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of February 6, 1984,
were approved with corrections
on February 20, 1984.

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

February 20, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Ms. Kari Mohn	Mr. Vic Varick
Ms. Susan Stephan	Mrs. Rosanne Van Ray
Ms. Chris Carson	Mr. Bill Schofield
Mrs. Ann Doty	Ms. Jean Turner
Mr. Carmen Gintoli	Mr. Skip Skinner
Mr. Dave McCard	Ms. Janie Bowman
Ms. Doris Rumley	Mrs. Sharon Geeslin
Mr. Ed Hakert	Mr. Kris Rogers
Ms. Mary Duffy	Ms. Mari-Anne Gross
Mr. Bill Schrier	Mr. Craig Forrest
Ms. Darlene Coyle	Mrs. Vivian Dye
Ms. Marie Walli	Mr. Phil Nash
Mr. Don St. John	Mr. Otis King
Mr. Tom Cooper	Mr. Alan Bute

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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the Agenda as printed.
Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of February 6, 1984, were approved with the following change: Page 5, Approval of Construction Documents/Paul Banks, Paragraph 3, "Mr. Gintoli was questioned ..." in place of "Mrs. Martin...questioned."

HEARING OF DELEGATIONS: Mr. Tom Cooper, a Sterling-area parent, addressed the Board concerning bus Route No. 5. He asked that the 12 Sterling children be allowed to ride the bus into Soldotna for the remainder of the 1983-84 school year.

Ms. Donna Rumley, president of the Sterling PTA, spoke in favor of Sterling Elementary. She commented on the school's curriculum, standards, and positive atmosphere. She encouraged parents to visit the school and become involved with their children's education.

Mrs. Ann Doty, a parent from Homer, expressed her concern over the large class sizes at Paul Banks Elementary and urged the Board to support the modified staffing formula. She presented to the Board letters from the Homer PTA and the results of a parent survey conducted at McNeil Canyon Elementary.

COMMUNICATIONS AND PETITIONS: Mrs. Cannava acknowledged letters from the Cooper Landing Advisory Committee, Ken Farr, and Karen McMaster-Skogstad of the Hope Parent Advisory Committee concerning school staffing. Also acknowledged were letters from Mr. and Mrs. Ditton from Homer concerning class size; and Ms. Phyllis Halstead of Kenai concerning K-Beach Elementary.

SUPERINTENDENT'S REPORT: A Certificate of Appreciation was presented to Mr. Bill Schofield. Mr. Schofield has been an active member of the Moose Pass School Parent Advisory Committee for over 15 years.

Mrs. Lois Jones was unable to attend the night's meeting. Her certificate will be presented at a later date.

Dr. Pomeroy gave a brief report on the conferences he attended in Anchorage during the week of February 13--"Building Bridges to Excellence" and the finance committee meetings. Mr. Art Motz, principal of Soldotna Junior High, and Mr. Dean Otteson, principal of Kenai Junior High, also participated in the "Building Bridges to Excellence" conference; and Dr. Pomeroy noted that many compliments were received on their presentations.

Dr. Pomeroy announced that Kenai Junior High and Kenai Central High were nominated by the Alaska Department of Education as candidates for the Secondary Schools Recognition Program.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
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SUPERINTENDENT'S REPORT
 (Continued):

Dr. Pomeroy invited the Board members to attend the monthly Administrators' meeting and the February Project Leadership meeting. The Administrators' meeting will be held on Thursday, February 23. The Project Leadership meeting will be held on Friday, February 24. The presenter for Project Leadership will be Mr. Bill Korach, principal of Lake Oswego High School in Oregon; his topic is "The Principal as an Instructional Leader--A Practitioner's Analysis."

The dates for the budget worksessions were also announced by Dr. Pomeroy. The worksessions will be held the evenings of Tuesday, February 21, and Wednesday, February 22. Public input on the budget is also scheduled for the March 5 School Board meeting.

BUSINESS SERVICES REPORT:

Mr. Swarner, Executive Director of Business Management, reported on the operations of his department. He summarized the various functions of the department and commented on the improved services made possible by the recent conversion to the Burroughs system.

AUDIT REPORT FOLLOW-UP:

Mr. Swarner commented on the recommendations contained in the Price Waterhouse management report. He noted that none of the recommendations would require a major revamping of the present system and that a written response to the report will be presented in early April.

ADVISORY COMMITTEES:

Ms. Mari-Anne Gross, a member of the Homer PAC, encouraged the Board to plan now for a new elementary school; to consider all the modifications necessary to convert the present middle school to grades 4, 5, and 6; and to separate grades 7 and 8 from grades 4, 5, and 6. Other concerns addressed by Ms. Gross included the hiring of additional help for the secretary at Paul Banks Elementary and the hiring of the custodian at Paul Banks to work during the summer months. Ms. Gross also stated that the Homer PAC supported Mrs. Doty and her efforts to obtain a lower pupil-teacher ratio.

Ms. Janie Bowman, PAC chairman of Nikiski Elementary, spoke in favor of the modified staffing formula for grades K-3 and requested the reinstatement of the student activity bus.

Mr. Craig Forrest read a resolution passed by the McNeil Canyon PAC on November 10, 1983. The resolution supports a modified staffing formula for grades K-6.

Ms. Darlene Coyle, representing the Soldotna Advisory Committee, also spoke in favor of the modified staffing formula.

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- CONSENT AGENDA:** Items presented on the consent agenda were Budget Transfers, an Alternate Study Request, an Extended Field Trip Request, a Substitute Teacher Contract, and Furniture and Equipment Lists.
- BUDGET TRANSFERS:** The following Budget Transfers were presented for approval: 84-0135, Anchor Point Elem., \$78; 84-0136, Anchor Point Elem., \$420; 84-0137, KCHS, \$200; 84-0138, KCHS, \$700; 84-0139, Seward Elem., \$550; 84-0140, KJH, \$1,000; 84-0141, SJH, \$492; 84-0142, Paul Banks Elem., \$481; 84-0143, Paul Banks Elem., \$1,050; 84-0144, Soldotna High, \$665; 84-0145, McNeil Canyon Elem., \$300; 84-0146, Ninilchik Elem./High, \$222; 84-0147, Homer High, \$86; 84-0148, Homer Middle, \$1,582; 84-0149, Homer High, \$4,420; 84-0150, Paul Banks Elem., \$500; 84-0151, Anchor Point Elem., \$250; 84-0152, Susan B. English Elem./High, \$400; 84-0153, Paul Banks Elem., \$1,000; 84-0154, Soldotna High, \$595; 84-0155, Moose Pass Elem., \$150; 84-0156, Seward Elem., \$3,879; 84-0157, Elem. Curr., \$1,050; 84-0158, Special Svcs., \$129,000; 84-0159, Salary Adjustments; 84-0160, Unallocated, \$30,241; 84-0161, Unallocated, \$3,452, \$913, \$6,320, \$6,900, \$102, \$14,072, \$1,500, \$1,413, \$1,095, \$146.
- ALTERNATE STUDY:** Dr. Daggett recommended the placement of one student on Correspondence Study.
- EXTENDED FIELD TRIP:** Dr. Daggett presented the Extended Field Trip Request of Alice Taff, teacher, Nikolaevsk Elem./High. Mrs. Taff and one 10th grade student will be traveling to Washington D.C. in early April as part of the Close-up Program.
- SUBSTITUTE TEACHER CONTRACT:** A Substitute Teacher Contract for Charles A. Schmelzenbach, Special Services-Resource/Kenai Junior High, was presented for approval by Mr. Sandahl.
- FURNITURE AND EQUIPMENT LISTS:** Mr. Overman submitted for approval the Furniture and Equipment Lists for Kenai Central High School in the amount of \$1,703.84; Kalifornsky Beach Elementary School in the amount of \$23,800.47; McNeil Canyon Elementary School in the amount of \$10,564.51; and Anchor Point Elementary Addition in the amount of \$10,203.30.
- ACTION:** Mrs. Hammond moved the Board approve the Consent Agenda, Items No. 1 through 5. Mrs. Mullins seconded.
- Mr. Kessler requested the District to furnish additional information on the reasons for budget transfers. Mrs. Hammond suggested additional information be presented on account codes.
- Mrs. Hammond asked for an explanation of Budget Transfer 84-0159. Mr. Swarner responded that the transfer was the end result of changes in the personnel account.
- Motion carried unanimously.

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POLICY REVISION 006.72:

Dr. Daggett recommended the approval of Policy Revision 006.72 and its associated regulation. The revision leaves the GED Option as a graduation alternative; the regulation lists the criteria a student must meet to be eligible for the alternative.

ACTION:

Mrs. Mullins moved Policy Revision 006.72 be approved as recommended. Mrs. Martin seconded.

Mrs. Cannava commented that she felt the option lessened the value of the District's diploma and unfairly favored those taking the exam. She suggested the students earn the needed credit through correspondence, other methods of study, or apply to the Board for a waiver of policy.

VOTE: YES - Hammond, Hobart
NO - Martin, Harris, Mullins, Kessler, Cannava
Advisory Vote - No

Motion failed.

ACTION:

Mr. Kessler moved the Board rescind Policy 006.72 General Education Development (GED) Option. Mrs. Martin seconded.

Mrs. Hammond verified that students could still take the GED examination, but they would have to come before the Board and ask for a waiver of policy.

Mr. Hobart commented that the guidelines contained in the regulation were more stringent than requiring a student to apply for a waiver of policy. He felt the GED policy was needed to cover extenuating circumstances.

VOTE: YES - Harris, Kessler, Mullins, Martin, Cannava
NO - Hammond, Hobart
Advisory Vote - Yes

Motion carried.

CONSTRUCTION DOCUMENTS/
WAREHOUSE-MEDIA CENTER:

Mr. Carmen Gintoli displayed transparencies and described the Warehouse-Media Addition. He noted that no changes had been made in the plans since the last phase.

Mr. Hakert invited the Board members to attend the Construction Advisory Board Review on February 28, 1984.

ACTION:

Mr. Hobart moved the Board approve the Construction Documents for the Warehouse-Media Center. Mr. Kessler seconded.

Motion carried unanimously.

- RECESS: Mrs. Cannava called a recess at 8:50 p.m.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:17 p.m.
- TEACHER APPOINTMENTS: Mr. Sandahl recommended the approval of the following teacher appointments: Robert E. Bell, Grades 1-8/Razdolna Elementary (Interim); and Maryjo Sanders, Special Services-Resource/Sears Elementary (1/2 Time, Interim).
- Mrs. Hammond moved the Board approve the teacher assignments for the remainder of the 1983-84 school year as outlined by Mr. Sandahl. Mr. Harris seconded.
- Motion carried unanimously.
- CENTRAL OFFICE ORGANIZATION STUDY: Dr. Pomeroy presented his recommendations concerning the Central Office Organization Study.
- ACTION: Mr. Kessler moved the Board approve Recommendation No. 1, to provide more effective outreach to secondary level teachers. Mrs. Hammond seconded.
- Motion carried unanimously.
- ACTION: Mr. Harris moved the Board approve Recommendation No. 2, to recognize dissatisfaction with the quality of elementary level instructional support on the part of heads of small schools. Mrs. Mullins seconded.
- Mrs. Martin requested a date be set for the meeting between Dr. Carignan and the heads of the small schools. Dr. Pomeroy suggested the meetings take place by March 19, 1984.
- ACTION: Mrs. Hammond amended the motion to add that Dr. Carignan meet with the head teachers of English Bay Elementary/High, Port Graham Elementary/High, Hope Elementary, Moose Pass Elementary, and Cooper Landing Elementary to obtain the specific concerns at hand. Mr. Harris seconded.
- Amendment carried unanimously.
- Amended motion carried unanimously.
- ACTION: Mr. Kessler moved the Board approve Recommendation No. 3, which recommends no additional administrative staffing for the vo-tech program.
- Mrs. Martin stated she could not vote for this recommendation because she felt it ignored the study findings. She commented that a coordinator was needed to plan vo-tech programs districtwide to ensure a consistent curriculum.

CENTRAL OFFICE - ACTION
 (Continued):

Mrs. Cannava commented that she felt vo-tech training was enhanced by giving students a solid, basic background. She also noted that the District's vo-tech programs strongly reflected each community's interests and needs.

Mr. Hobart added that if the District's intent was to turn out skilled journeymen, then a vo-tech coordinator would be necessary; however, he did not feel that this was the Board's intent. Therefore, Dr. Pomeroy's recommendation fulfilled the District's goals.

VOTE: YES - Hammond, Hobart, Kessler, Cannava
 NO - Mullins, Harris, Martin
 Advisory Vote - No

Motion carried.

ACTION:

Mr. Kessler moved the Board approve Recommendation No. 4, that the Associate Superintendent for Instructional Services develop the means to closely monitor and report on the effectiveness of the Central Office in supporting gifted and talented programs to ensure service does not deteriorate below acceptable levels. Mrs. Martin seconded.

Motion carried unanimously.

ACTION:

Mr. Hobart moved the Board approve Recommendation No. 5, that small school dissatisfaction with the Correspondence Program does not exist. Mrs. Martin seconded.

Motion carried unanimously.

ACTION:

Mr. Kessler moved the Board approve Recommendation No. 6, that

- a. The Director of Pupil Personnel Service position become a Director of Special Education.
- b. The department remain configured as it presently is.
- c. The responsibility for nursing services be reassigned to the Director of Personnel and handled via a student-driven formula.
- d. The responsibility for counseling services be reassigned to the Director of Secondary Education.
- e. The responsibility for student records be reassigned to the Associate Superintendent for Instruction with daily management a function of Data Processing.

CENTRAL OFFICE - ACTION
 (Continued):

f. The responsibility for testing be reassigned to the Associate Superintendent for Instruction who would utilize the Directors of Elementary and Secondary Education for ongoing management.

Motion carried unanimously.

ACTION:

Mrs. Martin moved the Board approve Recommendation No. 7, that a position of Assistant Director be created to assume responsibility for Food Service. Mrs. Mullins seconded.

Mr. Hobart asked if this was a 10- or 12-month position. Dr. Pomeroy responded that it was a 12-month position.

Mrs. Hammond suggested the position be filled by a registered dietician.

Mr. Kessler questioned the title "Assistant Director" and also asked if sufficient clerical help had been planned to support the position. Dr. Pomeroy responded that the title does not correspond to any of the range/positions now being used. He also added that an additional clerical position had been budgeted for the Purchasing/Food Service Department.

Motion carried unanimously.

ACTION:

Mrs. Mullins moved the Board approve Recommendation No. 8, to administer the instrument developed by Donworth-Taylor every two years as a means of monitoring the effectiveness of the Central Office Administrative Organization. Mr. Harris seconded.

Motion carried unanimously.

ACTION:

Mrs. Martin moved the Board approve Recommendations 9 a., that advocacy for small school administration be placed with the Supervisor for Correspondence and Boarding Home Programs and that the position be changed to the director level; and Recommendation 9 b., that schools with two to six teachers be given the option of a .5 administrator or a full-time secretary. Mrs. Hammond seconded.

Mr. Kessler requested the two parts of the recommendation be voted on separately. The Board agreed.

Mr. Kessler stated that he was not convinced Recommendation No. 9 a. was necessary.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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CENTRAL OFFICE - ACTION
(Continued):

Mrs. Hammond asked if any feedback had been received from the school administrators concerning Recommendation 9 a. Dr. Pomeroy responded that reaction had been neutral. He added that the purpose of his recommendation was to avoid any possible conflict between advocacy for these schools and administrative decision making by the Director of the Federal and Bilingual Programs.

Discussion followed on possible salary and range changes for the affected positions.

Mrs. Hammond commented that Recommendation No. 2 places a certain amount of advocacy with the Director of Elementary Education; and if the same responsibility were placed with the Director of Secondary Education, then advocacy would not need to be placed with the Supervisor of Correspondence.

VOTE: Recommendation 9 a.

YES - Martin
NO - Hammond, Harris, Hobart, Kessler, Mullins,
Cannava
Advisory Vote - Yes

Motion failed.

VOTE: Recommendation 9 b.

YES - Mullins, Martin, Kessler, Hobart, Harris,
Hammond, Cannava
Advisory Vote - Yes

Motion carried unanimously.

SALARY AND CLASSIFICATION
STUDY:

Dr. Pomeroy presented his recommendations concerning the Salary and Classification Study.

ACTION:

Mr. Kessler moved the Board approve Administration Recommendation No. 1, to change job titles on July 1, 1984. Mrs. Mullins seconded.

VOTE: YES - Mullins, Harris, Martin, Hammond, Kessler,
Cannava
NO - Hobart
Advisory Vote - Yes

Motion carried.

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SALARY & CLASSIFICATION -
 ACTION (Continued):

Mrs. Hammond moved approval of Administration Recommendation No. 2, that as a new position is created or as a position is substantially changed, the position be reevaluated. Implementation is to begin immediately. Mr. Harris seconded.

Motion carried unanimously.

ACTION:

Mrs. Mullins moved the Board approve Administration Recommendation No. 3-1, in which a Job Evaluation System is to be used to determine a point value and relative worth for each job classification. Mr. Harris seconded.

Mrs. Martin requested that an avenue for appeal be included in the Job Evaluation System. Dr. Pomeroy responded that a Job Review Committee would be formed to handle such appeals.

Motion carried unanimously.

ACTION:

Mr. Kessler moved the Board approve Administration Recommendation No. 3-2, which recommends further study of the Recommended Salary Range Assignments by a Job Evaluation Committee as referred to under Study Objective No. 4. The motion was seconded.

Motion carried unanimously.

ACTION:

Mrs. Hammond moved the Board approve Implementation Recommendation No. 1, in which a job with decreased salary range would be grandfathered at its current range. Employees would continue to receive regular step increases. New employees hired on the job would start at the new, lower rate. Implementation is effective July 1, 1984.

Discussion followed on the fairness of placing a new employee at a higher range while an established employee doing the same job is placed at a lower range.

Motion carried unanimously.

ACTION:

Mr. Hobart moved the Board approve Implementation Recommendation No. 2, which limits a salary increase to no more than one range elevation in a given fiscal year. All employees in a job assigned to a higher salary range would be placed in the new range at the step to which they are currently entitled. In addition, a new employee will be paid at the same range as an old employee experiencing the same range change. Implementation is effective July 1, 1984. Mr. Harris seconded.

Discussion followed on the cost of implementing step increases and decreases.

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SALARY & CLASSIFICATION - VOTE: YES - Hammond, Hobart, Harris, Martin, Kessler,
 ACTION (Continued): Mullins, Cannava
 Advisory Vote - Yes

Motion carried unanimously.

ACTION: Mr. Hobart moved the Board approve Administration Recommendation No. 4-1, which states that the new Job Evaluation System allows a job to be evaluated in a far more objective manner than available under current School District procedures. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION: Mrs. Martin moved the Board approve Administration Recommendation No. 4-2, which recommends the formation of a Job Evaluation Committee comprised of the Executive Director of Personnel as chairman and other Central Office Administrators (Associate Superintendents, Directors, and Building Administrators) as members.

ACTION: Mrs. Martin amended the motion to include a member of the Classified Association on the Job Evaluation Committee as a voting member. Mr. Harris seconded.

VOTE: YES - Kessler, Hobart, Mullins, Martin, Hammond,
 Harris, Cannava
 Advisory Vote - Yes

Amendment carried unanimously.

Amended motion carried unanimously.

ACTION: Mrs. Hammond moved the Board approve Administration Recommendation No. 4-3, which recommends the Job Evaluation Committee review all questionable salary range assignments contained under Study Objective No. 3. Mr. Harris seconded.

Motion carried unanimously.

ACTION: Mrs. Hammond moved the Board approve Administration Recommendation No. 5-1, which postpones action on the current salary structure. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION: Mr. Hobart recommended the Board approve Administration Recommendation No. 5-Other which recommends the immediate implementation of the new job descriptions. Mrs. Hammond seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Cannava announced that another worksession on graduation requirements would be held in the near future.

Mrs. Cannava gave a brief report on the "Building Bridges to Excellence" conference and commended Mr. Dean Otteson and Mr. Art Motz for their excellent presentations.

Mrs. Cannava questioned whether attendance boundaries should be set for the McNeil Canyon/Paul Banks areas. Dr. Pomeroy responded that the enrollment situation was in the process of correcting itself.

Mrs. Cannava also commented on the District's open enrollment policy. She noted that one of the policy limitations was busing.

Mr. Hobart announced that he had attended the negotiation sessions with K.P.E.A. on February 15, 16, and 17. The next sessions will be held March 7 and March 20 at Soldotna Junior High at 5:00 p.m.

Mrs. Mullins commented on her visits to some of the area schools.

Mr. Kessler agreed with Dr. Pomeroy concerning attendance zones. He noted that he had received many positive comments about McNeil Canyon, and more children will be attending the school next year. However, he felt the enrollment figures at Paul Banks Elementary should still be monitored.

Mr. Kessler recommended hiring the Paul Banks custodian for the summer and expressed concern over the secretarial staffing at the school.

Mr. Kessler also reported on his recent trip to the ASCD Futures Planning conference in Alexandria, Virginia.

Mrs. Hammond thanked the Nikiski residents for coming to the meeting. She stated that she is in favor of a high school in the Nikiski area.

Mrs. Hammond also requested the administration to compile cost figures for the Nikiski activity bus and attendance figures for the KPCC bus.

Mr. Harris announced he had attended the Mass Borough Choir concert.

Mrs. Martin asked if a salary comparison would be done. She also questioned whether the Central Office Organization Study would be used as a basis for job performance. Dr. Pomeroy responded that it would not.

GENERAL PURPOSE (Cont.):

Mrs. Martin announced that the Homer City Council would be meeting on Monday, February 27, at 7:30 p.m., in the Homer City Hall to review the liquor license application of Kachemak Bowl.

