

(693)

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

July 2, 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. David Carey
Mr. Marty Anderson Mrs. Diane McBee
Mrs. Katherine Parker Mr. Michael Wykis
Mr. Andrew Sarisky

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

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

ROLL CALL: Mrs. Carolyn Cannava Present
Mrs. 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. Hammond moved the Board approve the addition of Item 11d,
ACTION Approval of School Board President Resignation. Mr. Harris seconded.

Motion carried unanimously.

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

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of June 18, 1984, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that Soldotna Junior High School and Soldotna High School were featured in a recent publication of the Northwest Regional Educational Laboratory.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on a meeting of the Finance Policy Committee held in Anchorage last week. He noted the committee has completed their report which has been forwarded to the Department of Education for drafting of the foundation formula. It was the committee's recommendation that the foundation formula be based on a weighted ADM.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending May 31, 1984.

DROP-OUT STUDY REPORT:

Dr. Daggett reported on the drop-out study for students terminating their high school enrollment during the 1983-84 school year. He noted district averages had increased from 4.36% for the 1982-83 school year to 5.6% this year. English Bay reported no drop-outs again. He commented that drop-outs occurring in the correspondence study program related to DOE attendance requirements. Nikolaevsk School, where students traditionally leave school before graduation, showed a drop-out rate of 26%.

GRADUATION REQUIREMENTS
POLICY REVISION:

Dr. Daggett returned the Graduation Requirements policy to the Board. He noted that the State Board of Education has mandated that the policy be effective for 1985 graduating seniors. The sentence phasing-in the graduation requirements for 1986 had been deleted from Policy 006.6 and 006.71. With the immediate implementation of the graduation requirements, the State Board of Education has established an appeal process to waive the requirements where necessary. Dr. Daggett stated 30-50 students would be affected by the mandated requirements.

Mrs. Hammond suggested that the number of credits be totalled in Policy 006.6 to clarify the 21 units required.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Early Graduation/GED Requests, KPCC Agreement, Graduation Waiver Request, Furniture and Equipment Lists, Hazardous Bus Routes, and Annual Agenda.

GRADUATION/GED REQUESTS:

A request for Early Graduation was presented for Pat Goecke, Kenai Central High School senior. A request for GED testing for graduation was presented for a Homer High School senior.

KPCC AGREEMENT/1984-85:

The annual agreement between the Kenai Peninsula Borough School District and Kenai Peninsula Community College was presented for Board approval. The document outlines facilities, programs, and funding mutually agreed upon by the two organizations for the 1984-85 school year.

GRADUATION WAIVER REQUEST: A request for a waiver from the graduation requirements was submitted for Jeffrey Simm. The appeal will be forwarded to the Commissioner of Education for final approval.

FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Port Graham Addition in the amount of \$4,152.76; Media Center/Warehouse Addition in the amount of \$2,226.10; Sterling Elementary Addition in the amount of \$1,621.60; Tustumena Addition in the amount of \$830.29; KCHS Addition in the amount of \$7,200.25; Kalifornsky Beach Addition in the amount of \$9,149.11; English Bay Addition in the amount of \$10,055.53; and Paul Banks Elementary Addition in the amount of \$12,441.54.

HAZARDOUS BUS ROUTES: Mr. Overman recommended the Board approve hazardous bus routes for 1.5 miles on roads/streets to Paul Banks Elementary School, Redoubt Elementary School, Soldotna Elementary School, and Sears Elementary School for the 1984-85 school year.

ANNUAL AGENDA: The Annual Agenda was presented for Board approval. The Annual Agenda consists of educational items that require Board approval on specific dates throughout the 1984-85 school year.

Mrs. Martin requested that Item 11a (1), Approval of Early Graduation/GED Requests be removed from the Consent Agenda.

ACTION Mr. Hobart moved the Board approve Items #2-6 on the Consent Agenda. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION Mrs. Martin moved the Board approve the request for GED testing from Homer High School. Mrs. Hammond seconded.

Mrs. Martin expressed concern that no background information was presented for Board review on the request. She suggested the item be tabled until the second meeting in August.

ACTION Mrs. Martin moved the Board table the motion until the second meeting in August.

Motion died for lack of a second.

Mrs. Hammond commented that the request did not have a recommendation from Dr. Daggett, the high school principal, or counselor. Dr. Daggett explained that due to time constraints, the staff was not available to present their recommendations. Also, the student was out of the area and the request was processed by the student's mother.

CONSENT AGENDA - (Cont.)
ACTION

Mrs. Hammond moved the Board table the motion until the second meeting in August when the staff has time to respond to the request. Mrs. Martin seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the request for Early Graduation. Mr. Harris seconded.

Mrs. Martin expressed concern that the request for Early Graduation was based on the student's entry into the U.S. Army, but that the letter from the service organization was not submitted to the Board.

ACTION

Mrs. Martin moved the Board table the motion until such time as a letter is submitted in writing regarding acceptance in the U.S. Army. Mr. Harris seconded.

Motion carried unanimously.

FIELD TRIP REGULATION
REVISION:

Dr. Daggett presented the second reading to regulation 003.121 Field Trips which limits the use of general fund monies for out-of state trips. These funds would be utilized only when student participation is earned by competition or selection.

ACTION

Mrs. Hammond moved the Board approve revised Policy 003.121 Field Trips. Mrs. Mullins seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Sandahl recommended the Board award contracts for the 1984-85 school year to Lori Forest, Special Ed./Resource, Ninilchik Elem/High; Rose Shearer, Special Ed./Resource (half-time), Nikiski Elem.; Colleen Keohane, Special Ed./Occupational Therapist, Interim, Districtwide; Carolyn Cochran, Special Ed., Kenai Central High (half-time), Special Ed., Kenai Elem., (half-time); Deborah Mello, Music, Kalifornsky Beach Elem.; James Dawson, Grade 4, Kalifornsky Beach Elem.; Judy Bagley, Elementary (half-time), Cooper Landing Elem.; and Carol Knight, Special Ed./Emotionally Handicapped, Kalifornsky Beach Elem.

ACTION

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

Motion carried unanimously.

SCHOOL BOARD PRESIDENT
RESIGNATION:

Dr. Pomeroy read a letter of resignation from Mrs. Carolyn Cannava, School Board President. Mrs. Cannava's resignation would be effective July 17, 1984.

ACTION

Mr. Hobart moved the Board approve with regret, the resignation of School Board President Carolyn Cannava. Mrs. Mullins seconded.

Mrs. Hammond asked Mrs. Cannava if she had reconsidered her resignation. Mrs. Cannava replied that her resignation was a firm one.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin expressed concern that the Borough Assembly had not acted on the Board's Five Year Study, and questioned whether such action would hinder the process with architectural plans. Dr. Pomeroy responded that he had talked with the Borough Mayor and Assembly President and they felt there was no problem in proceeding with the regular planning schedule. The Board will proceed as in previous projects in developing education specifications for the Department of Education. The Borough Assembly would receive and approve architectural plans as previously processed.

Mrs. Martin questioned what was being done on the McNeil Canyon School sewage system. Mr. Overman responded that the situation is being reviewed by the architectural and engineering firms. He will report to the Board at the next meeting on these findings.

Mrs. Hammond inquired whether ASCD tapes referred to on a recent information sheet to the Board were available. Dr. Daggett stated he would look into securing the tapes.

Mrs. Hammond also commented that it would be difficult to replace Mrs. Cannava on the Board. She and other Board members extended their regrets and best wishes to Mrs. Cannava on her resignation from the Board.

Mrs. Mullins noted that the Board at its planning session had discussed allowing public discussion on business items prior to action on the items by the Board. As the agenda is currently set, members of the audience are allowed an opportunity to speak after the order of business on the agenda. She requested input from Board members related to this idea.

Mr. Hobart commented that Mrs. Cannava has been a motivating force during her nine years as a member of the Board. He extended his best wishes to her for future endeavors.

GENERAL PURPOSE (Cont.):

Mrs. Cannava commented that the Institute of Social and Economic Research of the University of Alaska has published a listing of occupations for graduates which is designed for Alaskans to deliver their own services to the state. She felt this guide would be good for counseling and vocational education planning.

Dr. Pomeroy and the staff extended their thanks and best wishes to Mrs. Cannava.

Mr. Overman announced that Mr. Anderson of CTA was available to respond to questions from the Board related to the Homer High School.

Mr. Sandahl announced that mediation between the Board and KPEA has been scheduled for July 18-19, with July 16 as an alternate date.

EXECUTIVE SESSION:

At 8:03 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the borough; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 10:25 p.m., Mrs. Martin moved the Board reconvene in regular session. Mr. Harris seconded.

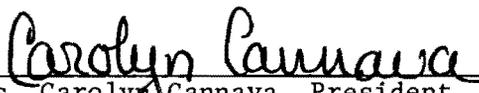
Motion carried unanimously.

ADJOURN:

At 10:26 p.m., Mr. Harris 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 July 2, 1984,
were approved on July 16, 1984
as written.

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

July 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

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Susan Dursin	Mrs. Marie Walli
Mr. Michael Wykis	Mr. Tom Grenier
Mr. Jim Wert	Mrs. Linda O'Brien
Miss Chris Carson	Mr. David Carey
Mrs. Rosanne Van Ray	Mrs. Darlene Wilder
Mr. Brent Stonebraker	Mr. Marty Anderson
Mr. Ed Hakert	Mr. Bill Conyers
Mr. Wayne Lind	Dr. Clifford Hartman
Mr. Robert Brown	Mr. Richard Skinner
Dr. Peter Cannava	
James, Peter, Kris, & Joseph Cannava	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. 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:
 ACTION

Mr. Hobart moved the Board approve the addition of Item 11f, Approval of Transportation Contracts, 1984-89. Mrs. Martin seconded.

Motion carried unanimously.

ACTION

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

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of July 2, 1984, were approved as written.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy read a letter from Commissioner of Education Reynolds congratulating the District on the selection of Kenai Junior High School as an exemplary school in the Secondary Recognition Program.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that Bartlett Elem/High School in Tyonek will be a part of the Rural Education Network Program sponsored by Alaska Pacific University next year. The PLATO project will provide in-service training to the staff and offer students access to computer assisted instructional programs.

Dr. Pomeroy noted that a draft of a brochure for potential School Board candidates had been submitted to Board members to peruse.

He also announced he would be absent from the August 6 meeting and would be attending the I/D/E/A Conference in Seattle.

SPECIAL PRESENTATION:

On behalf of the Board, Mr. Hobart presented a plaque with gavel to Mrs. Cannava in appreciation of her dedication to education in the Kenai Peninsula Borough School District for the past nine years. He noted that she had served as the Board's president seven of those nine years. In addition, Mrs. Cannava served as Alaska Association of School Boards president from 1978-80.

CONSTRUCTION REPORT:

Mr. Overman and Mr. Stonebraker updated the Board on the Homer High School project. They reported that bids had been opened on the Department of Transportation facility. The low bid to Herndon & Herndon and Jay-Brant, J.V., was \$1,344,886.75 creating a sizeable difference between the State Department of Education approved amount for 90% reimbursement of \$733,620 on the Homer High School Project. Mr. Stonebraker noted the Borough Assembly would be considering a resolution at their July 17 Meeting to appropriate funds from the general fund balance to the Homer Highway Maintenance Facility. Phase III Development Plans on the Homer High School were also reviewed with the Board. In addition, he reviewed a change order analysis on the Homer High School and the impact on the contingency fund for the project which stands at \$452,806.

Mr. Stonebraker introduced Mr. Wayne Lind, On-site Project Manager for Frank Moolin & Associate, Inc. Mr. Lind will serve as project manager for the Kenai Peninsula projects, and Mr. Stonebraker will act as liaison between the School Board and Borough Assembly on the Homer High School Project.

CONSTRUCTION REPORT
 (Continued):

Mrs. Martin questioned whether the \$452,806 was adequate to complete the project. Mr. Hakert responded that additional funds might be needed and unassigned contingency funds are available from the Kalifornsky Beach School project which could be transferred, if necessary.

Mr. Hakert also reviewed a memorandum from Mayor Thompson which recommended to the Borough Assembly two options on the DOT facility. Those options are: 1) identify funds and award the project, or 2) delay the project and seek State funds for the project. It was the Borough Administration's recommendation that the Assembly approve Option 2 even though it would delay Phase III, parking lot construction, until 1986 or later. An easement from DOT would be sought to provide 200 parking spaces for the opening of the High School.

Mrs. Martin expressed concern that the City of Homer required more parking space based on the size of the building. Mr. Hakert responded that parking would be adequate for normal school sessions, however, inadequate for other major activities. Therefore, the Borough will continue to pursue securing the DOT property.

A written status report on all Kenai Peninsula Borough School projects from Frank Moolin Associates was presented to the Board for their information.

Mr. Overman briefly reviewed a report from Ott Water Engineers, Inc. related to alternatives to improve wastewater treatment at McNeil Canyon Elementary School. He noted that five options were presented for Board consideration at a later date.

CONSENT AGENDA:

Items presented on the Consent Agenda included Approval of Graduation Requirement Waiver Requests, and Furniture and Equipment Lists.

GRADUATION REQUIREMENT
 WAIVER REQUESTS:

Requests to waive the 21 credit graduation requirements from Jim Williams and Arlyn Davidson, both Homer High School seniors, were presented for Board approval. The requests would be forwarded to the Commissioner of Education for final approval.

FURNITURE & EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Media/Warehouse Addition in the amount of \$644.12, and for Kalifornsky Beach Elementary School in the amount of \$103.70.

ACTION

Mrs. Hammond moved the Board approve the two Consent Agenda Items. Mrs. Mullins seconded.

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SCHOOL BOARD MEETING
July 16, 1984
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FURNITURE & EQUIPMENT
LISTS (Continued):
ACTION

Mrs. Hammond moved to amend the motion that a letter be sent to the State Department of Education requesting special attention to the first waiver appeal request. Mr. Kessler seconded.

Mrs. Hammond noted that she felt the graduation waiver requests should be "grandfathered" in the district, however, she felt the particular request was one for special consideration.

Amendment carried unanimously.

Amended motion carried unanimously.

POLICY REVISION 006.6 and
006.71/GRADUATION
REQUIREMENTS:

Dr. Daggett presented a revision to policy 006.6 and 006.71 Graduation Requirements where 21 units are required for for 1985 graduating seniors. The revisions bring the District in compliance with State Board of Education directives.

ACTION

Mrs. Martin moved the Board approve policy revisions 006.6 and 006.71 Graduation Requirements. Mr. Harris seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS/
1984-85:

Mr. Sandahl recommended the Board approve awarding contracts for the 1984-85 school year to Roy Lee Moore, Spanish/Typing, Homer High; Lora Taylor, Special Ed./Resource (half-time), Interim, Susan B. English Elem/High; Mary Hagen, Reading Specialist, Bartlett Elem/High; Barbara Zuidmulder, Special Ed./Emotionally Handicapped, Sears Elementary; Charles Rehberg, Special Ed./Psychologist, Districtwide; and Kathy Morisette, Special Ed./Quest (half-time), Homer Middle.

ACTION

Mrs. Mullins moved the Board approve the teacher appointments for 1984-85 as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

BOARD OF EDUCATION GOALS/
1984-85:

Dr. Pomeroy presented six goals which the Board discussed at their Planning Session in June. The goals for 1984-85 are as follow: Continuing Goals: 1) Continue Planning for the Facility Needs of the School District, and 2) Review Foreign Language, Physical Education, and Miscellaneous Courses within The Five Year Long Range Curriculum Cycle. New Goals: 1) Analyze Instruction Time on Task, 2) Review the Guidance and Counseling Program, 3) Review the Student Attendance Policy, and 4) Consider the Feasibility of Administering Competency Testing to Teacher Candidates Prior to Hiring.

1984-85 GOALS (Continued): Dr. Pomeroy noted that Goal 2 would require outside resource personnel to review the district's program. All other goals would be accomplished by in-house staff members.

ACTION Mr. Hobart moved the Board approve the two continuing goals and the new goals as presented. Mr. Kessler seconded.

Mrs. Hammond questioned whether a review of the Policy Manual would be included in the Five Year cycle.

Dr. Daggett noted that the lengthy policy manual review process had recently been completed, and such could be looked at every three years. He also noted that as needs arise, policies are revised or deleted.

Mrs. Hammond also questioned how the pilot art program would be handled. Dr. Pomeroy reported that such would be an MBO for the Instruction Department, possibly the Director of Elementary Education.

Motion carried unanimously.

BOARD MEMBER SELECTION
 PROCESS:

Dr. Pomeroy presented a plan for Board members to consider in filling the vacancy on the Board created by Mrs. Cannava's resignation. The four-step plan included: 1) request letters of interest, accompanied by a resume, to be submitted to the School Board secretary, Barbara Jewell, by July 30, 1984. 2) interview candidates prior to the August 6, 1984, Board Meeting. 3) Appoint the new board member and administer the Oath of Office that same evening, or 4) appoint the new Board member that evening and administer the Oath of Office at the August 20, 1984 Meeting.

ACTION Mrs. Hammond moved the Board approve the New Board Member Selection process as outlined in Items #1, #2, and #4. Mr. Harris seconded.

Mrs. Hammond noted that if candidates were unable to be present at the interview session prior to August 6 meeting, the Board would still consider their expression of interest.

Motion carried unanimously.

TRANSPORTATION CONTRACTS/
 1984-89:

Mr. Overman presented the Five Year Transportation Contracts approved by the Department of Education for 1984-89. He also noted that the State had approved the hazardous bus routes proposed by the Board at its July 2 meeting.

ACTION Mr. Kessler moved the Board approve the Transportation Contracts for 1984-89 with the State as outlined. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Board members expressed their appreciation to Mrs. Cannava for her dedication to education during her years on the Board. Mrs. Hammond presented her with a bouquet of flowers from the Board as a token of their deep appreciation. Secretary Barbara Jewell, also presented Mrs. Cannava with a gift.

Mrs. Hammond commented on the Board's pleasure in receiving Resolution #84-R11 from the Village of Tyonek. In that resolution, the Village Council commended Dr. Pomeroy and the School Board in their selection of Mr. Clifford Koivisto as principal at Tyonek. The resolution listed educational accomplishments under Mr. Koivisto's direction during the 1983-84 school year.

Mr. Kessler expressed pleasure on the attendance of Dr. Cannava and children at the meeting.

Mrs. Mullins requested the administration develop a plan whereby a three-minute hearing per person will be allowed prior to all business items on the agenda. The Board concurred with her request.

Mr. Hobart reported a mediation session between KPEA and the Board had been held today, July 16, and no agreement on a new contract had been reached. He reported the next step in the negotiation process would be advisory arbitration.

The administrative staff expressed appreciation to Mrs. Cannava for her hard work and cooperation while on the Board. They extended their best wishes to her in her future endeavors.

Mrs. Cannava thanked her fellow Board members, administration, teaching and support staff, and public for the efforts they have contributed to the education of students in the KPBSD. In a "School Board Deserata", Mrs. Cannava advised the Board to work as a team to continue to provide an excellent educational system for the students of the Kenai Peninsula.

PUBLIC PRESENTATIONS:

Mr. Michael Wykis, President of the Kenai Peninsula Education Association, thanked Mrs. Cannava for her work towards education in the District and presented her with a hanging plant on behalf of the teacher's organization.

Mrs. Rosanne Van Ray, President of the Classified Employees Association, presented Mrs. Cannava with a gift of a plant and extended best wishes to her in the future.

PUBLIC PRESENTATIONS
 (Continued):

Mrs. Linda O'Brien, Soldotna parent, complimented Mrs. Cannava on her contributions to education during her tenure on the Board. Mrs. O'Brien also told the Board that she was interested in filling the vacancy created on the Board. Mrs. O'Brien outlined her background as being a former teacher, former School Board member, and parent. She stated she would be unable to attend the August 6 meeting since prior commitments for that date had been made.

EXECUTIVE SESSION:

At 8:55 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. Mr. Harris seconded.

Motion carried unanimously.

RECEPTION:

An informal reception honoring Mrs. Cannava was held prior to the Executive Session.

RECONVENE AFTER
 EXECUTIVE SESSION:

At 10:35 p.m., Mrs. Hammond moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN:

At 10:36 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 July 16, 1984,
 were approved on August 6, 1984,
 as written.

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

August 6, 1984

SCHOOL BOARD MEMBERS: 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: Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT: Miss Chris Carson Dr. Barton Richards
Mrs. Elsie Hanley Mr. Bill Schrier
Mrs. Virginia Walters Mr. Tom Grenier
Mr. Robert Brown Mr. Richard Skinner
Dr. Peter Larson

CALL TO ORDER: Mr. Hobart called the meeting to order at 7:30 p.m.

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

ROLL CALL: 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. Mullins moved the Board approve the Agenda as
ACTION presented. Mr. Kessler seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of July 16, 1984, were approved as written.

COMMUNICATIONS AND PETITIONS: Mr. Sandahl read a letter from Congressman Don Young who congratulated the School District on the distinction of having Kenai Jr. High School selected as the only exemplary school selected from the state in the Secondary Recognition Program. Mr. Sandahl also noted that similar congratulatory letters had been received from Governor Sheffield and Senator Kerttula.

FIRST READING/POLICY
002.513/ORDER OF BUSINESS:

Mr. Sandahl presented the first reading of Policy 002.513 Order of Business. In response to Board request a section was added which allowed public comments for a period of up to three minutes per person prior to action on an agenda business item. The revision allowed the president to limit the total time allocated to hearing public comments.

Mrs. Hammond suggested the word "total" be eliminated from the policy since the president would control the time allocation due to the number of people desiring to speak on a particular item.

FIRST READING/POLICY
007.35 ATTENDANCE RECORD:

Mr. Sandahl presented the first reading of Policy 007.35 and accompanying regulation 007.35R related to attendance records. The policy allows for the inclusion of specific items to be included on student records which are under the school administrator's supervision.

Mrs. Hammond asked that item #4 under the regulation clearly define "small K-12 schools". She also suggested that item #6 which speaks to unexcused absences for ten (10) consecutive days be clarified.

VOCATIONAL EDUCATION
PHILOSOPHY STATEMENT:

Mr. Sandahl presented the first reading of the Vocational Education Philosophy statement as developed by a committee comprised of Board members, Vocational Education Committee members, administrators, staff members and the Vocational Education secretary. The philosophy statement recognized that the District believes in providing vocational education in comprehensive high schools for the purpose of preparing students for work and personal success. It is also the belief of the District that vocational education may include entry level skills, and should include training for post-secondary education.

Mrs. Martin noted that Carolyn Cannava and herself were on that committee. She questioned whether a replacement would be appointed to serve in Mrs. Cannava's seat on the committee, especially with the selection of an interim president. She also noted she would be absent during September and was concerned about decisions related to the Vocational Education Program.

Mr. Sandahl noted that the philosophy statement would require action of the Board at its August 20 Meeting, and additional decisions would take place when Dr. Daggett returned later in the month. He quoted Board action in March related to the issue of vocational education.

Mr. Schrier responded to questions from the Board related to entry level skills in various occupations.

POLICY MANUAL REVIEW:

Mr. Sandahl presented a memorandum from Dr. Daggett related to a timeline for review of the District's policy manual. Dr. Daggett noted the review process was completed in October, 1983, and suggested that process be conducted every three years beginning during the 1985-86 school year. It was also noted that policies are revised where circumstances warrant such.

Mrs. Hammond suggested that the review process take place in one-third sections of the policy manual possibly beginning next year.

Mr. Kessler agreed with Mrs. Hammond's suggestion with the sections being broken down to compatible ones. He noted the previous review comprised four sections. He recommended the timeline be revised for further review by the Board.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Sandahl recommended the Board approve the purchase of Furniture and Equipment as presented by Mr. Overman for Tustumena Elementary School in the amount of \$10,085.84; Port Graham Addition in the amount of \$9,618.20; Paul Banks Elementary Addition in the amount of \$12,227.86; English Bay Elementary Addition in the amount of \$8,703; Sterling Elementary Addition in the amount of \$4,189; Warehouse/Media Center Addition in the amount of \$4,524.17 Kalifornsky Beach Elementary School in the amount of \$9,421.57; and KCHS Addition in the amount of \$9,834. Master lists for furnishings and equipment for Soldotna Junior High in the amount of \$386,887.60 and the new Homer High School in the amount of \$1,357,460.12 were also recommended for approval.

ACTION

Mrs. Hammond moved the Board approve the Furniture and Equipments Lists for Soldotna Junior High, the new Homer High School, Tustumena Elementary School, Port Graham Elementary School, Paul Banks Elementary School, English Bay Addition, Port Graham Addition, Sterling Elementary School Addition, Warehouse/Media Center Addition, Kalifornsky Beach Elementary School, and KCHS Addition. Mr. Harris seconded.

Mr. Skinner responded to questions from the Board related to items on the Master List for the new Homer High School.

Motion carried unanimously.

HOT LUNCH PROCEDURES/
 1984-85:

Mr. Sandahl recommended the Board approve the Hot Lunch Procedures for the 1984-85 school year. The procedures established prices on school lunches for k-6 students at \$1.40, 7-12 students at \$1.65, and extra milk at \$.50. The procedures also included guidelines for free and reduced lunches in the District.

HOT LUNCH (Continued):
 ACTION

Mrs. Martin moved the Board approve the Hot Lunch Procedures as outlined to include new prices for K-6 at \$1.40, 7-12 at \$1.65, and extra milk at \$.50 for the 1984-85 school year. Mr. Harris seconded.

Mr. Skinner responded to questions from the Board related to the free and reduced lunch guidelines. He also noted that adult lunch prices had been set for \$2.00 at the elementary level, and \$2.25 at the secondary level. These prices did not include a beverage.

Motion carried unanimously.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of Debra Moore, Special Education/Resource, Kenai Central High School effective immediately.

ACTION

Mr. Harris moved the Board approve the resignation of Debra Moore. Mrs. Mullins seconded.

Mr. Harris commented that he was pleased with the positive comments about the District in Mrs. Moore's letter of resignation.

Motion carried unanimously.

UNPAID LEAVE OF ABSENCE:

Mr. Sandahl recommended the Board approve an Unpaid Leave of Absence request from Irene Anderson, Business Education Instructor, Kenai Central High School, for the 1984-85 school year.

ACTION

Mrs. Hammond moved the Board approve the Unpaid Leave of Absence for the 1984-85 school year for Irene Anderson. Mr. Harris seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS/
 1984-85:

Mr. Sandahl recommended the Board approve contracts for the 1984-85 school year for Danna McNeese, Elementary, English Bay Elem/High; Ronald McNeese, Secondary, English Bay Elem/High; Georgann Usrey, Counselor, Soldotna High; Charlie Stephens, Grade 6, Nikiski Elem.; Kathy Hill, Language Arts/Social Studies, Anchor Point Elem.; Tonnie Bernhardson, Grade 5, Nikiski Elem.; James Freeman, Theater Manager, KCHS; Jane Handy, Spec. Ed./Spec. Resource, Soldotna Elem.; Lynda Dahlgren, Physical Education, Kalifornsky Beach Elem.; Deborah Moore, Special Services/Physical Therapist, Districtwide; Lawrence Lathrop, Math (half-time), KCHS; Patrick Nolden, Science, Soldotna High; and Lynda Hansen, Transitional (half-time), Sears Elem.

ASSIGNMENTS (Continued):
 ACTION

Mrs. Mullins moved the Board approve the teacher appointments for 1984-85 as outlined. Mr. Kessler seconded.

Motion carried unanimously.

SCHOOL BOARD MEMBER
 APPOINTMENT:

Mr. Hobart reported that five persons had submitted letters of interest and resumes for the vacant position on the School Board created by Mrs. Cannava's resignation. He stated letters had been received from Mrs. Linda O'Brien, Dr. Barton Richards, Mrs. Elsie Handley, Mrs. Darlene Wilder, and Mr. Arnold Rogers. Interviews had been conducted prior to the meeting with three of the candidates while two candidates had made previous travel plans and were unable to attend the interview session. He noted the Board would conduct a secret ballot of all five candidates, and the person receiving four votes would receive the nomination. If no person received four votes, a secret ballot would be held between the two highest vote receivers. The appointee would be sworn in at the August 20 meeting.

By secret ballot, Dr. Barton Richards and Mrs. Linda O'Brien were selected for election. Following two tie votes, Mrs. O'Brien was selected on a third ballot as the appointment on the Board.

ACTION

Mr. Harris moved the Board approve the appointment of Mrs. Linda O'Brien until the October, 1984 election. Mr. Kessler seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Sandahl reported on the Assessment Training session he and other district administrators attended in Anchorage. He noted the workshop provided information to 23 trainees in the state. The purpose of the center will be to assess capabilities and potentials of future administrators.

Mr. Kessler commented on his attendance at an ASCD Meeting in Colorado for the Homer Futures Network. He reported that the KPBSD is ahead of many school districts in the "lower 48" with its programs, especially in the area of curriculum development and MBO's.

Mrs. Hammond commented that she was pleased with the 1984-85 school calendar and buttons. She stated these items and other brochures will be available at the School District's booth at the Ninilchik Fair, August 18-19.

GENERAL PURPOSE (Cont.):

She also stated that she had attended the walk-thru of the new Homer High School project. In addition to School Board Members and staff, city council members, assembly members and the Borough Mayor were in attendance at the session. She noted favorable reactions to the project.

Mrs. Martin requested that the selection of an interim School Board president be placed on the August 20 agenda.

She also inquired whether the Resolution from Tyonek had been forwarded to the Borough Assembly.

Mrs. Martin also inquired whether the Board would take action on the McNeil Waste Water recommendations in the near future. This inquiry will be forwarded to Mr. Overman upon his return from vacation.

EXECUTIVE SESSION:

At 8:31 p.m., Mrs. Martin moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Harris seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 10:21 p.m. Mrs. Martin moved the Board reconvene in regular session. Mr. Kessler seconded.

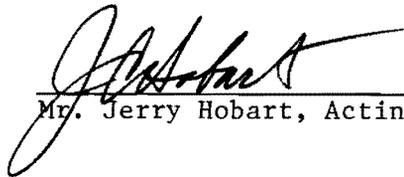
Motion carried unanimously.

ADJOURN:

At 10:22 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mr. Jerry Hobart, Acting President



Mrs. Debra Mullins, Clerk

The Minutes of August 6, 1984,
were approved on August 20, 1984,
as written.

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

August 20, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Linda O'Brien, Member

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Marie Walli	Mrs. Darlene Wilder
Mr. Leo McGlothlin	Mr. Ed Hakert
Miss Chris Carson	Mr. Michael Wykis
Mr. Andrew Sarisky	Mr. Ken Brown
Mr. Brent Stonebraker	Mr. Carmen Gintoli
Mr. Dale Porath	Mr. Carlin Williams
Mr. Harley Hightower	Mrs. Barbara Chumley
Mrs. Rosanne VanRay	Ms. Polly Crawford
Mr. & Mrs. Dean Otteson	Mr. Richard Skinner
Mr. Dave Carey	Mr. Bob Brown
Mr. & Mrs. Eric Weatherby	Mr. William Schrier
Others present not identified.	

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:39 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

OATH OF OFFICE:

The Oath of Office was administered to newly selected Board member, Mrs. Linda O'Brien, by Notary Public, Barbara Jewell. Mrs. O'Brien fills the vacancy created by Mrs. Cannava's resignation. Her term expires with the October 2, 1984 election.

ROLL CALL:

Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Linda O'Brien	Present

- SELECTION OF INTERIM BOARD PRESIDENT: Mr. Hobart announced that election for an interim president would be needed. The interim president would serve until the Board reorganized following the October 2 election.
- ACTION Mrs. Mullins nominated Mrs. Hammond for the position of interim president. Mrs. Martin seconded.
- ACTION Mrs. O'Brien nominated Mr. Hobart for interim president.
- Mr. Hobart asked that his name be withdrawn. Motion withdrawn.
- ACTION Mr. Hobart moved that nominations be closed. Mrs. Mullins seconded.
- Motion carried unanimously.
- Motion carried unanimously to elect Mrs. Hammond as interim president.
- Mr. Hobart passed the gavel to Mrs. Hammond, who in turn thanked the Board members for the vote of confidence in selecting her as their president.
- APPROVAL OF AGENDA: The agenda was approved as printed by unanimous consent.
- APPROVAL OF MINUTES: The School Board Minutes of August 6, 1984, were approved as written.
- COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported that letters had been received from Mr. and Mrs. William Wise and Mr. and Mrs. Dennis Abrahamson related to non-Russian children attending Nikolaevsk Elementary School for the 1984-85 school year. The parents expressed interest in enrolling their children at that school, but suggested the program be upgraded with computer equipment, and additional playground equipment. They also acknowledged the culture of Village members not desiring the computer program for the Russian children.
- SUPERINTENDENT'S REPORT: Mrs. Hammond presented a plaque of appreciation to Mr. Dean Otteson, Principal, Kenai Jr. High School, honoring him for his leadership in the District, and for bringing special recognition to that school on being selected as a school of excellence in the national Secondary Recognition Program. Mr. Otteson, staff member Kathy Heus, and Mrs. Hammond will travel to Washington, D.C. next week to accept the school's award from President Reagan and Secretary Bell.

SUPT. REPORT (Continued):

Dr. Pomeroy reported briefly on the I/D/E/A Conference he attended last week in Seattle which featured Dr. John Goodlad as the guest presenter. He noted that Dr. Goodlad's three-year research of 38 secondary schools resulted in several suggestions that corresponded with Board goals and objectives of the School District. He specifically noted attention would be devoted to the study of time on task and making a good staff better. Other areas to be considered would be the continued improvement of instruction, time for teacher-administrator consultation on curriculum, secondary school size, and presentation of professional research for administrators. He noted the conference was one of professional and personal growth.

Dr. Pomeroy also reported on a Finance Policy Committee Meeting held in Anchorage. He noted a weighted ADM approach to funding was presented with additional review by the state superintendents at their Summer Conference on Wednesday in Anchorage. Additional items of the formula allow for local effort contributions, distance education program to utilize computer technology at remote sites, District option of a State or local district correspondence program (but not both), and a preventative maintenance component for repairs on school facilities.

Dr. Pomeroy announced that KPEA and the School Board have reached a tentative agreement on terms and salaries for teacher contracts for the 1984-85 and 1985-86 school years. The agreement will be subject to ratification by both parties. Details of the contract will be released after ratification.

CONSTRUCTION UP-DATE:

Mr. Overman reported the English Bay teacherage is in place and ready for hook-up of utilities. He also noted that work will resume on the Media/Warehouse addition with the delivery of steel that has delayed that project. He reported the School District and Borough administration will continue to meet regarding remodeling, space allocations, and future needs in the Borough Building. English Bay School will open two days later other KPBSD schools due to unexpected delays on the project. These student days will be made up by the end of the first quarter. A written report on minor capital projects completed this summer was also presented to the Board.