Mrs. Martin asked if the Kenai Junior High peer tutoring program would be expanded to other schools. Dr. Pomeroy responded that the Kenai project was a pilot project; it may be expanded to other schools if the results continue to be positive.

Mrs. Martin also asked if any action had been taken on the PAC objections to suggested changes in the Homer High auditorium. Dr. Pomeroy will check with Tom Overman.

Mrs. Martin commended the Peninsula Clarion for writing articles on the area's small town newspapers and expressed pleasure over the formation of a parent advisory committee at Bartlett Elementary/High.

PUBLIC PRESENTATIONS:

Ms. Janie Bowman, representing a Nikiski parent group, addressed the Board concerning the construction of a new school in the Nikiski area. She requested the middle school concept be changed to that of a jr./senior high school which would include grades 7-12.

Mr. Alan Bute, a Nikiski parent, spoke in favor of the jr./senior high concept. He asked for clarification on the District's five-year construction plan and requested that a School Board Meeting be held in the Nikiski area so interested residents could speak on the issue.

Mr. Otis King also addressed the Board concerning school construction in the Nikiski area. He urged the Board to consider building a new jr./senior high.

Mr. Don St. John spoke to the Board concerning vocational education. He felt the position of a vocational education coordinator was warranted. He also suggested that all teachers, administrators, and secretaries have a current first aid card. Mrs. Cannava asked Dr. Pomeroy to consider the suggestion.

Ms. Darlene Coyle expressed her opinion on the Central Office Organization Study and vocational education. She did not feel the District's borderline students were being provided with a realistic alternative to the standard high school education. She requested the administration to reconsider the vo-tech recommendations presented in the Central Office Study and by the Vocational Education Committee.

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PUBLIC PRESENTATIONS
(Continued):

Mr. Phil Nash apprised the Board of a potentially dangerous traffic problem at Kenai Central High School. He recommended a set traffic pattern be developed and enforced. Mrs. Cannava suggested Mr. Nash contact Mr. Dahlgren.

EXECUTIVE SESSION:

At 11:34 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. The motion was seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:19 a.m. Mrs. Hammond moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

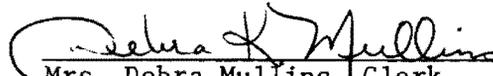
ADJOURN:

At 12:20 a.m. Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of February 20, 1984
were approved on March 5, 1984
as written.

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

March 5, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Ms. Chris Carson	Ms. Polly Crawford
Ms. Marie Walli	Mr. Tom Maughan
Mr. Lee Winn	Mr. Skip Skinner
Mrs. Vivian Dye	Mr. Dean Otteson
Mr. Brent Stonebraker	Ms. Mary Duffy
Mr. Marc Beauchamp	Mrs. Joanne Kimball
Ms. Sharon Traughber	Mr. Bill Schrier
Mrs. Betty Obendorf	Ms. Marjorie Klein
Mr. Howard Partch	Mr. Ed Hakert
Mr. Tommy Corr	Mr. Dave Carey
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. Debra Mullins	Excused
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Excused
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

APPROVAL OF AGENDA:

Mr. Hobart moved that Item g., Budget Update, be added to the Agenda. Mr. Harris seconded.

Motion carried unanimously.

Mr. Hobart moved the Agenda be approved as amended.
Mr. Harris seconded.

Motion carried unanimously.

- APPROVAL OF MINUTES: The School Board Minutes of February 20, 1984, were approved as written.
- HEARING OF DELEGATIONS: Mr. William Furlong did not attend the meeting.
- BUDGET PUBLIC HEARING: Mrs. Milli Martin, Board Member, addressed the Board concerning the District's vocational education program. She recommended that the current Correspondence and Boarding Home Supervisor, Mr. Bill Schrier, take on the responsibilities of half-time Vocational Education Director and that the responsibility for Boarding Home be reassigned to the Director of Bilingual Education. Mrs. Martin urged the Board to reexamine its commitment to vocational education and noted that within the state of Alaska, the importance of such programs has been reemphasized by Governor Sheffield.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy acknowledged a letter from Mr. Lewis McLin, principal, and Ms. Linda Gjosund, secretary, thanking him and the Board for the additional secretarial time at Paul Banks Elementary.
- SUPERINTENDENT'S REPORT: Certificates of Appreciation were presented to Mr. Lee Winn, principal of Homer High School, and Ms. Marjorie Klein, secretary at Anchor Point Elementary. Lee Winn was honored for his professionalism, enthusiasm, and dedication to Homer High. He was instrumental in the success of the Homer High bond issue; and due to his latest efforts, his school was selected to participate in the High School Futures Planning Network. Marjorie Klein was honored for her dedication and service to the students and staff of not only Anchor Point but also Port Graham and English Bay schools. For many years, Ms. Klein was the telephone link between the village schools and the "mainland."
- Dr. Pomeroy gave a brief report on the American Association of School Administrators annual conference, which he attended in late February. Speakers at the conference included Mr. Robert Waterman, Jr., coauthor of In Search of Excellence and Dr. Ted Bell, U.S. Secretary of Education.
- Dr. Pomeroy also announced that meetings were being held with the District's parent advisory committees to discuss the 1984-85 budget. A schedule of the meetings will be sent to Board members.
- Dr. Pomeroy announced that a worksession on graduation requirements would be held on Monday, March 26, 1984. The meeting will be held in the Borough Assembly Room; starting time will be 7:30 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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INSTRUCTIONAL SERVICES
REPORT:

Dr. Dennis Daggett, Associate Superintendent of Instructional Services, gave an overview of his department. He noted that he, four directors, a supervisor, and a lead coordinator manage seventeen budgets and six grant programs totaling \$2,677,878. Seventeen Board of Education goals in the past three years have been the focus of Instructional Services action.

FINANCIAL REPORT:

The financial report for the month of January was presented by Mr. Richard Swarner.

CONSENT AGENDA:

Items presented on the Consent Agenda were an Alternate Study Request; Extended Field Trip Requests; and Furniture and Equipment Lists.

ALTERNATE STUDY REQUEST:

Dr. Daggett recommended the placement of one student on Correspondence Study.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett presented out-of-state field trip requests from a total of seven schools. Requests from Kenai Central High, Ninilchik High, Soldotna High, and Homer High were received for students to participate in the Close-up Program in Washington, D.C. Requests from Seward High and Susan B. English School were received for students to attend the American Choral Directors' Association Conference/All Northwest Male and Female Chorus in Portland, Oregon. A request from Kenai Central High was also received for students to attend the West Coast Computer Faire in San Francisco, California.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman presented for approval the Furniture and Equipment Lists for Kalifornsky Beach Elementary School in the amount of \$1,362.00; Kenai Central High School in the amount of \$309.50; and McNeil Canyon Elementary School in the amount of \$39,679.48.

Mr. Kessler requested that Item 11.a.(1), Alternate Study Request, be removed from the Consent Agenda.

ACTION:

Mrs. Martin moved the Board approve Consent Agenda Items No. 11.a.(2), Extended Field Trip Requests, and 11.a.(3), Furniture and Equipment Lists, as outlined. Mr. Hobart seconded.

Motion carried unanimously.

ACTION:

Mr. Hobart moved the Board approve Consent Agenda Item No. 11.a.(1) Alternate Study Request. Mr. Harris seconded.

Mr. Kessler commented that he did not agree with the request. He felt the student's freshman standing and grade record did not warrant Correspondence Study for the purpose outlined.

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SCHOOL BOARD MEETING
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ALTERNATE STUDY - ACTION:
(Continued):

Mr. Bill Schrier stated that he had recommended approval of the request because of the precedence set in other cases requesting correspondence study for the same reason. Mr. Schrier added that prior students were upperclassmen, however.

VOTE: YES - Martin, Harris, Hobart, Cannava
NO - Kessler
Advisory - Yes

Motion carried.

CONSTRUCTION DOCUMENTS/
SOLDOTNA JUNIOR HIGH
ADDITION:

Mr. Thomas Overman recommended the Board approve the construction documents for the Soldotna Junior High Addition. Mr. Overman also submitted the project's budget.

Mr. Howard Partch, architect, presented a detailed update on the construction project. He noted that he felt comfortable about meeting the set target dates, and that a bid opening would be held April 12, 1984.

Mrs. Cannava questioned Mr. Partch and Mr. Hakert on the following construction details: budget, construction phases, and summer access when Redoubt Ave. is under construction. Mr. Hakert stated that the project is within the budget guidelines when the construction contingency is taken into consideration. Mr. Partch outlined the three phases of the project, which will allow the school to keep functioning during the year it is under construction. An alternate summer access will be via the service drive from SoHi.

Mr. Hobart questioned Mr. Partch on the photo lab doors. Mr. Partch noted that the door and floor plan in the photo lab had been revised to meet the instructor's requirements.

Mr. Overman commented that Maynard and Partch are noted for their excellent working relationship with both teachers and the administration concerning design and construction requirements.

ACTION:

Mr. Harris moved the Board approve the construction documents for the Soldotna Junior High Addition. Mrs. Martin seconded.

Motion carried unanimously.

SABBATICAL LEAVE:

Mr. Sandahl recommended an unpaid sabbatical leave be granted to Mr. John Fant for the 1984-85 school year. During the school year, the Board shall contribute to the retirement system the contributions due from both employer and employee. Mr. Fant shall not receive a salary for the sabbatical year.

ACTION:

Mrs. Martin moved the Board approve the unpaid sabbatical leave for Mr. John Fant for the 1984-85 school year. Mr. Harris seconded.

Motion carried unanimously.

TENURE TEACHER CONTRACTS:

Mr. Sandahl presented for approval the following list of tenure teacher contracts and tentative building assignments for the 1984-85 school year:

Anchor Point

Epley, Bryan
 Henwood, Shirley
 Hopson, Michael
 Hunter, Patricia
 Nelson, Luanne
 Wallace, Rosella

Bartlett Elem./High

Colvin, Cecilia
 Colvin, Fred
 Delaney, Tim

English Bay Elem./High

Farr, Lucille

Homer Middle

Bracht, Todd
 Brann, David
 Clark, Stephen
 Hofseth, Erling
 Lee, Wayne
 Lowney, Debra
 Norberg, Robert
 Rohrer, Camille
 Witte, Alice
 Wolfe, Steven

Homer High

Ballentine, James
 Brown, Stephen
 Doering, John
 Harrison, Donovan
 Hearnberger, Brenda
 Holdermann, Tashawana
 Horrell, Gary
 Hunt, Randy
 Ingels, Richard
 Johnson, Anderson
 Jones, Lois
 May, Patricia
 Libal, Frank
 Macaulay, Robert
 Poindexter, Charles
 Rate, Catherine
 Richardson, Robert
 Ronda, Donald
 Thompson, Mary (1/2 Time)
 Walsh, John
 Williams, Gene

Kenai Central High

Ackerly, Thomas
 Alexander, Georgia
 Andersen, Irene
 Bacon, William
 Bird, Robert
 Brown, Marcus

Kenai Central High (Cont.)

Burck, Thomas
 Castimore, Dean
 Chase, Faith
 Chenault, Kimberlie
 Christian, Michael
 Clouston, George
 Craig, Dewayne
 Crawford, Warren
 Eveland, Benjamin
 Feldman, David
 Hallmark, Richard
 Hanson, Wright J.
 Heaphy, Michael
 Henderson, Renee
 Jacot, Bradley
 Jarvi, Linda
 Jung, Craig
 Kaufman, Phyllis
 Lillevik, Jon
 Lucky, Katherine
 Lyse, Peter
 Massie, Clifford
 Massie, Lois
 Moore, Debra
 Murphy, Thomas
 Oberg, Donald
 Satathite, Nora
 Simon, Margaret
 Smalley, Harold
 Tanaka, Keith
 Taylor, Joyce
 Thorpe, Dawn (1/2 Time)
 Tipton, Terry
 Walters, Virginia

Kenai Elementary

Armstrong, Mary
 Banks, Iola
 Besch, Dorothy
 Bird, Rosemary (3/5 Time)
 Brown, Janet
 Corr, Nancy
 DeVito, Spencer
 Estes, Mary
 Giesler, Rita
 Imle, Jacqueline
 Nickel, Wanda
 O'Reilly, Marjorie

Kenai Elementary

Salo, Judith
 Salo, Robert
 Schwartz, David ^{de}
 Steckel, Marti
 Sublett, Jr., R. C.

Kenai Jr. High

Bacon, Susan
 Beauchamp, Roberta
 Emery, Doug
 Ernst, Carol
 Gates, James
 Giesler, James
 Goltz, James
 Handler, Michael
 Heus, Kathleen
 Holland, Boyd
 Horwath, Gary
 Large, Lawrence
 Mattson, William
 Mika, Louise (1/2 Time)
 Ruckel, Larry
 Schweigert, Cheryl
 See, Charles
 Stanley, Carla
 Tanguy, Roberta

McNeil Canyon Elementary

Jones, John
 Piper, Debbie
 Synhorst, Nancy

Nikiski Elementary

Dee, Kevin
 Dye, Aaron
 Eby, Dorothy
 Gates, Connie
 Green, Thomas
 Hallett, Dana
 Harrington, Gloryann
 Hicks, Elaine
 Hoxie, Norma
 Huss, Kristin
 Kishbaugh, Sally

Nikiski Elementary (Cont.)

Kuhl, Allen
 Leichliter, Judy
 Lewis, Mary Jean
 Otteson, Scott M.
 Pendleton, Kim
 Peterson, Tim
 Ritter, Anna
 Smith, Kelley
 Webster, Donald
 Whitener, Teri

Nikolaevsk Elem./High

Bailey, Don
 Chesser, Betha
 Forquer, Shirley
 Howard, Jim
 Lockwood, Susan
 McMahill, Joy
 Nauta, Sherry
 Normandin, Chris
 Taff, Alice
 Wanamaker, Duncan

Ninilchik Elem./High

Boatright, L. D.
 Brett, Karen
 Jackinsky, Wade
 Kingsley, Diane
 Ledbetter, Isla (1/2 Time)
 Lindeman, John
 Miller, Frank
 Schaetzle, Elmer
 Thomas, Elaine
 Waldsmith, Darwin
 Waldsmith, Kaye

Paul Banks Elementary

Beaumont, Mary
 Cline, Michael
 Cooper, Phyllis
 Deitz, Carol
 Johnson, Elizabeth (1/2 Time)
 Macaulay, Kelly

Paul Banks Elementary (Cont.)

Mumy, David
 Parsons, Tirzah
 Poore, Deborah
 Rogers, Joanne
 Ronda, Arlene
 Smith, Deborah
 Stoltzfus, Mahlon
 Suoja, Ernest
 Vaughan, Dorothy

Port Graham Elem./High

Hensley, Marjie

Redoubt Elementary

Banas, Gigi
 Berezin, Marc
 Best, Deborah
 Burman, Barbara
 DeVito, Judy
 Friedersdorff, Zada
 Grove, Ardis
 Hakkinen, Anita
 Jackson, Charles
 Kaleva, Margo
 Koenings, Linda (1/2 Time)
 Kornstad, Vern
 Lilla, Margaret
 Marsh, Diane
 Pendleton, Charlotte
 Rolph, William
 Simons, Carol
 Stengl, Nancy
 Tullos, Gerry
 Tullos, Lou Jean
 Wilson, Walter

Sears Elementary

Ballentine, Judith
 Brown, Bettina
 DeBusschere, Trish (1/2 Time)
 Hallmark, Virginia
 Hopkins, Alice
 Knight, Nina

Sears Elementary (Cont.)

Mattson, Jane
 Newton, Lori
 Newton, Mark
 Riedel, Margaret
 Schmidt, Barbara
 Schwartz, Susan
 See, Patricia
 Snyder, Martha
 Ward, Joy
 Weller, Donald
 Wykis, Jean

Seward Elementary

Corbin Everett
 Crisp, Johnnie
 Draper, Clifford
 Greer, Dan
 Irvin, Gerald
 Irvin, Sharon
 Kulin, Eileen
 Mai, Ruth
 Martin, Sally
 McCabe, Joanne
 Polowski, Jean
 Smith, Kay (1/2 Time)
 Spangler, Melody
 Whitmore, Elsie
 Wilcox, Marguerite

Seward High

Bahr, Brian
 Capra, Cynthia
 Capra, Douglas
 Chapman, Beverly
 Clark, Bernie
 Daniel, William S.^{cc}
 Hamill, Stephen
 Hill, Robert
 Lockwood, Charles
 Mai, Donald
 Poleske, Lee
 Rule, Alex
 Traber, Sharon (1/2 Time)
 Woern, Mary

Soldotna Elementary

Ambarian, Carol
 Anderson, Thomas
 Brothen, Cathleen
 Carlisle, Carla
 Carter, Lucretia
 Crane, Wynn
 Draper, Howard
 France, Mary
 Jelacic, Theresa
 Jelsma, Susan
 Large, Julianne
 Legner, Suzanne
 Lindman, Gary
 McGuinness, Bruce
 Mack, Carol
 Musson, Carol
 Quелlette, Phyllis
 Rea, Donna
 Rockhill, Larry
 Rogers, Susan
 Simons, Keith
 Standefer, Paula
 Toutonghi, Mary
 Waisanen, Richard

Soldotna High

Banas, Chris
 Boudreaux, Robert
 Crawford, Lorraine
 Cullum, Frank
 Dilley, Joe
 Dursin, Susan
 Garrity, Frank
 Gentry, Anne
 Greer, Lewis
 Griffin, Gordon
 Hays, Hugh
 Hunter, James
 Jennings, Gary
 Johnston, Steve
 Jonas, John
 Knight, Janiece (1/2 Time)
 Kohler, June
 Larson, Renae
 McGuinness, Sherry
 McMichael, Jon

Soldotna High (Cont.)

Mannausau, Daryl
Morrison, Patrick
Nye, Kevin
O'Connell, Patrick
Ostrander, Carolyn
Ostrander, Dennis
Paxton, Greg
Reynolds, LuAnn
Savaria, Nancy
Stengl, John
Thorpe, Thomas
Waisanen, Sharon
Wallace, Jan
Ward, Walter T.
White, Thomas
Whitener, John
Wykis, Michael
Zobeck, Paul

Soldotna Jr. High

Aleckson, Darrell
Bagley, Nathan
Bowen, Rebecca
Brothen, Eldon
Burton, Gladys
Carey, David
Clark, Kathleen
DeVold, Robert
Dilley, Barbara
Goldstein, Stuart
Halsey, Deward
Horne, Carolyn
McBee, Terry
McCard, Dorothy
Marlow, Ken
Maughan, Marky
Near, Etta Mae
Steckel, John
Verba, Steve
Wahl, LaVern

Sterling Elementary

Bishop, Catherine
Brickey, James
Kime, Donna
McMichael, Sheryl
Norman, Joy

Sterling Elementary (Cont.)

Wahl, Beverly
Wiley, Donna
Willetts, Sally

Susan B. English Elem./High

Dougherty, Kevin
Hilts, Rodney
Knowles, Donna
Lusk, Leonard
Mumma, Susan
Neace, Harold
Smith, Hugh
Smith, Sally

Tustumena Elementary

Dancy, Margaret
Fraser, Ann
Lahndt, Joan
Richardson, Trena
Waltrip, June
Wiley, Marjory (1/2 Time)

Correspondence/Districtwide

Corr, Tommye
McMillan, Ruth Ann
Murdock, Ruth

Federal Programs/Districtwide

Maughan, Thomas

Elem. Ed/Districtwide

Leonard, Elizabeth
Mohn, Kari

Pupil Personnel/Districtwide

Cusack, Cam
Harrison, Ed
Hicks, Frank
Kuchenbecker, Brenda
Miller, Carl

Pupil Personnel (Cont.)

Leave of Absence/1984-85

Morgenweck, Arlo
 Mundell, Cheryl
 Strandlie, Libby
 Woodburn, Gary

Bergman, Ethan
 Friedman, Karen
 Rinehart, Mark

ACTION: Mrs. Martin moved the Board approve the list of tenure teachers for the 1984-85 school year as outlined. Mr. Hobart seconded.

Motion carried unanimously.

RESIGNATION: Mr. Sandahl recommended the Board approve the resignation of Ms. Rozella Drew, grade 5 teacher at Kenai Elementary. The resignation will be effective at the end of the 1983-84 school year. Mr. Sandahl noted that Ms. Drew has taught for the District for 21 years.

ACTION: Mr. Hobart moved the Board approve, with a Letter of Appreciation, the resignation of Ms. Rozella Drew. Mr. Harris seconded.

Motion carried unanimously.

TITLE IV GRANT APPLICATION: Dr. Daggett presented the District's Title IV grant application. Title IV, Indian Education Program, provides for the hiring of instructional aides to help Indian/Native children improve their academic performance in basic subject areas. Related secretarial and administrative functions are also funded from the grant.

Dr. Daggett noted that there were no substantial changes in the program from prior years and recommended approval of the application.

ACTION: Mr. Kessler moved the Board approve the Title IV grant application. Mrs. Martin seconded.

VOTE: YES - Hobart, Harris, Martin, Kessler, Cannava
 Advisory Vote - Yes

Motion carried unanimously.

BUDGET UPDATE: Mrs. Cannava reviewed the special program costs for the 1984-85 budget which were informally agreed upon at the February 22, 1984, worksession: Option B Modified Secretarial Formula, \$36,060; K-3 Modified PTR Formula, \$87,400; Classification Study Implementation, \$87,756; Central Office Organization Study Implementation, \$47,900 to \$112,520; Assistant Principal Allocation, \$149,500; and the Nikiski After-school Activity Bus, \$13,920.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
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BUDGET UPDATE - ACTION:
 (Continued):

Mr. Harris moved the special program costs (Option B Modified Secretarial Formula, K-3 Modified PTR Formula, Classification Study Implementation, Central Office Organization Study Implementation, Assistant Principal Allocation, and the Nikiski After-school Activity Bus) be approved by the Board. Mr. Hobart seconded.