Mr. Stonebraker, Project Manager, Moolin Associates, presented a review of all building projects ongoing in the District. He noted that most projects are on schedule. In addition, photographs were presented of the English Bay project which showed unexpected structural deterioration of the old building that was repaired in the renovation process, thus delaying the opening of school. He reported that Kalifornsky Beach School is complete and ready for the opening of school. Claims for incomplete work have been filed against the contractor of the Susan B. English Elem/High School, and plans for repair of the roof are to begin Tuesday.

CONSTRUCTION (Cont.):

Mrs. Martin questioned whether the playground area at English Bay had been addressed. Mr. Stonebraker reported that the playground area had been taken care of since contingency funds were adequate to cover the project.

Mr. Kessler questioned whether the seeded area on the new Homer High School had a watering contract. Mr. Stonebraker stated he would check into the contract documents on this item.

Mrs. Martin questioned whether changes to the new Homer High School as requested by Homer parents had been addressed. Mr. Overman responded that he felt all items had been addressed, but he would research the issue.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District ending July 31, 1984.

SRA ACHIEVEMENT TEST REPORT:

Dr. Daggett presented an overview of the 1984 SRA test results for the District. In his report, he compared the 1984 test results to those of students at the same grade level in 1983. He expressed pleasure in the upward trend in the scores with 95% of all subtest scores being at or above the 55th percentile.

CONSENT AGENDA:

Items presented on the Consent Agenda were approval of Furniture and Equipment Lists, Resignations, and Substitute and Temporary Employee Salaries.

FURNITURE AND EQUIPMENT LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the English Bay Addition in the amount of \$4,944.60; Paul Banks Elementary Addition in the amount of \$2,653; Kalifornsky Beach Elementary School in the amount of \$5,471; Sterling Elementary School in the amount of \$856; and Port Graham Elementary Addition in the amount of \$12,136.11.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations from Stephen Clark, Language Arts, Homer Middle; Charlotte Pendleton, Grade 1, Sears Elementary; Brian Bahr, Music, Seward High; and Sandra Burgess, Grade 4 (half-time), Seward Elementary.

SUBSTITUTE AND TEMPORARY EMPLOYEE PAY SCHEDULE:

Mr. Sandahl presented the salary schedule for substitute teachers and temporary employees for the 1984-85 school year. The salary schedule covered substitute teachers, secretaries, custodians, stock handlers, couriers, bus drivers, food service employees, pool employees and theater employees. All rates would be effective August 21, 1984.

CONSENT AGENDA (Cont.):
ACTION

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

Motion carried unanimously.

POLICY 002.513/ORDER OF
BUSINESS:

Dr. Daggett presented policy 002.513/Order of Business for Board approval. The policy revision allows for public comments prior to the vote on all business items on the Board agenda.

ACTION

Mrs. Martin moved the Board approve policy 002.513, Order of Business, as revised. Mr. Harris seconded.

Motion carried unanimously.

POLICY 007.35/ATTENDANCE
RECORDS:

Dr. Daggett presented Policy 007.35 and accompanying Regulation 007.35R related to attendance records. Official student records shall be maintained in each school office under the principal's supervision.

ACTION

Mr. Harris moved the Board approve Policy 007.35 and Regulation 007.35R, Attendance Records. Mr. Hobart seconded.

Motion carried unanimously.

VOCATIONAL EDUCATION
PHILOSOPHY:

Dr. Daggett presented the Vocational Education Philosophy for approval. He noted questions had arisen regarding entry level skills which were defined as those skills necessary for graduates to enter the job market, usually in low level positions, with success. In addition, development of reading, writing, and computational skills are a major component of entry level skills. Students may elect to gain more specific entry level skills through participation in vocational education classes.

ACTION

Mrs. Martin moved the Board approve the Vocational Education Philosophy as follows:

"The school board, administration, and vocational education staff believes in providing vocational education through the setting of the comprehensive high school.

The primary contributions of vocational education are to prepare people for work, and to enable them to develop the skills essential to occupational mobility and personal success over the long term of a working life.

PHILOSOPHY (Continued):

Vocational education may include entry level skills, and should include training for post-secondary education, complementing the learning of basic education skills, assisting students in exploring occupations, and providing students with the foundations of avocational pursuits."

Mr. Harris seconded.

Motion carried unanimously.

Dr. Daggett requested the Board appoint a replacement to the vacant position on the Vocational Education Advisory Committee.

POLICY MANUAL REVIEW
PROCESS:

Dr. Daggett presented regulation 002.43 related to the policy manual review process. The regulation specifies that not less than three compatible sections of the policy manual will be reviewed annually with a full review of all sections during the third year.

ACTION

Mrs. Mullins moved the Board approve regulation 002.43, Policy Review. Mrs. Martin seconded.

Mrs. Martin noted it was her understanding the Board would review one-third of the policy manual each year as an ongoing process. Dr. Daggett responded the manual is revised on a need basis, and with the review schedule there would be need to look at the complete document every third year.

ACTION

Mrs. Martin moved to amend the motion that an annual policy manual review shall consider not less than three compatible sections or one-third of the manual per year so that the policy manual is completely reviewed each three years.

Amendment died for lack of a second.

Motion carried unanimously.

ARCHITECT SELECTION/HOMER
MIDDLE/HIGH SCHOOL
RENOVATIONS:

Mr. Overman reported that interviews with architectural firms had been conducted prior to the meeting related to renovations at the Homer Middle/Jr. High School. The firms interviewed were McGlothlin Balivet Co., Porath Architects, Carmen Gintoli Architect, and Carlin Williams Architect. Each architect responded to the requests for proposals submitted by Mr. Overman. The renovation project is to begin after school is out in Spring, 1985, and completed and ready for occupancy prior to school startup in Fall, 1985.

ARCHITECT SELECTION
 (Continued):

The Board requested a recommendation from the administration on the architect selection for the Homer renovations. Mr. Overman recommended McGlothlin Balivet Co. for the project. He stated he based the recommendation on the company's recent successful renovations at Tustumena and Sterling Elementary schools.

ACTION

Mr. Kessler moved the Board approve McGlothlin Balivet Company as the architectural selection for the Homer Middle/Jr. High School renovations. Mrs. Mullins seconded.

Motion carried unanimously.

RECESS:

At 8:55 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:00 p.m.

TEACHER ASSIGNMENTS:

Mr. Sandahl recommended the Board approve teacher contracts for the 1984-85 school year for Larry Lathrop, Math (half-time), Kenai Jr. High; Mark Norgren, Math, Kenai Central High; Marcie Anderson, Special Ed./Resource, Kenai Central High; Connie Minear, Special Ed./Resource, Soldotna High; Linda Leady, Elementary (half-time), Hope Elementary; Frances Miller, English, Homer Middle; and Carolyn Cannava, Kindergarten (half-time), Soldotna Elementary.

ACTION

Mr. Harris moved the Board approve the teacher assignments as outlined. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Mullins and the Board congratulated and thanked Mrs. Hammond for accepting the position as Board president. They also welcomed and thanked Mrs. O'Brien for filling the vacant seat on the Board.

Mr. Kessler questioned Dr. Pomeroy on how the parents requests for student attendance at Nikolaevsk School would be handled. Dr. Pomeroy responded that he had sent letters to parents on the North Fork Road last spring requesting their preference of school attendance at Nikolaevsk or Anchor Point schools. He stated the responses were slight, but that he would discuss the situation with Mr. Moore, Principal, Nikolaevsk School.

Mr. Kessler also questioned whether a request for remote schooling has been received from the fourth Russian village at the head of Kachemak Bay. Dr. Pomeroy stated he was not aware of any request from that village to date.

GENERAL PURPOSE (Cont.): Mr. Hobart apprised the Board that information will be forthcoming related to resolutions for the AASB conference, and nominations to the Board of Directors of AASB and ASAA.

Mr. Harris expressed his pleasure on the exterior appearance of Kenai Central High School.

Mrs. Martin requested that one or two principals and staff members be included on the Vocational Education Advisory Committee.

She also questioned Mr. Overman on the future use of the old DOT building in Homer. She noted the City of Homer was interested in its use. Mr. Overman responded that no specific plans have been approved for the DOT building, however, consideration should be given to either use by borough maintenance which has six people working in the Homer area or use for School District storage.

Mrs. O'Brien thanked the Board for their welcome, and stated she was happy to serve on the Board again. She asked Dr. Pomeroy how enrollments appeared for the 1984-85 school year. Dr. Pomeroy responded that pre-registration at K-Beach Elementary appeared to be above projections, but other schools had not reported any pre-registration figures.

Dr. Pomeroy reminded the Board and audience that the next regularly scheduled meeting will be Monday, September 18, 7:30 p.m. at the Seward High School Auditorium. If needed, a special meeting will be held to ratify the KPEA Negotiated Agreement.

He also commented that he has been enthused about the increasing SRA Test scores.

Dr. Daggett also commented on Board and teacher involvement leading to increased SRA test scores. He also reported that the PLATO project is underway at Bartlett Elem/ High School. The staff and some students will be trained by APU instructors this week in the computer assisted program.

Dr. Daggett announced that Anchor Point Elementary School has been selected as one of 29 elementary programs in the Elementary Network of the Association for Supervision and Curriculum Development.

GENERAL PURPOSE (Cont.):

Mr. Overman noted that Maintenance and Public Works Departments have done an excellent job this summer attempting to complete requests that were submitted in a timely manner. Late requests from building administrators will be completed as time allows.

Mr. Sandahl reported that over 100 certified vacancies were filled during the summer. He also noted that changes for the Personnel Directory are to be submitted to him as soon as possible.

Mrs. Hammond welcomed School Board candidates Darlene Wilder and Eric Weatherby to the meeting.

She thanked her fellow Board members for their vote of confidence in selecting her as their president.

ADJOURN:

At 9:20 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of August 20, 1984,
were approved on September 17, 1984,
as written.

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

September 5, 1984

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

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

OTHERS PRESENT: Ms. Chris Carson Mrs. Chris Martin
Mrs. Katherine Parker Ms. Jerie Lonergan
Mr. Thomas Overman

CALL TO ORDER: Mrs. Hammond called the meeting to order at 5:00 p.m.

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

ROLL CALL: Mrs. Debra Mullins Present
Mr. Jerry Hobart Present
Mrs. Jane Hammond Present
Mr. Joe Harris Present
Mr. Wayne Kessler Present
Mrs. Mildred Martin Present
Mrs. Linda O'Brien Present

APPROVAL OF AGENDA: Mr. Hobart moved the agenda be approved as printed.
ACTION Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF KPEA CONTRACT 1984-86: Mr. Sandahl recommended the Board approve the 1984-86 contract between the Kenai Peninsula Education Association and the Kenai Peninsula Borough Board of Education. He noted the agreement had been ratified by the teachers last week by a 95% vote favoring the contract.

ACTION Mr. Hobart moved the Board approve the 1984-86 Negotiated Agreement with the Kenai Peninsula Education Association.
Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin questioned how the state's no smoking law affected outdoor school activities. Dr. Pomeroy reported the law applied to these activities and there is no smoking allowed on school premises for students.

Mr. Harris expressed thanks to members of KPEA and the School Board who worked many hours to make the negotiated agreement possible.

Mrs. Hammond shared highlights of her recent trip to Washington, D.C. to accept Kenai Jr. High's award as an exemplary school in the Secondary Recognition Program. She reported President Reagan was present at the ceremonies, and the entire event was a positive reinforcement for education. She noted a written report will be available at the Board's September 17 meeting which will be held in Seward.

Dr. Pomeroy apprised the Board of Resolution 84-157 which was tabled until the Borough Assembly's November 6 Meeting. Resolution 84-157 requests the School Board to revise their five year projections to include for construction of a Nikiski area Junior and Senior High School on the October, 1985 bond issue. Dr. Pomeroy told the Board he suggested the Assembly defeat the resolution, and continue the working relationship between the Board and Assembly. He noted that he and the Board were interested in reviewing high school size as it relates to current educational data as well as enrollment and census figures on the Peninsula. Since the Assembly postponed action on the resolution for two months, he reported he would proceed in reviewing the data available as it related to high school size and population growth for the Board and Assembly.

Mrs. Hammond questioned whether such a report with possible changes would effect the new timeline for bond issue projects. Dr. Pomeroy responded that the administration was proceeding to gather information for education specifications for the projects included in the Five Year Report. If adjustments were needed on the recommended projects, this should be completed by November or December. This would be in line with gathering information for the Assembly's November meeting.

EXECUTIVE SESSION:

At 5:17 p.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Harris seconded.

Motion carried unanimously.

RECONVENE AFTER
 EXECUTIVE SESSION:

At 7:14 p.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ADJOURN:

At 7:14 p.m., Mr. Kessler moved the School Board Meeting be adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of September 5, 1984,
were approved on September 17, 1984,
as written.

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

September 17, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Linda O'Brien, 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. Richard Skinner	Mr. Roger Sampson
Mr. Michael Wykis	Mr. Greg Moo
Mrs. Darlene Wilder	Mr. Marty Anderson
Mr. Eric Weatherby	Mr. Jim Skogstad
Mr. & Mrs. Donald Mai	Miss Lisa Hall
Mr. & Mrs. Steve Wilcox	Mrs. Donna Kowalski
Mr. James Wert	Mr. Wayne Lind
Ms. Nell Watsjold	Mrs. Elsie Whitmore
Mrs. Norna Lohse	Ms. Carol Smith
Mrs. Carol Jaffa	Mrs. Ethel Bottcher
Mrs. Peggy Jackson	Mrs. Shirley Cannon
Mr. & Mrs. Robert McCabe	Mr. Jonathan Sewall
Other persons not identified.	Miss Audra Mai

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:
ACTION

Mrs. Martin moved that Item 11e, Resolution on Homer Highway Maintenance Facility be added to the agenda. Mr. Harris seconded.

Motion carried unanimously.

AGENDA (Continued): Mr. Kessler moved the agenda be approved as amended.
ACTION Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of August 20, 1984, and September 5, 1984, were approved as written.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy reported a communication had been received from Dr. LeRoy Owens, Superintendent, Aleutian Island School District, thanking the District on the contributions of Diane Borgman as part of their in-service program. Mrs. Borgman is Head Teacher at McNeil Canyon Elementary School and member of the Alaska Writing Project.

He also read a letter from Mrs. Kathy Heus, Librarian, Kenai Jr. High School. Mrs. Heus expressed thanks to the School Board for allowing her to travel to Washington, D.C. to be a part of the acceptance ceremonies for Kenai Jr. High School's selection in the Secondary Schools Recognition Program.

A letter was read from Don Renfroe, Superintendent, North Slope Borough School District, requesting the services of Mr. Lewis McLin, Principal, Paul Banks Elementary School, to assist on an elementary school accreditation team in that district. Dr. Pomeroy noted that Mr. McLin would be a part of the accreditation team.

Dr. Pomeroy commented on a Homer News Article which reported on a former Seldovia graduate who saved several lives of an Anchorage family recently. The student, Kurt Gain, attributed his action to knowledge acquired in the "Project Adventure" class taught by Hal Neace at Susan B. English Elem/High School. Dr. Pomeroy noted that this is the second time a Seldovia youth has been responsible in saving lives in drowning incidents within the last year and a half, primarily due to training from this class. He also reported the "Project Adventure" class have been adopted in two other District high schools.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported a Transition Team will be formed in Homer to handle plans for transferring students once the new Homer High School has been completed. He stated the team would consist of the four Homer principals, faculty members, the Homer Parent Advisory Committee, and if needed, other community members. He also noted he would present his recommendations for the Homer administrators to the Board in October in order to plan for the school transitions as it relates to staff and budgets.

SUPT. REPORT (Cont.):

Dr. Pomeroy reported district enrollment to date stands at 8,068 which is 51 more than the projection of 8,017. This enrollment is approximately 500 students above last year's enrollment.

He also reported the superintendent's objective for 1984 in writing the history of the Kenai Peninsula Borough School District has been completed with the recent publication of "Schooling on the Kenai Peninsula."

SPECIAL PRESENTATIONS:

Mrs. Hammond presented plaques of appreciation to Donald Mai recognizing his 23 years of dedicated service to the School District; to Lisa Hall, Seward High School senior, who was recently elected national secretary of the Future Homemakers of America; and to Nell Watsjold, head bus driver for the Seward area, for her 13 years of responsibility to student school bus safety.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending August 31, 1984. He reported expenditures had been made against grant funds for which verbal approval had been received. Written approval of the grant funds is anticipated by his office soon. Mr. Swarner responded to questions from Mrs. Martin related to transfers to the food service fund, pupil activity fund, community swim program and community theater fund.

CONSTRUCTION REPORT:

Mr. Overman reported that building projects are on schedule in the District. He noted the English Bay project would be completed later than anticipated due to unanticipated remodeling conditions. He noted the staff was working remarkably well around the construction disruptions. He also noted that the entryway and flower boxes at Moose Pass, and the all-weather track at Seward High School were completed under the Borough's minor capital projects this summer. Mr. Lind, local project manager, apprised the Board on timelines for various phases of the construction projects.

Mrs. Martin inquired about a change order related to roof subcontracting on the Paul Banks Elementary School. Mr. Lind responded that he was unable to contact Mr. Shephard prior to the meeting related to that particular project.

ADDITIONAL STAFFING
ALLOCATIONS:

Dr. Daggett reported that 5 unallocated teaching positions and 1.5 aide positions have been assigned from the unassigned teacher allocations since the beginning of the 1984-85 school year. He also explained that 1.5 teachers have been transferred to other schools.

STAFFING (Continued):

Mr. Kessler questioned whether additional staff had been requested for the correspondence study program, particularly with additional students at Dolina. Dr. Daggett responded that no formal request had been received to date for additional staff to cover the increased Dolina enrollments. All additional staff would come from the unallocated staff account.

SEWARD HIGH SCHOOL
REPORT:

Mr. Moo, Principal, Seward High School, reported to the Board on student and staff accomplishments at that school. He also outlined various new programs that have been instituted at the school to enhance the learning environment for the students. He noted the drop-out rate has decreased drastically to 3.75% for the 1984 school year. He read goal statements prepared by the Student Advisement Program related to student worth, student needs, school adjustment problems, and useful student career goals. He noted the school's motto is, "We are proud, but we are not satisfied." Mr. Moo thanked the Board for their efforts in securing the Seward High School all-weather track.

HOMER PARENT ADVISORY
COMMITTEE:

Mrs. Shirley Cannon, Homer Parent Advisory Committee, expressed concern with the grades 4-5-6 concept with the transfers of students in Homer next year. She volunteered the support of the Parent Advisory Committee and community members to the Transition Team. She noted the Committee did not favor the split elementary situation remain for too long a time. The committee also recommended that land be purchased for another elementary school in Homer due to the population growth.

Dr. Pomeroy responded that two members of the Parent Advisory Committee would be selected to serve on the Transition Committee.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Alternative Study Requests/Correspondence Study, Graduation Requirement Waivers, Leave of Absence Request, 19-Day Substitute Contracts, Calendar Committee Appointments, and Furniture and Equipment Lists.

ALTERNATIVE STUDY REQUESTS/
CORRESPONDENCE STUDY:

Dr. Daggett recommended the Board approve requests from four students for alternative study programs through correspondence study. In addition, the 12th grade student from Soldotna High School requested the graduation requirements be waived on his behalf.

GRADUATION REQUIREMENT
WAIVERS:

Dr. Daggett recommended that requests from correspondence study students Colleen Towne and Carrie Hamm to waive the required 21 credits for graduation be approved.

LEAVE OF ABSENCE REQUEST: Mr. Sandahl recommended the Board approve an unpaid medical leave of absence for the 1984-85 school year for Anita Hakkinen.

19-DAY SUBSTITUTE TEACHER CONTRACTS: In accordance with the Teacher Negotiated Agreement, Mr. Sandahl recommended that contracts be awarded to 19-day substitutes Sandra Pomeroy, English/Foreign Language, Soldotna Jr. High; and Mary Bailey, Special Services/Resource, Soldotna Elementary.

CALENDAR COMMITTEE: Mr. Sandahl recommended the following persons be appointed to the KPBSD Calendar Committee: Robert Salo, teacher; Sharon Gilge, Parent; Christine Buxton, Student; Vic Varick, Administrator; Janie Myers, Classified Employee, and Milli Martin, School Board Member.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Kalifornsky Beach Elementary School in the amount of \$15,304.38; English Bay Elem/High School Addition in the amount of \$20,054.98; Media Center/Warehouse Addition in the amount of \$11,686.36; and Port Graham Elem/High School Addition in the amount of \$6,058.

ACTION Mr. Kessler moved the Board approve Consent Agenda Items #1 through #6. Mr. Harris seconded.

Mrs. Martin noted that one alternative study request had also requested a waiver of the graduation requirements. Mrs. Hammond explained that both the alternative study request and waiver to graduation requirements would be considered in the Board's action.

Motion carried unanimously.

ANCHOR POINT SITE SELECTION: Mr. Overman reported that an extensive review of available property in the Anchor Point Area had been conducted by Mr. Herb Wilborg of the Borough Land Management Office. Three sites were selected after review by Borough Personnel, Parent Advisory Committee members, and School Administrator. The committee recommend the Bailey property as its first choice, the Clemson property as a second choice, and the Cody property as third choice. Mr. Overman recommended the Board approve the purchase of 40 acres of the Bailey property for a new Anchor Point Middle School site. The Board's recommendation would be forwarded to the Borough Assembly for final approval.

ACTION Mrs. Martin moved the Board approve the purchase of a minimum of 40 acres of the Bailey property for the purpose of building an Anchor Point Middle School. Mr. Harris seconded.

SITE SELECTION
 (Continued):

Mr. Kessler questioned the rationale for the purchase of 40 acres. Mr. Overman explained that normally a junior high facility would encompass 23 acres, however, the Parent Advisory Committee and school administration has considered the possibility of expansion or building of a future high school adjoining the junior high school area. Joint use of outdoor fields would be planned if a high school were built.

Mrs. Mullins questioned whether there had been community input into the location of the property other than that of the Parent Advisory Committee. Mr. Overman reported a public meeting was held in Anchor Point where community members were present. He also noted another parcel of land in Anchor Point was considered but the owner was not interested in selling.

Dr. Pomeroy explained that it would be the intent of the administration that if two schools were built, the play fields would be shared, but not the physical facilities.

Mr. Kessler questioned the acreage at Kenai Central High School and Soldotna High School. Mr. Overman responded that Soldotna High School encompasses 40 acres, although not all the acreage is used. He noted he would research the acreage for Kenai High School and report that information to the Board later.

Mrs. Hammond inquired into the acreage allocated for junior and senior high schools. Mr. Overman responded that in building separate facilities, a junior high school with approximately 300 students would need 23 acres, and a high school with 300 students would occupy 38 acres. He also noted the total Bailey parcel had 57 acres available.

ACTION

Mr. Kessler moved the Board table the motion until the next meeting in order to receive additional information on the other parcels of land. Mrs. Martin seconded.

Motion carried unanimously.

EDUCATIONAL SPECIFICATIONS/
 NEW CONSTRUCTION PROJECTS:

Mr. Overman presented educational specifications for future construction projects which would be included on the 1985 bond proposal. Educational specifications were presented for Hope School, Anchor Point Middle School, Soldotna Elementary School Addition, a new Kenai Elementary School, and Nikiski 6-8 Grade School. He presented three minor changes to be incorporated in the Anchor Point specifications. He reported that staff, Parent Advisory Committees, and community input had been received in the development of the educational specifications. The specifications would be forwarded to the State Department of Education for approval as it relates to debt retirement.

CONSTRUCTION PROJECTS
 (Continued):
 ACTION

Mr. Kessler moved the Board approve the Educational Specifications for the 1985 bond issue which include the Hope School, Anchor Point Middle School, Soldotna Elementary Addition, a new Kenai Elementary School, and Nikiski 6-8 Grade School. Mr. Harris seconded.

Mrs. Hammond questioned the need for a swimming pool at Anchor Point as listed to support the physical education program and for community use. Mr. Overman explained that parents expressed an interest in a swimming pool since their students are bused to Homer for swim instruction. He noted past District procedures have been not to place swimming pools in junior high school facilities. Swimming pools have been placed in high schools only. He further noted that the swimming pool had not been included in the square footage recommendations for the Anchor Point Middle School. He suggested the Board make a statement where they desired the use of swimming pools.

Mrs. Martin noted the Facilities Design Criteria published by the Borough indicated project meetings. She encouraged that communications with each Borough municipality involved take place for the purpose of checking into building codes. Mr. Overman stated he would forward the request to the Borough administration.

Mrs. Martin questioned whether the documents would be sent to the State for approval. Mr. Overman responded that he expected state approval within 4-6 weeks.

Mrs. Martin questioned whether designs for previous building projects have been considered for the proposed schools. Mr. Overman responded that the particular school programs would be instrumental in the type of design for each school.

Mrs. Mullins questioned what type of business education programs would be included for the 7-8 grades. Mr. Overman noted the business education laboratory would cover programs with experiential, "hands on" experience, which would mostly be typing.

Motion carried unanimously.

RECESS:

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

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:20 p.m.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve contracts for the 1984-85 school year to Lilly Kloes, Grade 3, Kalifornsky Beach Elementary; Diane J. Price, Grade 1, Sears Elementary; Judith Marlow, Business Education, Interim, Kenai Central; Barbara Hoag, Grade 3 (half-time), Interim, Tustumena; John Wickersham, Grade 5, Seward Elementary; and Deborah Brantley, Kindergarten (half-time), Grades 5-6 (half-time, Interim), Kalifornsky Beach Elementary.

ACTION

Mr. Harris moved the Board approve the teacher appointments for the 1984-85 school year as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

RESOLUTION/HOMER HIGHWAY
 FACILITY RESOLUTION:

Mrs. Hammond read a resolution related to the Homer Highway Facility as follows:

RESOLUTION 84-85-1

HOMER HIGHWAY MAINTENANCE FACILITY

WHEREAS, the Kenai Peninsula Borough will acquire ownership of the State Department of Transportation Maintenance Facility in Homer, Alaska upon completion of a new maintenance facility; and

WHEREAS, the Borough Maintenance Department and the Kenai Peninsula Borough School District will still have need of the facility for a staging area related to opening of the new Homer High School, storage and a possible Borough Maintenance southern headquarters; and

WHEREAS, final plans have not been developed to facilitate the above;

NOW THEREFORE BE IT RESOLVED that the Kenai Peninsula Borough School District Board of Education requests further study before the Kenai Peninsula Borough Assembly enters into negotiations with the City of Homer regarding transfer of this property of the City of Homer.

ACTION

Mrs. Martin moved the Board adopt the resolution concerning the Homer Highway Facility. Mr. Harris seconded.

Mr. Kessler questioned how the resolution would be presented to the Borough Assembly. Dr. Pomeroy responded that Mr. Overman would attend the Borough Assembly Meeting Tuesday night and would present the resolution to the Borough Assembly members for their information.

RESOLUTION (Continued):

Mr. Sewall noted the Homer Highway Facility was on the Assembly's agenda for Tuesday night. Mrs. Hammond told him that copies of the resolution would be forwarded to Assembly members.

Mrs. Mullins noted that a study was recommended and inquired which group would conduct the study. Mrs. Hammond responded that it was her desire that both the School District and Borough Assembly would conduct the study.

Mr. Kessler stated it was his understanding the facility would be a staging area and a shared facility use for a period of time, and questioned whether such would be taken into account.

Dr. Pomeroy explained the basic concern was that the administration learned of the Assembly's resolution last week with no prior discussions as to the school district's needs. He felt the school district resolution would give both groups an opportunity to plan for mutual needs of the facility.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. O'Brien told the audience she was happy to be back in Seward. She noted that she was a member of the School Board during the construction and dedication phases of the school, and it was a joy to visit the facility again.

Mrs. Martin stated it was good to be in Seward and she looked forward to visiting the Seward schools the next day.

She also complimented Mr. McCloud, Borough Maintenance Director, on the summer projects completed in the School District. She requested a letter of appreciation be sent to Mr. McCloud on these efforts.

Mrs. Martin also questioned when the highway signs at Anchor Point and Ninilchik would be lighted. Mr. Overman noted that he had received a communication stating the lights would be in operation within several days.

Mr. Harris complimented Kurt Gain of Seldovia on his successful efforts through the knowledge gained in the Project Adventure Program. He thanked Seward residents for the hospitality extended. He also requested Mr. Moo to share his successes in lowering the drop-out rate at Seward with other schools.

Mr. Harris acknowledged receipt of a letter from Ms. Dixie Nugent with copies to other Board members. He requested the administration to respond to Ms. Nugent's questions related to district staffing rationale and busing at Nikiski School.

GENERAL PURPOSE (Cont.):

Mr. Kessler extended congratulations to the Project Adventure Program and its implementation at other District high schools. He felt it would be a successful venture in Seward. He also noted two of his children had participated in the Homer class and learned a great deal. He expressed pleasure on the completion of the Seward all-weather track as a cooperative venture between the high school and the City of Seward.

Mrs. Mullins expressed pleasure with the Seward community members attending the School Board Meeting. She noted it was especially nice to have treats prepared by the students.

Mrs. Hammond acknowledged the attendance of Borough Assembly members Mr. Jonathan Sewall and Mr. James Skogstad. She also introduced School Board candidates Darlene Wilder, Eric Weatherby, and Mrs. Mullins. She noted that candidate Jerry Hobart was absent from the meeting due to illness. She reported that Mrs. Vi Jerrel is a candidate for the School Board, also.

Mrs. Hammond reported she enjoyed visits to Sterling, Cooper Landing, and Moose Pass on her travels to Seward. She stated she looked forward to visiting the Seward schools the next day.

Dr. Pomeroy introduced Mr. Roger Sampson, Principal, Seward Elementary School.

He also reported the staff at English Bay is working remarkably well under the adverse construction conditions at that school. He reported on his visits to Seldovia and Port Graham where construction looks good.

Mr. Sandahl announced that the personnel department has filled over 200 vacancies this school year. He also noted that he would be speaking to the Borough Assembly Tuesday night on the hiring procedures of the District. The former Seward principal told the audience it was good to be back in Seward.

Mr. Overman requested Board members notify him if they desired any materials researched prior to the next meeting in order to proceed in a timely manner on the building projects.

PUBLIC PRESENTATIONS:

Mr. Moo told the Board that Lisa Hall and Audra Mai prepared the treats served during the recess.

ADJOURN:

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

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of September 17, 1984 were approved on October 1, 1984, as written.

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

October 1, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Linda O'Brien, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent
 Mr. Tom 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. Don Ernst	Miss Dawn Carver
Miss Chris Carson	Mr. Dave Carey
Mrs. Diane McBee	Ms. LuAnn Reynolds
Mr. Gary Jackson	Miss Paula Foster
Mr. John Dahlgren	Mr. Paul Epperson
Miss Karen Bush	Mr. Mick Wykis
Mrs. Betty Obendorf	Ms. Candy Kalar
Mr. Peter Larson	Mrs. Mary Ann Gross
Mr. Gary Horrell	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Linda O'Brien	Present

APPROVAL OF AGENDA:

The agenda was approved as printed by unanimous consent.

APPROVAL OF MINUTES:

The School Board Minutes of September 17, 1984, were approved as written.

HEARING OF DELEGATIONS:

Bridget Ernst spoke to the Board proposing that every new school bus purchased for use in our district after January 1, 1985, be equipped with seat belts. A short film supporting the use of seat belts was shown prior to the school board meeting.

HEARING OF DELEGATIONS:
 (Continued)

LuAnn Reynolds, teacher at Soldotna High School urged the board to support boy's gymnastics. Mrs. Reynolds stated that the current gymnastics program cannot provide safe and adequate instruction for a boy's program.

Three Soldotna High students presented a petition to the Board requesting a male gymnastic coach at Soldotna High School for the 1985-86 school year.

Candy Kalar spoke to the board requesting that the bus route on Sports Lake Road be extended. Some of the children on this route must walk a mile to get to the current bus stop. Mrs. Taylor stated that the present space used as a bus turnaround would be unsafe under winter conditions and that there is a safe turnaround space at the end of the Sports Lake route.

COMMUNICATIONS:

Dr. Pomeroy read a letter from Commissioner Ron Raynolds commending Pat Dye, Nikiski Elementary, on his presentation of Gifted/Talented Programs during the recent Special Education Conference.

Mrs. Hammond read a certificate of appreciation for Nellie Chicklusion for her long-time service and dedication to Bartlett Elementary/High School. Ms. Chicklusion worked for the school district as a bilingual aide until illness forced her retirement. She has been known as the "Grandmother of the Tyonek Community" and was recently honored at a Potlach, Sunday, September 23, 1984.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented three objectives he plans to concentrate on this year:

Objective One: to organize five "Stimulate the Intellect" sessions during the school year which will focus on major studies that have been completed within the last year. These sessions will be informal and strictly voluntary.

Objective Two: to meet with the school district's attorney to resolve any pending legal issues.

Objective Three: to recommend one student per month to receive a "Certificate of Appreciation" for extraordinary service or recognition rendered to the School District.

ALLOCATION OF STAFF:

Dr. Daggett presented a summary of the allocation of unallocated teachers and aides. There are presently 3.5 aides unallocated and no remaining teachers.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 1, 1984
Page 3

KALIFORNSKY BEACH
ELEMENTARY SCHOOL REPORT:

Mr. Gary Jackson, Principal, Kalifornsky Beach Elementary School expressed his appreciation for the assistance from the Central Office in getting the school ready for the 1984-85 school year.

He reported that K-Beach Elementary has selected the caribou to be the school mascot and summarized the selection process.

Mr. Jackson presented his objectives for organizing the instructional program at K-Beach.

HOMER PARENT ADVISORY
COMMITTEE:

Mary Ann Gross, Homer Parent Advisory Committee spoke to the board in support of a new elementary school in the Homer area. She urged that a site selection be made and proposal of a new Homer elementary school be put on the next bond issue.

Mrs. Hammond stated that a memo had been sent requesting input from the Borough on site selections available in the Homer area.

Mr. Overman stated that he had received two proposals from the Homer area. One of the sites was originally selected for the West Homer Elementary School prior to the time that the school was moved to McNeil Canyon. He hopes to have a recommendation to the Board during the first meeting in November.

K.P.E.A.:

Mr. Wykis presented a report summarizing class size problem areas. He noted that the Modified Staffing Formula has brought relief to many areas that experienced class size problems last year.