Mr. Kessler questioned whether the Modified Secretarial Formula could be amended that night or whether it would be better to amend the formula at the next session. Mrs. Cannava suggested amending the formula at the next session when the full Board was present. Mrs. Cannava added that work on the budget would be continued at the March 19, 1984, meeting.

VOTE: YES - Kessler, Harris, Martin, Hobart, Cannava
 Advisory Vote - Yes

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin commented that she would like the Board to consider changing the secretarial staffing formula for the secondary schools. She felt a half-time secretary should be added as enrollment increases. Mrs. Cannava suggested Mrs. Martin discuss the matter with Mr. Sandahl and present her recommendations at the next meeting.

Mrs. Martin reported she had attended the Kenai PAC meeting and one of the areas of discussion concerned the Drivers' Education Program. She noted that Drivers' Ed was one of the most expensive programs per student and suggested that it be deleted from the District's curriculum in favor of other more cost-effective methods of instruction. Possible solutions would be reassigning the program to either community education or a summer school. Mrs. Cannava added that a summer program would be beneficial.

Mrs. Martin asked if Dr. Pomeroy or the District were taking a stand on the proposed location of the new post office. Dr. Pomeroy reported that no position had been taken.

Mr. Harris suggested that the Cook Inlet Council on Alcohol and Drug Abuse be considered as a referral agency for the District's cases. However, Mr. Harris recommended that their proposal be funded for less than originally requested. Mrs. Cannava suggested Mr. Harris meet with Dr. Pomeroy to discuss the matter.

Mr. Hobart announced that negotiations with K.P.E.A. will be held on Wednesday, March 7, 1984, at Soldotna Junior High School. The meeting starts at 5:00 p.m.; it is open to the public.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 5, 1984
Page 12

GENERAL PURPOSE (Cont.): Mrs. Cannava appointed Mrs. Martin and Mr. Harris to work with her on the upcoming principal negotiations.

Mr. Overman announced that the water at Sterling Elementary was retested on February 6, and it was well within the safe range.

Mr. Sandahl announced that he will be in Anchorage March 8 and March 9 to attend the Job Fair sponsored by the University of Alaska, Fairbanks.

Mr. Swarner commented on the working budget documents. He noted that the figures given for "actual expenditures" for 1981-82 and 1982-83 were incorrect; the figures shown are the budget figures for those years. Data Processing is working to recover the correct information. Other errors noted by Mr. Swarner involved the theater and swimming programs. Corrections have been made to these program accounts.

Mr. Swarner also announced that the booklets distributed at the night's meeting have been updated, and they include the special program costs discussed and agreed upon at the budget worksessions.

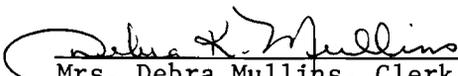
PUBLIC PRESENTATION: Mr. Tommy Corr, Borough Assemblyman, announced that Mr. Roy Brown had passed away that day. Mr. Corr commented on the positive contributions Mr. Brown had made.

ADJOURN: At 9:03 p.m. Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of March 5, 1984
were approved on March 19, 1984,
as written.

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

March 19, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Ms. Sharon Jean	Ms. Paulette Manson
Dr. Dick Carignan	Dr. Peter Larson
Mr. Skip Skinner	Ms. Polly Crawford
Mr. and Mrs. Walter Ward	Ms. Sharon Traughber
Ms. Kelly Ward	Mr. Michael Heffernan
Mr. Dean Otteson	Ms. Chris Carson
Mr. Dave Carey	Ms. Mary Duffy
Mr. Bill Schrier	Mr. Doug Emmerich
Ms. Barbara Banta	Mrs. Betty Obendorf
Ms. Karen McMaster-Skogstad	Mr. Dan Burton
Mr. and Mrs. Dave McCard	Mr. Vern Gehrke
Mr. John Cook	Mr. Kevin Murphy
Ms. Cindy Cockroft	Mr. and Mrs. Vick Varick
Ms. Anne Gentry	Mrs. Joanne Kimball
Mr. Brent Stonebraker	Mr. Jim McConnell
Others present not identified.	Ms. Diane McBee

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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 19, 1984
Page 2

APPROVAL OF AGENDA: Mr. Kessler moved the Agenda be amended to include Item 11.k.,
ACTION: Approval of Teacher Exchange and Item 11.l., Vocational
Education Resolution. Mr. Harris seconded.

Motion carried unanimously.

ACTION: Mrs. Mullins moved the Agenda be approved as amended.
Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The Minutes of March 5, 1984, were approved as written.

HEARING OF DELEGATIONS: Mr. Kevin Murphy, director of the Cook Inlet Council on
Alcohol and Drug Abuse, addressed the Board concerning the
organization's latest proposal for the 1984-85 budget. The
cost of the proposal is \$11,175.

Mr. Michael Heffernan, representing the VSLO (Vocational
Student Leadership Organizations) asked the Board to support
the District's vocational education clubs.

Mr. Alan Bute, a Nikiski resident, updated the Board on the
Nikiski junior/senior high proposal.

COMMUNICATIONS & Dr. Pomeroy acknowledged a letter from Ms. Esther Cox,
PETITIONS: principal of Romig Junior High in Anchorage, commending
Ms. Betty Leonard for her recent workshop. Letters were also
received from Commissioner Ron Reynolds complimenting Mr. John
Cook, Mr. Dick Swarner, and Mr. Hal Neace. Mr. Cook was
commended for his work with the Progress Committee for
Bilingual/Bicultural Specifications; Mr. Swarner and Mr. Neace
were commended for their involvement in the Resource Cost
Model Development Study. Dr. Pomeroy also shared a letter
received by Mrs. Caroline Strong from a past teacher of Hope
School (now superintendent of schools in Riverside,
California), concerning a valuable book that may belong to
Hope School.

SPECIAL PRESENTATIONS: Dr. Pomeroy, on behalf of Commissioner Ron Reynolds, presented
to Mr. Dick Swarner a certificate of appreciation for "time
and energy plus dedication to the task of developing
specifications for the public education finance study."

Certificates of appreciation were also presented to
Mrs. Joy Ward and Ms. Cindy Cockroft. Mrs. Ward, a
third-grade teacher at Sears Elementary, was honored for her
work as a "master teacher." Ms. Cockroft was honored for her
work as food service manager at Kenai Junior High School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced the following schedule of events:

March 22, 1984 - Project Leadership meeting. The new student services software package will be reviewed. The meeting will be held in the Assembly Room; starting time is 8:30 a.m. Board members are invited to attend.

March 23, 1984 - Administrative staff meeting. The meeting will be held in the Assembly Room; starting time is 9:00 a.m. Board members are invited to attend.

March 26, 1984 - Board worksession on graduation requirements. The meeting will be held in the Assembly Room; starting time is 7:30 p.m. The public is invited to attend.

March 29, 1984 - Special School Board Meeting. The meeting will be held in the Assembly Room; starting time is 4:30 p.m. The public is invited to attend.

Dr. Pomeroy also announced that the April 2, 1984, School Board Meeting has been canceled. The next regularly scheduled meeting will be held April 16, 1984, in Homer at 7:30 p.m. Prior to the Board meeting, a worksession on curriculum revisions will be held. Starting time for the worksession is 6:00 p.m. The May 21 School Board Meeting has also been canceled because of conflicts with graduation exercises.

Dr. Pomeroy reported that Kenai Junior High, a candidate for the Secondary Schools Recognition Program, has been selected for a site visit by the review panel. The visit will take place some time between March 19 and May 25, 1984. Dr. Pomeroy added that Kenai Junior High is the only school in Alaska to advance to this stage in the selection process.

Dr. Pomeroy also reported that the Alaska School Counselors' Association for the State of Alaska has named Mr. Sam Daniel the Outstanding Counselor of the Year and Mr. Cliff Koivisto, the Outstanding Administrator of the Year. Mr. Daniel is the counselor at Seward High School; Mr. Koivisto is the principal at Bartlett Elementary/High. Mr. Walt Ward was also recognized for his contribution to vocational education in the state of Alaska.

Dr. Pomeroy read a position statement on the proposed location of the new Soldotna Post Office. The District is requesting appropriate safety measures to ensure the safety of children traveling to and from Soldotna Elementary. Such measures would include sidewalks and safety crossings.

ELEMENTARY & SECONDARY
CURRICULUM REPORT:

Dr. Dick Carignan and Dr. Peter Larson presented an overview of the operations of their department. Dr. Carignan noted that the District's fall in-service program has been submitted to the state for recognition in the Promising Practices Program.

ADVISORY COMMITTEES:

Mrs. Barbara Banta gave a report on the March 15, 1984, Ninilchik Advisory Committee meeting. Areas of discussion were future land purchases, the hiring of a new principal, and school staffing needs. Mrs. Banta reported that many people have mixed feelings concerning the proposed land purchase. Some parents have suggested purchasing land off the main highway and separate from the junior/senior high for a new elementary school. Mrs. Banta read a list of characteristics and qualifications the committee and parents feel the new principal should possess. She also noted that the committee feels additional staff is needed at the school so teachers can teach in their areas of expertise and so more subjects can be taught at both the junior and senior high levels.

Mrs. Hammond inquired about the status of the Ninilchik Land purchase. Dr. Pomeroy responded that action on the purchase has been tabled until the first Assembly meeting in April so more information can be gathered. Feedback has been received from the Ninilchik PAC; however, no response has been received from the Ninilchik Chamber of Commerce.

Mrs. Martin asked if the Ninilchik PAC was going to make a formal request concerning land purchases to the Borough Assembly. Mrs. Banta responded that she did not know the committee's intent.

Mrs. Betty Obendorf, representing the Soldotna Parent Advisory Committee, read a letter addressed to the Board. The letter points out inadequacies at Soldotna Elementary and recommends the following improvements: an addition for media and music centers and the renovation of existing areas for special services, health, tutoring, and administration. The letter also requests the Board to consider purchasing the lots between Soldotna Elementary School and Corral Street to accommodate future growth and a proposed soccer field. In addition, as the improvements are not included in the District's five-year plan, the committee is recommending the projects be included in the next bond issue.

Mrs. Martin asked if the improvements would fall under capital improvements or a bond issue. Dr. Pomeroy responded that it would depend on the size of the project: large projects such as a media center or extensive renovations would be financed by bonding. Dr. Pomeroy also added that with the opening of Kalifornsky Beach Elementary, the enrollment at Soldotna Elementary would only temporarily decrease.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 March 19, 1984
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ADVISORY COMMITTEES
 (Continued):

Ms. Karen McMaster Skogstad, chairperson of the Hope Parent Advisory Committee, presented a brief history of the committee and a summary of their present situation. She noted that the school has 23 students in grades K-8, ten more than the school can accommodate according to the District's square footage guidelines. Results of a recent survey are as follows: Of 60 ballots returned, the measure to build a new school was passed 40 to 16; the measure to expand the curriculum to K-10 was approved 38 to 18.

Mrs. Hammond asked if the views of people not wanting a school were reflected in the PAC. Ms. McMaster-Skogstad responded that the PAC has not been officially approached by the group.

CONSENT AGENDA:

Items on the Consent Agenda are Alternate Study Requests, Furniture and Equipment Lists, a Sick Leave Draw, and GED Test Requests.

ALTERNATE STUDY REQUESTS:

Dr. Daggett presented the requests of two students for alternate study; one for placement on the Correspondence Study Program, the other for early graduation.

FURNITURE AND EQUIPMENT:

The following Furniture and Equipment Lists were presented by Mr. Overman for approval: Sterling Elementary Addition in the amount of \$4,953.32; McNeil Canyon Elementary School in the amount of \$6,330.80; Kalifornsky Beach Elementary School in the amount of \$75,721.56; Kenai Central High School in the amount of \$24,841.85, and Tustumena Elementary School in the amount of \$1,337.10. The initial list of furnishings and equipment for the Kenai Central High School auditorium was also presented.

SICK LEAVE DRAW:

A 15-day draw from the Sick Leave Bank (Classified) was presented for approval by Mr. Dale Sandahl.

GED REQUESTS:

Dr. Daggett presented two requests to take the GED Examination.

Mrs. Hammond requested the withdrawal of Item 11.a.(4), Approval of GED Test Requests, from the Consent Agenda.

ACTION:

Mr. Hobart moved the Board approve Consent Agenda Items 11.a.(1), 11.a.(2), and 11.a.(3). Mrs. Martin seconded.

Mrs. Mullins questioned the purchase of four pianos for Kenai Central High School. Mr. Skinner responded that the electric piano was a lap-type unit; the other pianos are for the practice rooms and the auditorium.

- CONSENT AGENDA (Cont.): Discussion followed on the number of pianos now located in Kenai Central High School and the proposed location of the new pianos.
- VOTE: YES - Mullins, Martin, Kessler, Hobart, Harris,
 Hammond, Cannava
 Advisory Vote - YES
- Motion carried unanimously.
- ACTION: Mr. Hobart moved the Board reconsider at the next Board Meeting the three pianos appearing on the Kenai Central High School Master List. Mrs. Mullins seconded.
- VOTE: YES - Kessler, Hobart, Harris, Hammond, Mullins,
 Martin, Cannava
 Advisory Vote - YES
- Motion carried unanimously.
- ACTION: Mrs. Hammond moved the Board waive the School Board policy and allow the two requests for the GED Examination since the option was removed from the District's policy in the middle of the school year and the graduation plans for these two students may have included the option. Mr. Harris seconded.
- VOTE: YES - Kessler, Hobart, Harris, Hammond, Mullins,
 Martin, Cannava
 Advisory Vote - YES
- Motion carried unanimously.
- RECESS: Mrs. Cannava called a recess at 9:13 p.m.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:45 p.m.
- 1984-85 BUDGET: Mr. Swarner reviewed adjustments to the 1984-85 budget. The adjustments are reclassification of the community swim and theater programs from general revenue funds to special revenue funds, and reclassification within the general fund of telephone expenditures for the swimming pool at Kenai Central High School, replacement bulbs for the Soldotna High Drama Program, and the chemicals for pool operations at Ninilchik Elementary/High, Homer High School, Kenai Central High School, Seward High School, and Soldotna High School.
- ACTION: Mr. Harris moved the Board approve the adjustments outlined by Mr. Swarner. Mr. Kessler seconded.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 March 19, 1984
 Page 7

BUDGET (Continued):

VOTE: YES - Harris, Hobart, Hammond, Kessler, Mullins,
 Martin, Cannava
 Advisory Vote - YES

Motion carried unanimously.

ACTION:

Mr. Harris moved the Board approve the Cook Inlet Council on Alcohol and Drug Abuse Natural Helper Program for \$11,175. No classroom time will be used for program implementation. Mrs. Mullins seconded.

Mrs. Hammond asked for clarification on the time period covered by the program. Dr. Pomeroy responded that the program would be funded for one year. An evaluation would be done after the one-year period to measure the program's effectiveness.

VOTE: YES - Hammond, Harris, Martin, Mullins, Kessler,
 Hobart, Cannava
 Advisory Vote - YES

Motion carried unanimously.

ACTION:

Mrs. Mullins moved the Board create a position of Director of Vocational Education for a period of one year. At the end of the term, the position is to be reevaluated. Motion died for lack of a second.

ACTION:

Mrs. Martin moved the Board create a position of half-time Vocational Education Supervisor in the office of Correspondence Study and move the Boarding Home duties of the Correspondence Office to Bilingual Education. The position of Vocational Education Supervisor is to be temporary and reviewed after the Board has established a philosophy on vocational education. Mr. Harris seconded.

Mr. Hobart suggested that the School Board first decide on a philosophy and then establish a position of Vocational Education Supervisor.

Mr. Jim McConnell addressed the Board concerning the proposed supervisory position. He recommended the immediate establishment of at least a temporary position so work could begin to gather information. He also recommended the simultaneous use of an independent study to gather information.

Dr. Pomeroy announced that a vocational education philosophy statement would be completed and ready for review at the first Board Meeting in September. Mrs. Martin asked if Board members would be included on the committee. Dr. Pomeroy concurred.

BUDGET (Continued):

Mrs. Cannava suggested creating a \$12,000 vocational education fund which can be used after a philosophy has been established. The funds can be used for a half-time supervisor position or whatever is deemed necessary.

Mr. Kessler questioned whether a philosophy had already been developed in the study completed in the late 70's. Dr. Pomeroy responded that a philosophy statement did result from the curriculum study done in 1982. However, it may not represent or go as far as the Board now intends.

Mrs. Hammond asked Dr. Pomeroy for his recommendations concerning vocational education. Dr. Pomeroy listed the following options: (1) contract an independent study of the District's vocational education needs (potential cost \$20,000-\$25,000), (2) create a vocational education task force of existing staff and community people to conduct the study, or (3) have Mr. Jerry Hiley of the Department of Education to conduct a study. Of the three options, Dr. Pomeroy recommended No. 2.

ACTION:

Mrs. Mullins amended the motion to add that the position of Vocational Education Supervisor exist for one year only, after which it would be reviewed by the Board. Amendment died for lack of a second.

VOTE: YES - Mullins, Martin, Harris
 NO - Hammond, Hobart, Kessler, Cannava
 Advisory Vote - YES

Motion defeated.

ACTION:

Mrs. Hammond moved the Board approve a \$12,000 vocational education contingency to fund the recommendations of a committee which would meet to crystalize the Board's philosophy on vocational education. After developing a philosophy, a decision will be made on how to use the \$12,000--to create a supervisor position, to fund a study, or to implement any other recommendations. The deadline for establishing the Board's philosophy is August 6, 1984. Mr. Hobart seconded.

VOTE: YES - Hammond, Harris, Hobart, Kessler, Martin
 Mullins, Cannava
 Advisory Vote - YES

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 March 19, 1984
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BUDGET - ACTION
 (Continued):

Mrs. Martin moved the Board approve for the 1984-85 school year the Revised School Secretary Formula for schools consisting of grades 9-12 and 7-12 at a cost of \$24,040.

VOTE: YES - Mullins, Kessler, Martin, Hammond, Harris
 NO - Hobart, Cannava
 Advisory Vote - YES

Motion carried.

ACTION:

Mr. Kessler moved the Board increase the custodial position at Paul Banks Elementary to 12 months for this year only. Mrs. Martin seconded.

VOTE: YES - Kessler, Martin
 NO - Hammond, Hobart, Harris, Martin, Cannava
 Advisory Vote - NO

Motion defeated.

ACTION:

Mr. Kessler moved the Board approve an additional \$10,000 to be used for the ASCD training network at Homer High School. Mrs. Martin seconded.

Mr. Kessler explained that funds are available to cover travel and some in-service. However, additional funds are needed to allow the program to be exploited to the fullest extent.

Mrs. Hammond asked for an administration recommendation. Dr. Pomeroy responded that funds have already been budgeted to cover the project.

VOTE: YES - Martin, Kessler
 NO - Mullins, Harris, Hammond, Hobart, Cannava
 Advisory Vote - NO

Motion defeated.

Mr. Kessler asked for a report on the purchase of ice time at the Central Peninsula Sports Center for Kenai Central High School and Soldotna High School. Mr. Swarner responded that he did not think gate receipts covered the costs.

Mrs. Mullins asked if money had been budgeted for the purchase of ice time during 1984-85. Mr. Swarner reported that Kenai Central High School has budgeted \$8,000; Soldotna High School, \$10,000.

BUDGET - ACTION
 (Continued):

Mrs. Hammond moved the Board approve the 1984-85 budget in the amount of \$45,202,759, with a local effort of \$8,660,333, special revenue funds of \$3,164,538, and a net of \$2,633,819. Mrs. Mullins seconded.

VOTE: YES - Hobart, Harris, Mullins, Hammond, Martin, Cannava
 NO - Kessler
 Advisory Vote - YES

Motion carried.

COMMUNITY SCHOOLS GRANT:

Dr. Daggett introduced the 1984-85 grant application for the Community Schools Program. Dr. Daggett commended the following people for their work: Dave McCard, Lead Coordinator; Mrs. Janice Rhodes, Advisory Council Chairperson; and all of the Community School coordinators.

ACTION:

Mrs. Mullins moved the Board approve the Community Schools grant application as outlined. Mrs. Hammond seconded.

VOTE: YES - Hammond, Mullins, Kessler, Martin, Harris,
 Hobart, Cannava
 Advisory Vote - YES

Motion carried unanimously.

CHAPTER I GRANT:

Dr. Daggett presented for approval the Chapter I Grant application. He noted that there were no significant changes in this year's program.

ACTION:

Mrs. Martin moved the Board approve the Chapter I application as outlined. Mr. Harris seconded.

VOTE: YES - Hammond, Hobart, Mullins, Kessler, Martin,
 Hobart, Cannava
 Advisory Vote - YES

Motion carried unanimously.

BILINGUAL PROGRAM GRANT:

Dr. Daggett presented for approval the Bilingual Program Grant application. Dr. Daggett noted that there were no significant changes in this year's program.

ACTION:

Mrs. Martin moved the Board approve the Bilingual/Bicultural Grant application as outlined. Mr. Kessler seconded.

VOTE: YES - Kessler, Hobart, Harris, Hammond, Mullins
 Martin, Cannava
 Advisory Vote - YES

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 March 19, 1984
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BLOCK GRANT:

Dr. Daggett presented for approval the Block Grant (Chapter II) application. Dr. Daggett noted that the grant is used to fund the District's Instructional Center and computer assisted instruction.

ACTION:

Mrs. Martin moved the Board approve the Block Grant application (Chapter II) as outlined. Mr. Harris seconded.

VOTE: YES - Harris, Mullins, Kessler, Martin, Hammond,
 Hobart, Cannava
 Advisory Vote - YES

Motion carried unanimously.

TITLE VIB GRANT:

Dr. Daggett presented for approval the Title VIB Grant application. Dr. Daggett noted that the grant related to Public Law 94-142, which relates to special education programs nationwide.

ACTION:

Mrs. Mullins moved the Board approve the Title VIB Grant Application as outlined. Mr. Harris seconded.

VOTE: YES - Mullins, Hammond, Martin, Kessler, Harris,
 Hobart, Cannava
 Advisory Vote - YES

Motion carried unanimously.

Dr. Daggett commended Mr. John Cook, Mrs. Betty Leonard, and Mr. Tom Maughan for their work in compiling the grant applications.

CONSTRUCTION DOCUMENTS/
 ENGLISH BAY SCHOOL:

Mr. Overman submitted for approval the construction documents for the English Bay School addition. A construction advisory committee review of the project was held March 15, 1984.

ACTION:

Mrs. Hammond moved the Board approve the construction documents for the English Bay School addition. Mrs. Martin seconded.

VOTE: YES - Kessler, Hobart, Harris, Hammond, Mullins,
 Martin, Cannava
 Advisory Vote - YES

Motion carried unanimously.

MINOR CAPITAL IMPROVE-
MENTS/MAINTENANCE:

Mr. Tom Overman presented the recommendations for minor capital projects for the 1984-85 Borough budget. He also reviewed the process by which the projects were selected.

ACTION:

Mr. Kessler moved the Board approve the Minor Capital Improvements and Maintenance Projects as outlined. Mrs. Martin seconded.

VOTE: YES - Harris, Kessler, Mullins, Hammond, Martin,
Hobart, Cannava
Advisory Vote - YES

Motion carried unanimously.

TENURE TEACHER CONTRACT:

Mr. Dale Sandahl recommended the approval of a tenure teacher contract for Mr. Pat Dixon for the 1984-85 school year.

ACTION:

Mrs. Hammond moved the Board approve the tenure teacher contract and tentative building assignment for Mr. Pat Dixon for the 1984-85 school year. Mrs. Martin seconded.

Motion carried unanimously.

AUSTRALIAN TEACHER
EXCHANGE APPLICATION:

Dr. Pomeroy recommended the Board approve the Australian Teacher Exchange application of Ms. Peggy Dancy. Dr. Pomeroy added that Ms. Dancy is an excellent teacher, and the District would be well represented by her.

ACTION:

Mr. Hobart moved the Board approve the Australian Teacher Exchange Application of Ms. Peggy Dancy. Mr. Harris seconded.

Motion carried unanimously.

VOC ED RESOLUTION:
ACTION:

Mrs. Martin moved the Board approve Resolution 84-2, which encourages the governor to provide adequate funding for the vocational student leadership organizations in the state. Mrs. Hammond seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Obendorf commended Mr. Heffernan on his presentation. Mr. Obendorf also announced that student elections were held at Soldotna High School recently.

Mrs. Martin complimented the Board on their unity concerning vocational education.

Mrs. Martin asked about the status of the committee to be formed with the Borough Assembly concerning land acquisition. Mrs. Cannava reported that no formal notification from the Borough has been received.

GENERAL PURPOSE (Cont.):

Mrs. Martin asked if a report on the Homer remodeling projects could be given at the April 16 meeting.

Mrs. Martin asked if the after-school-bus report had been forwarded to the Nikiski PAC. Mr. Overman responded that it had.

Mrs. Martin also expressed her interest in pursuing the idea of reassigning the Drivers' Education program to Community Schools. Dr. Daggett responded that a study was underway and a progress report would be forthcoming.

Mrs. Hammond reported on her recent trips to Port Graham, Seldovia, English Bay, and Juneau. She commented that the Legislative Fly-in was an interesting trip.

Mr. Kessler suggested that a letter be sent to Mr. Heffernan thanking him for his presentation.

Mrs. Mullins reported on her trip to Juneau for the Legislative Fly-in.

Mr. Hobart asked for a list of pianos now being used at each of the high schools.

Mr. Hobart suggested changing Park Street to a one-way street.

Mr. Hobart also announced that a negotiation session would be held at Soldotna Junior High School on March 30, 1984, at 7:30 p.m. The topic of discussion is class size. The session is open to the public.

Dr. Pomeroy commended the Board for their work on the budget.

Dr. Daggett recommended the Board read the March issue of the Journal of the Association for Supervision and Curriculum Development. Dr. Daggett also noted that the Kenai Community Schools Program is highlighted in the most recent issue of the The Pacesetter.

Mr. Overman thanked Mr. McCloud and Mr. Hackert for their work on the Capital Improvements and Maintenance List.

Mr. Sandahl thanked Mrs. Banta for her list of principal qualifications.

Mr. Sandahl also reported on his presentation at the Anchorage Job Fair.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 19, 1984
Page 14

EXECUTIVE SESSION: At 12:10 a.m., Mr. Hobart moved the Board go into Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. The motion was seconded.

Motion carried unanimously.

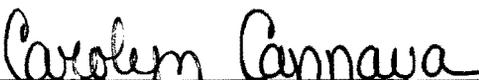
ADJOURN EXECUTIVE SESSION: At 12:41 a.m. Mrs. Hammond moved the Board reconvene in regular session. Mrs. Martin seconded.

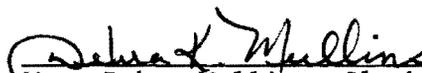
Motion carried unanimously.

ADJOURN: At 12:42 a.m. Mr. Kessler moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of March 19, 1984,
were approved April 16, 1984,
as written.

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

March 29, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Tom Grenier	Mr. Skip Skinner
Mr. John Dahlgren	Mr. Ed Hackert
Mr. Brent Stonebraker	Ms. Renee Henderson
Mr. David Martin	Mr. Rick Martin
Others present not identified.	Ms. Sherry Zimmerman

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 4:34 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Absent - Excused
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Absent

APPROVAL OF AGENDA:

ACTION:

Mr. Kessler moved the Agenda be amended to include Item 11.d., Appointment of Hearing Officer. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION:

Mr. Kessler moved the Agenda be approved as amended. Mrs. Hammond seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SPECIAL SCHOOL BOARD MEETING

March 29, 1984

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PURPOSE OF MEETING:

The purpose of the Special School Board Meeting is to approve the bid awards for the Paul Banks Elementary School and the Port Graham School construction projects. After approval, the project information will be forwarded to the Borough Assembly for their approval.

BID AWARD/PAUL BANKS
ELEMENTARY SCHOOL:

Mr. Tom Overman introduced the bid results for the Paul Banks Elementary project and recommended the Board approve the award of the base bid and Alternates No. 1, No. 2, No. 3, and No. 4 to the low qualified bidder. Mr. Overman noted that the bids were opened the afternoon of March 28, 1984, and that the apparent low bidder for the project is Alaska Western, Inc., of Anchorage and Washington.

Mr. Brent Stonebraker, project manager, noted that prequalification criteria had been included in the 1983 bond issue projects; however, an analysis of Alaska Western's and the subcontractors' qualifications had not been conducted.

Mr. Kessler asked for clarification on bidders' qualifications. Mr. Stonebraker explained that a bidder, even though he is able to obtain a bid bond, may be unacceptable to the Board or the Public Works Department because of inappropriate work in the past, insufficient financial strength, or other situations. Mr. Overman added that for this reason, the term "low qualified bidder" was included in his recommendation. If the apparent low bidder is unable to meet the necessary qualifications, the award will be made to the next qualified low bidder.

Mr. Stonebraker amended Mr. Overman's bid figures. He noted that the correct amount for Alaska Western's bid is \$848,850, which includes the base bid (\$797,550), Alternate No. 1 (\$33,000), and Alternate No. 3 (\$18,300). The bid figure does not include Alternate No. 2 (a unit price figure) or Alternate No. 4 (a possible deduction in project cost resulting from owner-provided insurance). Therefore, the Board is asked to approve the base bid and Alternates No. 1 and No. 3 only.

ACTION:

Mr. Kessler moved the Board approve the bid award for the Paul Banks Elementary project to the apparent low bidder, Alaska Western, Inc., in the amount of \$848,850, which includes the base bid (\$797,550), Alternate No. 1 (\$33,000), and Alternate No. 3 (\$18,300).

VOTE: YES - Kessler, Harris, Hammond, Mullins, Martin,
Cannava

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SPECIAL SCHOOL BOARD MEETING
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BID AWARD/PORT GRAHAM
 SCHOOL:

Mr. Overman introduced the bid results for the Port Graham project and recommended the Board approve the award of the base bid and Alternate No. 1 to the low qualified bidder. The apparent low bidder for the project is Collins Construction of Anchorage.

Mr. Stonebraker added that this bid opening had occurred a week ago, and an investigation has shown that Collins Construction has met all qualifications.

Mr. Harris asked why Alternates No. 2 and No. 3 were omitted from the bid award. Mr. Stonebraker responded that Alternates No. 1 and No. 2 were for standby generators--No. 1, a Koehler, No. 2, another brand. Borough Maintenance has requested the Koehler, Alternate No. 1. Alternate No. 3 concerns owner-provided insurance. No decision has been made on whether this option will be considered for construction projects.

ACTION:

Mrs. Hammond moved the Board approve the bid of Collins Construction for the Port Graham School project in the amount of \$1,062,800, which includes the base bid (\$1,040,000) and Alternate No. 1 (\$22,800). Seconded by Mr. Harris.

VOTE: YES - Mullins, Martin, Kessler, Harris, Hammond,
 Cannava

Motion carried unanimously.

RECONSIDERATION OF
 PIANO PURCHASES/KCHS
 ACTION:

Mr. Kessler moved the Board reconsider the Kenai Central High School new construction piano purchases. Mr. Harris seconded.

Motion carried unanimously.

Mrs. Cannava asked if the electric piano was included in this reconsideration. Mr. Overman responded that only the three regular pianos were being reconsidered; the electric piano was approved at the March 19 School Board Meeting.

ACTION:

Mrs. Hammond moved the Board approve the new construction equipment piano purchases as outlined in the original recommendation. Mr. Harris seconded.

VOTE: YES - Kessler, Hammond, Martin, Mullins, Harris,
 Cannava

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SPECIAL SCHOOL BOARD MEETING
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APPOINTMENT OF HEARING OFFICER: Mr. Sandahl introduced Item 11.d., Appointment of Hearing Officer. The grievance involves an alleged violation of Sections No. 450 and No. 451 of the Negotiated Agreement.

ACTION: Mrs. Mullins moved the Board appoint the Reverend Brad Wade as the hearing officer for the Step 3 Grievance Hearing of Mr. Don Rhonda. Mrs. Martin seconded.

Mr. Kessler questioned whether the District should consider someone with a legal background as hearing officer. Dr. Pomeroy responded that in the past, members of the legal profession or people with legal backgrounds had not been singled out as hearing officers.

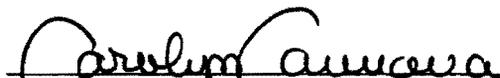
Motion carried unanimously.

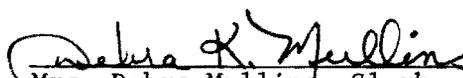
GENERAL PURPOSE: Mrs. Mullins commented that detailed justification for new construction purchases was helpful.

ADJOURN: At 4:50 p.m., Mr. Harris moved the Special School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Carolyn Cannava, President


 Mrs. Debra Mullins, Clerk

The Minutes of March 29, 1984,
 were approved on April 16, 1984,
 as written.

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

April 16, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Lee Winn	Mr. Darrel White
Mr. and Mrs. Borgman	Mr. Brent Stonebraker
Mr. Seraphim Ukatish	Ms. Lois Jones
Mr. Al Poindexter	Ms. Gail Parson
Mr. James Ballentine	Rose Ann Keating
Dr. David Dickerson	Mr. Tom Anderson
Mr. Brent Keene	Mr. Craig Forrest
Mr. Eric Wilcox	Ms. Marie Walli
Mr. Jim McConnell	Ms. Nancy Vait
Mrs. Ann Doty	Mr. John Jones
Ms. Anne Gentry	Ms. Ann Bayes
Ms. Karen Cramer	Ms. Chris Carson
Mr. Marty Anderson	Mr. Jim Wertman
Ms. Mari-Anne Gross	Ms. Corey Borgman
Mr. J.J. Carroll	Ms. Tami Kosch
Ms. Annette Marley	Ms. Samantha Steward
Ms. Marie Walls	Ms. Tammy Morgan
Others present not identified.	Ms. Theresa Morgan

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:29 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Absent
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 16, 1984
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- APPROVAL OF AGENDA: Mrs. Hammond moved the Agenda be amended by moving Item 9.c.,
ACTION: GED Requests, to 11.g. Mrs. Martin seconded.
- Motion carried unanimously.
- ACTION: Mrs. Hammond moved the Agenda be amended by moving 11.b.,
Approval of Bid Results--Soldotna Junior High, to 11.a., the
first order of business. Mr. Hobart seconded.
- Motion carried unanimously.
- ACTION: Mr. Hobart moved the Agenda be approved as amended.
Mrs. Mullins seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The Minutes of March 19, 1984, and March 29, 1984, were
approved as written.
- HEARING OF DELEGATIONS: Ms. Gail Parson, Homer High language arts teacher, gave an
overview of the Homer writing program. She noted that all
Homer-area schools are active in the project and that students
are using writing as a learning technique in all subject
areas. Students participating in the demonstration were Corey
Borgman (first grade, McNeil Canyon Elementary), Annette
Marley (sophomore, Homer High), Samantha Steward, (freshman,
Homer High), Tami Kosch (senior, Homer High), and Marie Walls,
(freshman, Homer High).
- Ms. Rose Ann Keating, representing the Soldotna Elementary
Building Improvements Steering Committee, reported on the
committee's recommendations. Suggested improvements include
Levelor blinds, new carpeting, fluorescent lighting, and an
intercom system. Major projects include the construction of
media and music centers; renovations of older classrooms,
special services, and administrative areas; the construction
of a soccer field; and improvements to the playground area.
Mr. Tom Anderson, third grade teacher at Soldotna Elementary,
commented on the conditions at the school.
- Mr. James Ballentine, counselor at Homer High, explained the
GED request of Ms. Tammy Morgan. He also answered questions
concerning the number of times he has recommended the exam and
its difficulty.
- Mr. Craig Forrest, representing the McNeil Canyon Community
Council, presented a proposal for a parent volunteer program.
The program involves the hiring of a part-time, paid, parent
coordinator. The duties of the coordinator would include
recruiting parent volunteers, organizing the volunteer
program, and establishing an in-service program to train
parent volunteers. The cost of the program would be \$3,000.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 16, 1984
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HEARING OF DELEGATIONS
(Continued):

Mrs. Cannava reviewed the requests presented during the Hearing of Delegations. The request for improvements at Soldotna Elementary will be before the Board when the Five Year Plan is updated. The GED request will be acted upon during the night's meeting. The administration will review McNeil's proposal and report back to the Board at the May School Board meeting.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy acknowledged letters from Commissioner Ron Raynolds and Mr. Dick Luther, Department of Education. The letters congratulated Mr. Dean Otteson for the selection of Kenai Junior High for a site visit by the review team for the Secondary Schools Recognition Program. Letters were also received from Ms. Darby Anderson, Department of Education; Ms. Gail Bartow, immediate past president of the American Association of School Administrators; Ms. Kelly Tonsmeyer, Department of Education; and the Northwest Regional Lab. Ms. Anderson will be reviewing the District's in-service program for possible inclusion in the state's Promising Practices Program. Ms. Bartow thanked the District for Mr. Serve Wilson's participation on a national committee dealing with small schools. Ms. Tonsmeire thanked the District for Dr. Dick Carignan's services as a trainer in the 1983-84 Alaska School Leadership Academy Program. The Northwest Regional Lab invited Mr. Jim Strandlie and Mr. Art Motz to send representatives to a conference of last year's winners of Secondary School Recognition awards.

Mrs. Cannava acknowledged a thank you note from Mrs. Joan Kimball, president of the Kenai Junior High PAC, and a note from Ms. Mary Hawkins, former Board member. Ms. Hawkins is a member of the Cooperative Extension Council; a copy of the Council's minutes accompanied the note.

SPECIAL PRESENTATIONS:

Certificates of Appreciation were awarded to Ms. Lois Jones, Mr. Al Poindexter, and Mr. Seraphim Ukatish. Ms. Jones was honored for her contributions to the language arts programs of Homer High and the District. Mr. Poindexter was commended for his outstanding performance as Homer's P.E. instructor and as the Alaska P.E. Teacher of the Year. Mr. Ukatish was recognized for his work as bilingual instructor of the Sugcesten language at English Bay Elementary/High. On behalf of Commissioner Ron Raynolds, Mr. Ukatish was also presented with a certificate of recognition from the nationally validated program, Project Catch-up. The program teaches para-professionals how to increase their effectiveness.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reviewed the construction needs of the Nikiski area. He noted that the plans were part of the District's five year building needs project. The present elementary school will accommodate grades K-6 until August, 1987. Portable classrooms may be used. The new middle school, scheduled for completion in August 1987, would house

SUPERINTENDENT'S REPORT
 (Continued):

grades 6-8 or possibly grades 5-8. If the present growth rate continues in the Nikiski area, a second K-6 elementary school will be built. In addition, if the present growth rate continues in Nikiski, Kenai, Soldotna, Tustumena, and Sterling, a new centrally located high school would be placed on an October 1987 bond issue. Occupancy would be planned for the fall of 1989 or 1990.

Dr. Pomeroy also reported on the academic recognition dinner, which will be held April 28, 1984. Students in grades 9-12 who have maintained a 4.0 GPA for the first three quarters of the year or who have exhibited outstanding academic performance will be honored. The evening's activities will include a buffet dinner, award ceremony, speaker, and dance.

BID RESULTS/SOLDOTNA
 JUNIOR HIGH ADDITION:

Mrs. Cannava requested another change in the order of the agenda. The change would allow discussion of the bid results for the Soldotna Junior High project after the Superintendent's Report. There were no objections from other Board members.

Mr. Brent Stonebraker reviewed the bid results for the Soldotna Junior High Addition. The low qualified bidder is McCann Construction Co., Inc., of Alaska. The base bid and alternate Nos. 2, 4, and 5 amount to \$4,588,223. Alternate No. 2 provides new carpeting in the corridors of the existing building; alternate Nos. 4 and 5 concern asbestos removal.

ACTION:

Mr. Hobart moved the Board approve the base bid and alternate Nos. 2, 4, and 5 to McCann Construction Co., Inc., of Alaska in the amount of \$4,588,223. Mr. Kessler seconded.

Mr. Stonebraker noted that the project contingency amounts to \$1,260,000. This is double the original estimate.

VOTE: YES - Mullins, Martin, Kessler, Hobart, Hammond,
 Cannava
 Advisory Vote - YES

Motion carried unanimously.

FINANCIAL REPORT:

Mr. Dick Swarner presented the financial report for the period ending March 31, 1984. Mr. Swarner also reviewed the recommendations made by the auditors, Price Waterhouse, in the annual management letter and outlined the District's responses.

POLICY ADOPTION 004.247/
 USE OF ACTIVITY VANS/
 FIRST READING:

Dr. Daggett presented the first reading of the new policy and regulations concerning the use of activity vans. Policy 004.247 states that drivers shall operate activity vans in compliance with state laws and District regulations. The regulations list the guidelines applicable to drivers, vans, and trips.

POLICY 004.247 (Cont.):

Discussion followed on the length of time a driver would be prohibited from using alcohol or other drugs before driving. Dr. Daggett responded that Driver Regulation No. 4 would be clarified.

POLICY REVISIONS 006.6
 AND 006.71 GRAD REQUIRE-
 MENTS/FIRST READING:

Dr. Daggett presented the first reading of Policy Revisions 006.6 and 006.71 concerning graduation requirements. Beginning with the class of 1986, students must complete 21 credits; students graduating through 1985, however, only need to complete 20 credits. For students attending a "regular" high school, the additional credit will be taken as an elective. For students taking courses by Correspondence, one credit in Creative Arts and one credit in Practical Arts will be required.

RECESS:

Mrs. Cannava called a recess at 9:05 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:23 p.m.

NEW HOMER HIGH REVISIONS:

Mr. Overman reported on revisions to the new Homer High School.

Revisions approved by the Board on November 22, 1984, are as follows: to reduce stage flooring, to change rehearsal room floor from stage flooring to maple, to reduce the amount of glazed ceramic tile in the locker rooms, and to delete the camera monitoring system. The estimated cost of these revisions is \$68,500.

Revisions recently requested by the community and the staff of Homer High are as follows: to remove the paint booth in shop area, to increase the square footage in the choral room by eliminating the teacher's office and reducing storage area, to revise the administrative area by relocating the hallway leading into the faculty room, to change the layout of the storage room in the science area, to increase the amount of cabinet work in the Quest room, and to increase the cabinet work in the computer room.

The request to remove the paint booths has been rejected; the request to revise the choral room has been approved; no decision has been made on the revision in the administrative area or in the science storage room. The decision on additional cabinet work has been postponed until contingency funding is known. In addition, there will be a minor change in the computer room which will allow for a master shut-off switch for all outlets.

Mr. Overman also acknowledged community concern over the amount of stage flooring. He noted that the revision approved by the Board allows six feet of stage flooring beyond the proscenium opening. Community input, however, indicates that at least twelve feet on both sides should be allowed.

NEW HOMER HIGH REVISIONS
 (Continued):

Mrs. Martin asked about cost estimates for the revisions. Mr. Overman responded that the revisions changed the type of structural steel and the footing requirements. Mr. Jim Wertman and Mr. Marty Anderson, architects, also commented on the cost of the revisions.

REMODELING OF HOMER HIGH
 AND HOMER MIDDLE SCHOOLS:

Mr. Overman reported on the remodeling plans for Homer High and Homer Middle schools.