SOLDOTNA PARENT ADVISORY
COMMITTEE:

Betty Obendorf addressed the school board concerning the proposed bonding for additions to Soldotna High School and Kenai Central High. She stated that the present year's enrollment in elementary and junior high indicate that an addition to each high school will not meet the future needs of local students. The Soldotna Parent Advisory Committee recommended that plans for both high school additions be dropped, and plans for a new central peninsula high school be scheduled for bonding in 1985.

Dr. Pomeroy stated that a census will be conducted to precisely locate the population area mentioned by Mrs. Obendorf. He will report the findings at the November 5 Board meeting.

CONSENT AGENDA:

Items presented on the Consent Agenda were approval of Alternative Study Request, Graduation Waiver Request, Extended Field Trip Request, Furniture and Equipment Lists and 19-Day Substitute Teacher Contract.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 October 1, 1984
 Page 4

[CONSENT AGENDA (Continued)

ALTERNATIVE STUDY REQUEST: Dr. Daggett presented a request for placement of one student on Correspondence Study.

GRADUATION WAIVER REQUEST: Dr. Daggett recommended approval of graduation credit waivers for seventeen students. This waiver would allow them to graduate with 20 credits.

EXTENDED FIELD TRIP REQUEST: Dr. Daggett recommended approval of several field trips outside the district for a Seward High School student to participate in meetings as Secretary of National Future Homemakers of America.

FURNITURE AND EQUIPMENT LISTS: Mr. Tom Overman recommended the Board approve the purchase of furniture and equipment for Paul Banks Elementary School Addition for \$24,012.35; Tustumena Elementary Addition for \$7,334.76; K-Beach Elementary for \$686.40; Kenai Central High Addition for \$2,166.50; English Bay Elem/High Addition for \$5,564.68 and Port Graham Addition for \$7,425.17.

19-DAY SUBSTITUTE TEACHER CONTRACT: Mr. Sandahl recommended the Board approve a 19-day substitute teacher contract for Nancy Wilson, Itinerant Music/Seward area.

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

Motion carried unanimously.

BUDGET TRANSFERS: Dr. Pomeroy presented budget transfers: 85-0001 District-wide, \$30,724; 85-0002 Warehouse, \$5,700; 85-0003 Curriculum/Secondary, \$1,944; 85-0004 Curriculum/Secondary, \$664; 85-0005 Redoubt Elementary, \$3,000; 85-0006 Soldotna Elementary, \$6,585; 85-0007 Nikolaevsk Elementary, \$3,040; 85-0008 Moose Pass Elementary, \$2,284; 85-0009 Moose Pass Elementary, \$400; 85-0010 Kenai Elementary, \$4,000; 85-0011 Kenai Junior High, \$8,000; 85-0012 Soldotna High, \$3,750; 85-0013 Kenai Central High, \$166; 85-0014 Kenai Central High, \$700; 85-0015 Special Services, \$100; 85-0016 Homer High, \$130; 85-0017 English Bay Elem/High, \$317; 85-0018 Kenai Central High, \$560; 85-0019 Kenai Central High, \$100; 85-0020 Seward High, \$135; 85-0021 Special Services, \$7,300; 85-0022 Special Services, \$71; 85-0023 Hope Elementary, \$45; 85-0024 Kenai Central High, \$1,094; 85-0025 Kenai Central High, \$200; 85-0026 Cooper Landing, \$700; 85-0027 Sears Elementary \$1,391; 85-0028 Special Services, \$1,125; 85-0029 Kenai Junior High, \$323; 85-0030 Homer High, \$475; 85-0031 Homer High, \$210; 85-0032 K-Beach Elementary, \$11,208; 85-0033 Razdolna Elementary, \$1,200; 85-0034 Ninilchik Elem/High, \$938; 85-0035 Homer High, \$195 and recommended approval.

BUDGET TRANSFERS (Continued)

ACTION Mr. Kessler moved the Board approve the budget transfers as outlined. Mrs. Martin seconded.

Motion carried unanimously.

ANCHOR POINT SITE
SELECTION/TABLED FROM
9/17/84:

Mr. Overman presented information on proposed sites for purpose of constructing a new Anchor Point Middle School. After an extensive review by Herb Wilborg, Land Management Agent for the Kenai Peninsula, three sites were designated as possible school sites. The sites were rated by Ken Brown, William Conyers and Ed Hakert of the Borough Public Works Department; Serve Wilson, Principal of Anchor Point School; and Ann Bayes, Rebecca Symens and Margarite Johnson of the Anchor Point Parent Advisory Committee. All people involved selected Bailey's site as their first choice. The Clemson property was rated second and the Cody property as third.

Mr. Overman recommended approval of the purchase of a minimum of 40 acres of property owned by Gordon F. Bailey for the new Anchor Point Middle School. This acreage should accommodate future growth of school facilities in the Anchor Point area.

ACTION Mrs. Martin moved that the Anchor Point Site selection be removed from the table. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved the Board amend the present motion to include the purchase of sites two or three consecutively if attempts to purchase the Baily property are unsuccessful. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved the Board approve an amended motion to purchase a minimum of 40 acres of property owned by Gordon F. Bailey for the construction of a new Anchor Point Middle School. Mr. Harris seconded.

Amended motion carried unanimously.

TEACHER ASSIGNMENTS: Mr. Sandahl recommended the Board approve teacher assignments for the 1984-85 school year for Peter Crawford, Music Redoubt (Interim); Carolen Beattie, Grade 4/Nikiski Elementary (Interim); Margaret Goodman, Grade 5-6/K-Beach (Interim); Marian Werth, Grade 4-5/Soldotna Elementary (Interim).

TEACHER ASSIGNMENTS
 (continued)

ACTION Mr. Hobart moved the Board approve the teacher assignments as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE: The board expressed their appreciation to Mrs. Linda O'Brien for serving on the board due to the resignation of Carolyn Cannava.

Mrs. Martin asked that a response be requested from the architect concerning five proposed changes to Homer High School.

Mr. Kessler read the following letter he had written supporting the hiring procedures in the Kenai Peninsula Borough School District:

"I have never been invited to the Masters golf tournament. Now that may not surprise you the listener, but you have yet to hear my qualifications. I have been playing the game of golf for over 20 years. I have played regularly and on various and varied courses. I can easily shoot twice my age. When I was 35 that was rather impressive. But, to my dismay, no one else rates me as a Master except my mother. Since they do not rate me as such, I naturally do not receive any such invitation from the Tournament of Masters.

"Respectfully, that is true of the Kenai Peninsula Borough School District. It is our current design that an invitation to participate in the ranks of the teaching/administrative corps only be received by those who are proved better.

"I support and applaud the hiring process and practices of the KPBSD. I am encouraged and excited about the amount of work Dr. Pomeroy, Mr. Sandahl and their team of building administrators put into the hiring of one individual to be added to our team. Their conscientious, deliberate research and interview process is a good, productive and successful method of hiring and should continue as it is.

"When this school district speaks of hiring 'the best available', that phrase, by interpretation, is a commitment to what is the best available for our children.

"Our concern continues to be that the KPBSD young person be provided what is best for them. If the best for them is someone with a higher degree and more training, more experience and currently living 'outside', then that's what they deserve. Hey, these are our children! They are not some object or fact to be tossed around a political arena."

- GENERAL PURPOSE (Cont.):
- Dr. Pomeroy announced that a student representative will be elected during the district-wide student council meeting this Thursday, October 4.
- Mr. Kessler asked that a report be submitted from the administration prior to budget planning concerning the issue of seat belts on buses.
- Mrs. Mullins reported that the Kenai Junior High School Excellence in Education ceremony was very well done.
- Mrs. Hammond appointed Mrs. Martin to serve as the board member on the Anchor Point Elementary Curriculum Network Team.
- Mrs. Hammond recommended nominating Mr. Hobart to serve on the Alaska Association of School Boards for another three year term depending on outcome of the upcoming school board elections.
- Ms. Walli spoke to the board concerning school district hiring procedures and the use of seat belts on school buses.
- Ms. Chris Carson notified the board that, due to a reorganization at the Peninsula Clarion, Mr. Ralph Thomas will be reporting the education news and she will be reporting the borough assembly news.
- Mr. John Dahlgren reported that the Seward boy's Cross-Country team won the Region III competition and the Kenai Central High girl's team placed second. Both teams will compete in the State Cross-Country meet in Anchorage.
- Mr. Dave Carey, President, Kenai Peninsula Federation of Teachers spoke to the board concerning school district hiring procedures and in support of employment contracts for substitute teachers and extracurricular activity coaches.
- Mrs. Hammond responded that School District Policy (005.145) prohibits any board member from assisting applicants in finding positions in the district. Any applicant or employee who uses political or social interests to benefit them would be looked upon unfavorably by the board.
- Dr. Pomeroy stated that any employee who feels aggrieved over a situation is welcome to come and speak to either himself or Dale Sandahl.
- Dr. Daggett stressed that the Kenai Peninsula Borough School District is an equal opportunity employer and that any administrative decision can be appealed. Persons are also protected under Federal Regulations Title IX and Chapter 18 and can appeal to the local building administrator, district program manager, Dr. Daggett or the Commissioner of Education.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 October 1, 1984
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GENERAL PURPOSE (Cont.): Dale Sandahl reported that 28 of 100 persons hired in the district this year had been on the substitute teacher list. Mr. Sandahl stated that the district has an obligation to hire the best and will continue to do so.

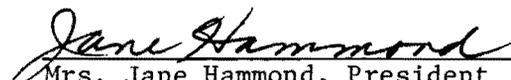
EXECUTIVE SESSION: At 9:25 p.m. Mr. Harris moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough.

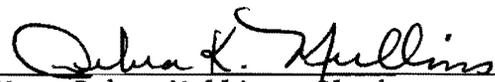
RECONVENE AFTER At 10:30 p.m. Mrs. Martin moved the Board reconvene in regular session. Mrs. O'Brien seconded.

ADJOURN: At 10:30 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The minutes of October 1, 1984
 were approved with corrections
 and additions on October 15, 1984.

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

October 15, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Serve Wilson	Mrs. Shirley Henwood
Ms. Rosella Wallace	Miss Freya Anderson
Ms. Jerie Lonergan	Mrs. Marie Walli
Mr. James Strandlie	Mr. Ralph Thomas
Ms. Margaret Haight	Mr. John Dahlgren
Mr. & Mrs. Mark Humecky	Mr. Eric Weatherby
Mr. Ed Hakert	Mr. Richard Skinner
Miss Polly Crawford	Mr. Daryl Kellum
Mr. Michael Wykis	Mr. Wayne Lind
Mrs. Roseann Keating	Mr. Andrew Sarisky
Mr. Bob Moore	Mr. Lee Winn
Mr. George Kazepis	Mr. Darrel White
Miss Shannon Moore	Miss Katie McDermott
Miss Kristi Smyth	Miss Shawn Lockyer
Mrs. Patricia Lockyer	Mr. Charles Smyth
Ms. Debbie Layton	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered to newly elected School Board Members Jerry Hobart and Debra Mullins by Notary Public Barbara Jewell. Mrs. Darlene Wilder, the third newly elected member, will take the Oath of Office on November 5.

ROLL CALL:

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

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 15, 1984
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- REORGANIZATION OF BOARD: Mrs. Hammond called for the election of Board officers.
- PRESIDENT: Mr. Hobart moved the Board elect Jane Hammond as President of
ACTION the Board. Mr. Harris seconded.
- ACTION Mr. Hobart moved to close nominations and asked for unanimous consent on the motion. Mr. Kessler seconded.
- Motions carried unanimously.
- CLERK: Mr. Kessler moved to nominate Debra Mullins as Clerk of the
ACTION Board. Mr. Harris seconded.
- ACTION Mr. Kessler moved that nominations be closed and asked for unanimous consent on the nomination. Mr. Harris seconded.
- Motions carried unanimously.
- TREASURER: Mr. Kessler moved to nominate Jerry Hobart as Treasurer of the
ACTION Board. Mrs. Martin seconded.
- ACTION Mr. Kessler moved that nominations be closed and asked for unanimous consent on the nomination. Mr. Harris seconded.
- Motions carried unanimously.
- STUDENT REPRESENTATIVE: Darren Oehlerking, Soldotna High School Senior, was welcomed by the Board as its student representative for the 1984-85 school year.
- ESTABLISHING MEETING DATE, Mrs. Martin moved the Board establish its meetings for the
TIME, AND PLACE: first and third Monday of each month, 7:30 p.m., in the
ACTION Borough Assembly Room, Soldotna, unless otherwise noted.
Mr. Harris seconded.
- Motion carried unanimously.
- APPROVAL OF AGENDA Mr. Kessler moved to amend the agenda to rearrange the
ACTION placement of Item 14c, Approval of Student Expulsion, between Item #16 and Item #17. Mr. Hobart seconded.
- Motion carried unanimously.
- ACTION Mr. Kessler moved to approve the amended agenda. Mr. Harris seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of October 1, 1984, were approved with additions and corrections.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read excerpts from a letter written by Karen Kobble of the Iditarod School District expressing appreciation for a team of Tyonek students to visit their district for the purpose of explaining the need for "Natural Helpers" in developing a program on drug and alcohol abuse.

SPECIAL RECOGNITIONS:

Mrs. Hammond presented Plaques of Appreciation to Rosella Wallace, third grade teacher at Anchor Point School for her extra efforts in motivating and challenging her students; to Shirley Henwood, first grade teacher at Anchor Point School, for her many years as a master teacher in the district; and to Freya Anderson, Soldotna High School Senior, for her achievement as a semi-finalist in the National Merits Scholarship Program.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented an analysis of the Funding Formula which is currently being reviewed by state educators and legislators. He reported the District supports the weighted ADM concept, but opposed numerous restrictions that appear in the proposal. He reported the formula will receive hearings by the State Board of Education prior to its presentation to the next State Legislature.

In response to a Board request, Dr. Pomeroy reported that the Alaska School Activities Association has no future plans to include boy's gymnastics in approved extracurricular activities. In addition, he stated if the KPBSD initiated such an activity there would be no other schools offering the sport for competition. He outlined the procedures for initiating extracurricular activities through the Kenai Peninsula Sports Activities Association.

Dr. Pomeroy announced Dedication Ceremonies for the Port Graham Elem/High School Addition will be held on Wednesday, October 31. The ceremonies have been scheduled in conjunction with Elders Day in the village.

He also announced a worksession of the Board will be held on Monday, November 12, 7:30 p.m., Borough Assembly Room, Soldotna. The purpose of the worksession is to interview architectural firms interested in the 1985 Bond Issue Projects.

KENAI CENTRAL HIGH REPORT: Mr. Dahlgren, Principal, reported on events occurring at Kenai Central High School. He stated that student interest has increased in academic classes, computer science, and foreign language. He also noted that a goal of the staff is to make learning exciting, and this is evidenced by student body involvement in classes and extracurricular activities. He reported that students and staff are looking forward to use of the auditorium which should be completed soon. He invited the Board to visit the school to enjoy the school's mock National Convention, Career Day, and a visit by Shakespearean Players from Ashland, Oregon.

FINANCIAL REPORT: Dr. Pomeroy presented the financial report of the District for the period ending September 30, 1984.

CONSTRUCTION REPORT: Mr. Overman reported that letters had been issued to architectural firms interested in the 1985 Bond Issue Projects. He presented a timeline of events that would lead to the Board's November 19 architectural selection. He also reported that land selection and procurement continues for Tustumena, Homer, and the Funny River Road area.

Mr. Hakert told the Board that Requests for Proposals for Project Management Services for the 1985 Bond Issue Projects have been mailed to interested firms. He reported that interviews will be conducted on November 9 by a committee comprised of representatives from the School Administration, Borough Administration, and Borough Assembly. Final recommendations to the Board of Education and Borough Assembly will be on November 19, and November 27 respectively. He also suggested that modifications be made to the Borough Resolution to allow for the submission of Schematic Designs at the second meeting in February, and that Design Development Documents on the 1985 projects be completed prior to the Bond Issue Election. The latter recommendation would be subject to Borough Assembly approval for each project and funding for the Design Development Services.

Mr. Wayne Lind presented a status report of the ongoing construction projects in the District. He noted that substantial completion at Port Graham is anticipated next week with a dedication ceremony scheduled for October 31. Beneficial occupancy for the Paul Banks Elementary Addition is scheduled for next week. The English Bay School Addition should be completed in early December, and the Soldotna Jr. High School project is slightly ahead of schedule.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Alternate Study Program, Alternate Study Program Requests/ Correspondence, Graduation Waivers, Furniture and Equipment Lists, and Teacher Resignation.

- ALTERNATE STUDY PROGRAM: Dr. Daggett recommended the Board deny a request for an alternative physical education program for a Soldotna High School Freshman.
- ALTERNATE STUDY REQUEST/
 CORRESPONDENCE: Dr. Daggett recommended the Board approve a request from a Kenai Central High School Senior to complete her graduation requirements through correspondence study.
- GRADUATION WAIVERS: Dr. Daggett recommended the Board approve graduation waivers from six districtwide seniors. The waiver requests would be forwarded to the Commissioner of Education for final approval.
- FURNITURE AND EQUIPMENT
 LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Tustumena Elementary Addition in the amount of \$1,423.22; Kenai Central High Addition in the amount of \$51,846.18; Sterling Elementary Addition in the amount of \$1,504.65; Kalifornsky Beach Elementary Addition in the amount of \$8,568.01; and English Bay Elementary/High Addition in the amount of \$337.
- TEACHER RESIGNATION: Mr. Sandahl recommended the Board approve the resignation of Connie Minear, Special Education/Resource, Soldotna High School, effective when a qualified replacement is secured.
- ACTION Mrs. Mullins moved the Board approve Consent Agenda Items #1 through #5. Mr Hobart seconded.
- Mr. Skinner responded to questions related to theater lights for the Kenai Central High School auditorium.
- Motion carried unanimously.
- TEACHER APPOINTMENT: Mr. Sandahl recommended the Board approve the appointment of Susan Downes, Itinerant Music/Seward, Moose Pass, Hope, and Cooper Landing, Interim only.
- ACTION Mr. Harris moved the Board approve the teacher appointment for the Itinerant Music Teacher as presented. Mrs. Mullins seconded.
- Motion carried unanimously.
- GENERAL PURPOSE: Mrs. Mullins commented that she was pleased to be returning to the Board of Education.
- She and other School Board Members welcomed Darren Oehlerking to the Board.
- She also commented on the Sterling Open House she attended last week. She noted that she was especially impressed with the school's music program, and extended her appreciation to the instructor.

[GENERAL PURPOSE (Cont.):

She also thanked Mr. Sandahl for his Personnel Report.

Mr. Harris welcomed Mr. Hobart and Mrs. Mullins back on the Board of Education.

Mrs. Martin requested Board Members to return their Calendar Committee Surveys to her by November 5. She reported the Committee met last week, and the committee planned to use the survey another time.

She also reported the Vocational Education Committee met last Thursday. She noted the committee has expanded to approximately 18 members, with several smaller groups reporting to the Committee-at-large. The committee plans to meet in January and May.

She commented on her visits to the Paul Banks Elementary School Addition and the new Homer High School project.

Mr. Oehlerking thanked the Board for the welcome, and said he he looked forward to serving on the Board.

Dr. Pomeroy introduced Ms. Jerie Lonergan, temporary School District Public Relations Coordinator; Margaret Haight, Cheechako News reporter; and Ralph Thomas, Peninsula Clarion reporter.

Dr. Daggett reported that unallocated teacher and aide positions have been assigned for the 1984-85 school year.

He noted that Bobby Stephan, Tyonek, who attended the Washington conference on Teenage Drinking & Driving was instrumental in developing the Natural Helpers Program. The program is similar to the Homer Program.

He noted that Peninsula Clarion Reporter, Chris Carson, who formerly reported on School Board Meetings, has been awarded a Rotary Foundation Scholarship to study in New Zealand next year.

Mr. Overman reported that activities for Bus Safety Week were successfully coordinated by Mrs. Little of the Central Office. Her written report was submitted to the Board.

Mr. Overman also reported that an additional bus was assigned to the Funny River Road bus route today which reduced travel time for the youngsters on the route, but still remains five minutes over the state regulations. He noted that letters seeking permission on the extra time had been sent to parents of students on the route.

GENERAL PURPOSE (Cont.): Mr. Sandahl congratulated the Soldotna High School Football Team on the Northern Lights Conference win last weekend.

He also commented on the excellent performances by KPBSD high school band and choir students who auditioned for the State Honor Band and Choir Festival.

PUBLIC PRESENTATIONS: Mrs. Marie Walli, Borough Assembly Member, requested the Board make their wishes known to the Borough Assembly on the old philosophy of having Design Development Documents prepared prior to the bond issue election. She stated the Borough Assembly would be meeting on Tuesday to consider a change in the building design ordinance. She stated she supported a cost effective building program next year on the bond issue projects, and such a change would help the process.

Mrs. Hammond told Mrs. Walli the members would be happy to speak to her after the meeting, but Board action at the meeting would not be possible.

STUDENT EXPULSION: Mrs. Hammond announced that the parents of students named in the student expulsion item had requested a closed hearing with the Board. Members of the audience were excused due to the request.

EXECUTIVE SESSION: At 9:22 p.m. Mr. Hobart moved the Board go into executive session to serve as quasi-judicial body to hear student appeals regarding expulsion from school, as requested by the students and parents. Mrs. Martin seconded

Motion carried unanimously.

RECONVENE AFTER:
EXECUTIVE SESSION: At 1:14 a.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved that the Board sitting as a quasi-judicial body make the following decision:

That Kristi Smyth be expelled for the remainder of the 84-85 school year from the regular school program and school grounds, but allow her to enroll in the Kenai Peninsula Borough School District Correspondence Study Program, and recommend and encourage that she continue counseling at Cook Inlet Council or other recognized service;

STUDENT EXPULSION (Cont.): That Shawn Lockyer be expelled for the remainder of the 84-85 school year from the regular school program and school grounds; that for the second semester expulsion she may be reinstated contingent upon her successful completion of her classes through the Kenai Peninsula Borough School District Correspondence Program or other means, and recommend and encourage that she continue counseling with Cook Inlet Council or other recognized agency. The written findings and order will be issued within three to five days. Mr. Harris seconded.

Motion carried unanimously.

EXECUTIVE SESSION: At 1:16 a.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Harris seconded.

Motion carried unanimously.

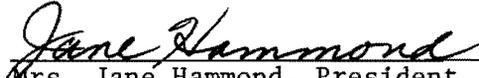
RECONVENE AFTER EXECUTIVE SESSION: At 1:46 a.m., Mr. Harris moved the Board reconvene in regular session. Mr. Hobart seconded.

Motion carried unanimously.

ADJOURN: At 1:47 a.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The Minutes of October 15, 1984
 were approved on November 5, 1984,
 as written.

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

November 5, 1984

SCHOOL BOARD MEMBERS: Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, 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. Spence DeVito Mrs. Rita Geisler
 Mr. & Mrs. Mark Humecky Mrs. Vivian Dye
 Mr. Eric Weatherby Mrs. Marie Walli
 Mrs. Jean Turner Ms. Jerie Lonergan
 Mr. Gary Jackson Ms. Margaret Haight
 Mr. Ralph Thomas Mr. John Dahlgren
 Mr. Marvin McBee Mr. Rick Bourdreau
 Mr. Michael Wykis Mrs. Marti Steckel
 Mr. Richard Skinner Mrs. Darlene Coyle
 Mrs. Betty Obendorf Mr. William Schrier
 Miss Dawn Carver Mr. Jim Starr
 Mr. Vic Varick Mrs. Kathy Heus
 Mrs. Judy Salo Mr. Bill Brown
 Mr. & Mrs. John Moore Mrs. Mary Ann Gross
 Mrs. Gwen Gjovig Mr. Bo Bennett
 Mrs. Shirley Haines Cannon Mrs. Karen Cramer
 Others present not identified.

CALL TO ORDER: Mrs. Hammond called the meeting to order at 7:33 p.m.

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

OATH OF OFFICE: The Oath of Office was administered to newly elected School Board Member Darlene Wilder by Notary Public, Barbara Jewell.

ROLL CALL: Mrs. Jane Hammond Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mr. Joe Harris Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
 Mrs. Darlene Wilder Present
 Mr. Darren Oehlerking Present

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved to amend the order of the agenda to change Item 12j, Approval of K.P.A.A. Negotiated Agreement, to follow Item 14, Public Presentations. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the amended agenda be approved. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of October 15, 1984, were approved as written.

CALENDAR SURVEY:

Mrs. Joanne Martin expressed concern on the time of the year the Calendar Survey was conducted. She requested that the survey results be printed prior to Board action in order that the Committee receive additional community input.

Mrs. Hammond noted the Board would consider adoption of the school calendars at the December 17th Meeting, and community input was welcomed.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Gladys Foris, Department of Education, expressing pleasure that Hal Neace and his student, Keith Gain, of Seldovia will be featured on TV Learn Alaska's first show. She also complimented the District on having 10 Nationally Validated Programs implemented in the schools, the most for any district in the State of Alaska.

Mrs. Hammond noted receipt of a Statement of Rights and Responsibilities from the Mat-Su Borough School District. Copies would be made available to Board Members if they desired such.

She also read a letter with accompanying petition from Sherry Owens, Homer PTA Chairperson, who requested the Board consider a new elementary school in Homer on the 1985 bond issue.

Mrs. Hammond also read a letter from Betty Obendorf, Soldotna Parent Advisory Committee Chairperson, in which that organization expressed support of Dr. Pomeroy's recommendation to eliminate additions at Soldotna High and Kenai Central High schools, and place a new high school in the Kalifornsky Beach area on the 1985 bond issue.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Jim Starr, Kenai Central High School Senior, for being selected as a semi-finalist in the National Merit Scholarship Program; and to John Moore, for his contribution as Safety Bee during Alaska School Bus Safety Week and other numerous contributions to the School District. Sylve Montalbo from Cooper Landing was unable to attend the meeting to accept her award.

SCHOOL SIZE-CENSUS-
FACILITY REPORT:

Dr. Pomeroy reported on studies related to high school size, current census data, and facility needs of the District. He noted that larger high schools are more cost efficient, are better able to offer more curriculum and extracurricular offerings, but small high schools provide better pupil-staff relationships. Pupil achievement is not significantly different between small or large high schools. He also noted that high school size should just as well be based on community preference and willingness to pay. He reported there has been significant growth in the Kalifornsky, Tustumena, and Sterling areas. He recommended the Board eliminate consideration of additions at Soldotna High School and Kenai Central High School, and proceed with construction of a third high school in the Kalifornsky Beach area. He also recommended the Board include planning for a new Nikiski High School in its next Five Year Study of Enrollment Projections and School Construction Needs.

Mrs. Martin questioned the size of the proposed high school in the Kalifornsky Beach area. Dr. Pomeroy responded that planning would be for a 800 student facility.

She also inquired what the timeline would be for the high school in the Nikiski area. Dr. Pomeroy replied such plans would depend on growth in the area. The Five Year Plan of the District calls for bond issues in 1985 and 1987. If population warranted such, the earliest bond issue would be in 1987 for the high school facility.

Mrs. Mullins reported concerns expressed by parents in the Nikiski area that the possibility of getting a high school in that area would be lessened with the opening of the K-Beach area high school. Dr. Pomeroy stated that it would not be lessened, but possibly delayed due to student population.

Mrs. Mullins also inquired as to the number of Nikiski students riding the bus for more than two hours. Mr. Overman stated he was not aware of any students riding the bus for two hours, and would research his records further for her.

Mr. Kessler suggested the Board review Dr. Pomeroy's report in a worksession prior to consideration for adoption. It was determined that the Board would hold a worksession on Monday, November 12, at 7:30 p.m. in the Borough Assembly Room for that specific purpose. The Board would also conduct architect interviews for the 1985 bond issue projects at 5:00 p.m. on the same date. The Board also requested that information on bus routes where students ride more than two hours be presented to the Board at the worksession.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
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FOUNDATION FORMULA UPDATE: Dr. Pomeroy presented a brief update related to the Foundation Formula currently under consideration. Items under review include P.L. 874, the Z factor being converted to a graduated scale, calculating REAA incentive, different index for district unit factor, and Gifted/Talented being treated as a special education program. He also noted three additional programs under consideration were the development of a "child abuse" program/curriculum, a PLATO-type program, and a management information unit. A revised draft formula will be considered at the State School Board Meeting in Bethel next week. School Board Members and administrators from throughout the State will have an opportunity to review the second draft of the Funding Formula at their joint conference in Anchorage, November 13-17.

KENAI ELEMENTARY SCHOOL REPORT: Mr. Boudreau and staff members reported on programs occurring at their school. The grade 4-6 school with a current enrollment of 311 students offers departmentalized programs which prepare the students for entry into the junior high school. The success of the departmentalized programs was credited to coordination by all involved, individualized student needs being met, close teacher-student identification, and parent conferencing. The school also offers an active computer program with high student involvement.

HOMER PARENT ADVISORY COMMITTEE: Mary Ann Gross, Karen Cramer, and Shirley Haines Cannon of the Homer Parent Advisory Committee requested the Board place a new Homer Elementary School on the 1985 bond issue due to increased student enrollments. They also expressed concerns related to grades 4-6 being housed in the junior high school next year. A request was made to provide a proper school environment for these students. They requested a decision from the Board.

Mrs. Hammond responded that the Board would not be able to make a decision on the bond issue request at the meeting, but would take the request into consideration. Mr. Kessler asked that the request be considered at the Board's worksession.

RECESS: At 9:17 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:36 p.m.

SOLDOTNA PARENT ADVISORY COMMITTEE: Mrs. Gwen Gjovig, representing the Soldotna Parent Advisory Committee, reported that their PAC group represents four Soldotna Schools. Thus, Dr. Pomeroy's report would have received the support of five Parent Advisory Committees. She also questioned boundaries for the K-Beach area high school. Mr. Overman responded to the specific boundaries considered in the report.

ADVISORY COMMITTEE (Cont.): Mrs. Darlene Coyle requested clarification on boundaries for the K-Beach area high school for Tustumena and Clam Gulch. Mr. Overman responded that students south of Tustumena School were included in the Ninilchik attendance area.

K-BEACH ELEMENTARY PARENT ADVISORY COMMITTEE: Mr. Eric Weatherby of the K-Beach Elementary Parent Advisory Committee reported that their committee organized on November 1st and elected Mrs. Ludy Link as their chairperson. Monthly meetings will be held on the third Tuesday, 7:30 p.m. He requested the Board withhold action on the K-Beach area high school until December 3 when the PAC group would have time to survey the parents related to this item.

CONSENT AGENDA: Items on the Consent Agenda were Approval of Graduation Credit Waivers, Extended Field Trip Requests, Furniture and Equipment Lists, Resolution in Support of the Pratt Museum, Substitute Teacher Contracts, and Alternative Study Requests/Correspondence.

GRADUATION CREDIT WAIVERS: Dr. Daggett presented ten requests from seniors to waive graduation credit requirements. The requests will be forwarded to the Commissioner of Education for final approval.

EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trips requests for 9-12 KCHS Spanish students to visit Spain, March 2-13, 1985; and three KCHS students to attend the Western Regional Leadership Development Workshop in Seattle, November 15-19, 1984.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Tustumena Addition in the amount of \$3,563.47, Kenai Central High School Addition in the amount of \$241.50, Sterling Addition in the amount of \$1,502.51, English Bay Addition in the amount of \$1,446.76, K-Beach Elementary Addition in the amount of \$1,514.82, Paul Banks Addition in the amount of \$5,439.71, and Port Graham Addition in the amount of \$3,273.68. He also presented a listing of furniture and equipment for the new Homer High School in the amount of \$673,055.39.

PRATT MUSEUM RESOLUTION: A resolution was presented by the Kenai Peninsula Borough School District in support of the renovation and expansion of the Pratt Museum in Homer.

SUBSTITUTE TEACHER CONTRACTS: Mr. Sandahl recommended the Board award contracts to 19-day substitute teachers, Kelly Steiner, Grade 3, Sears Elementary; and Carolyn Greene, Grade 4 (half-time), Nikiski Elementary.

ALTERNATIVE PROGRAMS/
 CORRESPONDENCE:

Dr. Daggett recommended the Board approve requests from five students for alternative education through the Correspondence Study Program.

Mrs. Mullins requested that Item 12a (3), Furniture and Equipment Lists, be removed from the Consent Agenda.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1, #2, #4, #5, and #6. Mr. Harris seconded.

Mrs. Wilder questioned why extended field trips are conducted during the school year, how students catch up in their studies, and noted the teacher work involved in preparing extra assignments.

Mrs. Hammond responded that the Board is conducting a study on "Time on Task" that should speak to the amount of time involved in class studies. Another study conducted last year related to extended absences revealed that problems occurred at the secondary level, but time away from school at the elementary level resulted in educational worth with little or no problems resulting.

Dr. Daggett explained most extended field trips are usually involved in educational activities that occur only during the school year. He stated his office works closely with the schools related to the requests, and a minimum of time out of class is encouraged. Some trips are arranged to take advantage of reduced travel fares prior to summer price increases. Furthermore, some students are unable to participate in such trips if grades are not up to standard.

Mrs. Wilder also questioned whether the Calendar Committee should consider a vacation time during which certain extended field trips could be taken. Dr. Daggett noted that some districts do schedule vacations during the year, but such would be added to the calendar somewhere to account for the required attendance days.

Mrs. Martin expressed pleasure in the Board's resolution in support of the Pratt Museum in Homer.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the Furniture and Equipment Lists as submitted. Mr. Kessler seconded.

Mr. Skinner responded to questions from Mrs. Mullins related to the furniture and equipment lists. Since Mr. Skinner did not have information available on two items of the Biology Section for the new Homer High School, the Board felt it would be necessary to delay approval of this section until their next meeting.

ACTION Mrs. Mullins moved to table the Biology Section of the the new Homer High School Furniture and Equipment List until the next Board Meeting. Mr. Kessler seconded.

Amendment to table carried unanimously.

Mr. Overman calculated the approximate amount for the Homer High School Furniture and Equipment to be \$635,027.29.

Amended motion carried unanimously.

1985-86 ENROLLMENT PROJECTIONS: Mr. Swarner reported the staff projected an enrollment for the 1985-86 to be 8,595 students. This would be an increase of 530 students or 6.6% over the 1984-85 school year. Individual school enrollments were presented to the Board, and he noted the enrollment figures would be utilized in preparing next year's budget.

ACTION Mr. Hobart moved the Board approve the 1985-86 enrollment projections as submitted by Mr. Swarner. Mrs. Martin seconded.

Motion carried unanimously.