The project at Homer High entails converting the present swimming pool into a multipurpose room and cafeteria. Plans for the Middle School are remodeling the kitchen; upgrading the heating, electrical, and fire alarm systems; renovating one room into a library; remodeling restrooms; replacing carpeting where needed; replacing all incandescent lighting with fluorescent; replacing the gymnasium floor; and installing Levelor blinds in all windows.

Mr. Hobart asked if a second story would be added to the pool conversion area. Mr. Overman responded that construction plans had not been finalized.

Mr. Overman noted that the two projects were given a number one priority recommendation to be funded out of unexpended bond funds. The present timetable calls for the the completion of the projects by the summer of 1985; however, the completion date of the new Homer High School may affect the completion times of the renovation projects.

ADVISORY COMMITTEE:

Ms. Ann Bayes, Anchor Point PAC member, shared the results of her study on the new modified staffing formula and Anchor Point class sizes. She noted that the new formula did not affect Anchor Point, and she requested that an additional full-time position to be used as librarian be allocated to Anchor Point.

Mrs. Cannava questioned Ms. Bayes on Anchor Point's current staffing. Ms. Bayes responded that for the 1984-85 school year, the art teacher would be retained. In addition, the PAC's priority is to reduce kindergarten and first grade class size. However, to do so would eliminate the librarian position.

Mr. Kessler asked Mr. Sandahl for clarification on the staffing formula and its effect on Anchor Point and other schools.

Mrs. Martin suggested giving additional consideration to schools with unusual/individualistic needs. Dr. Pomeroy responded that such consideration has been given in the past; for example, the art teacher for Anchor Point.

Mr. Hobart emphasized the need for consideration of individual needs; a class-size formula is not a "cure-all."

ADVISORY COMMITTEES
 (Continued):

Ms. Mari-Anne Gross addressed the Board concerning the renovations planned for the current high school. She noted that planning for the conversion into the middle school has been inadequate and much work needs to be done. As soon as plans are finalized, they will be presented to the Board. Of special concern, was the space requirements for the science rooms.

Ms. Karen Cramer addressed the Board concerning the new high school stage floor. She asked that the stage floor be completed "the way it should be."

Mr. J.J. Carroll spoke on land acquisition for a new elementary school. He recommended the Board acquire land as soon as possible because of the area's projected growth. Mrs. Cannava suggested that the Homer PAC write to the Borough Assembly.

CONSENT AGENDA:

Items on the Consent Agenda were approval of Budget Transfers, Extended Field Trip Requests, Appointment of an Ad Hoc Committee on Instructional Materials, Furniture and Equipment Lists, Resignations, a Substitute Teacher Contract, a Sick Leave Draw, an Unpaid Leave of Absence, and an Australian Teacher Exchange Application.

BUDGET TRANSFERS:

The following Budget Transfers were presented for approval: 84-0162, \$1,000; 84-0163, \$1,025; 84-0164, \$200; 84-0165, \$550; 84-0166, \$414; 84-0167, \$62; 84-0168, \$322; 84-0169, \$1,000, \$480, \$240, \$1,000; 84-0170, \$85; 84-0171, \$450, \$100, \$100, 84-0172, \$100; 84-0173, \$1,900; 84-0174, \$140, \$50, \$300, \$200; 84-0175, \$57, \$120, \$75; 84-0176, \$165; 84-0177, \$2,989; 84-0178, \$240; 84-0179, \$500, \$1,000; 84-0180, \$199; 84-0181, \$149, \$30, \$400, \$390, \$127; 84-0182, \$1,754; 84-0183, \$1,014; 84-0184, \$250; 84-0185, \$440; 84-0186, \$2,014, 84-0187, \$673; 84-0188, \$411; 84-0189, \$320, \$260, \$200; 84-0190, \$60; 84-0191, \$100; 84-0192, \$2,614; 84-0193, \$600; 84-0194, \$110; 84-0195, \$400, \$261, \$1,602; 84-0196, \$100, \$230; 84-0197, \$86, \$108, \$320, \$86, \$120, \$150; 84-0198, \$1,300; 84-0199, \$375, \$300; 84-0200, \$200, \$500, \$500, \$895; 84-0201, \$300; 84-0202, \$179, \$895; 84-0203, \$304; 84-0204, \$200; 84-0205, \$3,530, \$2,363; 84-0206, \$250, \$400, \$407; 84-0207, \$100, \$100; 84-0208, \$500; 84-0209, \$300; 84-0210, \$44; 84-0211, \$75; 84-0212, \$688; 84-0213, \$200, \$112, \$125; 84-0214, \$300; 84-0215, \$320; 84-0216, \$65, \$100, \$100; 84-0217, \$216, \$755, \$610, \$65, \$53, \$100; 84-0218, \$473, \$795, \$143, \$26, \$65, \$90; 84-0219, \$435, \$59, \$60, \$337, \$1,610, \$630; 84-0220, \$790, \$847, \$171; 84-0221, \$192, \$183, \$2,842; 84-0222, \$1,000; 84-0223, \$92, \$63, \$217, \$350, \$1,223, \$143; 84-0224, \$500; 84-0225, \$1,000, \$749; 84-0226, \$3,500; 84-0227, \$475; 84-0228, \$162; 84-0229, \$210, \$210; 84-0230, \$255, \$385, \$500, \$410; 84-0231, \$343; 84-0232, \$750; 84-0233, \$800, \$250, \$35, \$50, \$430, \$150, \$240; 84-0234, \$100, \$31; 84-0235, \$1,788; 84-0236, \$790, \$70, \$20; 84-0237,

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BUDGET TRANSFERS (Cont.): \$223; 84-0238, \$119; 84-0239, \$200, \$200; 84-0240, \$2,086, \$236, \$50, \$985, \$120, \$600; 84-0241, \$1,500, \$3,500, \$1,600; 84-0242, \$50,000, \$6,000.

EXTENDED FIELD TRIPS: Extended Field Trip Requests for the following schools were presented: Homer High School, Kenai Central High School, and Soldotna High School. Students from Homer High have requested permission to attend the OEA National Leadership Conference in Indianapolis, Indiana. Students from Kenai Central and Soldotna High schools have requested permission to attend the DECA National Conference in Kansas City, Missouri.

APPOINTMENT OF AD HOC COMMITTEE: Dr. Daggett presented for approval the list of ad hoc committee members. The committee will review the book Suppose You Met A Witch. Committee members will include Mr. Rick Boudreau, Ms. Peggy Dancy, Ms. Doris Moore, Ms. Kathleen Clark, Mrs. Betty Obendorf, Ms. Debbie Iler, and Ms. Darrellynn Coreson. Mr. Joe Harris was appointed to be the School Board's representative.

FURNITURE AND EQUIPMENT LISTS: The following Furniture and Equipment Lists were presented for approval: Sterling Elementary Addition in the amount of \$288.00; Kenai Central High School in the amount of \$24,841.85; Tustumena Elementary Addition in the amount of \$381.04; McNeil Canyon Elementary in the amount of \$20,617.22; Susan B. English Addition in the amount of \$2,760.00; and Kalifornsky Beach Elementary in the amount of \$851.90.

RESIGNATIONS: The resignations of Ms. Elizabeth Richardson, principal of Seward Elementary; Ms. Phyllis Kaufman, Special Services/Kenai Central High; and Ms. Ruth Murdock, District Wide/Correspondence, were presented for approval.

SUBSTITUTE TEACHER CONTRACT: A substitute teacher contract for Ms. Lynda Dahlgren was presented for approval. Ms. Dahlgren has been teaching at Redoubt Elementary, Grade 4.

SICK LEAVE DRAW: A two-day Sick Leave Draw, Certified, was presented for approval.

UNPAID LEAVE OF ABSENCE: Mr. Clarence Duncan, custodian at Kenai Central, has requested a one-year Unpaid Leave of Absence.

AUSTRALIAN TEACHER EXCHANGE APPLICATION: The application of Mr. Dewayne Craig for the Australian Teacher Exchange Program was presented for approval.

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SCHOOL BOARD MEETING
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CONSENT AGENDA - ACTION
(Continued):

Mrs. Hammond moved the Board approve the Consent Agenda, items Nos. 11.a.(1) through 11.a.(9). Mrs. Mullins seconded.

VOTE: YES - Kessler, Hammond, Hobart, Mullins, Martin,
Cannava
Advisory Vote - YES

Motion carried unanimously.

BID RESULTS/WAREHOUSE
MEDIA CENTER ADDITION:

Mr. Overman presented the bid results for the Warehouse and Media Center Addition. The low qualified bidder is Derleth Builders of Soldotna with a base bid of \$863,347.

ACTION:

Mrs. Martin moved the Board approve Derleth Builders of Soldotna as the apparent low qualified bidder for the Warehouse/Media Center Addition in the amount of \$863,347. Mrs. Hammond seconded.

VOTE: YES - Martin, Hammond, Hobart, Mullins, Kessler,
Cannava
Advisory Vote - YES

Motion carried unanimously.

HEARING OFFICER REPORT:

Mr. Sandahl presented the results of the Step III Grievance Hearing. The hearing was held April 5, 1984, at the Borough offices. The Reverend Bradley Wade was the hearing officer.

Mrs. Cannava asked for briefs or oral arguments by the grievant or the superintendent. Dr. Pomeroy asked that a copy of his Step II report be added to the presentation. The grievant had no additions.

Mrs. Hammond moved the Board approve the decision of the hearing officer to deny the grievance of Mr. Don Rhonda. Mr. Hobart seconded.

Motion carried unanimously.

ATTORNEY CONTRACT:

Mrs. Cannava noted that the District's six-month contract with Mr. Andrew Sarisky has lapsed. She recommended the contract be renewed for 12 months effective immediately.

ACTION:

Mr. Hobart moved the Board approve a contract with Mr. Andrew Sarisky for 12 months. Mr. Kessler seconded.

Motion carried unanimously.

FOUNDATION FUNDING:

Dr. Pomeroy introduced Resolution 84-3. This resolution encourages the Legislature to abide by the law established during the 1983 session and appropriate funds in accordance with the 5.396 percent COLA increase.

ACTION:

Mrs. Mullins moved the Board approve Resolution 84-3 whereby the members of the Alaska Legislature are asked to abide by the law established in the 1983 session and appropriate funds in accordance with the 5.396 percent COLA increase. Mrs. Martin seconded.

Motion carried unanimously.

GED REQUEST:

Dr. Daggett presented the GED Request of Ms. Tammy Morgan for approval. In the absence of Board policy he had no recommendation.

ACTION:

Mrs. Hammond moved the Board approve the GED request for Ms. Tammy Morgan. Mr. Kessler seconded.

Mrs. Hammond commented that she is voting for the request because the option was removed in midyear.

Mrs. Cannava questioned Mr. Ballentine on the number of credits Ms. Morgan will graduate with and from what school. Mrs. Cannava expressed her feelings on the lack of policy which would allow students to test-out of a class.

Mrs. Martin commented that unique situations, such as Ms. Morgan's, should be addressed.

Mrs. Hammond requested the administration to report in writing on the options available for students needing additional credits for graduation. She also asked for guidelines and/or regulations concerning future GED requests.

Mrs. Martin suggested the Board consider reinstating the GED option.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin thanked the Board for meeting in Homer.

Mrs. Martin asked for a follow-up on the Peer Tutoring Program.

Mrs. Martin commended the students participating in the night's presentations. She also commended the District's DECA students and announced that Mr. Michael Heffernan was elected as statewide parliamentarian at the recent DECA conference.

GENERAL PURPOSE (Cont.):

Mrs. Hammond announced that she had attended the Honor Choir concert. She noted that the students gave an excellent performance.

Mrs. Mullins reported on her trip to the National School Board Association Conference. Two speakers of note were Vice-president Bush, and Ms. Marva Collins.

Mrs. Martin commented on a letter regarding letters sent to students in District high schools from a local legislator that had taken considerable secretarial time to distribute.

Mr. Hobart announced that his report on the NSBA conference would be forthcoming. He noted that the presentation by Ms. Marva Collins was well worthwhile.

Mr. Hobart also announced the schedule of upcoming negotiations with the K.P.E.A. Negotiations will be held May 10, May 11, and May 12 at Kenai Junior High School. Starting time for the meetings on May 10 and 11 is 5:30 p.m. Starting time for the meeting on May 12 is 9:00 a.m. The meetings are open to the public.

Mrs. Cannava also reported on her trip to the National School Board Association Conference. As a result of her experiences at the conference, she made the following recommendations: (1) survey entering kindergarteners to discover prior educational background, (2) meet formally with the Borough attorney twice a year; once to set goals and be in-serviced, once to evaluate, (3) further study administrative merit pay, (4) consider career education instead of traditional vocational education.

Dr. Pomeroy reminded Board members that there would be a worksession with the Borough Assembly at 6:00 p.m. on April 17.

Dr. Daggett invited Board members to attend next year's conference of the Alaska Association for Computers in Education. The conference will be held in Anchorage.

Mr. Sandahl commended Ms. Ruth Murdock and Ms. Elizabeth Richardson for their work. Both will be missed.

Mr. Sandahl also invited Board members and the public to attend the spring general meeting of the Kenai Peninsula School Activities Association. The meeting will be held at Soldotna High School.

PUBLIC PRESENTATIONS:

Mr. Brent Keene, Borough Assemblyman, thanked the Board for meeting in Homer. He also commented on the GED option. He felt the option should be reinstated.

Mr. Al Poindexter thanked the Board for his Certificate of Appreciation.

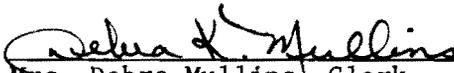
ADJOURN:

At 10:20 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of April 16, 1984,
were approved on May 7, 1984,
with an addition.

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

May 7, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Tim Obendorf, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Ms. Chris Carson	Dr. Richard Carignan
Dr. Peter Larson	Mr. Brent Stonebraker
Mr. William Haywood	Mrs. Phyllis Ruckel
Mr. David Carey	Mrs. Carol Ambarian
Ms. Anne Rogers	Mrs. Hanna Burger
Mrs. Sandra Pomeroy	Mr. Jim Strandlie
Mr. & Mrs. Richard McGahan	Mr. Boyd Holland
Mr. John Dahlgren	Mr. John Andrews
Mr. Richard Skinner	Mrs. Nancy Spooner
Dr. David Dickerson	Mrs. Joyce Fischer
Ms. Cindy Cockcroft	Mr. Andy Brunner
Mr. Matt Kimball	Mrs. Annette Smith
Mrs. Karen McMaster-Skogstad	Mrs. Penny Little
Mrs. Marie Walli	Mr. Joe Rizzo
Mr. Dave Stevens	Mrs. Jane Bowman
Mrs. Pat Chitty	Mrs. Gwen Gjovig
Mr. Sky Carver	Mrs. Betty Obendorf
Mrs. Katie Vasilie	Mr. Doug Emery
Mrs. Julie Large	Mr. William Schrier
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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Absent - Excused
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Tim Obendorf	Present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

May 7, 1984

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APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved the Board approve additions to the agenda as follows: 11a (1) amend to include Brenda Kuchenbecker under Leave of Absence Requests; 11a (2) amend to include Mahlon Stoltzfus's Resignation Request; and 11k, Approval of Bus Contracts, Areas I and II. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the amended agenda. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of April 16, 1984 were approved with the following addition:

Page 11, General Purpose: Mrs. Martin commented on a letter regarding letters sent to students in District High Schools from a local legislator that had taken considerable secretarial time to distribute.

HEARING OF DELEGATIONS:

Mrs. Cannava welcomed the many persons requesting time to speak to the Board. She requested they limit their presentations to five minutes each.

Mrs. Phyllis Ruckel apprised the Board of a summer program being offered in Kenai by the Peninsula Learning Resources for students, grades 6-8.

Ms. Cindy Cockcroft requested the Board review her classified position with the Food Services Program. Dr. Pomeroy advised that the review committee met this past week, and the position has been reclassified effective July 1, 1984.

Mr. Andy Brunner, Homer High School, distributed information to the Board related to the SADD (Students Against Driving Drunk) Program. He requested the Board review the materials for possible implementation in the junior high school physical education or science curricula. The Board directed Dr. Daggett to review the program. Dr. Daggett commended Mr. Brunner for his efforts in using the SADD Program information gathered at last year's conference in Washington, D.C.

Mr. Matt Kimball, Kenai Jr. High School student, presented a lengthy thank you letter on behalf of students from that school for the Board's funding of the Nikiski Activity Bus Program.

DELEGATIONS (Continued):

Mrs. Jane Bowman representing the parent group for a Junior/Senior Complex for Nikiski, requested the Board not include fifth grade students in a middle school complex for that area. She also requested that the proposed middle school complex be changed to a junior/senior high school, and she presented enrollment data to support her position. She also recommended that the two separate schools schedule and share gymnasium, library, auditorium, multipurpose room, cafeteria, vocational and home economics facilities.

Mrs. Annette Smith of the Soldotna Elementary Building Improvements Committee requested the Board continue efforts to acquire the property adjacent to the school. The Committee also suggested that consideration be given for improvements in the music, media, other classroom, special services, and administrative areas.

Mr. Joe Rizzo and Mr. Dave Stevens, Soldotna High School students, voiced concern on the computer class scheduling conducted at their school, primarily students not being allowed their choice of teacher for classes. The Board directed Dr. Pomeroy to review the issue.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy reported receipt of a letter from Ms. Audrey DeVour, Coordinator of the Hawaiian Festival of Music, complimenting Homer High School instructor, Mr. Richardson, and his students on their exemplary behavior and contributions to the music program.

He also reported a letter had been received from Governor Sheffield complimenting Mr. Otteson, Kenai Jr. High School Principal, and the staff on their selection for review by the National Recognition Program.

Dr. Pomeroy also noted that Kenai Jr. High School was featured in the Alaska Education News, and in a subsequent issue four KPBSD teachers were highlighted for statewide recognition.

Mrs. Cannava read a communication from Mrs. LaVona Smith who listed her reasons for requesting withdrawal of the book Suppose You Met a Witch from school district libraries.

SPECIAL PRESENTATIONS:

Mrs. Cannava presented a plaque to Mrs. Penny Little, Special Education Bus Supervisor, on behalf of Commissioner Reynolds and the State Department of Education for her involvement as a member of the 1983 Alaska School Bus Safety Week Committee. Mrs. Cannava also presented plaques of appreciation to Mrs. Pat Chitty, Counselor, Bartlett Elem/High School, Tyonek, and Mrs. Nancy Spooner, Secretary, Purchasing Department, for their dedication and services to the School District. Student Board Representative, Tim Obendorf, received a plaque for his year of service on the Board.

FIVE-YEAR STUDY/
ENROLLMENT PROJECTIONS &
CONSTRUCTION NEEDS:

Dr. Pomeroy presented enrollment projections and building construction needs for 1985-86 through 1988-89 for the School District. He predicted an enrollment of 8,017 students for next year, and suggested the Board consider seven bond issue projects for the 1985 ballot. The bond issue projects would include a new Anchor Point Middle/Junior High School, a new Hope School, a new Kenai Elementary School, an addition for Kenai Central High School, a new Nikiski Middle/Junior High School, an addition to Soldotna High School, and an addition to Soldotna Elementary School.

He also noted a worksession between the Borough Assembly and the School Board will be held at 5:00 p.m. on May 15, 1984, in the Borough Assembly Room related to the Five Year Study.

In response to a request in February for input related to a future vocational technical high school, Dr. Pomeroy reported on the various vocational educational courses offered in the high schools throughout the District, and options available to the Board. He recommended the Board expand these course offerings at existing high schools and that accelerated programming between the Kenai Peninsula Community College and the Alaska Vocational Technical Center, Seward, be pursued to provide additional vocational opportunities for students in the KPBSD.

Mr. Kessler questioned what process would be utilized to establish the grade levels in the middle/junior high complex at Nikiski. Dr. Pomeroy responded the facility would be designed to include the student population of the area. He noted regular input would come from the Parent Advisory Committee, support staff, and school personnel with Board of Education making the final determination on grade levels in the school.

Mr. Kessler also questioned the basic reasoning for a middle/junior high complex for the Nikiski area rather than a junior/senior high school. Dr. Pomeroy stated the primary consideration was the enrollment at the school site and sufficient staff and programs to warrant equitable opportunity for Nikiski students.

The Five-Year Study will be presented for approval at the June 4 Board meeting.

FRONTIER SCHOOLING PLAN:

Dr. Pomeroy presented guidelines for establishing school programs in wilderness areas of the School District. Communities such as Razdolna, Kachemak Selo, Dolina, and other potential sites have prompted the Board's consideration of these guidelines. The report included facility considerations, and a sample lease agreement.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

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McNEIL CANYON VOLUNTEER
FUNDS:

Dr. Pomeroy reported that funds will be made available to the McNeil Canyon Parent Volunteer Program for the next school year in the amount of \$3,000.

PROMISING PRACTICES:

Dr. Pomeroy announced that the State Department of Education has validated four Promising Practices Programs within the KPBSD. These programs include the Districtwide In-Service Program, Sears Elementary Math and Reading Programs, and the Gifted/Talent Program at Nikiski Elementary.

KPEA-KPBSD SLIDE
PRESENTATION:

Mr. John Andrews, Kenai Jr. High Instructor, gave a slide-audio presentation on the many facets of education within the School District. Mr. Andrew's outstanding production was a joint effort between the Kenai Peninsula Education Association and the School District. It will be used at the teacher in-service sessions, recruiting sessions, and other meetings related to the school district.

RECESS:

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

RECONVENE AFTER RECESS:

The meeting reconvened in regular session at 9:42 p.m.

G.E.D. POLICY OPTION/
FIRST READING:

Dr. Daggett presented the first reading of a policy option related to a G.E.D. testing alternative for graduation credit. A senior in their last semester of school attendance would be allowed to complete one unit credit by G.E.D. testing when no other regular class, independent study or correspondence study alternatives were available. Students must pass each test with at least 70% of the test items correct.