DENIAL OF ALTERNATIVE STUDY PROGRAM REQUEST: Dr. Daggett reported that due to miscommunications between the administration and the parents making a request for an alternative study program request, the request was before the Board for reconsideration. Based upon meetings with the school staff, it was his recommendation that the Board deny the request. He also recommended that Mr. Woodburn, Director of the Gifted/Talented Program, review and suggest Quest guidelines that would apply in situations of extraordinary gift or talent.

Mrs. Mark Humecky spoke to the Board in regard to allowing her daughter Tina's involvement in private gymnastics classes be counted towards the required physical education credit for graduation requirements. She noted that her daughter would need the credit in order to compete for future scholarships in order to attain additional education and training beyond high school. In addition, a regular school program was necessary for a balanced social life. She also noted the Board has established programs for the academically gifted, but at this point, none for students talented in other areas. Mr. Bo Bennett, gymnastics coach, explained the need for intense training by Tina due to her exceptional talent that could result in opportunities in national gymnastics competition. He noted this to be a unique case, and a rare exception to the Board's graduation requirement standards. He also requested the student be excused one hour early from school for the additional time needed in training.

ACTION

Mr. Hobart moved the Board approve denial of the alternative request for the gymnastics student. Mr. Harris seconded.

A lengthy discussion followed between Board members, administration, parents, and coach. The Board expressed concern related to setting a precedent in the case, recognized the exceptional talent of the student, and apprised the parents that an alternative to the required graduation credit requirement could be secured through the Correspondence Study Program. The correspondence studies could be accomplished during the summer or anytime during the student's high school years prior to graduation. The Board also recognized the need for extensive training by the student.

ACTION

Mrs. Wilder moved to amend the motion to allow Tina Humecky to not attend the last period of the school day as long as it is not a period that contains a required subject. In addition, the SoHi administration make arrangements this year that there is no required subject on that last period starting immediately. Mr. Harris seconded.

Mrs. Mullins felt the amendment did not speak to the parent's request. Mrs. Humecky explained that all of Tina's classes are required subjects. She also stated that she was not aware that Tina could take a physical education course during the summer by Correspondence Study.

Mrs. Wilder withdrew her amendment. Second withdrawn.

Motion carried unanimously.

ACTION

Mrs. Martin moved that Tina Humecky be excused from the last period of the school day, and that she be allowed to make up the physical education by Correspondence Study during the summer or during another year of her high school education. Mr. Harris seconded.

VOTE: YES - Harris, Hobart, Martin, Mullins, Wilder

NO - Kessler, Hammond

Advisory Vote: YES

Motion carried.

RECESS:

At 11:20 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

The meeting reconvened in regular session at 11:28 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 5, 1984
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STUDENT EXPULSION WRITTEN
REPORT:

Dr. Daggett recommended the Board approve the written report prepared by the Board's attorney related to the expulsion of two Homer High School students.

Mrs. Mullins moved the Board approve the student expulsion report as presented. Mrs. Martin seconded.

Mrs. Mullins questioned whether the report had been sent to the student's parents. Dr. Daggett responded affirmatively.

Motion carried unanimously.

NEW KENAI ELEMENTARY COST
ESTIMATE:

Mr. Overman recommended the Board approve a revised cost estimate for the proposed new Kenai Elementary School. He explained the new cost estimate was based on more recent building cost estimates at the Soldotna Jr. High School Addition rather than prior costs of the Kalifornsky Beach Elementary School. The amended cost estimate for the proposed new Kenai Elementary School was \$13,019,487.

ACTION

Mrs. Martin moved the Board approve the new cost estimate for the new Kenai Elementary School at \$13,019,487. Mr. Harris seconded.

Motion carried unanimously.

PTR FORMULA:

Mr. Sandahl recommended that the Board approve four professional staffing schedules for use in the Pupil-Teacher Ratio Formula for the 1985-86 school year. He recommended the Board approve the Current Schedule A for modified staffing for elementary schools having primary grades K-3, K-5, K-6, and K-8; Current Schedule B for elementary staffing of schools without primary grades; the Proposed Schedule C for secondary schools with grades 6-8, 7-8, 7-12, K-12, K-10, and 9-12; and the Current Schedule D for Small Schools. He explained changes on Schedule C which eliminated teachers not having direct classroom responsibilities and accounting for them separately in the formula.

Mrs. Hammond passed the gavel to Mr. Hobart following Mr. Sandahl's presentation.

ACTION

Mr. Kessler moved the Board approve the four schedules recommended by Mr. Sandahl. Mrs. Martin seconded.

Mrs. Wilder questioned whether the teacher-pupil ratio would be solved by the schedules. Mr. Sandahl stated that in some situations when classrooms reach larger than normal enrollments, the administrator decides on the class size, and teacher aides could be available to relieve the teacher load.

PTR FORMULA (Cont.):

Mr. Harris questioned whether the Modified Schedule effected the administrator concerning teachers under supervision. Mr. Sandahl noted that the administrator's salary would reflect the number of teachers under supervision but that the number of special education teachers had not yet been determined.

Mr. Kessler expressed concern on Schedule A related to the distribution of librarians in comparison to the student enrollment, particularly at Nikolaevsk where there is such a need in the bilingual school.

Mrs. Hammond noted that concern had been expressed at the Districtwide PAC Meeting on the Existing School Class Overload Guidelines. She noted Item #2 was quite rigid, and suggested that review be made to a lower amount of students. She suggested that unusual enrollment conditions may be given special consideration.

ACTION

Mrs. Hammond amended the motion to add to Schedule D, Existing School Class Overload Guidelines, Item #2, "Unusual enrollment conditions may be given special consideration." Mrs. Martin seconded.

Amendment carried unanimously.

Mr. Kessler questioned whether the insertion of the library enrollment from Proposed Schedule A to the recommended Schedule A would effect the remainder of the formula. Mr. Sandahl stated it would not effect the schedule except for monetary concerns.

ACTION

Mr. Kessler amended the motion to take the Librarian Enrollment Schedule from Proposed Schedule A and replace the Current Schedule A Librarian schedule. Mrs. Hammond seconded.

Mrs. Mullins expressed concern in voting for the amendment without monetary amounts established. Mr. Sandahl noted that the amendment would cost \$31,772 plus benefits using current enrollments. Mrs. Hammond noted that she would like to consider the item during the budget process.

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

Amendment failed.

Amended motion carried unanimously.

Mr. Hobart returned the gavel to Mrs. Hammond following the vote.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board approve the appointment of Kathryn McDowell, Physical Education, half-time, (Interim), Sterling Elementary School for the 1984-85 school year.

ACTION

Mrs. Mullins moved the Board approve the teacher appointment as outlined for Kathryn McDowell, half-time Physical Education at Sterling. Mrs. Martin seconded.

Motion carried unanimously.

ADDITIONAL INSTRUCTIONAL
AIDE POSITIONS:

Mr. Sandahl recommended the Board approve two additional instructional assistant positions for the 1984-85 school year. He noted the instructional assistant positions would be assigned to Kalifornsky Beach Elementary School and Soldotna Elementary School based on increased enrollments.

ACTION

Mrs. Martin moved the Board approve the additional instructional assistants to be assigned at K-Beach and Soldotna elementary schools. Mr. Harris seconded.

In response to Mrs. Martin's question on cost of the additional positions, Mr. Sandahl stated the positions would amount to approximately \$24,000.

Motion carried unanimously.

NEW HOMER HIGH SCHOOL
ADMINISTRATOR ASSIGNMENTS:

Dr. Pomeroy recommended the Board approve administrator assignments for the new Homer High School for the 1985-86 school year. His recommendations were: Principal, Lee Winn; Assistant Principal, Larry Nauta; and Half-time Athletic Director/Half-time Teacher, Darrel White. Administrator vacancies for junior high and intermediate school principalships in Homer will be advertised in the near future.

ACTION

Mr. Kessler moved the Board approve the new Homer High School administrator assignments as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Oehlerking presented a written report on the Borough Student Council Meeting of October 4. He also reported on the Alaska Association of Student Government Meeting held October 18-20, which was attended by 65 Alaskan students.

Mrs. Wilder was welcomed by her fellow Board Members. She expressed thanks to Mrs. Hammond and the School Board Secretary for their help as she began her term of office.

Mrs. Martin briefly reported on the ASCD Conference she attended in Washington, D.C. She noted a very informative video tape by John Goodlad was presented.

GENERAL PURPOSE (Cont.):

She also requested a joint committee of Assembly and School Board Members be formed for the purpose of working on land acquisition. The Board concurred with the request, but asked that the request be delayed until the new Assembly President is elected.

Mrs. Martin noted that Homer Ordinances prohibit the use of the DOT Building for storage purposes suggested by the School District. She suggested a new location be secured for moving of the building.

Mr. Harris questioned whether temporary help would be hired to tabulate the results of the Calendar Survey. Mr. Sandahl stated that he could not determine such until the survey summary sheets were returned on Thursday. If summary sheets were not completed, an extra person would be needed to count the surveys.

Mr. Harris noted that the administration would be contacted by outside resource people related to Child Abuse Identification.

Mr. Kessler noted that there are added benefits from extended field trips which differ from a pre-supposition of some who feel the most beneficial training at every moment is always the classroom.

Mr. Kessler requested the library formula be considered during the budget process.

Mrs. Mullins questioned why the State School Board Meeting would be held in Seward and not in Soldotna where more people would attend the meeting. Dr. Pomeroy reported that the State Board meets every other year in Seward where the AVTEC facility is located. In addition, the State Board governs the AVTEC Program.

Mrs. Mullins stated she felt the Board built the McNeil Canyon Elementary School in the wrong place in consideration of current enrollment figures.

She also expressed pleasure in the First National Bank of Anchorage making the Safety Bear reflectors available to school students.

She stated she attended National School Lunch Day at Paul Banks Elementary School which was an enjoyable experience.

She reported on a one-day conference in Anchorage on the Art of Becoming Politically Active. She noted Senator Jan Faiks comments were extraordinary, and materials are available for the Board Members, if interested.

GENERAL PURPOSE (Cont.): Mr. Hobart commented on a letter from an Anchor Point resident related to scheduling of extracurricular activities at Homer High School. Mr. Kessler commented that the letter was inaccurate and that rotation of activities is in effect.

Mrs. Hammond reported that she had notes available on the Art of Becoming Politically Active if Board Members wanted to review them. She also stated she attended the State Elementary and Secondary Principals meeting where she enjoyed hearing Madeline Hunter speak.

Dr. Pomeroy congratulated Darren Oehlerking on his numerous 4-H Awards presented at the Kenai Peninsula 4-H Achievement Program.

Dr. Daggett read a letter of appreciation on Tyonek Students serving as participants in the Natural Helpers Program in the Iditarod School District.

He also noted that from attending the ASCD Conference in Washington, D.C. he felt the elementary school network was further along than the high school network had been at the same stage of network activities.

Mr. Overman noted that the upcoming bond issue will probably be the largest the District has encountered. He also noted that when changing the staffing schedule, the Board also needs to consider the available classroom space.

Mr. Sandahl reminded everyone to vote today, Tuesday.

K.P.A.A. NEGOTIATED
 AGREEMENT:

Dr. Pomeroy presented the 1984-86 K.P.A.A. Negotiated Agreement for Board Consideration.

EXECUTIVE SESSION:

At 12:47 a.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Harris seconded.

Motion carried unanimously.

Mr. Oehlerking requested to be excused from the executive session due to the early morning hour. The request was granted.

ADJOURN EXECUTIVE SESSION: At 1:34 a.m., Mrs. Mullins moved the Board reconvene in regular session. Mr. Harris seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 November 5, 1984
 Page 14

ACTION

Mr. Harris moved the Board approve the K.P.A.A. Negotiated Agreement for 1984-86. Mrs. Martin seconded.

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

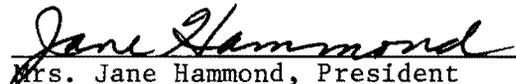
Motion carried.

ADJOURN:

At 1:39 a.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The Minutes of November 5, 1984
 were approved on November 19, 1984,
 as written.

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

November 19, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Marie Walli	Mrs. Mary Duffy
Mr. John Dahlgren	Mr. Dean Otteson
Mr. John Andrews	Mr. Al Besch
Mrs. Margaret Daggett	Ms. Jerie Lonergan
Mr. & Mrs. Richard Hallmark	Mr. Francis Moore
Mr. Michael Wykis	Ms. Margaret Haight
Mrs. Sharon Brower	Ms. Polly Crawford
Mr. Ronald Johnson	Mr. Ralph Thomas
Mrs. Marlas Prevo	Mr. Gary Jackson
Mr. Marvin McBee	Mr. Phil Nash
Mr. Ed Hakert	Mr. Richard Skinner
Mr. Jim Skogstad	Mr. Bob Brown
Mr. James Strandlie	Mr. Lee Winn
Mrs. Betty Obendorf	Mrs. Darlene Coyle
Mrs. Gwen Gjovig	Mrs. Dolly Farnsworth
Mrs. Marilyn Dimmick	Mr. Stan Thompson
Mr. Frank Mullen	Mrs. Joan Kimball
Mrs. Janie Bowman	Mr. Ron Chappell
Mrs. Judy Salo	Mrs. Cathleen Brothen
Mrs. Sylve Montalbo	Mr. Carl Glick
Mr. Thomas Maughan	Mrs. Sharon Traugher
Mr. Gary Davis	Mr. Paul Dale
Mr. Howard Partch	Mr. Eric Weatherby
Mr. Craig Forest	Mrs. Karen Cramer
Mrs. Sherry Owens	Mrs. Ann Bayes
Mrs. Joreen Harris	Mrs. Debra Dyer
Mr. Serve Wilson	
Others present not identified.	

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:
 ACTION

Mr. Kessler moved to change the title of Item 11f, Approval of Secondary School Facility/Central Peninsula Area, to Approval of Future Construction Bond. In addition, the item would be moved to follow 11a on the agenda. Mr. Harris seconded.

Motion carried unanimously.

ACTION

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

Motion carried unanimously.

Mrs. Hammond announced that the Board would receive public comments related to future Bond Issue projects following agenda Item 10. She also noted a public hearing was conducted at 5:00 p.m. related to this issue.

APPROVAL OF MINUTES:

The School Board minutes of November 5, 1984, were approved as written.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Hammond read a communication from the Homer Parent Advisory Committee which supported the renovations and expansions to the Homer Society of Natural History Building.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy apprised the Board of the second draft of the proposed funding formula. Noting the Department of Education realized the document needed careful analysis, he reported the funding formula has been postponed for adoption by the State Board of Education until their January or February meeting. He also reported that he is a member of the Superintendent's Advisory Committee to review changes.

SPECIAL RECOGNITIONS:

Mrs. Hammond presented Plaques of Appreciation to Sylve Montalbo in recognition of her years of service to the Cooper Landing School as a former employee and active volunteer; and to Kalifornsky Beach Elementary School teachers Virginia Hallmark for her exceptional work in the area of elementary mathematics and economics, and Cathleen Brothen for her outstanding work with special services students and related programs. Robert Salo, Physical Education Instructor at Kenai Elementary, received a Plaque of Appreciation for his extra efforts in enhancing the physical education program at his school. Mr. Salo's wife accepted the award in his absence.

KENAI JR. HIGH SCHOOL
REPORT:

Mr. Otteson apprised the Board of events occurring at his school. He reported the 400 student school is proud of their recent Excellence in Education Award, and they plan to continue to improve their school. Mr. John Andrews, Kenai Jr. High staff member, showed a multi-media presentation on the numerous classes and activities ongoing at the school.

FINANCIAL REPORT:

Dr. Pomeroy presented the financial report of the District for the period ending October 31, 1984.

SEAT BELT REPORT:

Mr. Overman presented a report compiled by he and Mrs. Little, Bus Transportation Supervisor. He noted that school buses are not automobiles, and due to the construction of the vehicles, fewer injuries occur in accidents. He noted that seat belts in buses could cause increased injury due to the decrease in rapid evacuation time. In addition, national reports indicate that most deaths involving school buses occur outside the bus. He also noted that costs for pupil transportation would be increased with additional route time, as well as installation costs. He estimated new bus increases would amount to approximately \$2,000 each and to retrofit older buses would amount to approximately \$6,000-\$7,000 per bus. The District does not plan to implement seat belts in school buses until the Department of Education mandates regulations to this effect.

He also noted problems on the Peninsula of motorists passing buses while the red lights are flashing. State Troopers are aware of the problem, and bus drivers report the incidents with information gathered at the occurrence.

COMPUTER SURVEY:

Dr. Daggett reported that computer use in the KPBSD has expanded since last year with 248 computers in use. He noted that Apple Computers and MECC software are most widely used in the District. Although most used in the classroom, computers have increased in useage for offices and libraries. The survey also revealed that computers are used equally between males and females. All District schools have computers except one; that school may now request computers.

FIRST READING/REGULATION
REVISION 008.31/USE OF
SCHOOL FACILITIES:

Dr. Daggett presented the first reading of regulation changes for the use of school facilities. He noted the minor changes delegate authority to the Lead Coordinator of the Community Schools Program from the Associate Superintendent for Planning and Operations.

K.P.E.A.

Mr. Michael Wykis, K.P.E.A. President, read a resolution stating that their organization favored a new high school or high schools on the Peninsula due to overcrowding and costly expenditures involved in modifying existing structures. He also presented a class size report related to the Seward Elementary School. In addition, he urged the Board to continue support of the Modified Primary Transitional Programs which the K.P.E.A. has received positive feedback on.

CLASSIFIED ASSOCIATION:

Mr. Bob Brown, Classified Association President, questioned whether the Board had received a copy of the Memorandum of Agreement related to the Classified Sick Leave Draw. Mrs. Hammond responded that the Board had received the Memorandum of Agreement.

K-BEACH PAC:

Mr. Eric Weatherby, K-Beach Elementary PAC Secretary, spoke to Mr. Overman's report related to Seat Belts. He noted federal grants are available to states enacting regulations for seat belts in school buses. He suggested that persons interested in this issue contact the legislature since it would be expensive for local districts to take on the responsibility. He also noted that some bus stops should be re-evaluated due to unsafe locations.

BOND ISSUE PUBLIC HEARING:

Mr. Craig Forest, McNeil Canyon Advisory Committee spokesperson, told the Board that parents at that school endorse the request for a new elementary school in Homer on the 1985 bond issue. He noted crowded conditions at Paul Banks Elementary exist, and suggested that students not be bused to McNeil Canyon Elementary to alleviate the crowded conditions.

Mrs. Karen Cramer, Homer PAC Chairperson, requested a new elementary school in Homer be placed on the next bond issue. She expressed concern related to the size of the 1985 ballot, but stated that phenomenal growth has occurred in all areas of the Borough. She stated that valid needs for schools should be presented to the voters on the 1985 ballot.

Mrs. Sherry Owens, Homer PTA Chairperson, expressed concern related to Homer Intermediate School students being housed in an inadequate facility. She requested that a West Homer Elementary School be placed on the 1985 Bond Issue. She also expressed concern related to the overcrowded speech/language program at Paul Banks Elementary School. She requested that a half-time position be approved to serve the needs of Homer students at that school.

Mrs. Hammond requested Dr. Daggett to research the speech/language program situation at Paul Banks and report to the Board at their next meeting.

Mrs. Debra Dyer, Secretary of the Nikiski PAC, reported to the Board that their organization supported a Nikiski High School for placement on the 1985 Bond Issue.

Mrs. Gwen Gjovig, Soldotna PAC Secretary, requested the Board look at the problem of serving the most students with the least disruption and the area of greatest need. She reported that figures had been presented to the Board, and their group supported the concept for a new high school located south of Soldotna on the 1985 Bond Issue.

- PUBLIC HEARING (Cont.):** Mrs. Marlas Prevo, Tustumena PAC, emphasized the need for a high school south of Soldotna. She stated such a school would better serve the area as a whole. She also stated their group strongly opposed new boundaries being established if a Nikiski High School were built, which would effect Tustumena students for three attendance areas.
- Mrs. Joreen Harris from Nikiski requested the Board consider a Nikiski High School for the 1985 Bond Issue. She cited long bus routes for students from that area attending school in Kenai as the major reason for her request. In addition, she stated the student population of that area supports a high school in Nikiski. She also added that Nikiski is a community where a need for a high school exists.
- CONSENT AGENDA:** Items presented on the Consent Agenda were Approval of Extended Field Trip Request, Make and File Truancy Report, Alternative Study Request, Teacher Exchange Application, Furniture and Equipment Lists, and Classified Sick Leave Draw.
- EXTENDED FIELD TRIP REQUEST:** Dr. Daggett presented an extended field trip request for Mike Hefferman, SoHi student and State DECA Parliamentarian, to attend the Western Region Leadership Conference in Seattle, November 15-18, 1984.
- MAKE AND FILE REPORT:** Dr. Daggett presented a request that he be allowed to make and file a truancy report with the District Attorney's office regarding a Soldotna Jr. High School student.
- ALTERNATIVE EDUCATION REQUEST/CORRESPONDENCE:** Dr. Daggett recommended the Board approve a request for an alternative education program via Correspondence Study for a Kenai Jr. High School student.
- INTERNATIONAL TEACHER EXCHANGE:** An application to apply for an International Teacher Exchange Program assignment in Victoria, Australia through the Alaska Department of Education was submitted for Board approval by Arlo Morgenweck, KPBSD Psychologist.
- FURNITURE AND EQUIPMENT LISTS:** Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$249,357.57; Kalifornsky Beach Elementary School in the amount of \$4,764.70; Sterling Elementary Addition in the amount of \$4,640.03; Soldotna Jr. High School Addition in the amount of \$28,032.23; English Bay Addition in the amount of \$2,703.85; and Paul Banks Elementary Addition in the amount of \$1,905.68.
- CLASSIFIED SICK LEAVE DRAW:** Mr. Sandahl recommended the Board approve a draw of 23 days from the Classified Employees Sick Leave Bank for David Osborne, Custodian, Seward High School.

CONSENT AGENDA (Cont.):
 ACTION

Mr. Hobart moved the Board approve Consent Agenda Items #1 through #6. Mr. Kessler seconded.

Mrs. Wilder questioned what would happen to the Homer High School music stands and equipment when the move to the new high school took place. She also questioned whether music equipment was ordered from a standardized list. She questioned the need for various band instruments in relation to the size of the school. Mr. Winn responded that all music equipment will stay in the facility for use by the junior high school. Mr. Overman explained the music equipment is ordered according to existing and future program needs.

Mrs. Mullins expressed concern related to a queen sleeper on the Paul Banks Elementary School furniture and equipment list. Mr. Skinner responded that the piece of furniture was recommended for purchase for use by out-of-town students or chaperones who have no place to stay. This would be used primarily by English Bay, Port Graham or Seldovia students or chaperones.

Mr. Kessler questioned the purchase of an Eagle Sculpture for the English Bay Addition. Mr. Skinner stated the sculpture was designed by English Bay students and a local artist which will serve as the school mascot.

ACTION

Mrs. Mullins amended the motion to delete the queen sleeper from the Paul Banks Elementary list, and add one more sofa to the list. Motion died for lack of a second.

Motion carried unanimously.

RECESS:

At 8:55 p.m., Mrs. Hammond called a recess. Mr. Oehlerking was excused from the meeting at this time.

RECONVENE AFTER RECESS:

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

FUTURE CONSTRUCTION BONDS:

Mrs. Hammond noted that public hearings and worksessions with the Borough Assembly had been conducted on the issue of future construction needs of the School District.

ACTION

Mr. Kessler moved the Board approve an October, 1985 bond to include the Kenai Elementary School, the Hope School, and high schools at Nikiski and south of Soldotna. The 1986 Bond Issue would include the Soldotna Elementary School Addition, an Anchor Point Middle School, a Nikiski Elementary School, and the Homer Elementary School. Mrs. Mullins seconded.

Mrs. Mullins questioned whether the high schools for Nikiski and south of Soldotna included grades 7 and 8. Mr. Kessler stated it was his intent to build the two high schools as prototype schools, and as wisdom dictates the 7th and 8th grades would be included.

BONDS (Continued):

Mr. Hobart asked for a cost estimate for the proposed bond issues. Dr. Pomeroy stated the 1985 Bond Issue as proposed would amount to approximately \$67.8 million and the 1986 Bond Issue would be approximately \$42.9 million.

Mrs. Wilder questioned what the size of the high schools would be. Mrs. Hammond noted that it was her intent to build the schools for 1,000 student population, particularly the core area, but this would depend on state approval. She also noted it was her understanding that 7th and 8th grades would be included in the high school facilities. When student populations increased in the areas, it was her intent that junior high schools would then be built.

Mr. Hobart questioned what was the population design for Nikiski Elementary School. Dr. Pomeroy responded the school was designed to accommodate 450 students.

ACTION

Mr. Hobart amended the motion to move the Nikiski Elementary School to the 1985 Bond issue. Mrs. Mullins seconded.

Mr. Hobart noted it was his opinion that a need for an elementary school in Nikiski was of the greatest demand. Site selection was to be determined by student residence. He also suggested the school be built for 250 students. Mrs. Wilder expressed concern of endangering bond issue passage with two projects for Nikiski. Mr. Hobart and Mr. Harris noted that it was their desire that the projects would be placed separately on the ballot.

VOTE ON AMENDMENT:

YES - Harris, Hobart, Mullins, Hammond
NO - Kessler, Wilder

Amendment carried.

Discussion followed on prototype buildings, concern for 7th grades included in high school, and schematics developed on program needs.

ACTION

Mr. Harris amended the motion that the Board recommend to the Borough Assembly that the projects be placed separately on the ballot. Mrs. Mullins seconded.

VOTE ON AMENDMENT:

YES - Harris, Hobart, Mullins, Wilder, Hammond
NO - Kessler

Motion carried.

BONDS (Continued):

Mr. Kessler stated he had concerns of overloading the bond issue with Kenai projects. He asked the administration what the effects would be if Anchor Point Middle School were added to the 1985 bond proposal and Kenai Elementary changed to the 1986 bond proposal. Dr. Pomeroy responded that the proposed bond issue effected more students as represented in various reports. He also noted that a flexibility exists where Anchor Point students also have an option to attend Nikolaevsk school with declining enrollments at the school.

An estimate for changes to the bond issues were announced at \$75.8 million for the 1985 bond issue and \$34.9 million for the 1986 bond issue. Effects on the mill rate could not be determined due to assessed property evaluation and unknown state reimbursements. Mr. Hobart estimated the 1985 bond issue would be approximately 2 mills based on 50% state reimbursement, but unknowns existed in assessed values. He could not determine any increases to the taxpayers.

Amended motion carried unanimously.

TITLE IVA GRANT
 APPLICATION:

Dr. Daggett recommended the Board approve the Title IVA Indian Education Grant Application for the 1985-86 school year. He noted minor changes in the program with reduced instructional aide staff at Seldovia and Seward due to federal budget cuts. He also noted that travel funds were included in the grant for students in remote sites to travel to Seward to visit the Alaska Vocational Technical Center.

ACTION

Mr. Kessler moved the Board approve the Title IVA Indian Education Grant application. Mrs. Mullins seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL BIOLOGY
 FURNITURE AND EQUIPMENT
 LIST:

Mr. Overman presented a listing of furniture and equipment in the amount of \$38,028.10 for the Biology Department of the new Homer High School. He noted this item was tabled at the November 5 Board Meeting.

ACTION

Mr. Hobart moved the motion be taken from the table. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Winn explained the purpose of the two items, the biofeed monitor and the bio monitor. Cost of the specific science items were \$350 and \$65 respectively.

Mrs. Mullins requested clarification of items on future furniture and equipment lists. She also expressed concern on the effectiveness of the items in the classroom.

FURNITURE & EQUIPMENT
(Continued):

Mr. Winn told the Board that approximately 95% of the existing equipment in the high school will remain for the junior high school when it occupies the building.

Motion from November 5, 1984 Meeting carried unanimously.

1985 BOND ISSUE ARCHITECT
SELECTION:

Mr. Overman recommended the Board approve the architectural firms of Wirum and Cash for the new Elementary School project, and TRA/Farr for the Hope School on the 1985 Bond Issue. He stated he would re-evaluate the architectural firm proposals and present recommendations on the remaining bond issue projects at the December 3 Meeting.

Mr. Kessler questioned whether the firm of Wirum and Cash would be considered for the prototype high schools since the firm had been awarded the Kenai Elementary project. Mr. Overman noted the firm had expressed interest in any high school, if the Board desired. Other firms had also expressed interest in high school projects.

ACTION

Mr. Kessler moved the Board approve the firms of Wirum and Cash for the New Kenai Elementary School and TRA/FARR for the Hope School for the 1985 Bond Issue. Mr. Hobart seconded.

Mr. Harris questioned changes on the prototype of the Redoubt Elementary School. He also questioned legal and cost effects in reusing prototype plans. Mr. Overman noted basic changes were the roof design and heating system. He noted other changes could involve music and special education programs. He stated the Borough owns the plans and there could be consideration to redesign the plans.

Motion carried unanimously.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve the appointment of Angela Zeeck, Special Education/Resource, Interim, Soldotna High School for the 1984-85 school year.

ACTION

Mrs. Mullins moved the Board approve the teacher assignment of Angela Zeeck, Soldotna High School, interim. Mr. Kessler seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Harris and other Board members thanked the public for their input and interest in the School Board Meeting.

Mr. Kessler noted the success of the Modified Primary Program in the Homer area, and suggested the Board carefully consider the program for other areas.

GENERAL PURPOSE (Cont.):

He also suggested the Board review parliamentary procedures related to motions to table and postpone. Mrs. Hammond stated she would review Robert's Rules of Order related to the items.

Mrs. Mullins reported on the AASB Conference held in Anchorage last week. She noted excellent sessions were conducted which she would speak to in her written report.

She also expressed concern related to items purchased for schools, particularly queen size hide-a-beds.

Mrs. Hammond appointed Mr. Kessler and Mr. Hobart to the joint Borough Assembly/School Board Land Acquisition Committee. She also appointed Mr. Harris as the Board's representative to the Assembly's Education Committee.

She also reported on the AASB Conference where directors and members of the association gathered information for presentation to the State Legislature. Her written report will be mailed to the Board members.

Dr. Pomeroy announced that former School Board member, Carolyn Cannava, was named the "Outstanding School Board Member of the Year." This is the first year the award has been presented by the Alaska Association of School Boards.

He also congratulated Soldotna High School as the Region III swim meet champions.

He complimented Mrs. Hammond on conducting well organized public hearings, Assembly/Board worksessions, and meetings as it related to the bond construction projects.

Dr. Daggett invited Board Members to attend the Project Leadership session, January 24, related to Due Process. If interested, Board members are to pick up a packet of information on the session. He also announced that the Attendance Committee would meet next Tuesday in his office; on Wednesday and Thursday a Computer meeting related to Time on Task would be held.

Mr. Overman reported the process has begun in securing the Anchor Point Middle School property. He noted that although the Board has delayed the project, procurement of the land would continue.

Mr. Sandahl complimented Mr. Overman on his informative bus report.

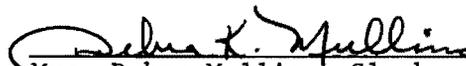
ADJOURN

At 10:25 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of November 19, 1984,
were approved on December 3, 1984,
with typographical corrections.

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

December 3, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Mark Tuter	Mr. Rick Manley
Mr. Steve Wilcox	Mrs. Marie Walli
Mr. & Mrs. Cliff Massie	Mr. Ralph Thomas
Mr. Keith Tanaka	Ms. Kathy Lucky
Mrs. Ann Bayes	Mr. Howard Partch
Mrs. Suzanne Legner	Mr. John Dahlgren
Mrs. Margaret Daggett	Mr. Michael Wykis
Mrs. Kathleen McDowell	Mrs. Julie Large
Mr. & Mrs. Frank Mullen	Mr. John Lindman
Mr. Ed Hakert	Ms. Margaret Haight
Mr. Richard Skinner	Mr. Eric Weatherby
Mr. Thomas Anderson	Ms. Polly Crawford

Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:
 ACTION

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

Motion carried unanimously.

December 3, 1984

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APPROVAL OF MINUTES:

The School Board Minutes of November 19, 1984, were approved as written with typographical corrections.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy reported that Gladys Foris of the Alaska Department of Education had forwarded information related to former Seldovia student, Keith Gain, and his life saving skills acquired through Project Adventure to the National Department of Education, Washington, D.C. In turn, the District received a letter from Lee Wickline of the National Dissemination Programs Office in Washington, expressing appreciation for the Project Adventure Program and its practical application on the given incident.

He noted receipt of a letter from a Cooper Landing parent who complimented the staff at that school for their dedicated, hard work and team coordination to make learning enriching and fun for students in that community.

Dr. Pomeroy read a letter to Mr. Lee Winn, Principal, Homer High School, from the Cordova Referee Association complimenting the coach and players on their sportsmanship at a recent Cordova-Homer basketball game.

He also read a communication from Jim MacNamera, Director of the University of California-Santa Barbara Alumnae Association, announcing that John Steckel of Soldotna Jr. High School had received the the honor of initiation to the "U.S. Athlete Hall of Fame" at that university.

Mrs. Hammond noted receipt of a letter from Lorna Lohse, Seward PAC Chairperson, requesting that the physical arrangement of classrooms at the Seward Elementary School be modified into conventional classrooms. The PAC requested this item be a funding consideration for renovation and additional classroom space, if possible.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Kenai Central High School staff members Lois Massie for her efforts in bringing the Oregon Shakespearean Festival to the Peninsula, and to Keith Tanaka and Kathy Lucky for their outstanding job in promoting foreign language at KCHS. Rebecca Kvasnikoff and Peggy Dancy were unable to attend the meeting, and will receive their awards at the Board's December 17 meeting.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that the third draft of the Finance Formula will be presented to the State Board of Education at their meeting in Seward, December 11. He explained that numerous areas need to be addressed, and it would be difficult to have the formula ready when the legislature convenes. He noted that an interim formula might be considered. He urged Board members to attend the meeting in Seward, if possible.

MOOSE PASS SCHOOL REPORT:

Mr. Steve Wilcox, Head Teacher, Moose Pass Elementary School, highlighted special units being taught at his school. These programs included units in science, economics, government, and expanded reading systems. He also reported the school has successful Gifted/Talented and Special Education Programs. In addition to regular classroom activities, much student effort and time is involved in the production of their school newspaper "The Moosehorn" which includes a distribution to the "lower 48."