FIELD TRIP REGULATIONS:

Dr. Pomeroy presented the first reading of a regulation addition whereby options will be considered from local travel agencies when considering out of state travel arrangements.

SOLDOTNA ADVISORY
COMMITTEE:

Mrs. Gwen Gjovig, Soldotna Advisory Committee spokesperson, presented the results of a survey distributed to parents in Sterling, Tustumena, and the Soldotna area relating to school construction. The results indicate 80% of the parents favoring construction of a new high school as soon as possible, and opposed an addition at Soldotna High School. Copies of the surveys will be made available to the Board upon request.

HOPE PARENT ADVISORY
COMMITTEE:

Mrs. Karen McMaster-Skogstad, Hope Parent Advisory Chairperson, asked the Board to consider a new school building in Hope on the 1985 ballot. She reported the petition presented to the Board on April 19, 1984 indicated that 60 residents of the Hope-Sunrise area favored a new school for that area. Years of residency of those signing the petition ranged from one to 70 years. She noted their PAC meeting on April 19 was a good representation of Hope residents where no opposition to a new school was voiced. She concluded that the majority of Hope residents support a new school at Hope.

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K.P.E.A.

Ms. Anne Gentry, President, Kenai Peninsula Education Association noted that teachers, administrators, and Board Members, though sometimes on opposing teams, were basically in agreement on numerous educational issues. She reported that Wednesday, May 9 is "National Teacher Day USA" which is celebrated by the wearing of a carnation. She distributed carnations to Board members and the administration to be worn in recognition of that day.

ENGLISH BAY BID AWARD:

Due to travel arrangements of the presenter, Mrs. Cannava changed the order of the agenda to accommodate the English Bay Bid Award.

Mr. Overman reported bid awards for the English Bay addition were opened on May 3, 1984. The low bidder for the project was Air Tech, Inc. with a base bid of \$1,541,309.

ACTION

Mrs. Martin moved the Board approve the low qualified bidder of Air Tech, Inc. for the English Bay construction in the amount of \$1,541,309. Mr. Harris seconded.

Motion carried unanimously.

CONSENT AGENDA:

Items on the Consent Agenda were Approval of Leave of Absence Requests, Resignations, Furniture and Equipment Lists, Ad Hoc Committee Report on Challenged Book, Make and File Truancy Report, Extra-Curricular Activities/Staff Guidelines/Handbooks, and Social Studies & Science Textbook Adoptions.

UNPAID LEAVE OF ABSENCE
REQUESTS:

Mr. Sandahl recommended unpaid leave of absence requests be approved for the 1984-85 school year for Cynthia Capra, Special Services/Resource, Seward High; Robin Tanguy, Reading, Kenai Jr. High; and Brenda Kuchenbecker, Occupational Therapist, Special Services.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Monica Safranek, Special Services, Districtwide; Kevin Dee, Special Services, Nikiski Elementary; and Mahlon Stolfus, Grade 5, Paul Banks Elementary School.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve furniture and equipment lists for Sterling Elementary in the amount of \$55,527.89; Kenai Central High addition in the amount of \$83,606.98; Tustumena Addition in the amount of \$4,448; Susan B. English Addition in the amount of \$1,178.50; McNeil Canyon Elementary in the amount of \$66,962.17; and Kalifornsky Beach Elementary in the amount of \$92,986.94.

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AD HOC COMMITTEE REPORT
ON CHALLENGED BOOK:

Dr. Daggett reported the Ad Hoc Committee met on April 25, 1984 to consider a request by Lavona Smith to reconsider the book Suppose You Met a Witch. He noted seven committee members favored the return of the book to library shelves and one favored limited access to the book. He recommended the Board uphold the committee's decision to return the book to library shelves without restriction.

MAKE AND FILE TRUANCY
REPORT:

Dr. Daggett reported School District officials had made repeated attempts to contact Mrs. Sandra Hansen, Soldotna, related to excessive absences of her children enrolled at Kenai Elementary and Sears Elementary Schools. Since these efforts have not resulted in improved attendance, he recommended the Board authorize him to make and file a report with the District Attorney's office related to the truanancies.

EXTRACURRICULAR ACTIVITIES
1984-85:

Mr. Sandahl presented the 1984-85 proposed extracurricular activities for district schools, staffing guidelines, and activities handbooks for elementary, junior high and high school levels. He noted the activities handbooks had been changed to deal with student eligibility as it applies to students adding and/or dropping classes, and staffing guidelines had been changed to allow for a second assistant wrestling coach at the high school level. The proposed extracurricular activities list reflected needs at the individual schools based on student participation, weather, sponsor availability, and facilities.

Mr. Sandahl commended KPSSA members, Lee Winn, Cliff Massie, Renee Henderson, Robert Devolld, Al Besch, and Robb Salo for their dedication to extracurricular activities in the district.

SOCIAL STUDIES AND SCIENCE
TEXTBOOK ADOPTION:

Dr. Daggett recommended the Board approve textbook adoptions in the area of elementary social studies and science as suggested by Dr. Carignan and the curriculum review committees. The selections for science include, "Gateways to Science", McGraw-Hill; "Science", Silver Burdett; and "Science", Scott Foresman. The social studies series recommended are Holt Rinehart & Winston; American Book Company; and McGraw Hill. Data related to the appropriateness of the recommended selections was also included in the report.

Mrs. Martin requested Item 11a (3), Furniture and Equipment Lists be withdrawn from the Consent Agenda.

ACTION

Mr. Hobart moved the Board approve Consent Agenda Items #1, #2, #4, #5, #6, and #7. Mrs. Mullins seconded.

Motion carried unanimously.

CONSENT AGENDA - ACTION
 (Continued):

Mrs. Martin moved the Board approve the Furniture and Equipment Lists as outlined. Mr. Hobart seconded.

Mrs. Martin questioned the administration whether the Board had previously approved the purchase of pianos at an earlier meeting. Mr. Overman noted the first listing was an estimated price, and the current listing was the bid price.

She also questioned the need for electric hair dryers at McNeil Canyon Elementary School. Mr. Skinner responded that McNeil Canyon is the first elementary school in the district with shower facilities, therefore, the need for industrial quality hair dryers.

ACTION

Mrs. Martin amended the motion to remove the hair dryers from the McNeil Canyon Furniture and Equipment List. Mr. Harris seconded.

VOTE: YES - Harris, Martin
 NO - Hobart, Kessler, Mullins, Cannava
 Advisory Vote - YES

Amendment failed.

Mr. Harris questioned price variances on computer software for Sterling and Tustumena Schools. Mr. Skinner noted the software packages differed in memory contents as well as being starter packages.

VOTE: YES - Hobart, Harris, Mullins, Kessler, Cannava
 NO - Martin
 Advisory Vote - YES

Motion carried.

USE OF ACTIVITY VANS
 POLICY:

Dr. Daggett presented policy 004.247, Use of Activity Vans, for Board approval. He noted recommendations from the Board had been incorporated in the policy. He also distributed a legal review of the policy compiled by school district attorney, Andrew Sarisky. He noted that all district vehicles are insured since drivers are district employees. Mr. Swarner also explained that insurance coverage goes with the vehicle, therefore, coverage is maintained for all drivers. He further commented on the differences that exist when a parent uses their personal vehicle on school related activities.

Discussion followed related to insurance coverage, and prohibition of drivers operating vans if they have consumed or used any amount of drugs or alcohol. Since the School District's attorney was not in attendance at the meeting, Board members felt further debate should wait for legal counsel at the next meeting.

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ACTIVITY VANS (Continued): Mr. Harris moved the Board table the policy until the next
 ACTION meeting. Mrs. Martin seconded.

Motion carried unanimously.

POLICY REVISION/GRADUATION REQUIREMENTS: In accordance with State Board of Education directives to increase graduation requirements, Dr. Daggett recommended the Board revise it's graduation requirements from 20 credits to 21 credits beginning in the 1985-86 school year. Policies to be revised are 006.6 and 006.71 relating to graduation requirements. For regular attendance, the additional credit would be taken as an elective credit, whereas, for correspondence study, the additional credit would be a practical arts credit.

ACTION Mrs. Martin moved the Board approve the policy revisions for graduation requirements as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

K-12 ART AND MUSIC CURRICULA: Dr. Daggett noted the art and music curricula, K-12, had been reviewed in a worksession with the Board. Based upon discussions at the worksession, the revised curricula was presented for Board approval.

ACTION Mr. Hobart moved the Board approve the K-12 Art and Music Curricula as presented previously. Mrs. Martin seconded.

Motion carried unanimously.

LAND ACQUISITION: Mr. Overman recommended the Board approve the acquisition of land for future school construction at Soldotna Elementary School, a new Kenai Elementary School, a Nikiski Middle School, and a new Hope School.

The property descriptions are: Soldotna Elementary School, Lot H, Aspen Flats Addition No.4, Soldotna; New Kenai Elementary School, Lots 99, 100, SE1/4NE1/4SE1/4 Section 34, T6N, R11W, S.M. containing approximately 15 acres; Nikiski Middle School, Tract 1, Nikiski Park Sub. Recorded Plat #K 82-130; and Hope School, Tract E, Nu-Hope Alaska Townsite.

ACTION Mrs. Martin moved the Board approve the acquisition of the Soldotna Elementary School site, the new Kenai Elementary School site, the Nikiski Middle School site, and the Hope School site as outlined. Mr. Harris seconded.

LAND ACQUISITION - ACTION
 (Continued):

Mr. Hobart questioned why the School District was pursuing the purchase of the Soldotna property when the owner was unwilling to sell. Mr. Overman explained that it was the desire of School District to secure the property and Board approval was necessary if the property were available for purchase.

Motion carried unanimously.

TENTATIVE NON-TENURE
 TEACHER ASSIGNMENTS:

Mr. Sandahl presented a listing for tentative building assignments of non-tenure teachers for the 1984-85 school year. He recommended approval of of the following listing:

Anchor Point

Baldwin, Susan*
 Clarkson, Kathleen
 Dougherty, Thomas J. (½ Time)
 Glaze, Donald*
 Gribble, Shirley
 Kipp, Melanie (½ Time)
 Van Hooser, Gary

Bartlett Elem/High

Chitty, Michael*
 Chitty, Patricia*
 Idzerda, William*
 Kustin, Daniel*
 Savel, Louis*
 Willingham, Steve
 Zabrodsky, Tatiana

Cooper Landing Elementary

Romig, Jean

English Bay Elem/High

Vait, Nancy*

Kenai Central High

Burck, Elizabeth*
 Cowan, Kathleen
 Gaskell, Richard
 Larson, Florence
 Richard, Scott
 Sauer, Sharon*
 Simeroth, James
 Westbrook, Stanley*

Homer High

Arthur, Gary*
 Bundy, John
 Cloud, David
 Kazepis, George*
 Parsons, Gail
 Sanders, Mary

Homer Middle

Faust, Nina*
 Holcomb, Jeanne*(½ Time)
 Holcomb, James *

K-Beach Elementary

Brown, Carol
 Crane, Sue
 Dover, Robert
 Kiffmeyer, Teresa*
 Lund, Vickie
 Mears, Donna

Ninilchik Elem/High

Byrne, Susan
 Harrison, Vicki
 Johnson, Rocklyn(½ Time)
 Mathewson, James

Nikolaevsk Elementary

Moore, Fran (½ Time)
 Winn, Nancy

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NON-TENURE ASSIGNMENTS
(Continued)

Kenai Elementary

Johnson, Alyce

Kenai Jr. High

Andrews, John*
Atkinson, Thomas
Keene, Marlene
Marrs, Marie*
Moon, Dale*
Turner, Scott

McNeil Canyon Elementary

Buchanan, Bonnie
Ellis, Jolee

Moose Pass Elementary

Whitmore, Jacquie

Nikiski Elementary

Boudreau, Carol
Hagen, Joy
Holland, Kandi*
Jackson, Satorene*
Palm, Debbie (½ Time)

Seward Elementary

Albaugh, Jack
Borko, Victor
Burgess, Sandra (½ Time)
Flake, Pam
Walker, Dan*

Seward High

Phelan, David
Smith, Carol

Paul Banks Elementary

Boone, Teresa
Cline, Dorothy* (½ Time)
Cunningham, Susan
Fink, Janet
Haken, Wanda*
Hensen, Gloria*
Johnson, Kari
Kane, Patricia
Kazepis, Bonnie*
Morisette, Bill

Port Graham Elementary

Okkonen, Stephen

Redoubt Elementary

Franklin, Susie
Goldstein, Candice*
Kemis, Rick
Lofgren, Barbara*

Sears Elementary

Burch, Sara
Hanson, Laraine
Huss, Marla
Plesh, Lori (½ Time)
Sheplor, Nancy
Springer, Patricia
Tipton, Nancy*
Willard, Corine

Sterling Elementary

Brown, Don
Johnson-Freese, Vickie*
Hepner, Sara
Maxim, Bonnie (½ Time)
Spady, Vincent*
Wheat, Larry

Susan B. English

Edwards, Beverly*
Kastar, Al
Lott, Lorie*

Soldotna Elementary

Jonas, Pam*
 Smith, Carol

Soldotna High

Bilben, Hans
 Dunn, Dennis
 Gensel, Dan*
 Houglum, Tom*
 Kellum, Noreen
 Moore, Doris*
 Ransom, Linda
 Sauer, Jay*
 Youngren, Teresa (½ Time)

Soldotna Jr. High

Gardner, Neldon
 Hagen, Darrell
 Posey, Mitchell
 Schmidt, David*
 McElree, William

Tustumena Elementary

Burgess, Robin*
 Dickerson, Barbara*
 Jacobson, Timothy*
 Maxim, Bonnie (¼ Time)
 Orvik, Jo
 Uponen, J.D. (½ Time)
 Wark, Judy (½ Time)
 Wells, Marilyn*

Correspondence/
Districtwide

Borgman, Anthony

Special Services/
Districtwide

Gardner, Katherine
 Oman, Carol

*Become tenure on the
 first day of the
 1984-85 school year.

ACTION

Mr. Harris moved the Board approve the contracts and tentative building assignments for non-tenure teachers for 1984-85 as recommended by Mr. Sandahl. Mr. Hobart seconded.

Motion carried unanimously.

NON-RETENTION OF NON-
TENURE TEACHERS:

Mr. Sandahl recommended that seventeen non-tenure teachers not be reemployed for the 1984-85 school year. These teachers were hired on an interim basis only. The non-tenure teachers are: Nancy Robinson, Homer High; Barbara Browning, Homer High; Charles Chavka, Kenai Central High; Cathleen Rolph, Kenai Jr. High; Mary Schmelzenbach, Kenai Jr. High; Connie Wheat, Kenai Jr. High; Robert Bell, Razdolna Elementary; Margaret Goodman, Redoubt Elementary; James Legner, Redoubt Elementary; Maryjo Sanders, Sears Elementary; Deanne Pearson, Soldotna High; Robert Tomaino, Soldotna High; Terri Zopf, Soldotna High; Kathy Mattison, Sterling Elementary; Molly Neace, Susan B. English Elementary; Teresa Cowart, Tustumena Elementary; and Eugene Smart, Tustumena Elementary.

ACTION

Mr. Hobart moved the Board approve the non-retention of non-tenure teachers as recommended by Mr. Sandahl. Mr. Harris seconded.

Motion carried unanimously.

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PRINCIPAL APPOINTMENTS:

Dr. Pomeroy recommended that Mr. Daryl Kellum be appointed principal at Ninilchik Elem/High School, and Dr. Steve Wolf be appointed principal at Susan B. English Elem/High School, Seldovia, for the 1984-85 school year.

ACTION

Mrs. Mullins moved the Board approve the principal appointments of Mr. Daryl Kellum for Ninilchik Elem/High School, and Dr. Steve Wolf, Susan B. English Elem/High, Seldovia. Mr. Harris seconded.

Motion carried unanimously.

BUS CONTRACTS/SERVICE
AREAS I AND II:

Mr. Overman recommended the Board approve amended contracts for Service Areas I and II with Burton Carver Transportation Company. The contracts would provide pupil transportation for the 1984-85 through 1988-89 school years. Copies of the contracts will be forwarded to the Department of Education for final approval.

ACTION

Mr. Hobart moved the Board approve the contracts for Service Areas I and II as presented by Mr. Overman for submittal to the Department of Education for approval. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Tim Obendorf thanked the Board for the plaque presented to him at the meeting. He stated he had enjoyed representing District students on the Board. He apprised the Board of his college and travel plans. He also expressed pleasure on the Academic Achievement banquet. All Board and administrative staff members extended their congratulations and best wishes to Mr. Obendorf on his future endeavors.

Mrs. Martin expressed pleasure in being able to discuss items of mutual interest at the recent breakfast with K.P.E.A.

Mrs. Martin expressed concern regarding construction costs in district schools and requested a committee of construction personnel be formed to review ways in reducing costs on buildings. Mrs. Cannava noted the Construction Advisory Committee reviews all construction documents at the various phases of construction.

Mrs. Martin asked whether the Hope PAC's concern on insurance coverage of private vehicles transporting students had been addressed. Dr. Pomeroy advised that Mr. Swarner had responded to the Hope request. Dr. Pomeroy noted the driver would be the primary carrier while the School District would be the secondary carrier.

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GENERAL PURPOSE (Cont.):

Mrs. Martin inquired whether the District requires private vehicle operators to have coverage. Dr. Pomeroy responded that the School District does not make this requirement.

Mr. Harris extended thanks to Mr. John Andrews on his excellent slide presentation on the District. Mr. Harris asked whether a report on the Peer Tutor Program would be forthcoming. He extended his support on the Academic Intervention team approach at Kenai Jr. High School.

Mr. Kessler requested a letter of commendation be sent to Mr. Mahlon Stoltzfus for his many years of dedicated service in the Homer schools.

Mr. Kessler asked to be excused from School Board Meetings until the July 16 meeting as he will be on an extended trip with his family.

Mr. Kessler noted the Academic Achievement Banquet was an appropriate opportunity to recognize those students and their achievements.

Mrs. Mullins also commented on the Academic Achievement Banquet and the opportunity to talk with the students. She also told the Board that she has two cassette tapes from the NSBA conference which are available for their use.

Mr. Hobart reported negotiations with KPEA will be held Friday night and Saturday, May 11 and 12, at Kenai Jr. High School. He also noted at the last Board of Control Meeting that ASAA voted to fund catastrophic insurance for students participating in school activities.

Mrs. Cannava extended thanks to the Hope PAC and community for the welcome the Board received on their visit in April.

Mrs. Cannava also noted it was good meeting with members of KPEA, and it was her hope that the groups could meet twice a year rather than annually.

Dr. Daggett extended congratulations to Clarion reporter, Chris Carson, on her \$25,000 Rotary Foundation scholarship for journalism studies abroad.

Mr. Sandahl reported the Job Evaluation Committee met on May 2-3. He noted a written report would be forthcoming at the next meeting. He also commented on Mr. Andrew's slide presentation that would be shown at job fairs, teacher inservice sessions, and other school district functions.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 May 7, 1984
 Page 15

PUBLIC PRESENTATIONS:

Mr. Sky Carver, representing Carver Transportation Company, stated he felt the negotiated bus contracts would benefit both the School District and the contractor. He noted it was the company's goal to provide good transportation for the students of the District. He also noted it was his duty to inform the District where savings could have been made through the change of school time. He stated he looked forward to a working relationship with the Board during the next five years.

Mrs. Joyce Fischer requested the Board give consideration for a new high school in the Central Peninsula area rather than add classroom space to Soldotna High and Kenai Central High schools which would be less cost effective. She also stressed that traveling long distances for activity participation are not always best for students, and noted North Kenai's need for additional school facilities. She reminded the Board to take the advice of their administrators, and that they are elected to represent the people and educate their children.

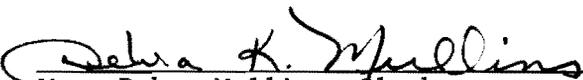
ADJOURN:

At 11:10 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Carolyn Camava, President


 Mrs. Debra Mullins, Clerk

The Minutes of May 7, 1984,
 were approved on June 4, 1984,
 as written.

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

May 15, 1984

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Thomas Overman, Assoc. Supt., Planning & Operations

OTHERS PRESENT: Mr. Brent Stonebraker
 Mr. Tom Boedeker
 Mr. Sam Best
 Mr. Tom Dwinell
 Mr. Tom Grenier

CALL TO ORDER: Mrs. Cannava called the meeting to order at 4:46 p.m.

ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mr. Joe Harris Present - Late 4:47 p.m.
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present

ENGLISH BAY BID AWARD: Mr. Overman presented information to the Board prepared by the Review Committee related to the low bid for the English Bay Addition. He noted the Review Committee did not feel the low bidder, Air Tech, Inc., met all the criteria specified in the supplementary instructions to bidders. He recommended awarding the project to the second lowest bidder, Collins Construction.

Mr. Boedeker, Borough Attorney, explained the new criteria had been established for the last building projects in an effort to maintain quality construction on the projects. He reviewed the criteria that was considered as a basis for rejections of a bidder as unqualified for the project. He noted the contractor had little or no experience in constructing Alaskan educational facilities or this particular type of construction; the business background being electrical rather than general contracting. He noted the contractor received very good recommendations on a small State project recently completed at a remote site. A concern of the Review Committee was that of masonry work and the securing a qualified foreman for this portion of the project.

BID AWARD (Continued):

Mr. Harris questioned why the English Bay Project had not been detained until all bidder qualifications had been reviewed as in an earlier delayed bid award by the Board.

Mr. Stonebraker explained that it is the Review Committee's intent to screen the information as carefully as possible to present the projects in a timely manner to assure a professional job. In setting up a bonafide project, the intent is to get bidders to prequalify, however, on the 1983 projects, the qualifications were submitted in the bid documents. He noted the clerk, in opening the bids, inadvertently overlooked the qualification form required.

Mr. Kessler questioned the similarities of subcontractors of Air Tech, Inc. and Collins Construction. Mr. Stonebraker stated he did not have the specific information on hand for Collins' subcontractors. He read a listing of subcontractors for Air Tech., as requested by Board Member Hobart. Mr. Boedeker noted that the roofing, mechanical, and electrical subcontractors had excellent references.

Mrs. Martin questioned whether the masonry work would be subcontracted. Mr. Boedeker noted the contractor had not specified that the masonry would be subcontracted, however, if it were not subcontracted, an experienced foreman would be hired to supervise this part of the project.

Mr. Hobart noted that the Air Tech, Inc. contractor, Mr. Dwinell, was personally above reproach in honesty and would be the last to leave an incomplete project.

Mrs. Hammond asked if the qualifications for Collins Construction were submitted with their bid, and whether the company was properly qualified. Mr. Stonebraker noted that company was qualified, and is the contractor for the Port Graham project.

Mr. Hobart questioned what portion of the project would be masonry. Mr. Stonebraker responded that it would amount to 10-15% of the project.

Mr. Dwinell addressed the Board and explained that he had spent time with the surety personnel who had accepted Air Tech, Inc. and the English Bay project. He noted this project was a big step for his company, but he was prepared to give the School District a good job at English Bay. He commented on his past business experiences, and told the Board that he felt qualified for the job. He noted that he agreed to hire a foreman with experience in masonry to cover that area of concern.

KENAI PENINSULA BOROUGH
SCHOOL BOARD SPECIAL MEETING
May 15, 1984
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BID AWARD (Continued):
ACTION

Mr. Hobart moved the Board reaffirm its action for the approval of Air Tech, Inc. Mr. Harris seconded.

VOTE: YES - Harris, Hobart, Kessler, Martin
NO - Hammond, Mullins, Cannava

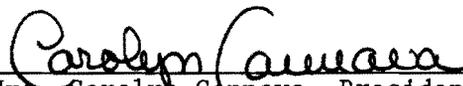
Motion carried.

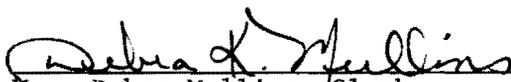
ADJOURN

At 5:17 p.m., Mr. Hobart moved the Special School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of May 15, 1984,
were approved on June 4, 1984,
as written.

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

June 4, 1984

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Andrew Sarisky	Mrs. Betty Glick
Mr. Brent Stonebraker	Mr. Richard Oswald
Mr. Thomas Maughan	Miss Chris Carson
Mr. Ed Hakert	Mr. Marty Anderson
Mr. Sky Carver	Ms. Dawn Carver
Mr. Marvin McBee	Dr. Peter Larson
Mr. Frank Garrity	Mr. William Hatch
Mr. Jim Wert	Ms. Anne Gentry
Mrs. Kathy Heus	Mr. Dean Otteson
Ms. Polly Crawford	Mrs. Hanna Burger
Mr. Bill Conyers	Mrs. Marie Walli
Mrs. Rosanne VanRay	
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. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Absent - Excused
Mrs. Mildred Martin	Present

APPROVAL OF AGENDA:
ACTION

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

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of May 7, 1984, and May 15, 1984, were approved as written.

YEAR END REPORT/BUS
 CONTRACTOR:

Mr. Sky Carver and Mr. Marvin McBee, Burton Carver Transportation Company, reported on successful events during the 1983-84 school year. Items discussed included the National School Bus Association Convention to be held in Anchorage, June 16-18, 1984; KPBSD Bus Driver, Margaret Hadden, placing first in State competition; seminars and on-going educational conferences for local bus drivers; positive results on a parent survey related to bus services; and student discipline.

Mrs. Martin questioned whether the bus contractor required additional training for mountainous and treacherous driving areas such as those in Homer. Mr. McBee responded those were classified as "difficult routes" and only experienced drivers were placed on such routes.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Cannava read a communication from Chris Nowark, Secretary, Homer Parent Advisory Committee, requesting the Board commence looking for a future elementary school site in Homer. The Committee suggested the School Board look at an available site west of Homer as soon as possible.

SPECIAL PRESENTATIONS:

Mrs. Cannava presented Plaques of Appreciation to Mrs. Kathy Heus, Librarian, Kenai Jr. High, for her dedication and service to that school and the District; and to Mr. Richard Oswald, who has given numerous volunteer school presentations related to the Civil War. Mr. Oswald presented a display of Civil War memorabilia for the Board and audience.

SOLDOTNA HIGH SCHOOL
 COMPUTER SCHEDULING:

In response to a Board request, Dr. Pomeroy reported he had reviewed the SoHi computer scheduling situation and found the scheduling procedures to be in accordance with expectations for the first year of operation. He noted the counseling office has advised students to contact them if not satisfied with their class choices. The scheduling software package utilized by Soldotna High and Kenai Central does not allow the selection of teacher or period the class meets to be chosen by the students. He expected problems to be rectified after the first year in operation.

The Board requested a follow-up on this item later in the year.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced the Board's Planning Session has been rescheduled for Wednesday, June 20, 1984, beginning at 9:30 a.m. in the Soldotna High School Teacher's Lounge.

He also announced the Federal Mediator will be in the District on June 21-22, 1984, to hear negotiations differences between K.P.E.A. and the Board.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 4, 1984
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PERSONNEL DEPARTMENT
REPORT:

Mr. Sandahl, Executive Director of Personnel Services, presented an overview report on the operations of the Personnel Department. He explained the numerous responsibilities which include staff selection, employee consultation, personnel evaluation, personnel files, vacancy notices, negotiations proceedings, extracurricular activities, etc. In addition, he complimented his staff on their courteous, efficient manner in handling the many aspects of the department's operation.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending April 30, 1984.

WRITING ASSESSMENT:

Dr. Daggett reported on the rubric process used in evaluating written compositions of District students, grades 6-12. He noted the rubric method of assessment is an unbiased subjective process of evaluation.

Dr. Larson reported he was pleased with the results of the assessment, and had received calls from other districts inquiring into the program. It was noted that district students exhibited better spelling scores than expected, particularly in view of previous SRA test data. He recommended the scoring criteria be increased to a six point scale with a comparison conducted with the current four point scale.

LAB SCIENCE VS BOOK
SCIENCE:

Dr. Larson reported a survey of administrators indicated that most secondary schools used more of a "book approach" than "lab approach" in science activities. He also noted that various types of sciences such as chemistry and physics involved lab work, whereas, earth science is more of a book science. Other responses indicated lack of materials and facilities for lab projects. Dr. Larson recommended further study be involved to determine optimum time spent in lab situations, and how students benefited from the lab experience. He also suggested in-service options for teachers to improve lab teaching skills.

NEW HOMER HIGH SCHOOL
PROGRESS REPORT:

Mr. Stonebraker reported on the progress at the new Homer High School. He noted the project has used approximately \$530,000 of the \$794,433 contingency fund in change orders to date. He also reported the Phase III Site Package which includes the parking lot, tennis courts, etc., will be reviewed by the Construction Advisory Committee on June 14 at the Borough Building. Mr. Stonebraker commented that he would be available for reports to keep the Board current on the progress of the project.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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- HOMER HIGH REPORT (Cont.): Mr. Stonebraker and Mr. Anderson responded to questions from Board members related to the printed status report presented to the group. Discussion also followed as to change orders with the possible depletion of contingency fund, and other financial sources available to cover project construction costs. Mr. Hakert reported contingency funds remain from the Kalifornsky Beach Elementary School that could be transferred to the projects under construction.
- RECESS: At 8:55 p.m., Mrs. Cannava called a recess.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:15 p.m.
- CONSENT AGENDA: Items on the Consent Agenda were Approval of Math Curriculum, VanSky Truancy Report, Request for 21 Unit Waiver, 1984-85 In-service Request, Furniture and Equipment Lists, Certified Sick Leave Draw, Classified Unpaid Leave of Absence Request, and Resignations.
- MATH CURRICULUM: Dr. Daggett recommended the Board approve elementary and secondary math curricula that had been reviewed by the Board in an earlier worksession.
- TRUANCY REPORT: Dr. Daggett recommended that permission be granted to make and file a complaint with the District Attorney's office against Mr. and Mrs. Dennis VanSky for excessive absences of their child at Nikiski Elementary school.
- GRADUATION CREDIT WAIVER: Dr. Daggett recommended the Board approve a waiver to the required 21 credits for graduation for a previously Board approved Early Graduation request from a Kenai Central High School senior.
- 1984-85 DISTRICTWIDE
IN-SERVICE: Dr. Daggett recommended the Board approve the Department of Education application for Districtwide In-service sessions to be held October 25-26, 1984, at Soldotna High School. An extensive listing of in-service activities accompanied the application.
- FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve initial new construction furniture and equipment lists for Paul Banks Elementary School in the amount of \$88,387.84; Warehouse/Media Center Addition in the amount of \$95,005.57; English Bay Addition in the amount of \$136,061.86; and Port Graham Addition in the amount of \$101,136.90. He also recommended the Board approve furniture and equipment purchases for the KCHS Addition in the amount of \$4,848; and the Kalifornsky Beach Elementary School in the amount of \$5,722.89.
- SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of 10.19 days from the K.P.E.A. Sick Leave Bank for Tashawana Holderman, Music Instructor, Homer High School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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UNPAID LEAVE OF ABSENCE/
CLASSIFIED:

Mr. Sandahl recommended the Board approve a three month unpaid leave of absence for Kathie Painter, Public Relations Coordinator, Central Office. The leave of absence would extend from September 3 through December 3, 1984.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Rick Kemis, Special Services, Redoubt Elementary; Gail Parson, Language Arts, Homer High; Robin Burgess, Media Center, Tustumena; Mary France, Kindergarten, Soldotna Elementary; Bonnie Kazepis, Grade 1, Paul Banks Elementary; Steve Willingham, Science/Math, Bartlett Elem/High; Joan Lahndt, Physical Education, Tustumena Elementary; and David Schwartz, Grade 6, Kenai Elementary (effective September 26, 1984).

ACTION

Mr. Hobart moved the Board approve the eight Consent Agenda Items. Mr. Harris seconded.

Mr. Overman responded to questions related to the Furniture and Equipment Lists.

Motion carried unanimously.

GRANT AND SPECIAL BUDGET
REVISIONS:

Mr. Swarner requested the Board approve revised appropriations for grant and special revenue accounts as follows: Food Services, \$1,354,209; Vo. Ed House Project, \$88,500; ECIA Chapter I, \$315,954; ECIA Chapter 2, \$96,386; Pupil Transportation, \$4,600; HEW Title IV, \$178,044; EHA Title VI-B, \$167,776; Community Schools, \$370,107, and Vocational Education, -0-. In addition, transfers from the General Fund to be deducted would be Food Services, \$377,192; and Community Schools, \$31,500. He explained the revised amounts would be forwarded to the Borough Finance Department to align the accounts and expedite the audit process of the School District records to the Borough records.

ACTION

Mrs. Hammond moved the Board request the Borough Assembly to revise the grant and special revenue budgets for a difference of \$115,908. Mr. Harris seconded.

Motion carried unanimously.

SPECIAL SERVICES PROGRAM
BUDGET:

Mr. Swarner recommended the Board approve revised account codes for specific districtwide programs within the Special Services Department for the 1984-85 school year. He submitted a listing of the individual accounts for the Quest Program, Severely Handicapped Program, Deaf Program, Emotionally Disturbed Program, Summer Program, Occupational Therapist/Physical Therapist, Speech Therapy Program, Resource Program, and General Fund.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 4, 1984
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SPECIAL SERVICES (Cont.): Mrs. Martin moved the Board approve the budget reclassifications for the program budgets of Special Services for 1984-85 as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

G.E.D. OPTION: Dr. Daggett presented a policy and regulation related to a G.E.D. option available for graduation credit. One credit by G.E.D. testing would be allowable for seniors in their last semester of attendance when no other educational alternatives are available. The students would be required to pass each test with at least 70% of the test items correct.

ACTION Mrs. Hammond moved the Board approve General Education Development Option Policy and Regulation 006.72 as outlined. Mrs. Martin seconded.

Mrs. Hammond and Mrs. Martin stated they felt the policy would set guidelines for use in extenuating circumstances.

Mrs. Cannava noted that she would not vote for the policy due to philosophical differences on the policy. She felt students should take course work to complete their high school education, and those taking G.E.D. exams should be awarded a G.E.D. diploma.

VOTE: YES - Hammond, Harris, Hobart, Martin, Mullins
NO - Cannava

Motion carried.

ACTIVITY VAN USE POLICY: Mr. Hobart moved the Board take the motion from the table.
ACTION Mrs. Mullins seconded.

Motion carried unanimously.

Dr. Daggett explained that Policy 004.247 had been tabled at the previous School Board Meeting, and that legal counsel was in attendance at the meeting to respond to questions from the Board. He requested that Item #4, be changed to read, "Drivers are prohibited from operating activity vans within six hours of consuming alcohol or drugs that would impair driving ability." Item #3 of the policy had also been revised to include pre and post safety and maintenance checks on the vehicles.

ACTION Mrs. Mullins moved the Board approve the policy and regulation revisions 004.247, Activity Van Use, with changes as recommended by Dr. Daggett. Mrs. Martin seconded.

POLICY - ACTION (Cont.):

Mr. Hobart questioned reasons for a specific time limit on the use of drugs and alcohol. Mr. Sarisky stated it was difficult to word the policy in clear, concise language without using legal concepts of "influence". Therefore, a time frame of hours would limit such actions of persons involved as drivers.

Motion carried unanimously.

FIELD TRIP REGULATION:

Dr. Daggett recommended the Board approve revised regulation 003.121 related to Extended Field Trips which considers options from local travel agencies for travel arrangements.

Mrs. Martin moved the Board approve revised regulation 003.121, Field Trips, to include the sentence, "Options will be considered from local travel agencies when considering travel arrangements." Mrs. Mullins seconded.

Motion carried unanimously.

1984-85 TEACHER
 APPOINTMENTS:

Mr. Sandahl recommended the Board approve contracts for the 1984-85 school year for Bill Hanley, Head Teacher, English Bay Elem/High; Bettyanne Donohoo-Hanley, Elementary, English Bay Elem/High; Terri Zopf, English, Soldotna High; Deanne Pearson, Math/Comp/Science, Soldotna High; Mary Schmelzenbach, Reading (1/2 time), Interim, Kenai Jr. High; Samuel Simmons, Jr., Theater Manager, Seward High; Kimberley Feyerabend, English/French, Soldotna High; Katherine Taylor, Elementary (1/2 time), Moose Pass Elem.; Laurie Weglage-Moon, Grade 2, Nikiski Elem.; Molly Neace, Kindergarten (1/2 time), Susan B. English Elem/High; James Legner, Grade 3, Nikiski Elem.; Charles Chavka, Grades 5-6, Susan B. English Elem/High; Janice Hall, Spec. Services/Resource, Paul Banks Elem.; Michael Panian, Science/Math, Interim, Seward High; Robert Bell, Teacher, Razdolna Elem.; and Rick Matiya, Bilingual/Federal Programs, Districtwide.

ACTION

Mrs. Mullins moved the Board approve the teacher assignments for the 1984-85 school year as outlined. Mr. Harris seconded.

Motion carried unanimously.

1984 SUMMER SCHOOL/SPECIAL
 SERVICES:

Mr. Sandahl recommended the Board approve teacher assignments for the Special Services Summer Program for George Kazepis, Spec. Ed. (1/2 time), Paul Banks Elementary; Marian Werth, Spec. Ed. (1/2 time), Sears Elementary; and Doris Sanders, Spec. Ed. (1/2 time), Seward Elementary. He noted the program would be held from July 5-August 14, 1984.

ACTION

Mrs. Martin moved the Board approve the Special Education teachers for the 1984 summer program for George Kazepis, Marian Werth, and Doris Sanders as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

PRINCIPAL APPOINTMENTS:

Dr. Pomeroy recommended the Board approve 1984-85 administrator appointments for Frank Garrity, Assistant Principal, Soldotna High; Paul Epperson, Assistant Principal (1/2 time), Athletic Director (1/2 time), Soldotna High; Margo Kaleva, Assistant Principal, Soldotna Jr. High; William Hatch, Assistant Principal, Kenai Jr. High; Carol Boudreau, Assistant Principal (1/2 time), Nikiski Elementary; and Roger Sampson, Principal, Seward Elementary.

ACTION

Mrs. Martin moved the Board approve the administrator appointments as outlined. Mr. Harris seconded.

Mrs. Hammond commented that the assistant principal appointment of Margo Kaleva was the result of the District's Administrative Internship Program. She commended the administration in selecting one of the interns, and encouraged them to consider other local administrative interns for similar positions.

Motion carried unanimously.

FIVE YEAR STUDY/
 PROJECTED ENROLLMENT AND
 SCHOOL CONSTRUCTION NEEDS:

Dr. Pomeroy noted that a worksession between the Borough Assembly and School Board had been conducted on May 15, 1984, to review the Five Year Study of Projected Enrollments and School Construction Needs. He presented the Five Year Study with an enrollment of 8,017 students for 1984-85, and proposed the Board consider seven bond issue projects for the 1985 ballot. The construction projects proposed include a new Anchor Point Middle/Junior High School, a new Hope School, a new Kenai Elementary School, an addition for Kenai Central High School, a new Nikiski Middle/Junior High School, an addition to Soldotna High School, and an addition to Soldotna Elementary School.

ACTION

Mr. Hobart moved the Board approve the 1985-89 Projected School Construction Needs as presented by Dr. Pomeroy. Mr. Harris seconded.

ACTION

Mrs. Hammond moved to amend the motion to change pages 41-42 of the document to substitute on page 41 under Nikiski, "To present a plan for a new grade 6-8 school on an October, 1985 bond issue."; and page 42, under the heading Board Decides Project, May, 1984, "A new Nikiski Grade 6-8 School". Mr. Harris seconded.

Mrs. Hammond noted concern had been expressed by Nikiski parents that the fifth grade not be included in the proposed middle/junior high school for that area. She noted the intent of her amendment is for a grade 6-8 school, but did not preclude that the fifth grade be temporarily housed in the facility if unforeseen population growth occurred requiring such measures.

Amendment carried unanimously.

FIVE YEAR STUDY (Cont.):

Mrs. Martin questioned whether the expansions at Soldotna High and Kenai Central High School would be strictly for expansion of classroom space for 200 additional students, and not the core area. Her specific concern was overcrowding of secretarial and office areas with the additions. Dr. Pomeroy responded that input would be received from the staff and PAC's at the schools, who would determine the specific needs at their schools. This could include classrooms and alternatives that would accommodate 1,000 students at each school. All changes would require Board approval.

ACTION

Mr. Harris amended the motion to change page 43 and all associated titles, under the heading, Board Decides Projects, May, 1986, "Board to determine location for one or more Peninsula high schools as needs indicate." Mr. Hobart seconded.

Mr. Hobart explained that the amendment would replace the recommendation for a New Central Peninsula High School. Mr. Harris stated his amendment would be to consider the Peninsula's growth, and for smaller high schools, if the need occurred. Mrs. Hammond expressed concern on the financial burden to taxpayers by building small high schools. Mr. Harris clarified his statement that small high schools would be considered only if the administration felt such were necessary.

ACTION

Mr. Hobart amended the amendment that the Board review the high school locations in May, 1985, in consideration of population growth. Mrs. Martin seconded.

Mrs. Hammond commented that, according to the Five Year Study, a Nikiski Senior High School was to be considered by the Board in the future. She noted that this grade level of facility has proven unsatisfactory in other school districts. She also commented that the population at North Kenai did not warrant a high school at this time. With a review of the construction document in May, 1985, the Board could better determine needs in specific areas throughout the District.

Amendment to the amendment carried unanimously.

Amended amendment carried unanimously.

ACTION

Mr. Hobart amended the motion, page 43, May, 1986, to consider a 10 classroom elementary school North of the Kenai City Limits, to be built on the McNeil Canyon Elementary School design. Mrs. Martin and Mrs. Hammond seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 4, 1984

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FIVE YEAR STUDY (Cont.):

Mr. Hobart stated he felt the Board should consider an elementary school for the area north of the Kenai City limits if the population growth indicated such. He noted that if the School Board stayed with the grade 6-8 concept, there might not be enough relief from the Nikiski School to accommodate the growth. By using the prototype school plans from McNeil Canyon, the plans could be updated in time for placement on an October, 1986 bond issue.

Mrs. Martin questioned the location of the proposed new Kenai Elementary School. Dr. Pomeroy responded that the school would be located south of Kenai in the Swires Road area near Kenai Jr. High School.

Amendment carried unanimously.

Mr. Hobart told the audience that the Five Year Study is a planning source and not a rigid document. The study is subject to revision when needed.

Amended motion carried unanimously.

FRONTIER SCHOOL PLAN:

Dr. Pomeroy presented a plan of guidelines for establishing school programs in wilderness areas of the School District when requests occur.

ACTION

Mrs. Mullins moved the Board approve the Frontier Schooling Plan as introduced. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin commented on different and delightful graduation ceremonies that she attended at Tyonek, Ninilchik, Homer, and English Bay. She also noted that 9 of the 11 graduates at Tyonek who are planning to attend college received scholarships amounting to \$20,000.

Mrs. Martin thanked Mr. Overman for his report on the Homer High School construction progress. She also questioned what progress had been accomplished on the site selection for an elementary school in Homer. Mr. Overman responded that an earlier parcel of land is still under consideration, however, no formal recommendations have been made on the site.

Mrs. Martin also thanked Ms. Carson of the Peninsula Clarion for her articles on the Kenai Jr. High Tutoring Program and the School District's Personnel Department. She also asked if the Tutor Program would be expanded to other schools. Dr. Daggett noted that one school site has expressed interest in initiating the program.

GENERAL PURPOSE (Cont.):

Mr. Harris also commented on the recent news articles relating to the School District.