SOLDOTNA PARENT ADVISORY COMMITTEE:

Mr. Rick Manley and Mr. Mark Tuter, representing the Soldotna Parent Advisory Committee, requested that the Soldotna Elementary Addition be placed on the 1985 Bond Issue. They expressed concern related to inadequate music, library, special education, nurse, and classroom space. It was also noted that Soldotna Elementary's need was rated #7 in the state by the Department of Education in their request to the Governor.

ANCHOR POINT PARENT ADVISORY COMMITTEE:

Mrs. Ann Bayes, Chairperson of the Anchor Point Parent Advisory Committee, reported that survey results indicated that 78 of 83 residents of Anchor Point favored purchase of the Bailey property for the proposed Anchor Point Middle School. She urged the Board to reaffirm its previous action to support the purchase of the Bailey property. By general consensus of the Board, Mrs. Hammond directed Mr. Overman to forward to the Borough Assembly the Board's intent to purchase the Bailey property at reasonable costs.

CONSENT AGENDA:

Items presented on the consent agenda were Approval of Alternate Study Requests/Correspondence, Unpaid Leave of Absence Requests, 19-day Substitute Teacher Contract, and Furniture and Equipment Lists.

ALTERNATE STUDY REQUESTS/
 CORRESPONDENCE:

Dr. Daggett recommended the Board approve four requests for alternate education through the Correspondence Study Program.

UNPAID LEAVE OF ABSENCE
 REQUESTS/1985-86:

Mr. Sandahl recommended the Board approve requests for unpaid leave of absence for the 1985-86 school year for Stephen Brown, Language Arts, Homer Middle; and Nancy Corr, Special Education/Resource, Kenai Elementary.

19-DAY SUBSTITUTE TEACHER
 CONTRACT:

Mr. Sandahl recommended the Board award a contract to 19-day substitute teacher Irene Hegwer, Special Education/Pre-kindergarten, Redoubt Elementary.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

December 3, 1984

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FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Paul Banks Elementary Addition in the amount of \$10,979.95; English Bay Elem/High Addition in the amount of \$5,974.25; Port Graham Elem/High Addition in the amount of \$3,335.83; Homer High School in the amount of \$10,686.75; and Kalifornsky Beach Elementary in the amount of \$3,387.28.

ACTION

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

Mr. Skinner responded to questions from Board members related to several items on the furniture and equipment lists.

Motion carried unanimously.

REGULATION CHANGE 008.31/
USE OF SCHOOL FACILITIES:

Dr. Daggett recommended the Board approve minor changes to Regulation 008.31, Use of School Facilities. The changes involve responsibilities delegated to the Lead Coordinator, Community Schools Program from the Associate Superintendent, Planning and Operations.

ACTION

Mrs. Wilder moved the Board approve Regulation Revision 008.31, Use of School Facilities. Mrs. Martin seconded.

Motion carried unanimously.

ARCHITECT SELECTION/1985
BOND PROJECTS:

Mr. Overman recommended the Board approve architectural firms of Wirum and Cash for the Nikiski Elementary School, and Maynard and Partch for the South Soldotna/Nikiski prototype high schools on the 1985 bond issue.

ACTION

Mr. Hobart moved the Board approve the firms of Wirum and Cash for the Nikiski Elementary School and Maynard and Partch for the South Soldotna/Nikiski prototype high schools. Mr. Harris seconded.

Motion carried unanimously.

EDUCATIONAL SPECIFICATIONS: Mr. Overman presented educational specifications for approval on the proposed Nikiski Elementary and the South Soldotna/Nikiski prototype high schools. The Nikiski Elementary specifications were presented to accommodate approximately 300 students, and would be a prototype of the Kalifornsky Beach, McNeil Canyon, and Redoubt Elementary schools. The educational specifications for the prototype high schools would serve approximately 600 students with a planned addition and remodeling to later accommodate 1,000 students. Specific rooms and facilities of the high schools could vary depending on the program needs of the individual schools.

SPECIFICATIONS (Cont.):
ACTION

Mr. Harris moved the Board approve the Educational Specifications for Nikiski Elementary and South Soldotna/Nikiski prototype high schools. Mrs. Martin seconded.

Mr. Harris questioned what the cost would be for design development. Mr. Hakert responded that design development normally runs at 20% of architectural fees. On the school projects it would be 7-8% of construction costs, and 20% of that would amount to an approximate cost for design development.

Mrs. Wilder asked whether a swimming pool would be built at the Nikiksi High School. Mr. Overman reported that the schematics were designed for a 1,000 student population prototype high school, and all programs would be addressed through schematic design. A determination regarding a swimming pool would be made prior to design development. He also indicated that the Nikiski Service Area swimming pool could be available for swim instruction when the school opened, but he was uncertain if the pool facilities could handle a 1,000 student population school.

Mrs. Hammond questioned whether certain areas of the school could be isolated to be built at another time. Mr. Overman noted that the second page of the educational specifications explained the intent of the Board that initial construction would be for 600 students, with planned expansion and remodeling to eventually house 1,000 students. In addition, he had discussed the Board's intent with Mr. Partch.

Mr. Hobart expressed concern that it was the Board's intent to keep costs down as much as possible.

ACTION

Mr. Hobart amended the motion that the Kenai Peninsula Borough School District Educational Specifications be developed to provide for basic educational programs. The intent of the Board of Education is to provide a functional facility of basic design conducive to the Board's philosophy of education, and defined educational programs. The facilities should be structured of high quality, low maintenance material that provide an aesthetically pleasing environment at a reasonable cost. Mrs. Martin seconded.

Amendment carried unanimously.

Mr. Partch told the Board he did not anticipate any serious problems with the Board's directives, and that the prototype high schools would entail careful design with future growth in mind.

SPECIFICATIONS - ACTION
(Continued):

Mrs. Hammond questioned whether certain portions of the building could be accomplished in alternate phases if the District encountered financial problems. Mr. Partch responded that this could be done.

Amended motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended the Board award contracts for the 1984-85 school year to Sandra McDaniel, Grades K-2, (half-time), Interim, Razdolna; and Barbara Lodge, Special Education Resource, (half-time), Interim, Nikiski Elementary.

ACTION

Mrs. Martin moved the Board approve the teacher appointments as outlined. Mr. Harris seconded.

Motion carried unanimously.

PRESIDENT'S COMMENTS:

Mrs. Hammond noted that the Soldotna Elementary Bond request had not been listed as an agenda item. Therefore, any action on the request would need to be considered at another School Board Meeting.

GENERAL PURPOSE:

Mr. Oehlerking congratulated the Kenai and Soldotna gymnastic teams on their boroughwide achievements. He also invited the Board and audience to the KCHS/SoHi basketball game on Tuesday, December 4.

Mrs. Martin expressed concern related to the Soldotna Elementary PAC request. She questioned whether the Board would pursue funding of the project through capital improvements, and the timeline in which the Board had to reconsider the project. Mrs. Hammond responded that she had written to Representative Szymanski and Senator Kertulla requesting their support for the inclusion of the Soldotna Elementary Addition in the Governor's budget. She stated she intended to write to the legislative delegation in support of this project. She also noted that the Assembly would consider the bond issue projects at their December 11 meeting.

Mrs. Martin inquired as to the disposition on remodeling of the classroom pods at Seward Elementary School. Mr. Overman responded that some remodeling took place by the use of cabinets in the 2-3 pod. It appeared that the staff and Advisory Committee preferred walls rather than cabinets. Once cost estimates are available this will be considered for inclusion in the capital improvements budget. The Board will receive the requests in March for approval.

GENERAL PURPOSE (Cont.):

She requested Mr. Overman to contact school districts using seat belts in buses to secure the actual costs to outfit the school buses, the actual additional time required on the routes with seat belts, and how the districts supervise the use of seat belts.

Mr. Harris questioned whether any high school welding classes had made outboard test tanks. Mr. Overman responded that he was not aware of any schools constructing such an item.

Mr. Hobart questioned whether the administration would have recommendations at the next meeting related to Soldotna Elementary School Addition. Mrs. Hammond responded that the decision not to add the Soldotna Elementary Addition and Anchor Point Middle School to the 1985 Bond Issue was a difficult one. However, the Board had to consider schools in need of classrooms, and how much to place on the Bond Issue.

Mrs. Hammond stated she would withhold her discussion on parliamentary procedures related to motions to table and postpone until Mr. Kessler was in attendance.

Dr. Pomeroy invited the Board and audience to the All State Choir, Band, and Orchestra performance at KCHS, Saturday December 8. He also reported the first Project Leadership session will be held Thursday, December 6, with three Department of Education officials as presenters. The monthly Administrative Staff meeting would be held on Friday, December 7.

Dr. Daggett reported meeting with Dr. Jean Hall, staff member from ASCD, today. He noted that Dr. Hall was instrumental in the two network projects in the KPBSD.

He also reported that the Attendance Committee will meet on Wednesday, December 5. The Computer Committee and Time On Task Committee will meet in January.

Dr. Daggett told the Board that he attended Saturday's performance of the Ashland Shakespearean Players performance. Four of the performers read works written by local schools, grades 6-12.

Mr. Overman reported that he attended a preventative maintenance workshop in Anchorage. He stated much of the information acquired would be beneficial to the joint working relationship between the Borough and School District.

He also noted that he attended Parent Advisory Committee Meetings last week at Nikiski, Anchor Point, and KCHS related to bond issue projects, construction, and land selection.

GENERAL PURPOSE (Cont.):

Mr. Sandahl reported that he attended the first State Certification Meeting in Anchorage. The participants were personnel people from throughout the State, and they plan to meet on a semi-annual basis.

He noted he met with the Nursing Allocation Committee, and he will be making recommendations on these staff members when considering staffing for next year's budget.

He extended congratulations to Renee Henderson and KCHS students selected for the All State Choir.

He also expressed pleasure on KCHS staff members Lois Massie, Keith Tanaka, and Kathy Lucky receiving awards from the Board at the meeting.

PUBLIC PRESENTATIONS:

Mr. Tuter questioned Mrs. Hammond on a point of order in that he understood the Soldotna PAC was to have been scheduled on the agenda. However, no communication was received at the School Board Office related to this item. He noted that timing was of the essence since the Borough Assembly was to consider the bond issue projects next week. He also noted that months of preparation had gone into the project which was approved in the Five Year Study for placement on the 1985 Bond Issue. He asked the Board to reconsider the item by suspending the rules.

Mrs. Hammond stated that whether the group had been listed to speak under Hearing of Delegations, no decision would have been made since it was not listed as an action item of the Board. She noted that a report would be forthcoming at the next meeting, and that the issue is not completely dead. She stated the group had not lost on a technicality because the Board had previously made their decision. Also, the Assembly has until July, 1985 to identify all Bond Issue projects. She explained this project would be sent to the Governor's office as part of the Borough's list for budget consideration.

Mr. Tuter stated the group felt they did not have the opportunity to act upon the Board's decision of eliminating the Soldotna Elementary Addition from the Five Year Study and 1985 Bond Issue. He once again asked the Board to reconsider their action.

Mrs. Hammond polled the Board members on suspending the rules to consider the item. The Board unanimously agreed not to suspend the rules to make a motion to add the Soldotna Elementary Addition on the 1985 ballot.

Mrs. Hammond encouraged all interested persons to contact the legislators and Governor related to funding of the project.

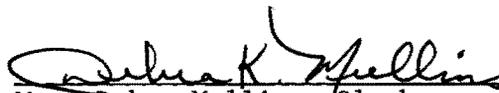
ADJOURN:

At 9:10 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of December 3, 1984,
were approved on December 17, 1984,
as written.

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

December 17, 1984

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, 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. Larry Holman	Mr. Pat Dye
Miss Rebecca Kvasnikoff	Mrs. Carol Boudreau
Mr. Marc Beauchamp	Miss Peggy Dancy
Mrs. Enid Jones	Ms. Beverly Cronin
Mr. John Stengl	Mr. Ralph Thomas
Ms. Margaret Haight	Mr. Michael Wykis
Ms. Polly Crawford	Mr. Richard Skinner
Miss Renee Henderson	Mr. James Skogstad
Mrs. Ruth Johnson-Butts	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:
 ACTION

Mr. Kessler moved the Board approve the agenda as printed.
 Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of December 3, 1984, were approved as written.

HEARING OF DELEGATIONS:

Mr. Larry Holman, Homer resident, requested the Board and administration consider leaving the Homer swimming pool intact for use by Homer citizens when the new high school is opened. He requested that cost data on continued use of the swimming pool be pursued. He also presented a petition signed by Homer residents supporting the non-closure of the Homer High School swimming pool.

Mrs. Enid Jones of Homer requested the swimming pool remain open for use by Homer's senior citizens.

Mr. Overman responded that architectural studies indicated that increased savings would be incurred with the closing of the pool in that one boiler would possibly be shut down. He also cited additional employee and maintenance costs involved in operating a second swimming pool in Homer.

Ms. Susan Kirns of the Cook Inlet Council on Alcohol and Drug Abuse postponed her presentation until the January 7 School Board Meeting.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Laurel Tatsuda, Bilingual/Bicultural Director for the Department of Education, thanking the District for assisting in the State Advisory Council for Bilingual/Bicultural Education Meeting in Soldotna recently.

Mrs. Hammond read a letter from Rhonda Nordenson, Secretary for the Seldovia PAC, in which their organization supported the continuance of the Driver's Education Program at the Susan B. English School. Mrs. Nordenson's letter was accompanied by a petition signed by Seldovia citizens, and letter of support from the Seldovia Chief of Police.

Mrs. Hammond acknowledged a letter from Homer senior citizens requesting the Homer High School swimming pool remain open for use after the opening of the new high school.

She also read a letter from the Ninilchik Parent Advisory Committee who expressed the need for additional classroom space and a new gymnasium at that school.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that the State Board of Education had received the third draft of the Finance Formula Study at its meeting in Seward, December 11. He noted that no action was taken by the State School Board since several items needed to be addressed. A cost assessment related to the formula would be forwarded to the 53 school districts for review and comment prior to presentation to the legislature early in the session.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented a Plaque of Appreciation to Miss Peggy Dancy, Tustumena Elementary School, for her 15 years of dedication as a creative and innovative classroom instructor in the KPBSD. She also noted that Miss Dancy has been selected to participate in the International Australian Teacher Exchange next year. Miss Rebecca Kvasnikoff was awarded a Plaque of Appreciation for her outstanding example of student leadership and involvement at English Bay Elem/High School. Ms. Beverly Cronin received recognition for involvement in the Homer Community School Program, and her being selected Outstanding Community Schools Personnel by State Community Schools organizations.

Due to other commitments, members of the In-service Committee will receive their awards in January.

NIKISKI ELEMENTARY SCHOOL
REPORT:

Mr. Beauchamp, Principal, Nikiski Elementary School, apprised the Board of events occurring at the Nikiski School. Mrs. Boudreau presented a slide show on the Parent Volunteer Project and Computer Program, and Mr. Dye explained the many projects of the Quest Program at Nikiski Elementary.

Following the staff presentations, Mrs. Hammond honored Mr. Beauchamp and Mrs. Boudreau with a computer printout prepared by the Nikiski student body and staff.

ATTENDANCE COMMITTEE
REPORT:

Dr. Daggett reported that the Attendance Committee had met and identified areas of attendance problems. He noted that the attendance rate in the District was 5.2%; this percentage rate excluded absences for school related activities. The committee identified four areas of concern which were: (1) continuous, spotty attendance problems, (2) long term truancy, (3) extended absences for vacations or other reasons, and (4) school related absences. Responses to the committee recommendations will be solicited prior to March 1, 1985, when additions or modifications will be included in district policy. Year-end reviews will be conducted at the end of the 1985 and 1986 school years to determine whether the absence rate is affected by attendance policy revisions.

Mrs. Martin requested that Parent Advisory Committees be involved in the committee's review process.

Mr. Kessler stated that no Board member or parent were included on the Attendance Committee. Mrs. Hammond noted that Board members were invited to attend the committee meetings, if they desired. Dr. Daggett explained that applications for the committees were broadly distributed to administrators, teachers, PAC's, each employee organization, and the media.

Mr. Kessler requested the statement related to school experiences under "Extended Absences for Vacation or Other

ATTENDANCE COMMITTEE
REPORT (cont.):

Reasons" be rewritten to state that "some" experiences are better than school experiences.

He also questioned the percentage of school related absences. He noted there has been student and parent concern related to being away from school so much. Dr. Daggett explained the committee did not have data related to this area. He also explained that students on various trips do conduct areas of study, and are counted in attendance by the school. He noted that these absences could be logged by the individual schools.

Mrs. Martin questioned whether the attendance item was included in the Time on Task Report. Dr. Daggett stated that although the Time on Task survey being developed did speak to absences, it does not address the number of absences related to extracurricular activities.

Mrs. Wilder questioned whether the District needed to further define "excused" and "unexcused" absences. Dr. Daggett noted that a clear definition would enhance the enforcement of the district attendance policy. He stated he would request the committee to consider this item.

Mrs. Hammond complimented the Attendance Committee on the extensive work in developing the report.

McNEIL CANYON PAC:

Mr. Larry Holman, McNeil Canyon PAC Chairperson, requested the Board expand the Volunteer Coordinator Position at McNeil Canyon School to 15 hours a week for the 1985-86 school year.

CONSENT AGENDA:

Items on the Consent Agenda were Approval of Alternate Study Requests/Correspondence, Graduation Waiver Request, Unpaid Leave of Absence Requests, 19-day Substitute Contracts, School Calendar, Extended Field Trip Requests, Furniture and Equipment Lists, Sick Leave Bank Draw/Classified, and Sick Leave Bank Draw/Certified.

ALTERNATIVE STUDY/
CORRESPONDENCE:

Dr. Daggett recommended the Board approve the placement of two students for alternate study on the Correspondence Study Program. He also recommended that the second student be approved for Correspondence Study only if permission is granted from the parents for a psychological evaluation of the student.

GRADUATION WAIVER:

Dr. Daggett recommended that a graduation requirement waiver request be granted for a Correspondence Study student.

UNPAID LEAVES OF ABSENCE/
1985-86:

Mr. Sandahl recommended the Board approve requests for unpaid leaves of absence for the 1985-86 school year from Lewis Greer, Social Studies, Soldotna High School; and Robert Bird, Social Studies, Kenai Central High School.

19-DAY SUBSTITUTE
 CONTRACTS:

Mr. Sandahl recommended the Board approve 19-day substitute teacher contracts for Mary Bailey, Special Education/Resource (half-time), Kalifornsky Beach Elementary; and Katherine Norberg, Grade 3, Paul Banks Elementary.

SCHOOL CALENDAR:

Mr. Sandahl recommended the Board reaffirm the 1985-86 school calendar, approve the 1986-87 school calendar, and tentatively approve the 1987-88 school calendar. The 1985-86 school calendar sets teacher orientation on September 3-4, 1985, with the first day of school on September 5. Other dates include a Christmas break from December 23, 1985 to January 1, 1986, spring break on March 6-7, and last day of school on June 3, 1986.

EXTENDED FIELD TRIP
 REQUESTS:

Dr. Daggett recommended the Board approve extended field trip requests for 9-12 Soldotna High School students to participate in the marine education program at the West Indies Laboratory of Fairleigh Dickinson University, St. Croix, U.S. Virgin Islands, April 1-8, 1985; and for 100-110 KCHS choir students to participate in concerts in Japan and Hong Kong, March 27-April 12, 1986.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the new Homer High School in the amount of \$23,728.66; English Bay Elem/High School Addition in the amount of \$1,021; Soldotna Jr. High School Addition in the amount of \$19,900.30; Kalifornsky Beach Elementary in the amount of \$18,285.85; Sterling Elementary School Addition in the amount of \$3,002.82; and Paul Banks Elementary School Addition in the amount of \$243.33. He also recommended the Board approve a third listing of planned furnishings and equipment for the new Homer High School in the amount of \$73,766.14.

SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a draw of 19 days from the Classified Employees Sick Leave Bank for Virginia Hutchinson, Custodian, Redoubt Elementary School.

SICK LEAVE DRAW/CERTIFIED: Mr. Sandahl recommended the Board approve a draw of 14 days from the KPEA Sick Leave Bank for Kelly Macauley, Grade 3, Paul Banks Elementary School.

ACTION Mr. Hobart moved the Board approve the Consent Agenda Items #1 through #9. Mrs. Martin seconded.

Miss Henderson responded to questions from Board members related to the choir trip.

Mrs. Hammond noted that it was the understanding of the Board that approval of the second student for Correspondence Study was conditional upon psychological testing of the student.

Motion carried unanimously.

CONSENT AGENDA (cont.): Mrs. Hammond noted a number of days discrepancy on the Sick Leave Draw Request for the classified employee.

RECESS: At 9:01 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:11 p.m.

SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl noted there was a typographical error in the recommendation to the Board. It was the recommendation of the Classified Sick Leave Committee and himself that eight days sick leave draw be approved for Virginia Hutchinson, Redoubt Elementary Custodian.

ACTION Mr. Kessler moved the Board suspend the rules for purposes of reconsideration of Item 11a (8), Sick Leave Draw/Classified. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved the Board amend the Consent Agenda motion for the Classified Sick Leave Bank Draw for Virginia Hutchinson, to be changed from 19 days to 8 days. Mrs. Mullins seconded.

Amendment carried unanimously.

Amended Consent Agenda approved unanimously.

ADDITIONAL STAFFING REQUEST: Due to increased enrollments and case loads, Dr. Daggett recommended the Board approve an additional .5 teacher position and 5.0 FTE aide positions for the remainder of the 1984-85 school year. He noted the .5 teacher position would be assigned to Seward Elementary. The aid positions would be assigned as follows: .5 FTE aide, Cooper Landing Elementary; .5 FTE aide, Soldotna High; .5 FTE aide, Paul Banks Elementary; .5 FTE aide, Kachemak Selo; 1.0 FTE aide, Sterling Elementary; and 2.0 FTE aide, Bartlett Elem/High. He noted the positions at Bartlett Elem/High are contingent upon funding from the PLATO Project and agreements with the District.

ACTION Mr. Kessler moved the Board approve the additional staffing of .5 teacher and 5.0 FTE aide positions as outlined. Mrs. Martin seconded.

Motion carried unanimously.

KPEA MEMORANDUM OF AGREEMENT: Mr. Sandahl recommended the Board approve two memorandums of agreement with K.P.E.A. He noted the agreements related to clarification of Section 110 of the 1984-86 Negotiated Agreement with K.P.E.A. on issues concerning salary adjustments and accounting for partial years of service. He noted clarification of these items was long overdue, and

KPEA MEMORANDUM OF
AGREEMENT (cont.):

approval of such would be effective with the current K.P.E.A. Negotiated Agreement. K.P.E.A. has concurred with the changes.

ACTION

Mrs. Wilder moved the Board approve both Memorandums of Agreement with K.P.E.A. Mr. Hobart seconded.

Motion carried unanimously.

SOLDOTNA ELEMENTARY BOND
ISSUE PLACEMENT:

Dr. Pomeroy recommended that the Soldotna Elementary School addition remain on the 1986 Bond Issue, but that the School District proceed with architect selection and design development immediately. He also noted that this project has been recommended to legislative funding.

ACTION

Mrs. Mullins moved the Board approve that the Soldotna Elementary School addition remain on the 1986 Bond Proposal, and to proceed with architectural selection and design development. Mr. Kessler seconded.

Motion carried unanimously.

Mrs. Hammond requested that Mrs. Walli, Chairperson for the Borough Assembly Education Committee, relate the Board's action to the Borough Mayor and Assembly.

GENERAL PURPOSE:

Mrs. Mullins reported that she had received parent calls related to extremely small children's portions in the Hot Lunch Program at Nikiski Elementary .

Mrs. Martin expressed pleasure on receiving numerous school reports. She stated she appreciated receiving these to keep abreast of school events.

She distributed a report compiled by the Cook Inlet Council on Alcohol and Drug Abuse. The report related to numbers of students served by that organization. She stated the Council serves schools in Seward, Soldotna, Kenai, and Homer. Additional information will be forthcoming when the Council makes its presentation to the School Board on January 7.

Mrs. Wilder questioned not hearing the "Your Schools" radio program on KSRM. Dr. Pomeroy responded that KSRM was unable to air the show any longer. Mrs. Wilder suggested other area radio stations be contacted in airing the program.

She also noted a Tustumena school bus driver had contacted her related to the need for lights at the exit and entrance of the Tustumena School driveways. Mr. Overman noted that a street light at the entrance had been requested through the Department of Transportation. However, he did not know if funds were available for the project. He noted the Tustumena Parent Advisory Committee has communicated with the Department

GENERAL PURPOSE (cont.): of Transportation in this regard. The Board directed Mr. Overman to further research the situation.

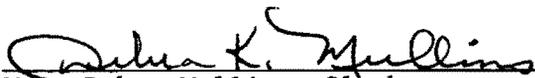
With Mr. Kessler in attendance, Mrs. Hammond read the definitions from Robert's Rules of Order on motions to table and postpone.

ADJOURN: At 9:48 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of December 17, 1984, were approved on January 7, 1985, as written.

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

January 7, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent
 Mr. Tom 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. Bob Moore	Mr. Mark Kessler
Mr. Spiridon Martushoff	Mr. Evlampy Martushoff
Mr. David Carey	Ms. Betty Leonard
Ms. Bettina Brown	Mr. Skip Skinner
Mr. James Ballentine	Ms. Marilyn Dimmick
Ms. Donnis Thompson	

Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:

Mr. Kessler moved the Board approve the agenda as printed.
 Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of December 17, 1984, were approved as written.

HEARING OF DELEGATIONS:

Mr. Kevin Murphy, Cook Inlet Council on Alcohol and Drug Abuse gave the Board a midyear report on the Council's activities. He explained that a student and teacher survey will help determine who will be the Natural Helpers in each participating school.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Bettina Brown, Betty Leonard, and Jamie Ballentine for their efforts in organizing the district-wide teacher inservice. Dr. Daggett mentioned that the District's Inservice Program was accepted as a Promising Practice last year due to the efforts the three honorees. He added his personal thanks for their outstanding service.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Darby Anderson, Department of Education, stating that Dr. Dennis Daggett will serve on a State level district office Curriculum Cabinet.

Dr. Pomeroy called the Board's attention to two articles in the Alaska Education News, one regarding the Susan B. English Elem/High Project Adventure, and the other on the student video festival being held in Seward.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that during January 10-28 he will be conduct staff evaluations and MBO conferences; and January 17-18 are the principal interview dates for the Homer Intermediate and Junior High schools.

Dr. Pomeroy reported that January is also the month for budget preparation and that a work session on the first draft will be February 11-12.

Dr. Pomeroy stated that the Department of Education has indicated they will operate with an interim funding formula for another year.

NIKOLAEVSK SCHOOL REPORT:

Mr. Bob Moore, Principal, Nikolaevsk Elem/High School briefly reported to the Board on the history of Nikolaevsk School. He stated that Nikolaevsk began in 1970 with 23 students and has grown to the present enrollment of 139 in grades K-12 with eight regular teachers and five bilingual instructors and aides.

Mr. Moore listed some of the 1984-85 school highlights as being their full-time kindergarten, participation in the CLOSE-UP Program, Sea Week, nomination of the Bilingual Program for Promising Practices, and usage of the Homer High school facilities during the regular Christmas holidays.

Mr. Moore followed with a slide show of pictures from the school and community. He displayed samples of Russian embroidery, and two students from Nikolaevsk High School demonstrated the janza, a Russian game.

FINANCIAL REPORT:

Mr. Swarner presented the Financial Report of the District for the period ending November 30, 1984.

INSERVICE COMMITTEE:

Mr. Ballentine reported that 700 people attended the District-wide Teacher Inservice, held October 25-26. The first day of the inservice was devoted to the main speaker, Dr. Gregoric, and the second day was structured for sectionals.

There were more than 70 sectionals for teachers to choose from during the second day. Mr. Ballentine explained the purpose of the sectionals was to expose teachers to many different topics.

Mr. Ballentine expressed his thanks to Chris Monfor and Drs. Peter Larson and Dick Carignan, for their part in planning the inservice program. He also thanked the Board and Administration for their support.

Next year's inservice is scheduled for November 14-15, 1985 with Harry Wong as guest speaker.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Graduation Credit Waiver, Alternative Study/Early Graduation, Truancy Report, Furniture and Equipment Lists, Unpaid Leave of Absence Request, and Teacher Exchange Requests.

BUDGET TRANSFERS:

Mr. Richard Swarner presented Budget Transfers: 85-0036 Correspondence, \$500; 85-0037 Susan B. English Elem/High \$465; 85-0038 Homer High, \$2,100; 85-0039 Homer High, \$66; 85-0040 Seward High, \$40; 85-0041 Seward High, \$1,007; 85-0042 Homer Middle, \$350; 85-0043 Hope Elem/High, \$500; 85-0044 Special Services, \$1,365; 85-0045 Susan B. English Elem/High, \$470; 85-0046 Soldotna Jr. High, \$4,500; 85-0047 Homer High, \$287; 85-0048 Soldotna High, \$292; 85-0049 Soldotna High, \$1,750; 85-0050 Cooper Landing, \$100; 85-0051 Anchor Point, \$1,739; 85-0052 Special Services, \$625; 85-0053 Ninilchik Elem/High, \$903; 85-0054 Bartlett Elem/High, \$528; 85-0055 Seward High, \$920; 85-0056 Soldotna High, \$900; 85-0057 Nikiski Elementary, \$1,407; 85-0058 Ninilchik Elem/High, \$638; 85-0059 Special Services, \$650; 85-0060 Homer Middle, \$500; 85-0061 Seward High, \$200; 85-0062 Seward Elementary, \$4,500; 85-0063 Susan B. English Elem/High, \$370; 85-0064 Bartlett Elem/High, \$7,750; 85-0065 Ninilchik Elem/High, \$100; 85-0066 Susan B. English Elem/High, \$165; 85-0067 Special Services, \$319; 85-0068 Nikiski Elementary, \$900; 85-0069 Homer High, \$840;

85-0070 Kenai Central High, \$2,900; 85-0071 Kenai Central High, \$1,497; 85-0072 Kenai Central High, \$164; 85-0073 Seward High, \$282; 85-0074 Soldotna High, \$50; 85-0075 Soldotna High, \$175; 85-0076 Kenai Jr. High, \$173; 85-0077 Homer Middle, \$695; 85-0078 Cooper Landing Elementary, \$75; 85-0079 Paul Banks Elementary, \$120; 85-0080 Paul Banks Elementary, \$1,910; 85-0081, Nikiski Elementary, \$257; 85-0082 Susan B. English Elem/High, \$56; 85-0083 Susan B. English Elem/High, \$83; 85-0084 Homer High, \$1,050; 85-0085 Kenai Central High, \$2,500; 85-0086 Kenai Central High, \$609; 85-0087 Soldotna High, \$85; 85-0088 Soldotna High, \$500; 85-0089 Soldotna Jr. High, \$8,155; 85-0090 Hope Elementary, \$400; 85-0091 Sears Elementary, \$600; 85-0092 McNeil Canyon Elementary, \$300; 85-0093 Food Services, \$15,000; 85-0094 Purchasing/Food Services, \$3,300; 85-0095 Purchasing, \$6,300; 85-0096 Ninilchik Elem/High, \$454; 85-0097 Homer High, \$257; 85-0098 Homer High, \$543; 85-0099 Homer Middle, \$696; 85-0100 Kenai Jr. High, \$458; 85-0101 Elementary Education, \$285; 85-0102 Hope Elem/High, \$300; 85-0103 Bartlett Elem/High, \$4,490; 85-0104 Bartlett Elem/High, \$1,003; 85-0105 Soldotna High, \$234; 85-0106 Kenai Jr. High, \$1,707; 85-0107 Nikiski Elementary, \$278; 85-0108 McNeil Canyon, \$1,099; 85-0109 Kenai Central High, \$360; 85-0110 Planning & Operations, \$12,668; 85-0111 Paul Banks Elementary, \$1,300; 85-0112 Paul Banks Elementary, \$400; 85-0113 Soldotna High, \$809; 85-0114 Ninilchik Elem/High, \$678; 85-0115 Federal/Bilingual Programs, \$2,000; 85-0116 Kenai Jr. High, \$13; 85-0117 Seward High, \$650; 85-0118 Ninilchik Elem/High, \$106; 85-0119 Susan B. English Elem/High, \$143; 85-0120 Susan B. English Elem/High, \$543; 85-0121 Homer High \$1,094; 85-0122 Homer High, \$173; 85-0123 Kenai Central High, \$1,604; 85-0124 Kenai Jr. High, \$554; 85-0125 Homer Middle, \$900; 85-0126 Homer Middle, \$34; 85-0127 Hope Elem/High, \$429; 85-0128 Sears Elementary, \$1,560; 85-0129 Soldotna Elementary, \$1,200; 85-0130 Tustumena Elementary, \$100; 85-0131 Special Services, \$300; 85-0132 Special Services, \$200; 85-0133 Special Services, \$2,900; 85-0134 Special Services, \$1,200; 85-0135 Central Office Data Processing, \$18,950; 85-0136 McNeil Canyon, \$300; 85-0137 McNeil Canyon Elementary, \$250; 85-0138 Kenai Jr. High, \$1,789; 85-0139 Kenai Central High, \$2,780; 85-0140 Kenai Central High, \$632 and recommended approval.

GRADUATION CREDIT WAIVER: Dr. Daggett presented a request for a Soldotna High School student to waive the 21 credits required for graduation.

ALTERNATIVE STUDY/EARLY GRADUATION: Dr. Daggett presented a request for early graduation for a Soldotna High School student.

TRUANCY REPORT: Dr. Daggett requested permission to make and file a truancy report with the District Attorney's office on a Kenai Central High student.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Tom Overman recommended the purchase of furniture and equipment for the new Homer High School in the amount of \$12,060.65; Soldotna Jr. High Addition in the amount of \$2,530.80; K-Beach Elementary in the amount of \$457.00; Sterling Elementary Addition in the amount of \$4,785.77; Paul Banks Elementary Addition in the amount of \$1,459.45; Warehouse/DMC Addition in the amount of \$685.95.

UNPAID LEAVE OF ABSENCE
REQUEST:

Mr. Dale Sandahl presented a request for classified unpaid leave of absence for the second semester 1984-85 and first semester 1985-86 for Karen Carpenter, Tutor, Anchor Point Elementary.

TEACHER EXCHANGE REQUESTS:

Dr. Pomeroy presented applications for Rebecca Bowen, Special Education, Soldotna Jr. High; Kevin Dougherty, Business and P.E., Susan B. English Elem/High; and DeWayne Craig, Math, Kenai Central High, to participate in the International Teaching Fellowship.

ACTION

Mr. Hobart moved the Board approve the seven Consent Agenda items. Mr. Kessler seconded.

Motion carried unanimously.