Mrs. Hammond complimented Mrs. Mary Rounds for her 21 years of service to the District as secretary at Nikiski Elementary School. Mrs. Rounds is retiring at the end of the 1983-84 school year.

Mrs. Mullins commented that she fully supported the educational program at Nikiski School, but felt the need for a high school in that area was not warranted at this time. She stated when population growth supported such a facility, she would be in favor of such along with other Peninsula considerations.

Mr. Hobart announced the Federal Mediator would meet June 21-22 at Kenai Junior High School with Board and KPEA representatives.

Mr. Hobart also commented on graduations he attended. He noted that Mr. Daniel, Counselor, Seward High School, had successfully generated \$31,000 from the local community towards scholarships for the graduating seniors.

He also noted the State Board of Education will meet this week where consideration will be given for the Department of Education to phase-in the 21 graduation units.

Mrs. Cannava reminded Board members to return their Superintendent and Board Self-evaluation forms to her by June 12.

Mrs. Cannava questioned whether teachers could be dismissed if they did not integrate lab exercises in the school science curriculum. Dr. Pomeroy responded that if lab usage were defined as part of the curriculum documents, the teachers would be evaluated on their performance in fulfilling that part of the curriculum. Mrs. Cannava asked the Board to consider the lab experience for possible administrative review. Mrs. Hammond requested the Board receive feedback from science teachers on this subject.

Mrs. Cannava asked Board members to be present at the Borough Assembly meeting when the Five Year Study is considered by them. Board members agreed, if necessary, Mrs. Cannava could speak on their behalf regarding the Five Year Study.

Dr. Pomeroy reported that the State Legislature has approved school funding at 4%, the amount the KPBSD used in its budget preparation.

GENERAL PURPOSE (Cont.): He also reported that he will be attending meetings in Anchorage June 14-15, working with the Funding Formula Policy Committee.

Dr. Daggett requested Board members return the math curriculum documents they did not plan to retain for their files.

Dr. Daggett announced that the last graduation of the year would be held on Friday, June 8, for one student on correspondence at Chinitna Bay.

Mr. Overman noted a new Borough Assembly ordinance has changed the procedures for purchases of furniture and equipment after bidding. This procedure should save approximately 2-6 weeks in processing purchase orders.

He also noted that Mr. Sarisky is reviewing transportation contract word corrections that the Department of Education has recommended be changed in the approved busing contracts for Services Area I and II. In addition, orders for special education buses by Carver Transportation Company have been delayed, and the company plans to lease School District buses in the interim. Year-end bus discipline problems will also be addressed as they apply to particular students.

Mr. Overman also reported that he is reviewing ways to alleviate the teacher housing problem in English Bay.

Mr. Sandahl commented that the science curriculum approved last year was written for an experiential approach to higher level thinking with activities developed with lab experiences in mind.

He also commented on the retirement of Mary France, Kindergarten Instructor, Soldotna Elementary School. Mrs. France has been a special teacher who will certainly be missed by the School District.

Mr. Swarner commented on the high caliber of students graduating from District high schools as evidenced by graduation speeches, awards, and scholarships.

Mrs. Cannava thanked Assembly Members Marie Walli and Betty Glick for attending the Board Meeting.

PUBLIC PRESENTATIONS:

Ms. Anne Gentry, President, K.P.E.A., commented on the positive statements she had heard throughout the District and job fairs on behalf of Mr. Sandahl, Director, Personnel Department. She noted that Mr. Sandahl projects a fair, honest attitude about the District. She also told the Board the item they questioned on the Furniture and Equipment Lists was a test for color blindness.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 4, 1984
Page 13

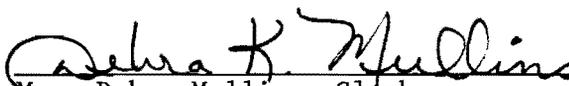
ADJOURN:

At 10:40 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of June 4, 1984,
were approved with corrections
on June 18, 1984.

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

June 18, 1984

- SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
- STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Thomas Overman, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel
- OTHERS PRESENT: Miss Chris Carson Mr. Richard Skinner
 Mr. Gary Jackson Mr. Tom Grenier
 Mr. Michael Wykis Ms. Polly Crawford
- CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:34 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.
- ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mr. Joe Harris Present
 Mr. Wayne Kessler Absent - Excused
 Mrs. Mildred Martin Present
- APPROVAL OF AGENDA: Mrs. Martin moved the Board approve the agenda as printed.
 Mrs. Hammond seconded.
 Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of June 4, 1984 were approved with the following corrections:
 Page 4, Truancy Report, change the parents name to "Mr. and Mrs. Dennis VanSky."
 Page 9, Five Year Study, paragraph 5, change first sentence to read, "Mrs. Hammond commented that, according to the Five Year Study, a Nikiski Senior High School was to be considered by the Board in the future."
 Page 11, General Purpose, ninth paragraph, add a statement, "Board members agreed, if necessary, Mrs. Cannava could speak on their behalf regarding the Five Year Study."

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that he had received a letter addressed Mr. Dean Otteson, Principal, Kenai Jr. High School, from U.S. Department of Education Secretary Bell, congratulating him on the selection of that school as one of 202 to be honored in the Secondary School Recognition Program. Presentation of awards will be held in Washington, D.C. in the fall.

Dr. Pomeroy also noted that Kenai Central High School's business program was highlighted in the recent issue of Educational Technology - Alaska.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented his annual report to the Board. His report concentrated on four major areas: 1983-84 accomplishments; management in the areas of business, instruction, planning and operations, and personnel; Board of Education goals; and areas in need of concentration. He stated that 1983-84 had been an exceptional year for students and personnel in the District. He advised the Board that needs of concentration could be considered by them at their Planning Session to be held on Wednesday, June 20.

DEPARTMENT REPORTS:

Mr. Overman reported on the operation of the Planning and Operations Department, and Mr. Skinner reported on the increased services and management of the Food Services and Purchasing Departments. It was also noted that Mrs. Penny Little, Planning and Operation Department Secretary, will continue an active role on the State School Bus Safety Committee.

Mrs. Mullins questioned Mr. Skinner on what had happened to the defective meat received by the Food Services Department. Mr. Skinner responded that the meat was disposed of according to State Department of Education directives.

MODIFIED PRIMARY REPORT:

Dr. Daggett reported on the success of the Modified Primary Program conducted at Soldotna Elementary School this year. He explained that Paul Banks Elementary will conduct a Modified Primary Program next year, and Sears Elementary will be providing a half-time teacher next year to modify the first grade program on a similar nature. Dr. Daggett noted the program at Soldotna Elementary and Paul Banks Elementary would create no additional fiscal impact to the District. Literature and data related to the program were presented for the Board's information. The Board suggested that similar literature be distributed to parents of students in the program.

FIELD TRIP REGULATION/
FIRST READING:

Dr. Daggett presented the first reading of an addition to 003.121 Field Trip Regulation. The addition defines the restriction on the use of general fund monies to pay expenses for out-of-state trips unless student participation is earned by competition or selection. Exemptions to this regulation in extraordinary circumstances would be reviewed by the Superintendent or Associate Superintendent, Instructional Services.

GRADUATE FOLLOW-UP STUDY:

Dr. Daggett presented a report compiled by Mr. Rogers, Pupil Personnel Director, related to a survey completed by 26% of 1983 high school seniors graduating from KPBSD high schools. The results indicated that 51% felt they received a good education from KPBSD high schools, 67% attended institutions of higher learning, 63% felt they received good to excellent high school counseling in regard to financial aid for advanced training, and those students who were employed received slightly lower salaries than their counterparts last year. The report also included comments and suggestions from the seniors. These comments will be forwarded to the respective school administrators for consideration.

CONSENT AGENDA:

Items on the Consent Agenda were Approval of Cigarette Tax Resolution, Budget Transfers, Early Graduation/Correspondence, Leave of Absence Request, Furniture and Equipment Lists, Special Bus Lease to Carver Company, and English Bay Teacher Housing.

CIGARETTE TAX RESOLUTION

Mr. Swarner recommended the Board approve a resolution to be submitted to the State Department of Education to apply for monies from the Cigarette Tax Fund. These funds would be used to reduce the debt retirement.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve the following budget transfers: #84-0243, Port Graham, \$300; #84-0244, Hope, \$600; #84-0245, Port Graham, \$3,529; #84-0246, Susan B. English, \$520; #84-0247, KCHS, \$168; #84-0248, SoHi, \$883; #84-0249, SoHi, \$125; #84-0250, SoHi, \$665; #84-0251, English Bay, \$266; #84-0252, Nikolaevsk, \$225; #84-0253, Nikiski, \$832; #84-0254, Nikiski \$610; #84-0255, McNeil Canyon, \$423; #84-0256, Districtwide/Correspondence, \$4,000; #84-0257, Bartlett, \$3,780; #84-0258, Bartlett, \$3,490; #84-0259, Bartlett, \$2,500; #84-0260, Ninilchik, \$272; #84-0261, Susan B. English, \$380; #84-0262, Homer High, \$1,249; #84-0263, Homer High, \$639; #84-0264, Homer High, \$725; #84-0265, KCHS, \$60; #84-0266, KCHS, \$400; #84-0267, KCHS, \$700; #84-0268, SoHi, \$140; #84-0269, SoHi, \$175; #84-0270, SoHi, \$450; #84-0271, SoHi, \$211; #84-0272, Soldotna Jr., \$2,768; #84-0273, Homer Middle, \$481; #84-0274, Homer High, \$629; #84-0275, Homer High, \$229; #84-0276, Anchor Point, \$1,870; #84-0277, English Bay, \$156; #84-0278, English Bay, \$927; #84-0279, English Bay, \$28; #84-0280, English Bay, \$74; #84-0281, Nikolaevsk, \$2,171; #84-0282, Seward Elem., \$300; #84-0283, Seward Elem. \$150;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#84-0284, Sterling, \$300; #84-0285, McNeil Canyon, \$200; #84-0286, McNeil Canyon, \$88; #84-0287, Districtwide/Health Services, \$700; #84-0288, KCHS, \$1,618; #84-0289, KCHS, \$530; #84-0290, Susan B. English, \$1,350; #84-0291, Seward High, \$270; #84-0292, Susan B. English, \$6,293; #84-0293, Homer High, \$498; #84-0294, Homer High, \$2,011; #84-0295, Homer High, \$1,938; #84-0296, KCHS, \$192; #84-0297, Seward High, \$35,862; #84-0298, SoHi, \$83; #84-0299, Kenai Jr., \$406; #84-0300, Kenai Jr., \$642; #84-0301, Homer Middle, \$5,566; #84-0302, Anchor Point, \$291; #84-0303, Cooper Landing, \$375; #84-0304, English Bay, \$6,962; #84-0305, Kenai Elem., \$10,059; #84-0306, Moose Pass, \$1,095; #84-0307, Nikiski Elem., \$324; #84-0308, Port Graham, \$1,500; #84-0309, Seward Elem., \$3,519; #84-0310, Sterling, \$4,636; #84-0311, Tustumena, \$700; #84-0312, Redoubt, \$190; #84-0313, McNeil Canyon, \$550; #84-0314, Districtwide, \$15,671; #84-0315, Districtwide/Bilingual Fed. Prog., \$1,000; #84-0316, Districtwide Media Center, \$18,381; #84-0317, Unallocated, \$22,649; #84-0318, Homer High, \$10,981; #84-0319, KCHS, \$376; #84-0320, Kenai Jr., \$392; #84-0321, Homer Middle, \$1,500; #84-0322, Anchor Point, \$78; #84-0323, English Bay, \$93; #84-0324, Kenai Elem., \$3,680; #84-0325, Nikolaevsk, \$1,006; #84-0326, Sears, \$50; #84-0327, Soldotna Elem., \$2,387; #84-0328, Redoubt, \$700; #84-0329, McNeil Canyon, \$350; #84-0330, \$22,928; #84-0331, Central Office, \$8,500; #84-0332, Districtwide Media Center, \$675; #84-0333, Districtwide Curriculum, \$13,700; #84-0334, Districtwide Purchasing, \$1,600; #84-0335, Soldotna Jr., \$4,018; #84-0336, Seward High, \$206; #84-0337, Seward Elem., \$4,603; #84-0338, Homer Middle, \$297; #84-0339, Ninilchik, \$235; #84-0340, Ninilchik, \$1,140; #84-0341, Ninilchik, \$1,929; #84-0342, Ninilchik, \$587; #84-0343, Ninilchik, \$80; #84-0344, Ninilchik, \$164; #84-0345, Ninilchik, \$1,536; #84-0346, Ninilchik, \$431; #84-0347, Ninilchik, \$1,194; #84-0348, Ninilchik, \$38; #84-0349, Ninilchik, \$1,216; #84-0350, KCHS, \$276; #84-0351, \$78; #84-0352, KCHS, \$3,510; #84-0353, KCHS, \$5,462; #84-0354, KCHS, \$13,059; #84-0357, KCHS, \$1,784; #84-0358, SoHi, \$450; #84-0359, SoHi, \$539; #84-0360, Kenai Jr., \$653; #84-0361, Anchor Point, \$400; #84-0362, Kenai Jr. \$740; #84-0363, Hope, \$3,500; #84-0364, Nikiski, \$225; #84-0365, Soldotna Elem., \$4,265; #84-0366, Soldotna Elem., \$200; #84-0367, McNeil Canyon, \$300; #84-0368, McNeil Canyon, \$241; #84-0369, Districtwide, \$5,800; #84-0370, Districtwide, \$1,000; #84-0372, Districtwide Secondary Curriculum, \$1,350; #84-0373, Districtwide Secondary Curriculum, \$8,537; #84-0374, Districtwide Special Services, \$2,566; #84-0375, Ninilchik, \$445; #84-0376, Ninilchik, \$1,982; #84-0377, Homer High, \$1,205; #84-0378, Homer Middle, \$1,823; #84-0379, Homer Middle, \$774; #84-0380, Seward High, \$5,918; #84-0381, Seward High, \$11,194; #84-0382, Unallocated, \$264; #84-0383, Unallocated, \$1,345; #84-0384, Unallocated, \$1,473; #84-0385, Unallocated, \$394; #84-0386, Unallocated, \$1,050; #84-0387, Unallocated, \$2,097; #84-0388, Unallocated, \$198; #84-0389, Seward High, \$5,625; #84-0390, Seward High,

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

\$4,620; #84-0391, Central Office, \$2,700; #84-0392, Unallocated, \$32,261; #84-0393, Unallocated, \$17,837; #84-0394, Districtwide, \$9,963; #84-0395, Districtwide, \$7,468; #84-0396, Central Office, \$14,800; #84-0397, Central Office, \$3,310; and #84-0398, Central Office, \$12,650.

EARLY GRADUATION/
CORRESPONDENCE:

Dr. Daggett recommended the Board approve two requests from Homer High School for Early Graduation. One of the students asked to be placed on Correspondence Study for the remaining course requirements.

LEAVE OF ABSENCE:

Mr. Sandahl recommended the Board approve a request for unpaid leave of absence from Carole Demers, Title I Tutor, Paul Banks Elementary from August 21, 1984 to January 18, 1985.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Kalifornsky Beach Elementary in the amount of \$54,691.69; Sterling Elementary Addition in the amount of \$1,701.88; Tustumena Elementary Addition in the amount of \$3,935.25; and Media/Warehouse Addition in the amount of \$11,445.71.

SPECIAL EDUCATION BUS
LEASE:

Mr. Overman recommended the Board approve an agreement with Burton Carver Transportation Company for the lease of five special education buses. The buses would be leased for \$21 per day, and the contract would be effective to January 1, 1985.

ENGLISH BAY TEACHER
HOUSING:

Mr. Overman recommended the Board make a request to the Borough to proceed with securing a modular housing unit to be utilized for teacher housing in English Bay. He noted the request was due to increased staff assigned to that school for the 1984-85 school year.

ACTION

Mrs. Mullins moved the Board approve the Consent Agenda Items. Mrs. Martin seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended that Board approve teaching contracts for the 1984-85 school year for Eugene Smart, Health/Physical Education, Tustumena Elem.; Mary Jo Sanders, Primary, Sears Elem.; Barbara Browning, Language Arts, Homer High; Doris Sanders, Special Ed./Severe Ed., (half-time), Seward High; Marilyn Nelson, Kindergarten (half-time)/Special Ed. (half-time), Bartlett Elem/High; Joseph Sparkman, Special Ed./Resource, Interim, Seward High; John Bushell, Grade 5, Physical Education, Paul Banks Elem.; Angela Birdwell, English, Soldotna High; Karen Rebol, Grade 6, Nikiski Elem.; Jimmy Standefer, Science/Math, Bartlett Elem/High; Ingrid Avril, Grade 5, Paul Banks Elem.; Hope Star, Special Ed. (half-time), Summer 1984 only, Soldotna High; Joann Jackinsky,

TEACHER ASSIGNMENTS
(Continued):

elementary (half-time), Port Graham Elem/High; Roger Liebner, Special Ed./Resource, Kenai Jr. High; Rebecca Epperson, Grade 2, Nikiski Elem.; Susan Vachowski, Kindergarten, Kalifornsky Beach Elem.; Patrick McCrumm, Special Education/Resource, Sears Elementary; and Teresa Layton-Orr, Special Ed./Resource, Sears Elementary.

ACTION

Mrs. Martin moved the Board approve the teacher assignments as outlined. Mr. Harris seconded.

Motion carried unanimously.

CENTRAL OFFICE SALARY
SALARY SCHEDULE:

Dr. Pomeroy recommended the Board approve the Central Office salaries for the 1984-85 year as follows: Level 1 at \$66,500 for the Associate Superintendent, Instructional Services; Associate Superintendent, Planning and Operations; Executive Director, Personnel; and Executive Director, Business Management - Level 2 at \$55,200 for the Director, Elementary Education; Director, Secondary Education; Director, Special Education; and Executive Director, Federal Programs/ Bilingual Education - Level 3 at \$49,200 for the Supervisor of Correspondence Study - Level 4 at \$60,500 for the Director of Purchasing/Food Services.

He also recommended that the car allowance for these employees be set at \$280/month plus 35¢ per mile. A travel log will be submitted to the Board of Education monthly. Annual dues to one professional organization will be paid. A written report will be submitted to the Board of Education following attendance at the professional conference attended by the employee.

ACTION

Mrs. Hammond moved the Board approve the administrative salaries as outlined by Dr. Pomeroy with Level 1 at \$66,500, Level 2 at \$55,200, Level 3 at \$49,200, and Level 4 at \$60,500. This would also include car allowance at \$280/month plus 35¢ per mile. A travel log will be submitted to the Board of Education monthly. Annual dues to one professional organization will be paid and followed by a written report to the Board by the employee following attendance at the professional conference. Mr. Harris seconded.

Mrs. Hammond commented that excellence has been exhibited many times during the past year. She also stated she had received positive comments on the District from areas outside the District. She credited the School District's high regard to the Central Office administration, and the salaries reflect the Board's respect for those responsibilities.

CENTRAL OFFICE - ACTION
(Continued):

Mrs. Mullins also commented on the District's positive image from the standpoint of other state Board members and educators. She thanked the administration for their reports on keeping Board members up to date this year.

Motion carried unanimously.

SUPERINTENDENT'S CONTRACT: Mrs. Cannava recommended approval of the Superintendent Contract for Dr. H. Fred Pomeroy for the 1984-86 school years. She recommended the superintendent be awarded a salary of \$74,500 for the 1984-85 school year with the 1985-86 salary not being less than that approved for the 1984-85 school year. Car allowance is to be set at \$280 per month plus \$.35 per mile. The one day per month professional leave which had been awarded in prior years would be deleted from the contract.

ACTION Mr. Harris moved the Board approve the Superintendent's Contract as outlined with the 1984-85 salary at \$74,500 and travel allowance increases. Mrs. Martin seconded.

Mrs. Cannava noted the Board recognizes the accomplishments of the District under Dr. Pomeroy's direction. In establishing the 1984-85 superintendent's salary, the Board was showing it's support of a superintendent who has done an excellent job this year.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Martin and other Board members noted the positive comments they had received throughout the District on the outstanding direction offered by the Central Office staff and the Superintendent of Schools.

Mr. Harris commented on the excellent school year for all the schools within the District. He congratulated the staff on a job well done.

Mrs. Hammond commented on the nice appearance of the Kenai Central High School auditorium with its exterior covering in place.

Mrs. Mullins commented on the successful transitions of Mr. Overman and Mr. Sandahl to Planning and Operations and Personnel Departments.

Mr. Hobart reported he attended the Board of Directors Meeting for AASB last week. The Meeting primarily dealt with planning for the Fall Conference to be held November 20-23, 1984, in Anchorage.

GENERAL PURPOSE (Cont.):

Mrs. Cannava reminded Board Members of the Planning Session to be held on Wednesday, June 20, 9:30 a.m. at Soldotna High School Teacher's Lounge. The public is invited to attend the session.

She also noted the Five Year Study of Enrollment and Construction Needs is listed on the Borough Assembly Agenda for Tuesday, June 19. Dr. Pomeroy reported that at this time the Mayor was uncertain as to action by the Assembly on the Five Year Study. He will follow-up on this item.

The Central Office staff and Superintendent extended thanks to the Board for their continued support.

Mrs. Cannava announced that mediation sessions will be held at Kenai Junior High School on June 21-22, 1984, 9:30 a.m.

EXECUTIVE SESSION:

At 8:40 p.m., Mr. Harris moved that 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.

RECONVENE AFTER
EXECUTIVE SESSION:

At 10:12 p.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

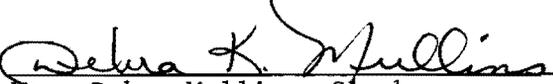
ADJOURN:

At 10:13 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of June 18, 1984,
were approved as written on
July 2, 1984.