ARCHITECT SELECTION/
SOLDOTNA ELEMENTARY
ADDITION:

Mr. Tom Overman recommended the selection of McGlothlin Balivet Company for the addition and remodeling of Soldotna Elementary.

ACTION

Mr. Kessler moved the Board approve the selection of McGlothlin Balivet Company for the addition and remodeling of Soldotna Elementary. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Hobart reported that the Site Selection Committee met on December 20 and discussed potential sites for the upcoming bond issue. They will meet again on January 9 at 4:00 p.m.

Mr. Hobart stated that he would like all schools to have a copy of Once Upon the Kenai in their school libraries.

Mr. Overman reported that an electrician visited Tustumena regarding the installation of a traffic light. Mr. Besch indicated that installation of the light would be funded by the State.

Mr. Overman mentioned that he has been meeting with the architectural firms on the development of the schematic designs for Hope Elem/High and Kenai Elementary.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 7, 1985
Page 6

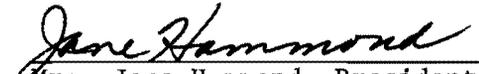
Representatives from Maynard and Partch will meet with staff members and program review team members at Soldotna and Kenai Central High Schools.

ADJOURN:

At 8:37 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The minutes of January 7, 1985 were approved with correction as of this date, January 21, 1985.

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

January 21, 1985

- SCHOOL BOARD MEMBERS: Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, 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. & Mrs. Roger Ernst
 Mr. Roger Sampson
 Mrs. June Harris
 Mrs. Carol Smith
 Mr. Daryl Kellum
 Mr. William Schrier
 Mr. & Mrs. Elmer Banta
 Mrs. Lee Coray
 Mr. Eric Weatherby
 Mrs. Mary Sanders
 Ms. Margaret Haight
 Others present not identified.
- Ms. Lorna Lohse
 Mrs. Marie Walli
 Ms. Mary Kay Chapman
 Ms. Judy Bagley
 Mr. Michael Wykis
 Mr. Ralph Thomas
 Ms. Jerie Lonergan
 Ms. Polly Crawford
 Mr. Lee Winn
 Mr. Dave Carey
 Mrs. Gwen Gjovig
- CALL TO ORDER: Mrs. Hammond called the meeting to order at 7:30 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Hammond invited those present to participate in the Pledge of Allegiance.
- ROLL CALL: Mrs. Jane Hammond Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mr. Joe Harris Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
 Mrs. Darlene Wilder Present
 Mr. Darren Oehlerking Present
- APPROVAL OF AGENDA: Mr. Kessler moved the Board approve the agenda as printed.
 ACTION Mrs. Mullins seconded.
 Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of January 7, 1985, were approved with a correction.

[HEARING OF DELEGATIONS:

Ms. Lorna Lohse, Seward PAC Chairperson, introduced Mr. Roger Sampson, Principal, Seward Elementary School. Mr. Sampson told the Board the Seward Parent Advisory Committee, the school staff and administration, and community supported the renovation of the pod system in the elementary school to conventional classrooms.

Mr. Overman told the Board that the Public Works Department was working on cost estimates for this and other school projects to be considered on the Capital Improvements/Maintenance List.

Prior to the School Board Meeting, Mrs. Bridgett Ernst of Homer showed a film, "The Broken Bus", to the School Board and public. In her presentation, she requested the Board insure that any new school buses purchased for use in the KPBSD be equipped with seat belts to meet Federal standards. She also requested that the Superintendent set standards for instruction on the use of seat belts. An additional request was that for liability protection no evidence be offered relative to whether seat belts were being used when an accident occurred. She also offered comments on Mr. Overman's memorandum of November 12, 1984 related to school bus seat belts. In addition, she noted that a petition signed by over 700 Homer parents indicated their concern for seat belts.

[Mrs. Martin requested the administration to prepare cost figures for the implementation of seat belts in new school buses for Homer and districtwide for consideration during the budget worksessions on February 11-12.

Mrs. Lee Coray of the Women's Resource and Crisis Center apprised the Board on the Center's Child Safety Program. She noted that the program is proposed for legislative funding, and asked the Board to consider funding the program after state money was exhausted, pending review of the project. She requested the School Board submit a letter supporting the concepts of the program with possible future funding by the Board.

[Mrs. Hammond responded that she felt the Board needed time to review the information presented before making a decision on the program. She also commented that she felt uncomfortable committing future Board members to funding the program now. She asked the administration to review the program and present their recommendations to the Board at the next meeting.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Gladys Foris of the Department of Education stating that Richard Carignan, Director of Elementary Education, had been invited to be a guest on DOE's television network to portray the District's nine Promising Practices projects.

He also noted a copy of Vladimir Gostevskyh's first place essay in the Statewide Bilingual Essay Contest was in the Board's information packet.

Dr. Pomeroy also reported that he had been notified that Diane Borgman, Principal, McNeil Canyon Elementary School, had been selected as the Outstanding Art Educator Principal in Alaska.

Mrs. Hammond read a communication from Susan Cushing of the McNeil Canyon Community Council supporting the inclusion of seat belts in all new school buses purchased for use in the KPBSD after January 1, 1985. Their request was supported by three stipulations related to the use of seat belts.

She also read a letter from the Homer Parent Advisory Committee advising the Board and administration to review the situation of inadequate lighting at bus stops, the need for more visible signs, and the need for crosswalks in the Homer area. The letter was supported with copies of letters to other officials related to this safety issue.

Mr. Overman told the Board that he would apprise them on a future meeting with the Department of Transportation related to this issue.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Patricia Ann Burnett and Carol Morgan, community volunteers, for their unselfish giving of time and energy to teach fire safety education to Kenai students; and to Teague Vanek, Senior, Ninilchik High School for his outstanding leadership and academic achievement at his school.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the Central Office administrative staff had spent a great deal of time working on the 1985-86 budget. He also noted the State Board of Education held a worksession last week to review an interim State funding formula to be considered for adoption at their January 28 meeting in Juneau. He noted the 4% approach used in the Governor's budget has been the most widely accepted method in funding the formula.

He reported that interviews were held on January 17-18 for the Homer principalship appointments. His recommendations will be presented to the Board at their February 4 meeting.

SUPT. REPORT (Continued): He announced that the Dedication Ceremony for the Kenai Central High School Auditorium will be held at 8:00 p.m. on Friday, February 8.

He also reported that it would be necessary to change the date of the Board/Borough Assembly Budget Workession. A tentative date for the worksession has been set for February 25.

Dr. Pomeroy also announced that Project Leadership sessions will be held on Thursday, January 24. Topics for the sessions are "Due Process" for the secondary administrators and "Single Parenting Effects on Education" for the elementary administrators. The monthly administrative staff meeting will follow on Friday, January 25.

He reported that SB 51 has been introduced by Senator Jalmar Kerttula. This bill increases state reimbursement for capital construction from 50% to 90%. He stated he would have legislative bills related to educational issues available for the Board to review.

NINILCHIK ELEM/HIGH SCHOOL REPORT: Mr. Daryl Kellum, Principal, Ninilchik Elem/High School, reported to the Board on programs and events at his school. He highlighted the school's computer program, extracurricular events, and a survey of Ninilchik graduates, many of whom are continuing higher educational endeavors. He reported that Ninilchik students exhibit pride in their school, the community cares about the school, and that the school offers a good climate for learning.

FINANCIAL REPORT: Mr. Swarner presented a financial report of the District for the period ending December 30, 1984.

SOLDOTNA PARENT ADVISORY COMMITTEE: Mrs. Betty Obendorf, Chairperson, Soldotna Parent Advisory Committee, asked the Board to develop guidelines to clearly outline the method in which days are to be made up due to school closures.

Dr. Pomeroy suggested that the Calendar Committee consider the proposal when they meet in the fall to prepare the calendar. He also noted that a make-up day for December 18 has not yet been determined; this would be an item considered at the monthly administrators meeting on January 25.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Chapter I Grant Revision, Graduation Requirement Waiver, Alternate Study/Correspondence Requests, Unpaid Leave of Absence Requests, and Furniture and Equipment Lists.

CHAPTER I GRANT REVISION: Dr. Daggett recommended the Board approve a revision to the Chapter I Grant. The revision included tutorial services at the Kenai Care Center for the remainder of the 1984-85 school year.

GRADUATION CREDIT WAIVER: Dr. Daggett recommended the Board approve a request from a Correspondence Study student to waive the credit requirements for graduation.

ALTERNATE STUDY/
CORRESPONDENCE STUDY: Dr. Daggett recommended that requests from four students for alternative education programs via Correspondence Study be approved. He also recommended that the second student listed be approved for Correspondence Study only if the student continues present psychological counseling.

UNPAID LEAVE OF ABSENCE
REQUESTS/1985-86: Mr. Sandahl recommended the Board approve unpaid leave of absence requests for the 1985-86 school year from Kimberlie Chenault, Home Economics, Kenai Central High; Patricia DeBusschere, Special Education/Resource (half-time), Kalifornsky Beach Elementary; and Shirley Forquer, Grade 3 (half-time), Nikolaevsk Elementary. He also recommended that a second year's leave of absence be approved for Ethan Bergman, Science, Seward High for the 1985-86 school year.

FURNITURE AND EQUIPMENT
LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$16,960.06; Kenai Central High School Addition in the amount of \$1,970; English Bay Elem/High Addition in the amount of \$1,171.55; and Warehouse/Media Center Addition in the amount of \$17,912.80. He also recommended the Board approve an initial list of furniture and equipment for the Kenai Central High School Addition in the amount of \$27,435.55; and a fourth list of furniture and equipment for the new Homer High School in the amount of \$378,811.84.

Mrs. Mullins requested that Item 11(a) 5, Approval of Furniture and Equipment, be removed from the Consent Agenda for separate consideration.

ACTION Mr. Kessler moved the Board approve Consent Agenda Items #1 through #4. Mr. Harris seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved the Board approve Consent Agenda Item 11a (5), Approval of Furniture and Equipment Lists. Mrs. Martin seconded.

Mrs. Mullins questioned the need for the numerous models of computers and accessories for the new Homer High School. Mr. Winn and Mrs. Sanders reported on the various programs designed for the Homer High School.

FURNITURE & EQUIP. (Cont.): Mrs. Wilder also expressed concern on the number of computers at Homer High School in relation to other schools.

Mr. Hobart expressed concern that the total computer costs were above the norm for new school construction in this area, and asked that the computer purchases be made last in order to not "short" equipment fund monies. He stated he would approve the initial list for computers, and agreed with the program, however, he had concern on not slighting other department programs.

Mr. Kessler asked the Board not to lose its perspective of the total program of the school and its application to computers and other equipment for the school.

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

Motion carried.

ADDITIONAL CLASSIFIED
 STAFF:

Dr. Daggett recommended the Board approve the allocation of an additional 0.5 FTE instructional aide position to be assigned to the Cooper Landing Elementary School. He reported the additional staff was requested due to increased enrollments.

ACTION

Mr. Hobart moved the Board approve the request for additional 0.5 classified staff. Mr. Kessler seconded.

Motion carried unanimously.

ANCHOR POINT SCHOOL NAME
 CHANGE:

Dr. Pomeroy recommended the Board approve a request from the Anchor Point Parent Advisory Committee and community to change the name of the Anchor Point School to the Chapman Elementary School. The PAC and community recommended the name change to honor Sherman and Vi Chapman who donated five acres of their homestead for the school site in 1949. The request would be forwarded to the Borough Assembly for final approval on the name change.

ACTION

Mr. Kessler moved the Board recommend to the Borough Assembly the renaming of the Anchor Point School to the Chapman Elementary School. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Hobart stated he hoped the decision for lighting at the Tustumena intersection would not be delayed due to the type of material used in the power pole. He stated he could not understand the reluctance to install temporary HEA lighting.

GENERAL PURPOSE (Cont.):

Mrs. Mullins reported the Building Better Boards Committee will be conducting a workshop in conjunction with the Kenaitze Indian Tribe on February 16, 1985, 9:00 a.m., at Wildwood.

She also reported that the Community College Council would be addressing the School Board during the budget process regarding a Continuing Education Director position at KPCC.

She reported on the two-day AASB sessions presented on negotiations and non-retention in Anchorage held last week.

Mr. Kessler expressed concern on the lack of lighting at critical locations throughout the Borough. He stated he would like to see the School District work with the state and municipalities in this regard.

He also commented on the AASB Worksessions in Anchorage last week. He noted the due process workshop was well done, and the manual developed by AASB was valuable. He suggested a Project Leadership session be held with those presenters.

Mrs. Martin reported on visiting the new Homer High School construction site. She noted the building construction is continuing nicely, and that Mr. Sheppard invited the Board to visit the site when possible.

She also noted that the Department of Transportation Building would not be vacated until May and questioned whether that was soon enough for the School District to use it for the staging area. Mr. Overman responded that the School District had hoped to use the building by the first of April.

Mrs. Martin also reported that parents and the Homer PAC were concerned whether funds would be available for a library and music program at the Intermediate School. Dr. Pomeroy responded that funds for library equipment were included in the Junior High and Intermediate School budgets for next year. If the budget remained as proposed these items would be allocated.

Mrs. Wilder expressed confusion on the computer purchases for Homer High School in relation to other schools. She spoke of personal frustrations with limited numbers of computers at Soldotna High School and student scheduling of them. She noted that there should be an appropriate number of computers for all district schools.

She also commented on a pleasant visit to the new Kenai Central High School Auditorium.

GENERAL PURPOSE (Cont.):

Mr. Sandahl extended congratulations to the Seward Basketball teams going to the State Tournament, as well as the Homer girl's and Ninilchik teams. He also expressed pleasure on the Kenai girl's and boy's basketball teams going to the State Tournament.

Mr. Overman noted that with increased traffic on the Peninsula responsibilities of the various agencies needed to be defined related to highway and street lighting. He also noted a letter was submitted for Board information related to lighting for the Tustumena School.

Dr. Daggett reported that six scenarios had been prepared for the morning Project Leadership session related to due process. He noted that the afternoon session would deal with legal advice from attorneys.

He also reported that a Computer Committee Meeting will be held in his office on Wednesday, January 23, at 9:30 a.m.

Dr. Pomeroy reported that he would be attending meetings in Juneau on February 1 related to capital construction and the finance committee.

Mrs. Hammond called the Board's attention to the January issue of the Ruralite with an article on John Bushell, teacher at Paul Banks Elementary School.

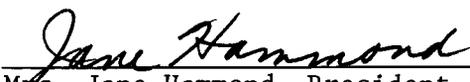
She also commented on the informative AASB Worksession she attended in Anchorage.

ADJOURN

At 9:38 p.m., Mr Kessler moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The Minutes of January 21, 1985, were approved with a correction on February 4, 1985.

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

February 4, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mr. Al Besch	Mrs. Marie Walli
Mr. Eric Weatherby	Mr. Roger Sampson
Mr. Roy Gordon	Dr. Ron Daugherty
Mrs. Darlene Coyle	Mrs. Marie MacKenzie
Mr. & Mrs. Greg Daniels	Mr. Dale Coreson
Mrs. Marlas Prevo	Mrs. Patricia Hollett
Mr. Don Baxter	Mrs. Betty Horne
Ms. Jerie Lonergan	Mr. Ralph Thomas
Mrs. Margaret Haight	Mr. Ron Johnson
Mr. Bob Moore	Miss Marina Kalugin
Mr. Larry Hahn	Mr. Arthur Motz
Mrs. Margaret Daggett	Mr. Michael Wykis
Mr. Ken Brown	Mr. Justin Maile
Dr. Peter Larson	Mr. Richard Skinner
Mrs. Mary Sellars	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present
Mr. Darren Oehlerking	Present

APPROVAL OF AGENDA:
 ACTION

Mrs. Martin moved the Board revise the agenda to change Item 11c, Approval of Site Selections/South of Soldotna High School/Nikiski Elementary School/Nikiski High School to 9c, Reports. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the amended agenda. Mr. Kessler seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of January 21, 1985 were approved with one correction.

HEARING OF DELEGATIONS:

Mrs. Marlas Prevo of the Tustumena Parent Advisory Committee expressed concern on overcrowding at that school. She noted the current growth rate for that community continues at a rate of 12.5%. She introduced Dale Coreson, chairperson of the 16-member committee formed to review construction needs for Tustumena School. He presented a proposal for Board review, and further expressed the wishes of the committee to consider a 12-classroom addition to Tustumena School on the 1986 Bond Issue. He requested the proposal be presented in the next KPBSD's Five Year Study of Enrollment and Construction Needs.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy read a letter from Mrs. Karen McGahan complimenting Mr. Darryl Kellum, Principal, Ninilchik Elem/High School, on the friendliness and sportsmanship of the Ninilchik teams during games and visits to the school.

Mrs. Hammond noted receipt of survey results from the Nikiski Parent Advisory Committee related to interests and programs for the proposed Nikiski High School.

She presented copies of resolutions from the the Alaska Federation of Natives to School Board members.

Mrs. Hammond read a letter from Sandra Miller, Nikiski PAC President, who requested that the Nikiski School nurse be employed full time for the 1985-86 school year. Mrs. Hammond forwarded the request to Dr. Pomeroy for consideration during the budget preparation process.

Mrs. Hammond noted receipt of a letter from Borough Clerk Joanne Brindley related to Assembly Resolution 85-1. She asked that this item relating to development of schematics for the Anchor Point Jr. High School be scheduled as an agenda item at the next School Board Meeting.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that teleconference hearings would be conducted February 6-7 related to child abuse legislation.

He announced that a special School Board Meeting will be held at 7:30 p.m., Monday, February 11, for the purpose of approving site selections for the south of Soldotna high school, a new Nikiski elementary school, and a Nikiski high school. He also noted that a meeting of the Site Selection Committee would be held on Thursday, February 7, to further discuss these locations with the respective PAC's.

He also announced that budget worksessions will be conducted on February 11-12, 7:30 p.m. in the Borough Assembly Room. The February 11 session will follow the Special School Board Meeting. A joint worksession with the Borough Assembly and School Board to review the 1985-86 KPBSD budget will be held on February 25.

Dr. Pomeroy also reported on meetings he attended in Juneau on February 1 related to capital construction and the Senate Finance Committee. He noted that funds appear to be declining on capital construction projects throughout the state.

He reported a letter had been sent to the Women's Resource and Crisis Center related to their child safety program. He stated that the Board would be happy to review the proposal in the future, but could not commit themselves to future financing of the project at this time.

Dr. Pomeroy reported the current student enrollment stands at an all time high of 8,095.

He also extended congratulations to the Ninilchik girl's basketball team for their second place finish in the State Basketball Tournament at Fairbanks last week.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Roy Gordon, Custodian, Redoubt Elementary School, for his many years of dedicated service to the School District; and to Marina Kalugin, Senior, Nikolaevsk Elem/High School, for her outstanding scholastic achievements and student leadership at her school.

SEWARD ELEMENTARY SCHOOL
REPORT:

Mr. Roger Sampson, Principal, Seward High School, reported to the Board on his K-8 school. He noted the staff and administration are involved in ongoing goals related to student achievement. He outlined numerous programs that have been developed to accomplish these goals. He noted the staff felt they had a fine school, but that they were striving to be better.

GUIDANCE AND COUNSELING
 PROGRAM REPORT:

Dr. Daggett announced that in an effort to complete the Board's goal related to a review of the District's guidance and counseling program, requests for proposals had been advertised with the Northern Institute being awarded the bid for review.

Dr. Ron Daugherty and Mrs. Marie MacKenzie reported to the Board on their review of the District's guidance and counseling program. They noted the district's program met the criteria of standards for counseling programs, and was served by exemplary staff. In addition to highlighting the many aspects of the counseling program, they presented a three-year plan of recommendations designed to improve the program. Among the recommendations was a suggestion to develop and implement a K-12 counseling program based upon a developmental philosophy and model.

Mrs. Martin questioned whether other school districts within the state have developed K-12 counseling programs. Dr. Daugherty responded that nationally, as well as in some Alaskan school districts, the trend is changing toward elementary counseling programs in an effort to counsel students with emotional problems before they develop into crisis matters.

SITE SELECTIONS REPORT:

Mr. Overman reported that the joint Borough Assembly/School Board Site Selection Committee had met several times to review possible sites for the south of Soldotna high school, a new Nikiski elementary, and a Nikiski high school. He presented the committee's site recommendations. Although the committee considered private and borough owned parcels of land, the three recommended sites were on borough owned property. He also reported the Committee would meet on Thursday, February 7, with the respective Parent Advisory Committees to discuss the recommended sites.

SOLDOTNA PARENT ADVISORY
 COMMITTEE:

Mrs. Darlene Coyle, Soldotna/Tustumena/Kalifornsky Parent Advisory Committees spokesperson, requested that a special meeting be convened with the Site Selection Committee prior the February 7 meeting. She stated the committees felt more work was needed related to the site selections or other site options.

Mrs. Hammond responded the purpose of the February 7 meeting was to receive input related to the sites.

RECESS:

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

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:20 p.m.

- CONSENT AGENDA: Items on the Consent Agenda included Approval of KCHS Vocatonal Education House Sale, Make and File Truancy Report, Alternate Study/Correspondence, Extended Field Trip Requests, Graduation Credit Waiver Request, Furniture and Equipment Lists, and Leave of Absence Request.
- KCHS VOCATIONAL EDUCATION HOUSE SALE: Mr. Swarner recommended the Board accept the offer for the sale of the Kenai Central High School vocational education house for \$110,000. He also recommended the sale would be conditional on the purchaser securing insurance on his furnishings and naming the School District as an additional named insured if his possessions are stored in the garage prior to closing. The house would not be occupied prior to closing.
- MAKE AND FILE TRUANCY REPORT: Dr. Daggett recommended the Board authorize him to make and file a truancy report with the District Attorney's office regarding a school aged student not enrolled in an educational program within the jurisdiction of the KPBSD.
- ALTERNATIVE STUDY/ CORRESPONDENCE: Dr. Daggett recommended the Board approve a request for a Soldotna High School sophomore to be placed on the Correspondence Study Program.
- EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trip requests for the Close-Up Program for 12 students from Homer High School, April 6-13; 10 students from Soldotna High School, April 21-27; 2 students from Ninilchik, April 7-13, and 7 Ninilchik High School seniors to travel to Boston and Washington, D.C., April 3-13.
- GRADUATION CREDIT WAIVER: Dr. Daggett recommended the Board approve a request from a Correspondence Study student to waive the required 21 credits for graduation.
- UNPAID LEAVE OF ABSENCE REQUEST: Mr. Sandahl recommended the Board approve an unpaid leave of absence request from Rosemary Bird, Music, (3/5 time), Kenai Elementary School for the 1985-86 school year.
- FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for Paul Banks Elementary School in the amount of \$3,180; Kenai Central High School Auditorium Addition in the amount of \$2,388; Kalifornsky Beach Elementary School in the amount of \$1,739.44; and Sterling Elementary Addition in the amount of \$157.75. He also recommended a second initial listing of furniture and equipment be approved for Soldotna Jr. High School in the amount of \$122,810.80.

FURNITURE & EQUIPMENT
 LISTS (Continued):

Mrs. Martin requested that Item 11a (6), Furniture and Equipment Lists, be removed from the Consent Agenda.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1, #2, #3, #4, #5, and #7. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Item #6, Furniture and Equipment Lists. Mr. Kessler seconded.

Mr. Skinner, Mr. Overman, Mrs. Daggett, and Mr. Motz responded to questions from Board members related to items on the furniture and equipment lists.

Motion carried unanimously.

TEACHER ASSIGNMENT:

Mr. Sandahl recommended the Board approve a contract for the remainder of the 1984-85 school year for Christine Von Tolmacy, Language Arts/English/Science/Math, (1/2 time), Seward Elementary School, Interim.

ACTION

Mrs. Mullins moved the Board approve the 1984-85 teacher assignment as outlined. Mr. Kessler seconded.

Motion carried unanimously.

1985-86 ADMINISTRATOR
 CONTRACTS:

Dr. Pomeroy presented a listing of recommended administrator contracts for the 1985-86 school year. He noted that his recommendations included Dr. Peter Larson as Principal at Homer Jr. High School, and Roderick Ladd as principal at Homer Intermediate School. In addition, he recommended approval of unassigned assistant principal positions at Kalifornsky Beach Elementary, Kenai Central High, and Soldotna Elementary schools. The assignments for principals and Central Office administrators are as follow:

<u>SCHOOL ADMINISTRATOR</u>	<u>POSITION</u>
Anchor Point Elem. Serve Wilson	Principal
Bartlett Elem/High Clifford Koivisto	Principal
Cooper Landing Elem. John Szajkowski	Head Teacher
English Bay Elem/High Bill Hanley	Head Teacher
Homer High Lee Winn	Principal
Larry Nauta	Vice Principal
Homer Intermediate Roderick Ladd	Principal
Homer Jr. High Peter Larson	Principal

CONTRACTS (Continued):

<u>School Administrator</u>	<u>Position</u>
Hope Elementary Ken Farr	Head Teacher
Kalifornsky Beach Elem. Gary Jackson (open)	Principal Vice Principal (½ time)
Kenai Central High John Dahlgren Richard Hultberg (open)	Principal Vice Principal Vice Principal (½ time)
Kenai Elem. Rick Boudreau	Principal
Kenai Jr. High Dean Otteson Bill Hatch	Principal Vice Principal
McNeil Canyon Elem. Diane Borgman	Principal
Moose Pass Elem. Steve Wilcox	Head Teacher
Nikiski Elem. Marc Beauchamp Carol Boudreau	Principal Vice Principal (½ time)
Nikolaevsk Elem. Bob Moore	Principal
Ninilchik Elem/High Daryl Kellum	Principal
Paul Banks Elem. Lewis McLin	Principal
Port Graham Ralph Hensley	Head Teacher
Razdolna Elem. Bob Bell	Head Teacher
Redoubt Elem. Greg Daniels	Principal
Sears Elem. Virginia Maesner	Principal
Seward Elem. Roger Sampson	Principal
Seward High Greg Moo	Principal
Soldotna Elementary David Dickerson (open)	Principal Vice Principal (½ time)
Soldotna High James Strandlie Frank Garrity Paul Epperson	Principal Vice Principal Vice Principal (½ time)
Soldotna Jr. High Arthur Motz Margo Kaleva	Principal Vice Principal
Sterling Elem. Vic Varick	Principal

CONTRACTS (Continued):

<u>School Administrator</u>	<u>Position</u>
Susan B. English Elem/High	
Steve Wolf	Principal
Tustumena Elem.	
Al Besch	Principal

CENTRAL OFFICE ADMINISTRATION

Associate Superintendent, Instructional Services -
 Dr. Dennis Daggett

Associate Superintendent, Planning & Operations -
 Thomas Overman

Executive Director, Business Management -
 Richard Swarner

Executive Director, Personnel -
 Dale Sandahl

Director, Elementary Education -
 Dr. Richard Carignan

Director, Secondary Education -
 (open)

Director, Special Education -
 Kris Rogers

Supervisor, Correspondence/Boarding Home Program -
 Bill Schrier

Director, Purchasing/Food Services -
 Richard Skinner

ACTION

Mrs. Martin moved the Board approve the administrator contracts for 1985-86 as outlined. Mrs. Wilder seconded.

Mrs. Hammond questioned whether approval of the assignments as presented would effect the Director of Secondary Education position if there was reorganization of the position. Dr. Pomeroy responded that approval of the position would not effect any changes to reorganize the position. He further stated if there were changes, these would be presented during the budget worksessions.

Mrs. Mullins commented on the additional elementary vice principal appointments. She requested an update be prepared for the next meeting related to the effectiveness of the elementary principal assignment this year. She also requested that job descriptions be developed for the elementary school principal positions prior to beginning of the 1985-86 school year. Dr. Daggett stated that job descriptions in the Policy Manual are being reviewed by school administrators and will be presented for Board approval later this year. A job description for the elementary vice principal would be included in this section for Board approval.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Oehlerking informed the Board of a recent visit to Seldovia where he toured the school, and spoke to the student body. He noted the school has an active student body that has been involved in sponsoring several events this year. He also noted the school is involved with several extracurricular activities.

Mrs. Wilder reported that she would be attending the State Bilingual Conference this week and would be unable to attend the Site Selection Committee Meeting on Thursday and the KCHS Auditorium opening on Friday, February 8.

Mrs. Martin announced that a video tape is available of LeRoy Hays' presentation in Homer. Mr. Hays is the Teacher of the Year, and his presentation related to futures in education.

She reported on a Vocational Education Advisory Committee Meeting held on February 1. The Committee expressed concern on whether sufficient space is provided in the design of the new high schools, and what vocational programs would be offered at the proposed high schools in Nikiski and south of Soldotna.

Mr. Overman responded that the Director of Secondary Education was working with the PAC's, staffs and community in developing a course of study for the new high schools. He also noted that in consideration of the square footage of the building design, several rooms will be allotted for vocational education.

Mr. Harris complimented the Tustumena group on their presentation. He questioned the direction the administration planned to take on the PAC's recommendation.

Dr. Pomeroy responded that the information presented by the committee would be incorporated in the next Five Year Study of Enrollment Projections and Construction Needs.

Mr. Kessler reported a representative from the Pratt Museum was interested in attending the budget worksession. Dr. Pomeroy explained the special programs which includes program funding for the Pratt Museum would be presented on Monday, February 11.

Mr. Kessler also reported that the Homer City Council has formed a Lighting Committee to review lighting problems that exist in the city, including school bus stops. He noted that group included members of the PAC and PTA, city staff, representation from the Department of Transportation, and local school personnel. He noted the committee is identifying immediate needs as well as preparing long range plans.

GENERAL PURPOSE (Cont.):

Mrs. Mullins reminded Board members of the Building Better Boards Workshop, Saturday, February 16, 9:00 a.m. at Wildwood.

Mrs. Hammond invited the Board and audience to attend the opening of the Kenai Central High School auditorium at 8:00 p.m. on Friday, February 8.

Dr. Pomeroy congratulated Mr. and Mrs. Wilder on the opening of Community TV, Inc., Channel 17. A television cameraman was present for a portion of the School Board Meeting.

Dr. Daggett reported that the Guidance and Counseling Report will be reviewed by the principals and counselors prior to School Board consideration of the TNI recommendations.

Mr. Sandahl reported meeting with the Homer principals last week related to the transition of the schools in that area. A staff letter outlining positions available and procedures will be posted on February 22.

PUBLIC PRESENTATIONS:

Mrs. Mary Sellars, Sears and Kenai Jr. High school bus driver, expressed concern that schools have not been closed during icy road conditions this year. She noted many hazards existed that were life threatening. She questioned the procedures and line of authority for closing school.

Dr. Pomeroy responded that Mr. Overman, Associate Superintendent of Planning and Operations, confers with the bus garage dispatcher. If it is determined that conditions are unsafe for school bus travel, that information is forwarded to the Superintendent of Schools who makes the final decision in closing school.

Mrs. Sellars noted that the bus contractor would have an economic interest with school in session. She stated the decision should be made by the administration.

ADJOURN

At 10:08 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Harris seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of February 4, 1985,
were approved on February 18, 1985,
with corrections.

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

February 11, 1985

SCHOOL BOARD MEMBERS: Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, 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: Ms. Carol Smith Ms. Trena Richardson
 Ms. Darlene Coyle Dr. Richard Carignan
 Mrs. Gwen Gjovig Mr. Ralph Thomas
 Mr. Dave McCard Mrs. Melody Douglas
 Ms. Jerie Lonergan Mr. Kris Rogers
 Mrs. Sandra Miller Mr. Michael Wykis
 Mr. Clay Neely Mrs. Jean Turner
 Ms. Margaret Haight Mr. John Cook
 Others present not identified.

CALL TO ORDER: Mrs. Hammond called the meeting to order at 7:35 p.m.

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

ROLL CALL: Mrs. Jane Hammond Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mr. Joe Harris Present
 Mr. Wayne Kessler Absent - Excused
 Mrs. Mildred Martin Present
 Mrs. Darlene Wilder Present
 Mr. Darren Oehlerking Absent - Excused

APPROVAL OF AGENDA: Mr. Hobart moved the Board approve the agenda as printed. He requested the site selections be voted on separately. Mrs. Martin seconded.
 Motion carried unanimously.

PUBLIC HEARINGS/SCHOOL SITE SELECTIONS: Mrs. Hammond announced that public hearings would be limited to three minutes per individual related to site selections for the proposed schools south of Soldotna and in the Nikiski area.

PUBLIC HEARING (Cont.):

Ms. Darlene Coyle, PAC representative for the Kalifornsky Beach Elementary School, Soldotna Schools, and Tustumena School, expressed displeasure in the south of Soldotna High School site recommendation. She stated such a location would deprive many students the opportunity to participate in extracurricular activities, create inequitable bus routes, and not speak to the needs of children living south of the Tustumena School. She suggested consideration of a site location on borough/state owned property across from Tustumena School.

Mrs. Sandy Miller, Nikiski Parent Advisory Committee Chairperson, told the Board that although the committee preferred other locations for the proposed Nikiski elementary school which were not available for purchase, they were satisfied with the administration's recommendation for the new elementary school for the Nikiski area..

SITE SELECTIONS/SOUTH OF
SOLDOTNA HIGH SCHOOL
NEW NIKISKI ELEMENTARY/
NIKISKI HIGH SCHOOLS:

Mr. Overman reported that the joint Borough-School Board Site Selection Committee had met on Thursday, February 7, 1985, to review the sites proposed for the South of Soldotna high school, a new Nikiski elementary school, and the Nikiski high school with the respective Parent Advisory Committees and community members. He noted the committee was recommending the sites previously proposed to the School Board. Those borough owned sites were: South of Soldotna High School, Mile 98, Sterling Highway, 40+ acres, E $\frac{1}{2}$, Section 12 T4N, R11W, S.M., AK; the new Nikiski Elementary School, Mile 27, North Kenai Road, 20+ acres, SW $\frac{1}{4}$, Section 36, T8N, R12W., S.M., AK; and Nikiski High School, Mile 27, North Kenai Road, 40+ acres, SE $\frac{1}{4}$, Section 36, T8N, R12W, S.M., AK.

ACTION

Mr. Hobart moved the School Board approve the sites recommended for the Nikiski High School and new Nikiski Elementary School. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mr. Harris moved the Board approve the south of Soldotna High School Site #1. Mrs. Martin seconded.

Mr. Harris noted that in view of Ms. Coyle's presentation and his feelings that the high school should be located further south of the proposed site, or consideration given to an addition to Soldotna High School, he would vote against the motion.

Mr. Overman told the Board that Site #1 was selected over two other parcels due to its good soil samples, location to student populations, source of natural gas, and accessibility.

VOTE: YES - Hobart, Martin, Mullins, Wilder, Hammond
NO - Harris

Motion carried.

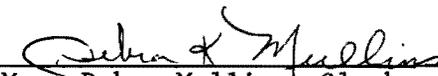
ADJOURN:

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

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of February 11, 1985,
were approved on March 4, 1985,
as written.

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

February 18, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member
Mr. Darren Oehlerking, 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. Ralph Hensley	Mrs. Margaret Daggett
Mrs. Carol Smith	Dr. Lester Vierra
Mr. Richard Skinner	Mr. Greg Daniels
Ms. Jerie Lonergan	Mr. Michael Wykis
Mr. Clay Neely	Mr. Kris Rogers
Mrs. Melody Douglas	Mrs. Joan Schrader
Mrs. Linda Schrimers	Mr. Justin Maile
Mr. Ralph Thomas	Mrs. Anne Bayes
Mr. Eric Weatherby	Ms. Polly Crawford
Mr. William Schrier	Mr. Ken Brown
Mr. Dean Otteson	Mrs. Betty Smith
Mrs. Theresa Orr	Mrs. Margaret Haight
Mr. Kevin Murphy	Mrs. Gwen Gjovig
Mr. Wayne Lind	Mrs. Marie Walli
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present
Mr. Darren Oehlerking	Present

APPROVAL OF AGENDA:

By general consent, the agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of February 4, 1985, were approved with two corrections.

PUBLIC HEARINGS/1985-86
BUDGET:

Mrs. Hammond announced that public comments related to the 1985-86 school budget would be heard. She reported the representative from the Pratt Museum called prior to the meeting to cancel their budget presentation.

Mrs. Anne Bayes, representing the Anchor Point Parent Advisory Committee, requested the Board include funding for an activity bus for Anchor Point students. She also requested the Board and administration give consideration to changing the guidelines for classroom aides.

Dr. Lester Vierra, Kenai Peninsula Community College Campus President, requested the Board reduce the budget cuts considered for the Community College which would affect essential programs at KPCC. He also requested the Board support a phase out approach for KPCC funding and instead seek direct funding from the Borough Assembly.

Mr. Kevin Murphy, Director, Cook Inlet Council on Drug and Alcohol Abuse, presented a proposal to the Board related to a program of substance prevention for budget consideration.

Mr. Eric Weatherby, representing the Kalifornsky Beach Elementary School PAC, requested the Board consider funding half-time library assistants for elementary schools. He also asked the Board to consider funding of the Intervention Specialist Program. He presented a comparison of statistics related to book transactions occurring in secondary and elementary schools to justify the library aides request.

Mrs. Gwen Gjovig, Soldotna PAC representative, presented results of a parent survey in which 93% of those responding supported the implementation of developmental counseling programs and an Intervention Specialist to help students academically.

Mrs. Marie Walli, Borough Assembly member, noted a letter had been presented to the Board from concerned parents related to an activity bus for Anchor Point students involved in activities in Homer Schools. She noted that approximately 44 students would actively be involved in school events for the 1985-86 school year, thus creating a need for an activity bus.

COMMUNICATIONS AND
PETITIONS:

Mrs. Hammond noted receipt of a communication from Dr. Lester Vierra, KPCC Campus President, outlining the needs of the Community College that he spoke to earlier under hearings on the budget.

COMMUNICATIONS AND
PETITIONS (Continued):

She read a letter from the Nikiski Parent Advisory Committee expressing support in funding the Natural Helper Program, and continued funding for the Nikiski activity bus in the 1985-86 budget. The PAC also requested that interested parents write state legislators urging them to support legislation which speaks to 90% reimbursement of construction funding.

She also announced that the Women's Resouce and Crisis Center would be conducting a workshop on March 7-8, 1985, entitled "Breaking the Cycle of Family Violence."

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Theresa Orr, Special Services teacher at Sears Elementary School, for her master programs servicing Sears students; and to Betty Smith, nurse, Soldotna Elementary School, for her many years of dedicated service, and special screening and health information programs developed for staff and students at that school.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced that Project Leadership sessions related to computer utilization would be held on Thursday, February 21. The monthly Administrator Meeting will follow on Friday, February 22.

He also reported he would be attending a meeting in Anchorage on Thursday related to state funding for public schools. He stated projections indicate that funding for public schools will remain at the current year's level, not including additional funds for inflation.

In addition, he reported that Central Office Administrators and Board members will be attending district PAC meetings beginning February 19 to present information on the 1985-86 budget.

1985-86 BUDGET REDUCTIONS:

Dr. Pomeroy reported that as a result of the Board's worksessions on February 11-12, 1985, it was discovered that certain programs needed to be eliminated to bring the budget in line with funds available. He reported that careful administrative review resulted in the reduction of \$1,232,439 from the projected 1985-86 budget. He reviewed each category for the Board.

	<u>ADDITIONS</u>	<u>REDUCTIONS</u>
Pupil transportation		22,152
Shuttle bus to KPCC for SoHi & KCHS		47,736
4 Custodians and temporary		89,792
Truck for Warehouse		42,000
2.5 Nurses		58,125
PLATO Project at Bartlett		46,397
Pratt and Damon Museum		6,000

BUDGET REDUCTIONS (Cont.):

	<u>Additions</u>	<u>Reductions</u>
Pilot Art Program		13,200
Office of Research & Technology		121,586
1 Correspondence Teacher		45,361
1 Bilingual Teacher		45,361
Office of Curriculum Asst. Supt.		10,000
Districtwide Elementary textbooks		25,000
Districtwide Secondary textbooks		25,000
Director of Elementary office		25,000
Director of Secondary office		25,000
In-Service Training		39,000
Office of Asst. Supt.-Operations		5,000
.5 Purchasing Assistant		17,474
Director of Personnel - Other Expenses		5,000
1 Programmer		53,398
Correspondence Instruction Aide	17,685	
Natural Helper Program - Homer High		15,000
District Media Center		20,000
Community Swim Program		29,227
Community Theater Program		43,000
Community College		38,500
2.5 Aides		45,623
Activity travel trips to Kodiak and Fairbanks		73,436
Activity travel - Regional Swim Meet	3,000	
Homer High activity van		17,000
Homer Intermediate classroom furniture	4,000	
Soldotna Jr. - temporary salary custodial		4,866
McNeil Canyon Volunteer Aide Coordinator		4,500
High School QUEST Program		54,817
Elementary Swim Program		23,477
Asst. Principals at K-Beach and Soldotna Elem		57,550
1 Unallocated Teacher		45,361
Maintenance Supply		3,820
Janitorial Supply		9,715
Other Purchased Services - Operation of Plant		2,250
Gas & Oil		1,400
	<u>24,685</u>	<u>1,257,124</u>
TOTALS		
NET REDUCTION		\$1,232,439

PORT GRAHAM ELEM/HIGH
 SCHOOL REPORT:

Mr. Ralph Hensley, Head Teacher at Port Graham Elem/High School, reported to the Board on the various programs conducted at the K-10 school. He noted the village school has an attendance of 27 students, and it combines the district approved curriculum with bilingual activities. An innovative program of an evening study hall taught by staff members has been well attended. He also noted the staff and students are enjoying the renovations and addition at their school.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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FINANCIAL REPORT:

Mr. Swarner presented a financial report of the district for the period ending January 31, 1985.

CONSTRUCTION REPORT:

Mr. Overman reported that all construction projects in the District are on schedule. He noted program review team meetings have been conducted in an effort to prepare for presentation of schematics for the 1985 bond issue projects in April.

Mr. Wayne Lind presented a detailed progress report on the various school construction projects.

ANCHOR POINT PARENT
ADVISORY COMMITTEE:

Mrs. Anne Bayes, Anchor Point Parent Advisory Committee Chairperson, requested the Board closely examine the proposed elementary classroom aide guidelines despite the budget reductions presented to the Board. She suggested the guidelines apply to positions funded in the 1985-86 school year.

KALIFORNISKY BEACH PARENT
ADVISORY COMMITTEE:

Mr. Eric Weatherby, Kalifornsky Beach Elementary Parent Advisory Committee spokesperson, told the Board that the PAC supported the Mile 98 site for the south of Soldotna High School. He also noted this item would be discussed with K-Beach parents at a meeting on Tuesday, February 19.

RECESS:

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

RECONVENE AFTER RECESS:

The meeting reconvened in regular session at 9:08 p.m.

CONSENT AGENDA:

Items presented on the Consent Agenda included Approval of Field Trip Request, Alternative Study/Correspondence Requests, Graduation Credit Waiver Request, Anchor Point Schematic Timeline, Furniture and Equipment Lists, 19-Day Teacher Contract, and Funding Resolutions.

FIELD TRIP REQUEST:

Dr. Daggett recommended the Board approve a field trip request for Mr. Lusk, Susan B. English Elem/High instructor, to take four students from Kenai Central High, Seward High, and Susan B. English High to Juneau, March 17-23, 1985, to participate in Close-Up Program activities.

ALTERNATIVE PROGRAM/
CORRESPONDENCE STUDY

Dr. Daggett recommended the Board approve three requests for alternative education programs via the Correspondence Study Program.

GRADUATION CREDIT WAIVER:

Dr. Daggett recommended the Board approve a request from a Correspondence Study student to waive the 21 credits required for graduation.

ANCHOR POINT SCHEMATIC
TIMELINE:

Mr. Overman recommended the Board approve a timeline related to the development of schematics for the proposed Anchor Point Junior High School in preparation for the 1986 bond issue.

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Kenai Central High School Addition in the amount of \$17,549.93; Port Graham Addition in the amount of \$262.80; Kalifornsky Beach Elementary School in the amount of \$14,696.51; English Bay Elem/High School Addition in the amount of \$16,837.47; and Homer High School in the amount of \$2,336.95.

19-DAY SUBSTITUTE TEACHER
 CONTRACT:

Mr. Sandahl recommended a contract be awarded to 19-day substitute teacher Ann Bruner, Science/Biology, Kenai Central High School.

FUNDING RESOLUTIONS:

Dr. Pomeroy presented two resolutions related to legislative funding for approval. The first resolution supported endorsement of the Department of Education's interim funding formula; the second resolution requested the State Legislature to directly fund proposed renovations to the Soldotna Elementary School and construction of a new Hope School.

ACTION

Mrs. Mullins moved the Board approve the Consent Agenda Items #1 through #7. Mr. Hobart seconded.

Mr. Skinner responded to questions from the Board related to items on the Furniture and Equipment Lists.

Mrs. Martin recommended the second student listed correspondence study be considered for counseling sessions.

Motion carried unanimously.

HOMER INTERMEDIATE SCHOOL
 RENOVATIONS:

Mr. Overman recommended the Board approve plans and cost estimates for renovation of the Homer Intermediate School. He noted estimated costs of the renovations were \$377,468. The renovations would take place during summer vacation with occupancy in September, 1985.

ACTION

Mrs. Martin moved the Board approve the Homer Intermediate School renovations as outlined. Mrs. Wilder seconded.

Discussion followed related to the recommended mechanical work which would involve a reduction in heating costs annually.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Mullins commented on the productive Building Better Board Workshop held on Saturday, February 16 at Wildwood.

Mrs. Martin thanked the Board for allowing her the opportunity to attend the ASCD Futures Network held in Florida last week. She noted the conference was very informative. She also enjoyed hearing Tony Gregorc speak.

Mrs. Wilder reported on the Bilingual-Multicultural Conference she attended in Anchorage. She noted comments from bilingual educators on bilingual education needs were startling.

Dr. Pomeroy reminded the Board that a joint worksession between the Borough Assembly and School Board would be held, Monday, February 25, 7:30 p.m., Borough Assembly Room.

Dr. Daggett also reported on the ASCD Futures Network and that it provided an excellent opportunity for administrators, school board members, and principals to work together.

Mrs. Hammond commented that Mr. Oberg presented an excellent session on parliamentary procedures at the Building Better Boards Workshop. She suggested the Board schedule a worksession in the Spring related to this topic.

She also noted that Mr. Otteson, Principal, Kenai Jr. High School, had reported that school district personnel from Kotzebue had visited his school to review the Intervention Team Program which she had reported on at the fall AASB Conference.

She also noted that district PAC's had expressed concern on input prior to the site selections to the School Board at the worksession. She requested local PAC members receive information prior to the final selection. She requested Mr. Hobart forward the information to Brent Keene.

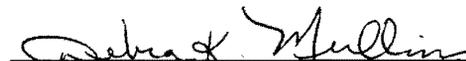
ADJOURN

At 9:35 p.m., Mr. Kessler moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of February 18, 1985,
were approved on March 4, 1985,
as written.

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

March 4, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mr. Joe Harris, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mrs. Darlene Wilder, Member
 Mr. Darren Oehlerking, 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. Robert Brown	Ms. Marianne Burke
Mr. and Mrs. Robert DeVold	Mrs. Mary Degerstrom
Mr. and Mrs. Arthur Motz	Mrs. Melody Douglas
Mr. and Mrs. Robert Bell	Mr. DeWayne Craig
Mr. Marvin McBee	Mrs. Marie Walli
Mr. Dave Carey	Mr. Michael Wykis
Mr. Richard Skinner	Mr. Ralph Thomas
Ms. Margaret Haight	Ms. Polly Crawford
Dr. Les Vierra	Mr. Roger Hall
Mr. Eric Weatherby	Mr. Ron Cole
Ms. Mary Beaumont	Mrs. Sandra Miller
Others present not identified.	

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

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

APPROVAL OF AGENDA:
 ACTION

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

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of February 11, 1985, and February 18, 1985, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Mary Degerstrom presented information related to a proposed Latch Key Program in the Kenai/Soldotna area this summer. She noted a survey of the Kenai/Soldotna area showed 661 students, grades K-6, are at home without adult supervision after school. She noted the program would be operated by the Camp Fire-Chugach Council Organization from Anchorage. In addition, she stated that legislative funding has been requested for the summer program and a future year-round program. She also requested funding assistance from the School Board for approximately \$20,000 to help defray expenses.

Mrs. Leslie Bell, McNeil Canyon Community Council representative, requested the Board reconsider funding the Volunteer Coordinator position for that school at 15 hours per week in the 1985-86 budget. She reviewed the numerous functions of the position. Mrs. Mary Beaumont, McNeil Canyon instructor, explained to the Board the value of the volunteer coordinator position in aiding all instructors at that school.

Mr. DeWayne Craig, KCHS instructor, informally requested the Board to consider credit for a partial year's service in the KPBSD for advancement on the salary schedule. He briefly reviewed the circumstances surrounding his request.

Mr. Ron Cole, representative for local area school bus drivers, expressed concerns related to driving on hazardous roads which are not sanded for icy conditions, and also requested that better maintenance of school bus loading zones be administered at some schools. He asked that the School District encourage local cities to sand streets prior to travel of school buses during icy conditions, and that a limited hazardous transportation and school closure policy be developed to speak to individual area conditions.

Dr. Les Vierra, Kenai Peninsula Community College Campus President, requested the School Board consider the concept of direct Borough funding to the Community College. He noted this item would also be considered by the Community Council at a meeting next week.

COMMUNICATIONS AND
 PETITIONS:

Dr. Pomeroy read a letter from Mr. Robert Brown, President of the Classified Employees Association, requesting the Board meet and confer with the Association on or about March 22, 1985.

COMMUNICATIONS (Cont.): Dr. Pomeroy noted receipt of a communication from Commissioner Raynolds related to public school funding for the 1985-86 school year.

He also noted receipt of several letters from the Homer Parent Advisory Committee requesting funding for Anchor Point and East Road Activity buses, purchase of a 48-passenger diesel bus, music equipment for the Homer Intermediate School, and funding of a Computer Pilot Program at Paul Banks Elementary School. In addition, the Homer PAC requested that the high school Quest Program be reinstated in the 1985-86 budget.

Dr. Pomeroy read a communication from Mrs. Judy Renwick, Seward parent, who complimented staff member, Mrs. Doris Sanders, and the School Board on the success of the Living Skills Program at Seward.

He also noted receipt of a letter from Mrs. Bridgett Ernest, Homer, who encouraged the Board to develop a seat belt policy to be utilized when purchasing school buses in the future.

Dr. Pomeroy read a letter from Mrs. Sherry Owens, Homer PTA Chairperson, in which that organization urged the Board to provide funding for the Pratt Museum Program in the 1985-86 budget.

SUPERINTENDENT'S REPORT: Dr. Pomeroy read a communication from Commissioner Raynolds who informed all Alaska superintendent's that the Senate Finance Committee will be recommending public school funding for the 1985-86 year not to exceed the ADM amount provided for the current school year. No cost of living adjustments will be forthcoming in the FY-86 funding, but funding might be available for new student populations. In view of the revenue situation, Dr. Pomeroy reported that the KPBSD will need approximately \$1.2 million additional monies to fund the proposed 1985-86 budget.

He also announced that the School Board and Borough Assembly will hold a joint budget worksession on Monday, March 11, 1985, 7:30 p.m., in the Borough Assembly Room.

Dr. Pomeroy announced that seniors, Jim Starr of KCHS, and Freya Anderson of SoHi, are MERIT Finalists from the KPBSD.

He also reported that Beverly Chapman, Seward Home Economics instructor, had been selected the Outstanding Alaska Home Economics Teacher of the Year.

Congratulations were also extended to the Peninsula Clarion for its being chosen by NEA as the outstanding newspaper of the year for educational publications.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 March 4, 1985
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SPECIAL PRESENTATION:

Mr. Hobart presented a Plaque of Appreciation to Mr. Robert DeVolld, Dean of Students at Soldotna Jr. High and Secretary of the Peninsula Schools Athletic Association, for his dedication to students within his school and the KPBSD. Mr. DeVolld was also recognized for the exemplary example he sets as educator, mentor, and friend. Other scheduled recipients, Mrs. Sammy Crawford and Mrs. Renae Larson, were unable to attend the meeting and will receive their awards at the next meeting.

RAZDOLNA ELEMENTARY SCHOOL
 REPORT:

Mr. Robert Bell, Head Teacher at Razdolna Elementary School, reported to the Board on the first year of operation at his school. Razdolna, a grades 1-8 elementary school with 25 students, is located at the head of Kachemak Bay. He related his experiences of school travel, developing a program for the Old Believer students, and plans for a new community-built school next year. Currently, school is held in the basement of a private residence in the village. He also gave a slide presentation of the school and surrounding area.

AUDIT REPORT:

Ms. Marianne Burke, Price Waterhouse representative, presented the audit report of the District for the fiscal year ended June 30, 1984. She noted a new attachment had been included in the audit report related to compliance issues for federally funded grants. In addition to reviewing the various district financial statements, she explained that the KPBSD audit report would be included in the Borough's audit report, although in a different format. The firm would present its report to the Borough Assembly on Tuesday, March 5.

K.P.E.A.:

Mr. Michael Wykis, KPEA President, asked the Board to not support a resolution being considered which relates to opposition of binding arbitration legislation. He presented information related to the negotiations process. He stated that arbitration would probably never occur in the KPBSD, and only after good faith bargaining had taken place. He noted the HB 130 spoke to a third party arbitrator who would be familiar with local conditions, and make decisions that would be local in nature.

NIKISKI PARENT ADVISORY
 COMMITTEE:

Mrs. Sandra Miller, Nikiski Parent Advisory Committee Chairperson, requested the Board reconsider the location for the proposed elementary school for the Nikiski area. She noted that although the committee recommended the site earlier, strong public support had been expressed for the Holt-Lamplight area which would better serve the community. In addition, she noted state land on the Holt Road, Section 30, might be available in the future. She asked the Board to reconsider its previous action and recommend that the Site Selection Committee review other options. The PAC planned to present its request to the Borough Assembly on Tuesday, March 5, with final assembly adoption of the site selection on March 19.

March 4, 1985

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- NIKISKI PAC (Continued): Mr. Hobart explained the Board could not act on the request since the agenda had been set; the only exception would be to waive the rules. He noted the Board would need additional information before any further decision could be made.
- KALIFORNISKY BEACH PAC: Mr. Eric Weatherby, K-Beach PAC representative, told the Board that in view of the budget constraints, the committee recommended that funds be considered for elementary assistant principals. He cited the increased burdens on elementary principals due to expanding student populations as justification for the request.
- CLASSIFIED ASSOCIATION: Mr. Bob Brown, Classified Employees Association President, requested the Board to enter into negotiations on or about March 22, 7:00 p.m., at the Central Office. Mr. Hobart stated that the Board would respond in writing to the request.
- Mr. Brown also requested that the Board support HB 130 which relates to binding arbitration. He noted that a strike would not be in the best interest of students, violates the Negotiated Agreement, and is illegal for educational employees to engage in. Therefore, binding arbitration would be the necessary means to finalize an impasse in the negotiations process.
- RECESS: At 9:10 p.m., Mr. Hobart called a recess.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:23 p.m.
- CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Field Trip Requests, Alternative Study/Correspondence Requests, Community Schools Grant Application, Sick Leave Bank Draws/KPEA, Teacher Resignation, Unpaid Leave of Absence Request, and Furniture and Equipment Lists.
- FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve field trip requests for seven Seward High School students to attend Close-Up Program activities in Washington, D.C., April 21-27, 1985; and for a Seldovia sophomore to participate in the Network of Complementary Schools Program in New York, March 6-April 6, 1985.
- ALTERNATIVE STUDY/
CORRESPONDENCE STUDY: Dr. Daggett recommended the Board approve three student requests for alternative study via the Correspondence Study Program.
- COMMUNITY SCHOOLS GRANT
APPLICATION: Dr. Daggett recommended the Board approve the second year of a three-year Community Schools grant application in the amount of \$404,874. Funding sources for the program include the State Department of Education, local school district, a federal grant, and the cities of Homer and Soldotna.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 4, 1985
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SICK LEAVE DRAW REQUESTS/
K.P.E.A.:

Mr. Sandahl recommended the Board approve requests for draws from the K.P.E.A. Sick Leave Bank for Joanne Jackinsky, Elementary (half-time), Port Graham Elementary, 12 half days; and for Renae Larson, Art, Soldotna High School, 12 days.

RESIGNATION:

Mr. Sandahl recommended the Board approve the resignation of LaVern Wahl, Science, Soldotna Jr. High School, effective the end of the 1984-85 school year. Mr. Wahl is retiring after 17 years of service with the School District.

UNPAID LEAVE OF ABSENCE:

Mr. Sandahl recommended the Board approve a request for unpaid leave of absence from Elizabeth Johnson, Physical Education, Paul Banks Elementary, for the first semester of the 1985-86 school year.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Paul Banks Elementary Addition in the amount of \$894.30; Port Graham Elementary Addition in the amount of \$229; Soldotna Jr. High Addition in the amount of \$2,024.30; English Bay Addition in the amount of \$29,186; and Homer High School in the amount of \$150,454.90.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1-7. Mr. Harris seconded.

Motion carried unanimously.

TENTATIVE TENURE TEACHER
ASSIGNMENTS/1985-86:

Mr. Sandahl recommended the Board approve the following list of tentative teacher assignments as follows:

Bartlett Elem/High

Chitty, Michael
Chitty, Patricia
Delaney, Timothy
Idzerda, William
Kustin, Louis
Savel, Daniel

Chapman Elementary

Baldwin, Susan
Epley, Bryan
Henwood, Shirley
Hopson, Michael
Hunter, Patricia
Nauta, Sherry
Nelson, Lou Ann
Wallace, Rozella

English Bay Elem/High

Vait, Nancy (½ time)

Homer High

Arthur, Gary
Ballentine, James
Bundy, John
Doering, John
Faust, Nina
Griechen, Diane (½ time)
Harrison, Donovan
Hearnsberger, Brenda
Holderman, Tashawanna
Horrell, Gary
Hunt, Randy
Ingles, Richard
Johnson, Anderson

ASSIGNMENTS (Continued):

Homer High (Continued)

Jones, Lois
 Kazepis, George
 Libal, Frank
 Macauley, Robert
 May, Patricia
 Poindexter, Charles
 Rate, Catherine
 Richardson, Robert
 Ronda, Donald
 Thompson, Mary ($\frac{1}{2}$ time)
 Walsh, John
 Williams, Gene

Homer Middle

Bracht, Todd
 Brann, David
 Hofseth, Erling
 Holcomb, Jeanne ($\frac{1}{2}$ time)
 Holcomb, James
 Lee, Wayne
 Lowney, Debra
 Norberg, Robert
 Rohrer, Camille
 Witte, Alice
 Wolfe, Steven

Hope Elem/High

Farr, Lucille

K-Beach Elementary

Besch, Dorothy
 Brothen, Cathleen
 Colvin, Cecilia
 Dover, Robert
 Edwards, Beverly
 Gentry, Anne
 Green, Thomas
 Hallmark, Virginia
 Knight, Nina
 Mattson, Jane
 Norman, Joy
 Pendleton, Kim
 Waisanen, Sharon
 Willets, Sally

Kenai Central High

Ackerly, Thomas
 Alexander, Georgia
 Bacon, William
 Brown, Marcus
 Burck, Elizabeth
 Burck, Thomas
 Castimore, Dean
 Chase, Faith
 Christian, Michael
 Clouston, George
 Craig, DeWayne
 Crawford, Warren
 Dixon, Pat
 Eveland, Benjamin
 Feldman, David
 Hallmark, Richard
 Hanson, Wright
 Heaphy, Pat
 Henderson, Renee
 Jacot, Bradley
 Jarvi, Linda
 Jung, Craig
 Lillevik, Jon
 Lucky, Kathy
 Lyse, Peter
 Massie, Clifford
 Massie, Lois
 Murphy, Thomas
 Oberg, Donald
 Satathite, Nora
 Sauer, Sharon
 Simon, Margaret
 Smalley, Hal
 Tanaka, Keith M.
 Taylor, Joyce
 Thorpe, Dawn ($\frac{1}{2}$ time)
 Tipton, Terry
 Walters, Virginia
 Westbrook, Stanley

ASSIGNMENTS (Continued):

Kenai Elementary

Armstrong, Mary
 Banks, Iola
 Brown, Janet
 DeVito, Spencer
 Estes, Mary
 Gates, Connie
 Giesler, Rita
 Huss, Kristin
 Imle, Jacqueline
 Nickel, Wanda
 O'Reilly, Marjorie
 Otteson, Scott
 Salo, Judy
 Salo, Robert
 Steckel, Marti
 Sublett, R.C., Jr.

Kenai Jr. High

Andrews, John
 Bacon, Susan
 Beauchamp, Roberta
 Emery, Douglas
 Gates, James
 Giesler, James
 Glaze, Don
 Goltz, Jay
 Handler, Michael
 Heus, Kathleen
 Holland, Boyd
 Large, Lawrence
 Marrs, Marie
 Mattson, Kent
 Mika, Louise (½ time)
 Moon, Dale
 Ruckel, Larry
 Schweigert, Cheryl
 See, Charles
 Stanley, Carla
 Taurianen-Ernst, Carol

McNeil Canyon Elementary

Beaumont, Mary
 Piper, Debbie
 Synhorst, Nancy
 Wanamaker, Duncan

Nikiski Elementary

Dye, Aaron
 Eby, Dorothy
 Harrington, Gloryann
 Hicks, Elaine
 Hoxie, Norma
 Jackson, Satorene
 Kishbaugh, Sally
 Kuhl, Allen
 Leichliter, Judy
 Lewis, Mary Jeanne
 Peterson, Tim
 Ritter, Anna
 Rogers, Kandi
 Smith, Kelley
 Webster, Donald
 Whitener, Teri (½ time)

Nikolaevsk Elem/High

Bailey, Don
 Chesser, Betha
 Howard, James
 Jones, John
 Lockwood, Susan (½ time)
 McMahill, Joy
 Normandin, Chris
 Taff, Alice
 Winn, Nancy

Ninilchik Elem/High

Boatright, L.D.
 Brett-Vadla, Karen
 Jackinsky, Wade
 Ledbetter, Isla (½ time)
 Lindeman, John
 Miller, Frank
 Schaetzle, Elmer
 Thomas, Elaine
 Waldsmith, Darwin
 Waldsmith, Kaye

ASSIGNMENTS (Continued):

Paul Banks Elementary

Cline, Dorothy (½ time)
 Cline, Michael
 Cooper, Phyllis
 Deitz, Carol
 Haken, Wanda
 Hensen, Gloria
 Johnson, Elizabeth (2nd Sem)
 Macauley, Kelly
 Mumy, David
 Parsons, Tirzah
 Poore, Deborah
 Rogers, Joanne
 Ronda, Arlene
 Smith, Deborah
 Suoja, Ernest
 Vaughan, Dorothy

Port Graham Elem/High

Hensley, Marji

Redoubt Elementary

Banas, Gigi
 Beeson, Cheryl
 Best, Deborah
 Burman, Barbara
 DeVito, Judy
 Friedersdorff, Zada
 Goldstein, Candice
 Grove, Ardis
 Jackson, Charles
 Kiffmeyer, Teresa
 Koenings, Linda (½ time)
 Kornstad, Vern
 Lilla, Margaret
 Lofgren, Barbara
 Marsh, Diana
 Rolph, William
 Simons, Carol
 Stengl, Nancy
 Tullos, Gerry
 Tullos, Lou Jean
 Wilson, Walter

Sears Elementary

Brown, Bettina
 Hopkins, Alice
 Newton, Lori
 Newton, Mark
 Riedel, Margaret
 Schmidt, Barbara
 Schwartz, Susan
 See, Patricia
 Snyder, Martha
 Tipton, Nancy
 Ward, Joy
 Weller, Don
 Wykis, Jean

Seward Elementary

Corbin, Everett
 Crisp, Johnnie
 Draper, Cliff
 Greer, Dan
 Hatch, Melody
 Irvin, Gerald
 Irvin, Sharon
 Kulin, Eileen
 McCabe, Joanne
 Mai, Ruth
 Martin, Sally
 Polowski, Jean
 Smith, Kay
 Walker, Dan
 Whitmore, Elsie
 Wilcox, Marguerite

Seward High

Capra, Cynthia
 Capra, Douglas
 Chapman, Beverly
 Clark, Bernie
 Daniel, Mary
 Daniel, William Sam
 Hamill, Stephen
 Hill, Robert
 Lockwood, Charles
 Mai, Donald
 Poleske, Lee
 Rule, Alex
 Traber, Sharon

ASSIGNMENTS (Continued):

Soldotna Elementary

Ambarian, Carol
 Anderson, Thomas
 Berezin, Marc
 Carlisle, Carla
 Carter, Lucretia
 Crane, Wynn
 Draper, Howard
 Jelacic, Theresa
 Jelsma, Susan
 Jonas, Pamila
 Large, Julianne
 Legner, Suzanne
 Lindman, Gary
 McGuinness, Bruce
 Mack, Carol
 Musson, Carol
 Quellette, Phyllis
 Rea, Donna
 Rockhill, Larry
 Rogers, Susan
 Simons, Keith
 Toutonghi, Mary
 Waisanen, Richard

Soldotna High

Banas, Chris
 Boudreaux, Robert
 Crawford, Lorraine
 Cullum, Frank
 Dilley, Joe
 Dursin, Susan
 Gensel, Dan
 Griffin, Gordon
 Hays, Hugh
 Houglum, Thomas
 Hunter, James
 Jennings, Gary
 Johnston, Steve
 Jonas, John
 Knight, Janiece ($\frac{1}{2}$ time)
 Kohler, June
 Larson, Renae
 McGuinness, Sherry
 McMichael, Jon
 Mannausau, Daryl
 Moore, Doris
 Morrison, Patrick
 Nye, Kevan
 O'Connell, Patrick
 Ostrander, Carolyn
 Ostrander, Dennis

Soldotna High (Continued)

Paxton, Greg
 Reynolds, LuAnn
 Sauer, Jay
 Savaria, Nancy
 Stengl, John
 Thorpe, Tom
 Wallace, Martha Jan
 Ward, Walter T.
 White, Thomas
 Whitener, John
 Wykis, Michael
 Zobeck, Paul

Soldotna Jr. High

Aleckson, Darrell
 Bagley, Carolyn
 Bagley, Nathan
 Bowen, Rebecca
 Brothen, Eldon
 Burton, Gladys
 Carey, David
 Clark, Kathleen
 DeVold, Robert
 Dilley, Barbara
 Goldstein, Stuart
 Halsey, Deward
 Horwath, Gary
 McBee, Terry
 McCard, Dorothy
 McElree, William
 Marlow, Kenneth
 Maughan, Marky
 Near, Etta Mae
 Schmidt, David
 Steckel, John
 Taeschner, Beth
 Verba, Steve

Sterling Elementary

Bacus, Caroline
 Bishop, Catherine
 Brickey, James
 Colvin, Fred
 Johnston-Freese, Vicki
 Kime, Donna
 McMichael, Sheryl
 Spady, Vincent
 Wahl, Beverly
 Wheat, Larry
 Wiley, Donna

ASSIGNMENTS (Continued):

Susan B. English Elem/High

Dougherty, Kevin
Hilts, Rodney
Knowles, Donna
Lott, Loie
Lusk, Leonard
Mumma, Susan
Neace, Harold
Rinehart, Mark
Smith, Hugh
Smith, Sally

Tustumena Elementary

Dancy, Margaret
Dickerson, Barbara
Fraser, Ann
Hallett, Dana
Jacobson, Timothy
Richardson, Trena
Waltrip, June
Wells, Marilyn
Wiley, Marjory

Correspondence/District-Wide

Ballentine, Judi
Corr, Tommye
McMillan, RuthAnn

Federal Programs/District-Wide

Maughan, Thomas
Matiya, Rick

Elementary Ed/District-Wide

Leonard, Elizabeth
Mohn, Kari

Special Services/
District-Wide

Cusack, Cam
Harrison, Edward
Hicks, Frank
Kuchenbecker, Brenda
Miller, Carl
Morgenweck, Arlo
Standefer, Paula
Strandlie, Libby
Woodburn, Gary

Leave of Absence/1985-86

Bergman, Ethan
Brown, Steve
Bird, Robert
Bird, Rosemary (3/5 time)
Chenault, Kimberlie
Corr, Nancy
DeBusschere, Patricia (1/2 time)
Forquer, Shirley (1/2 time)
Greer, Lewis
Johnson, Elizabeth (1st Sem)

ACTION

Mrs. Wilder moved the Board approve the tentative tenure teacher assignments for the 1985-86 school year. Mr. Kessler seconded.

Motion carried unanimously.

BINDING ARBITRATION
RESOLUTION:

Dr. Pomeroy presented Resolution 84-85-5, a Resolution Opposing Binding Arbitration Legislation, for Board approval. He noted the administration had testified in opposition to HB 130 on the basis that binding arbitration erodes the concept of local control in conflict resolution, and is an expensive and unnecessary component of the collective bargaining process. He noted such efforts have proven to be nonproductive on other states.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 4, 1985
Page 12

BINDING ARBITRATION
(Continued)
ACTION

Mr. Kessler moved the Board approve Resolution 84-85-5, A Resolution Opposing Binding Arbitration Legislation. Mr. Harris seconded.

Mr. Harris questioned which states besides Michigan have experienced problems with binding arbitration. Dr. Pomeroy stated Minnesota, New York, Pennsylvania and other labor-intensive states have encountered binding arbitration difficulties.

Mr. Hobart noted that binding arbitration does injustice to the local governments involved. He also stated there is no comparison between the negotiated contract and the grievance procedure. In addition, he noted that strikes are detrimental to student education despite the number of days lost. He also noted that where binding arbitration exists, fewer contracts are settled at the table.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Harris noted concern where music students are required to attend away from school activities even though they may be failing other subjects. Dr. Pomeroy responded that particular music classes have specific performance requirements for their program. He noted this would be considered during the review of the music curriculum.

Mr. Harris also questioned whether the make-up day for the February 27 school closure had been determined. Dr. Pomeroy stated he would discuss this item with the respective principals at the monthly Administrator Meeting on March 22.

Mr. Harris questioned whether other worksessions will be forthcoming related to budget reductions. Dr. Pomeroy responded that he hoped to have some indication as to state revenue expectations prior the budget adoption on March 18. He noted three options were available which included seeking an additional \$1.2 million from the Borough Assembly, reduce the budget by \$1.2 million, or seek an additional \$600,000 from the Borough Assembly and reduce the 85-86 budget by \$600,000.

The Board requested Dr. Pomeroy prepare information related to budget reductions that would effect the 1985-86 budget.

Mr. Kessler referred to the music curriculum requirements, and suggested that eligibility of students also needed to be considered in the music program requirements.

Mr. Hobart requested that Mr. Overman present a written response for the next School Board meeting in relation to the bus drivers' concerns expressed earlier in the meeting.

GENERAL PURPOSE (Cont.): Dr. Pomeroy reported that the District's Massed Band Concert last week was an excellent example of the talent within the KPBSD.

Mr. Overman reported the Site Selection Committee will meet on Thursday, March 7, at 7:00 p.m. to discuss the South of Soldotna High School site. He noted the meeting was called at the request of the Planning Commission.

Mr. Sandahl reported he would be attending the Job Fair at the Captain Cook Hotel in Anchorage on March 7-8.

He also reported that he had responded to Mr. Craig's request, and that he had been given credit on the salary schedule, though not retroactively due to new language in the current negotiated agreement. He stated that Mr. Craig had been informed of the current salary schedule placement.

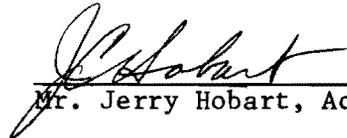
Mr. Swarner reported the 1985-86 budget document will be available prior to the budget worksession next Monday.

ADJOURN

At 9:48 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Wilder seconded.

Motion carried unanimously.

Respectfully Submitted,



Mr. Jerry Hobart, Acting President



Mrs. Debra Mullins, Clerk

The Minutes of March 4, 1985,
were approved on March 18, 1985,
as written.

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

March 18, 1985

SCHOOL BOARD MEMBERS:

- Mrs. Jane Hammond, President
- Mrs. Debra Mullins, Clerk
- Mr. Jerry Hobart, Treasurer
- Mr. Joe Harris, Member
- Mr. Wayne Kessler, Member
- Mrs. Mildred Martin, Member
- Mrs. Darlene Wilder, Member
- Mr. Darren Oehlerking, 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. Marty Anderson | Mr. Brentley Keene |
| Mr. Greg Daniels | Mrs. Marie Walli |
| Dr. Les Vierra | Mr. John Dahlgren |
| Mr. Roger Holl | Mr. Ron Rozack |
| Mr. Roger Sampson | Mrs. Margaret Daggett |
| Mr. Robert Brown | Mr. Michael Wykis |
| Mr. David Carey | Mr. James Skogstad |
| Mrs. Mae Ciechanski | Mr. James Strandlie |
| Mr. Kris Rogers | Mr. John Andrews |
| Ms. Diane Newman | Mrs. Claudia Jackman |
| Mrs. Carol Shaner | Mrs. Melody Douglas |
| Ms. Jerie Lonergan | Mr. Ralph Thomas |
| Mr. Rob Salo | Mr. Don McCloud |
| Mr. Dean Otteson | Mrs. Chris Monfor |
| Mr. Rob Salo | Mr. Ken Brown |
| Mr. Ed Hakert | Mr. Ty Hanley |
| Mr. Richard Skinner | Ms. Polly Crawford |
| Mr. Ron Chappell | Mr. James Clymer |
| Ms. Renae Larson | Mrs. Sammy Crawford |
| Mrs. Marilyn Dimmick | Mrs. Joan Kimball |
| Mr. Larry Cash | Mrs. Leslie Bell |
| Mr. Mike Floris | Mr. James McConnell |
- Others present not identified.

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Jane Hammond Absent - Excused
Mrs. Debra Mullins Present
Mr. Jerry Hobart Present
Mr. Joe Harris Present
Mr. Wayne Kessler Present
Mrs. Mildred Martin Present
Mrs. Darlene Wilder Present
Mr. Darren Oehlerking Absent - Excused

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

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of March 4, 1985, were approved as written.

HEARING OF DELEGATIONS: Mrs. Mae Ciechanski requested the Board include funds for Damon Museum utilities in the 1985-86 school budget.

Mrs. Chris Monfor requested the Board seek full funding of the 1985-86 budget from the Borough Assembly in view the borough's financial surplus and reductions in state funds. She also expressed concern on the possible deletion of the 4th grade swim program in the budget.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy noted that approximately 20 letters had been received related to the reinstatement of the high school QUEST Program in the 1985-86 budget.

Mr. Hobart read a communication from Roger Holl, Chairperson, Community College Council, which outlined three possible methods to fund activities at KPCC next year. Those methods of funding were: (1) The school district fund the total \$156,311 amount; (2) The school District fund \$88,500 in maintenance needs from the Borough and seek a supplemental grant of \$67,811; or (3) Fund whatever is feasible for the college and request the balance in a supplemental budget from the Borough.

SPECIAL PRESENTATIONS: Mr. Hobart presented Plaques of Appreciation to Soldotna High School instructors, Sammy Crawford, for her devotion to excellence through involvement in committee assignments and National Honor Society sponsor; and to Renae Larson, for the excellent role model she projects, and her generous sharing of talent to enhance our schools and community.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported there will be no April 1 School Board Meeting. The next regularly scheduled meeting will be on April 15, 1985, 7:30 p.m., Homer High School, Homer, Alaska.

He also reported that Dr. Paul Heckman, an associate of Dr. John Goodlad, will be the presenter at the Project Leadership Session on Thursday, March 21. The monthly administrator meeting will follow on Friday.

He briefly commented on the AASA Conference he attended in Dallas, March 7-10.

REDOUBT ELEMENTARY SCHOOL REPORT:

Mr. Greg Daniels, Principal, Redoubt Elementary School, reported to the Board on the many programs operating at his school. He noted the six year old school has an enrollment of 385 and is served by 28 certificated staff and 12 classified employees. He stated he considered these forty employees are the key elements for Redoubt's successful program.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for period ending February 28, 1985.

McNEIL CANYON PARENT ADVISORY COMMITTEE:

Mr. Mike Floris, representing McNeil Canyon School parents, requested the Board reconsider the McNeil Canyon School volunteer coordinator position in the 1985-86 budget. He reported the many volunteers have enhanced the educational program at that school.

K.P.E.A.:

Mr. Michael Wykis, K.P.E.A., President, commended the Board and administration for their involvement in the budget process, and especially for maintaining the staffing formula of the KPBSD. He also recommended the Board request adequate funds from the Borough Assembly to continue operation of the high quality programs maintained in the district, and to reinstate programs earlier deleted during the budget process.

KENAI JR. HIGH PARENT ADVISORY COMMITTEE:

Mrs. Claudia Jackman, Kenai Jr. High Parent Advisory Committee Chairperson, requested the Board provide staff for the continuance of the Peer Tutor Program at that school. Ms. Newman presented packets of information to the Board, and Mr. Andrews showed a brief video tape of the program.

Dr. Pomeroy explained it was the administration's recommendation that 2.5 additional tutor positions be added to the budget, and .5 position would be allocated to Kenai Jr. High school and assigned at the discretion of the principal.

VOCATIONAL ADVISORY COMMITTEE:

Mr. Jim McConnell, representative from the Vocational Advisory Committee, requested the Board consider the recommendations of various studies completed in the district related to the need for a Vocational Education Director. He requested this position be funded in the 1985-86 budget. He also noted the district's vocational instructors support the establishment of this position.

KCHS PARENT ADVISORY
COMMITTEE:

Mrs. Joan Kimball, KCHS Parent Advisory Committee Chairperson, requested continued funding of the Nikiski Activity bus.

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

Mr. Robert Brown, President of the Classified Employees Association, noted that he would respond to the Board's questions related to the association scheduled later in the meeting.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Extended Field Trip Requests, Approval of Chapter I, Chapter II, and Bilingual Grant applications/1985-86; Furniture and Equipment Lists; Leave of Absence Requests, Extracurricular Activities/1985-86; Resignations; Substitute Teacher Contract; Alternate Study/Correspondence Study; and Classified Sick Leave Draw.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett recommended the Board approve a request for five Nikolaevsk high school students to attend Close-up activities in Washington, D.C., April 20-27, 1985.

FEDERAL GRANT APPLICATIONS: Dr. Daggett recommended the Board approval grant applications for Chapter I in the amount of \$337,122; Chapter II in the amount of \$164,034; and Bilingual/Bicultural Education in the amount of \$440,365.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for Paul Banks Elementary School in the amount of \$1,085.88; Port Graham Elem/High Addition in the amount of \$2,706.30; English Bay Elem/High School Addition in the amount of \$7,759.29; and Homer High School in the amount of \$31,917.82.

LEAVE OF ABSENCE REQUESTS: Mr. Sandahl recommended the Board approve unpaid leave of absence requests for the 1985-86 school year for Ruth Ann McMillan, Special Education/Correspondence, Districtwide; and Teri Whitener, Grade 4 (half-time), Nikiski Elementary.

EXTRACURRICULAR ACTIVITIES/
1985-86: Mr. Sandahl presented staffing guidelines and proposed extracurricular activities for the 1985-86 school year for Board approval.

RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1984-85 school year for Doris Sanders, Special Education/Severely Handicapped, Seward High; Karen Wessel-Friedman, Elementary (half-time), McNeil Canyon Elementary; John Whitener, Music/Band, Soldotna High; Cynthia Capra, Special Education/Resource, Seward High; and Pam Flake, Grade 4, Seward Elementary.

[SUBSTITUTE TEACHER
CONTRACT:

Mr. Sandahl recommended the Board award a contract to substitute teacher Vera Condict, Grade 3, Kalifornsky Beach Elementary School.

ALTERNATE STUDY/
CORRESPONDENCE:

Dr. Daggett recommended the Board approve a request for alternative study via correspondence study for a KCHS freshman.

SICK LEAVE DRAW/CLASSIFIED: Mr. Sandahl recommended the Board approve a draw of 36 days from the Classified Employees Sick Leave Bank for Kathy Schmidt, Secretary, Nikolaevsk Elementary School.

Mrs. Martin requested that Item 11a (5), Approval of Extracurricular Activities/1985-86 be removed from the Consent Agenda.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1 through #4, and #6 through #9. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board postpone Item 11a (5), Approval of Extracurricular Activities/1985-86 until the May 6 meeting. Mr. Kessler seconded.

[Mrs. Martin explained review was needed on some of the extracurricular programs. ,

Motion carried unanimously.

1985-86 SCHOOL BUDGET:

Mr. Swarner reported that projected 1985-86 school budget was \$50,835,757, and noted that a reduction of \$1,220,098 was needed based on anticipated declining revenue from the State. In addition, he noted 2.5 tutor positions at \$50,807 had inadvertently been omitted from the budget, and needed to be included in the final document. These tutor positions would be assigned as follows: 1 - Kenai Jr. High, 1 - Soldotna Jr. High, and .5 - Homer Jr. High. He also noted two listings had been prepared for the Board to consider in making budget reductions.

Mr. Hobart announced that public comments would be heard on budget items. These comments were to be limited to three minutes in length.

Mr. Roger Holl, KPCC Chairperson, asked the Board to consider the three options noted in his letter read earlier in the meeting. He reviewed the purposes of the School District and KPCC agreement, and the establishment of various programs.

1985-86 BUDGET (Cont.): Mrs. Claudia Jackson, Kenai Jr. High PAC Chairperson, requested clarification on the proposed 2.5 tutors recommended by Mr. Swarner. Dr. Pomeroy explained that one tutor would be allocated to Kenai Jr. High School, and would be assigned at the discretion of the principal.

Mr. Jim Clymer, Homer parent, asked the Board to not eliminate the high school QUEST Program in next year's school budget. He cited the need for such a program to challenge these particular students. He also questioned whether the Quest Program was a mandated program. Dr. Daggett explained that although required, students of the Gifted and Talented Program, locally titled QUEST, could be served through other programs offered in their local schools.

RECESS: At 8:44 p.m., Mr. Hobart called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 8:55 p.m.

Mr. Hobart read a listing amounting to \$1,232,439 that had been administratively deleted from the budget when an error had been discovered early in the budget process.

ACTION Mr. Kessler moved the Board approve the 1985-86 budget as presented. Mr. Harris seconded.

ACTION Mrs. Wilder moved to amend the motion to change the elementary and junior high school extracurricular programs to intramural programs. Mrs. Mullins seconded.

Mrs. Martin questioned whether borough meets would be eliminated from the budget with this action. Dr. Pomeroy stated it was not determined whether borough meets would be excluded, and no cost amount was available related to this.

Mr. Sandahl explained that it was not determined what effects the change to intramurals would have on the small schools and number of sponsors for the activity participants. The committee would study ramifications of changes in the programs.

Mr. Kessler requested the amendment be voted on separately.

VOTE ON ELEMENTARY INTRAMURAL PROGRAM:
 Amendment carried unanimously.

[1985-86 BUDGET (Cont.):

VOTE ON JUNIOR HIGH INTRAMURAL PROGRAM:

YES - Mullins, Wilder, Hobart
NO - Harris, Kessler, Martin

Amendment failed.

ACTION

Mrs. Wilder moved to amend the motion that the Natural Helper Program at \$15,000 and Elementary Swim Program at \$23,475 be added to the budget. Mr. Harris seconded.

ACTION

Mr. Harris moved to amend the amendment to increase the Natural Helper Program by \$22,000 to help the Natural Program in the Central Peninsula area. Mrs. Martin seconded.

Mrs. Martin suggested that the Natural Helper Program also serve the junior high schools.

Mr. Hobart explained that he would not vote for the elementary swim program since it effected the 4th grade only and was time away from class.

VOTE ON AMENDED AMENDMENT FOR NATURAL HELPERS PROGRAM:

YES - Martin, Harris, Mullins, Wilder, Hobart
NO - Kessler

Amended Amendment carried.

VOTE ON AMENDMENT FOR ELEMENTARY SWIM PROGRAM:

YES - Kessler, Martin, Mullins, Wilder
NO - Harris, Hobart

Amendment carried.

ACTION

Mrs. Martin moved to amend the motion to include the McNeil Canyon Volunteer Coordinator position in the budget for the amount of \$3,000. Mr. Harris seconded.

VOTE ON McNEIL CANYON VOLUNTEER POSITION:

YES - Harris, Martin, Wilder
NO - Kessler, Mullins, Hobart

Amendment failed.

ACTION

Mrs. Martin moved to amend the motion to include the assistant principal positions at Kalifornsky Beach and Soldotna Elementary schools in the amount of \$57,550 in the budget. Mr. Harris seconded.

1985-86 BUDGET (Cont.):

VOTE ON ASSISTANT PRINCIPAL POSITIONS:

YES - Harris, Martin, Mullins, Wilder, Hobart
 NO - Kessler

Amendment carried.

ACTION

Mrs. Martin moved to amend the motion to eliminate the community swim program in the amount of \$110,925 from the budget. Mr. Kessler seconded.

VOTE TO ELIMINATE COMMUNITY SWIM PROGRAM:

YES - Harris, Kessler, Martin, Mullins, Wilder
 NO - Hobart

Amendment carried.

ACTION

Mrs. Martin moved to amend the motion to reduce the community theater program in the amount of \$100,000. Mr. Kessler seconded.

VOTE TO REDUCE COMMUNITY THEATER PROGRAM:

YES - Harris, Kessler, Martin, Wilder
 NO - Mullins, Hobart

Amendment carried.

ACTION

Mrs. Martin moved to amend the motion to add \$50,807 to the budget for 2.5 positions for the Peer Tutor Programs. Mrs. Mullins seconded.

ACTION

Mrs. Martin moved to amend the amendment for an additional .5 tutor position in the amount of \$10,000 at Homer Jr. High School. Mr. Harris seconded.

VOTE ON AMENDMENT TO AMENDMENT FOR A .5 HOMER JR. HIGH PEER TUTOR:

Amendment to the amendment carried unanimously.

VOTE ON AMENDMENT FOR PEER TUTOR PROGRAM:

Amendment carried unanimously.

ACTION

Mrs. Martin moved to amend the motion to create the position of Vocational Education Career Opportunity and Counseling Coordinator under the Director of Secondary Education. Further, the job description for this position to have input from the administration, principals, vocational education teachers, and counselors and be in place prior to hiring. The position would amount to approximately \$110,000 including secretarial help. Mrs. Mullins seconded.

[1985-86 BUDGET (Cont.):
ACTION

Mrs. Wilder moved to amend the amendment that the vocational coordinator be a half-time position.

Amendment to the amendment died for lack of a second.

Mr. Hobart explained that he would not vote for the position since he would first like the new Director of Secondary Education to review the program's needs. Also, he noted this would create a new program which would be in opposition to the Board's position to a status quo budget this year.

VOTE ON VOCATIONAL COORDINATOR POSITION:

YES - Harris, Martin, Mullins
NO - Kessler, Wilder, Hobart

Amendment failed.

ACTION

Mrs. Mullins moved to amend the motion to reduce \$150,000 from the equipment account. Mrs. Martin seconded.

VOTE TO REDUCE EQUIPMENT BY \$150,000:

YES - Mullins, Martin
NO - Harris, Kessler, Wilder, Hobart

Amendment failed.

[ACTION

Mr. Harris moved to amend the motion to reduce the equipment account by \$50,000. Mr. Kessler seconded.

VOTE TO REDUCE EQUIPMENT BY \$50,000:

YES - Harris, Kessler, Martin, Mullins, Hobart
NO - Wilder

Amendment passed.

ACTION

Mrs. Mullins moved to amend the motion to add to the budget from the February 18 memorandum Pupil Transportation, \$22,152; 4 custodians and temporary help \$89,792; 2.5 nurses, \$58,125; PLATO Project at Bartlett, \$46,397; 1 correspondence teacher, \$45,361; Office of Curriculum Assistant Superintendent, \$10,000; Districtwide Elementary Textbooks, \$25,000; Districtwide Secondary Textbooks, \$25,000; Director of Elementary Office, \$25,000; Director of Secondary Office, \$25,000; In-Service Training, \$39,000; Office of Assistant Superintendent Operation, \$5,000; District Media Center \$20,000; Community College, \$38,500; 2.5 aides, \$45,623; Soldotna Junior High temporary salary custodial, \$4,866; High School QUEST Program, \$54,817; 1 Unallocated Teacher, \$45,361; Maintenance Supply, \$3,820; Janitorial Supply, \$9,715; Other Purchased Services-Operation of Plant, \$2,250; and Gas & Oil, \$1,400; and remove Correspondence Instruction Aide, \$17,685. Mrs. Wilder seconded.

1985-86 BUDGET (Cont.):

Mr. Kessler asked that the PLATO Program be voted on separately. Mr. Hobart requested the Community College be voted on separately, and Mrs. Martin requested the high school QUEST Program be voted on separately.

VOTE ON LIST OF ADDITIONS AND ONE REDUCTION EXCLUDING PLATO PROGRAM, COMMUNITY COLLEGE, AND HIGH SCHOOL QUEST PROGRAM:

YES - Harris, Mullins, Wilder, Hobart
NO - Kessler, Martin

Amendment carried.

VOTE ON PLATO PROJECT-BARTLETT:

Amendment carried unanimously.

VOTE ON COMMUNITY COLLEGE FUNDING:

YES - Mullins
NO - Harris, Kessler, Martin, Wilder, Hobart

Amendment failed.

VOTE TO FUND HIGH SCHOOL QUEST PROGRAM:

YES - Mullins
NO - Harris, Kessler, Martin, Wilder, Hobart

Amendment failed.

ACTION

Mrs. Mullins moved to amend the motion to request the administration to reduce the budget by \$100,000. Discretion on the reduction would be left to the administration, however, reductions would not directly effect students. Mr. Harris seconded.

VOTE TO REDUCE THE BUDGET BY \$100,000:

YES - Harris, Mullins, Hobart
NO - Kessler, Martin, Wilder

Amendment failed.

Mr. Swarner announced the budget as amended amounted to \$51,238,644, with the local appropriation at \$12,782,784.

ACTION

Mrs. Mullins moved the Board ask the Borough Assembly for a supplemental grant of \$106,311 for the Community College. Mrs. Martin seconded.

1985-86 BUDGET (Cont.): VOTE ON REQUEST FOR SUPPLEMENTAL GRANT FOR KPCC:
 YES - Mullins, Hobart
 NO - Harris, Kessler, Martin, Wilder

Amendment failed.

VOTE ON \$51,238,644 BUDGET:
 YES - Mullins, Wilder, Hobart
 NO - Harris, Kessler, Martin

Amended motion failed.

RECESS: At 10:37 p.m., Mr. Hobart called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 10:48 p.m.

ACTION Mr. Kessler moved to table approval of the 1985-86 budget until the last business item on the agenda, and to change the order of the agenda to next consider the elementary prototype schematic design, the expulsion request, and other Planning and Operations items. Mrs. Martin seconded.

Motion carried unanimously.

ELEMENTARY PROTOTYPE
 SCHEMATIC DESIGNS:

Mr. Overman introduced Mr. Ron Rozack of Morrison-Knudsen Company who explained the probable costs for the prototype elementary schools for Kenai and Nikiski. He noted the estimated costs included revisions to the previous design with a pitched roof design, multipurpose room flooring, music stage improvements, and special education features. Differences in the site cost estimates for Kenai and Nikiski were additional costs at Nikiski to include sewer and water improvements. He also noted it was imperative that the Nikiski site be approved prior to April 16 in order to not jeopardize continuous planning for inclusion in the October, 1985 bond package. Mr. Larry Cash reviewed schematics for the Kenai and Nikiski schools noting the various changes from previous plans. He noted the Kenai facility would house 20 classrooms serving 500 students, and the Nikiski school would accommodate 10 classrooms serving 250 students.

ACTION Mrs. Martin moved the Board approve the schematic designs for the Kenai and Nikiski elementary schools. Mrs. Wilder seconded.

Motion carried unanimously.

EXPULSION REQUEST: Dr. Daggett recommended the Board approve a request from Mr. Sampson, Principal, Seward Elementary School for the expulsion of an eighth grade student at that school.

ACTION At 11:05 p.m., Mrs. Martin moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Harris seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 12:06 a.m., Mrs. Mullins moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ACTION Mr. Harris moved the Board recommend expulsion with action suspended provided the student is remanded to Correspondence Study, the student must maintain a "C" or better grade on Correspondence Study, and the student is to continue counseling with the Seward Life Action Council or equivalent, until the counselors recommend the student can return to school. Any other action not in compliance with these recommendations would result in automatic expulsion. Mrs. Mullins seconded.

Motion carried unanimously.

HOMER PHASE III: Mr. Overman presented bid recommendations for Homer High School's Phase III project. Phase III would cost approximately \$1,107,179 on the base bid with the 5 alternates for exterior finish ground work at the high school. Mr. Hakert explained that meetings had been held with Homer City officials, Borough administration personnel, and school district representatives related to the Homer High School site access. He noted the Borough was faced with a tight time schedule and budget in completing the project in view of school starting in September and the construction season. He noted if alternate #5 were accepted, alternate #2 would be deleted. He advised that cost overruns might occur due to differing engineer opinions related to additional gravel cover. He noted options to the school access from either Lake Street or Fairview Avenue could be dealt with as separate issues, however, the Borough needed to proceed with the bid schedule.

Mr. Hobart questioned the benefits of the covered stairways at the various levels in the parking lots. Mr. Hakert responded that protection was needed to minimize ice and snow buildup on the stairwells. The Board also discussed heating the stairwells, but Mr. Hakert noted that costs, continued maintenance, and replacement would be a problem with this concept.

[HOMER PHASE III (Cont.):

Mrs. Mullins questioned whether Alternate #5 would be complete by the time school started. Mr. Hakert noted the Board would approve the bids later, and it would be possible that not all sections would be completed by the start of school. All efforts would be made to provide completed access to the immediate school area by the beginning of school.

ACTION

Mrs. Mullins moved the Board approve Homer High School Phase III base bid and alternates #1-5 as outlined. Mrs. Martin seconded.

Mr. Kessler called attention to a traffic study conducted and a City of Homer resolution requesting access to the high school property from the extension of Lake Street. He cited potential safety hazards existed with high school access from Fairview Avenue and Heath Street. He supplied additional information on the extended access of Lake Street to the high school. He also noted the City of Homer would build the street and access to high school area with no additional costs and time constraints to the Borough. He noted the City was requesting access to the right-of-way to square-off Lake Street and make access to Fairview West. He also noted use of the DOT building by the School District does not comply with zoning regulations for the city's business district.

[ACTION

Mr. Kessler moved to amend the motion that the main access to the Homer High School be called 4th alternative in the memo of Mr. Hakert to Mr. Thompson and Mrs. Dimmick. Mrs. Martin seconded.

Mr. Kessler explained that this access would create a four-way stop at Pioneer, Lake Street and East Homer Road. Mr. Hakert reiterated that timing was a crucial factor of the project, and that the options of the moving the DOT Building and right-of-way needed to be coordinated with the City of Homer. Mr. Hakert noted the engineers have been instructed to redesign all areas where the City of Homer has expressed concern. Mr. Overman expressed concern there were no firm agreements with the City of Homer to relocate the DOT facility and secure the right-of-way. Mr. Hakert also noted an additional alternate could be bid to pave, curb and gutter, and install sidewalks to the Fairview extension, should the negotiations with the City of Homer for the Lake Street extension fail.

VOTE ON AMENDMENT:

YES - Harris, Kessler, Martin, Mullins
 NO - Wilder, Hobart

[Amendment carried.

HOMER PHASE III (Cont.):
ACTION

Mrs. Martin moved to amend the motion that the Fairview extension be bid separately for curbing, paving, gutters. Mr. Kessler seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

HOPE SCHOOL SCHEMATIC
DESIGN:

Mr. Gary Atkins of TRA/Farr Architects presented schematic designs for the proposed Hope Elementary School. He noted the 13,500 square foot facility would cost approximately \$4,415,000. In addition to elementary and secondary classrooms, the school design included a vocational area, multi-purpose room, kitchen as well a library, office areas, and support areas. He noted the design of the school included a pitched roof, and covered entry from the loading area.

ACTION

Mrs. Mullins moved the Board approve the Schematic Designs for the Hope School as submitted. Mrs. Wilder seconded.

Mrs. Mullins stated that Mrs. Skogstad of the Hope Parent Advisory Committee called in support of the project. Mrs. Mullins also noted that concern was expressed in Juneau on the cost of the Hope School.

VOTE:

YES - Harris, Kessler, Mullins, Wilder, Hobart
NO - Martin

Motion carried.

MINOR CAPITAL IMPROVEMENTS: Mr. Overman recommended the Board approve a listing of minor capital improvements for schools within the district to be considered for inclusion in the Borough's 1985-86 budget. He noted the \$1,000,000 request for improvements included tennis court renovations at Kenai Central High School, complete shop remodeling at Kenai Jr. High School, seeding of the Nikolaevsk School site, a lunchroom addition at Ninilchik Elem/High School, remodeling of one pod at Seward Elementary School, theater improvements at Seward High School, shop area roof and biology room remodel at Soldotna High School, parking lot paving at Susan B. English Elem/High, relocation of nine district portables, and purchase of three new portable classrooms.

ACTION

Mrs. Martin moved the Board approve the Minor Capital Improvement Projects as recommended. Mrs. Mullins seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL REMODEL: Mr. Overman recommended the Board approve renovations for the Homer High School swimming pool to a multi-purpose room, asbestos abatements, and an EMC's controls system in the amount of \$672,907. McGlothlin Balivet Company would be architects for the project.

ACTION Mr. Kessler moved the Board approve the Homer High School remodel project. Mrs. Martin seconded.

Motion carried unanimously.

MEET AND CONFER SESSIONS K.P.B.S.D.C.A. Mr. Sandahl recommended the Board approve a request from WITH K.P.B.S.D.C.A. to commence meet and confer sessions with the employee group. In addition, he reported an affidavit of membership for the Classified Employees Association had been received by his office.

ACTION Mrs. Wilder moved the Board approve meet and confer sessions with K.P.B.S.D.C.A. Mr. Harris seconded.

Mr. Hobart questioned whether a specific date had been set for the sessions. Mr. Sandahl stated a date would need to be determined at a later date, possibly sometime in April.

Motion carried unanimously.

RECESS: At 1:50 a.m., Mr. Hobart called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 1:57 a.m.

1985-86 BUDGET: Mr. Kessler moved the Board remove from the table the 1985-86 budget. Mr. Harris seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved to reduce the 1985-86 budget in the amount of \$1 million; the reductions would be recommended by the administration from items listed from the February 18 and March 5 memorandums. Mrs. Martin seconded.

VOTE:

YES - Kessler, Martin,

NO - Harris, Mullins, Wilder, Hobart

Motion failed.

ACTION Mr. Harris moved the Board reduce the 1985-86 budget by \$500,000 from items on the February 18 and March 5 memorandums. Mr. Kessler seconded.

1985-86 BUDGET (Cont.):

VOTE:

YES - Harris, Kessler, Martin
 NO - Mullins, Wilder, Hobart

Motion failed.

ACTION

Mrs. Mullins moved the Board retain the budget with all items included on both lists with the exception of the shuttle bus, truck for the warehouse, Pratt & Damon Museums, the Pilot Art Program, the office of Research and Technology, one bilingual teacher, .5 purchasing assistant, 1 programmer, correspondence instructional aide, community swim program, community theater program, community college, activity travel to Kodiak and Fairbanks, Homer activity van, and McNeil volunteer aide coordinator. Mrs. Wilder seconded.

ACTION

Mrs. Mullins moved to amend the motion to include \$50,870 for the 2.5 tutor positions, and reduce the budget by changing the elementary and junior high school activity programs to intramural programs. Mrs. Wilder seconded.

Mr. Swarner computed the budget to amount to \$51,451,552 with a local appropriation of \$12,995,692.

VOTE:

YES - Mullins, Wilder, Hobart
 NO - Harris, Kessler, Martin

Amended motion failed.

ACTION

Mrs. Martin moved the Board reconsider the previous budget with all amendments in the amount of \$51,220,959 with a local appropriation of \$12,747,114. Mrs. Wilder seconded.

ACTION

Mrs. Mullins moved to amend the motion to reinstate the High School Quest Program at \$54,817.

Amendment died for lack of a second.

VOTE ON RECONSIDERED BUDGET:

YES - Harris, Martin, Mullins, Wilder, Hobart
 NO - Kessler

Motion carried.

GENERAL PURPOSE:

Mr. Harris questioned how fire marshall regulations effect night activities at the schools, specifically at Kenai Central High School. Mr. Overman stated the administration reviewed locations where metal gates are placed so as not to create dead-end spaces.

Mrs. Mullins stated a report was presented to Board members related to the AASB Fly-in that she and Mrs. Martin attended in Juneau. She noted that she testified before the Labor and Commerce Committee related to binding arbitration. She also encouraged Board members to correspond with the legislators on issues of concern. She also expressed disappointment that the Board did not fund the high school QUEST Program for next year.

Mr. Hobart requested Mr. Sandahl prepare a report related to cost effects on the phase-out for junior high school activities in next year's budget. He also requested costs for borough meets related to this issue.

Dr. Daggett reported the Computer Committee would be meeting on Tuesday, March 19 at 9:00 a.m.

Mr. Overman reported that site selection for south of Soldotna and Nikiski High Schools was scheduled on the March 19 Assembly agenda. He noted the Nikiski Elementary School site needed approval by April 16 in order to proceed with planning development of that facility.

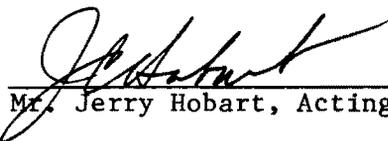
Mr. Sandahl reported the Teacher Competency Committee will meet on April 18 to formulate recommendations from the group.

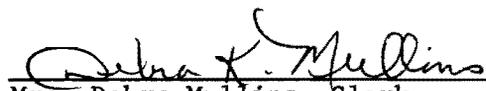
ADJOURN

At 2:38 a.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mr. Jerry Hobart, Acting President


Mrs. Debra Mullins, Clerk

The Minutes of March 18, 1985,
were approved on April 15, 1985,
as written.

(153)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Homer High School
Homer, AK 99669

April 15, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member
Mr. Darren Oehlerking, 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. and Mrs. James Strandlie	Dr. Peter Larson
Ms. Jerie Lonergan	Mr. Michael Wykis
Mrs. Joan Kimball	Mrs. Betty Obendorf
Mr. Richard Skinner	Mrs. Marie Walli
Mr. and Mrs. Vic Hall	Mrs. Diane Borgman
Mr. and Mrs. John Jones	Ms. Elaine Houghs
Mr. Larry Nauta	Mr. Dave Schroer
Mr. James Clymer	Mr. Lewis McLin
Mr. Gary Woodburn	Mr. Burton Carver
Mr. John Black	Br. Aisaih Bates
Mrs. Carol Hobart	Mr. Darrel White
Mrs. Rae Ellen Holman	Mrs. Anne Bayes
Dr. Steve Wolf	Mr. Dan Green
Mr. Serve Wilson	Mr. Ralph Thomas
Mr. Steve Rinehart	Mr. Ron Chappell
Mr. Bob Moore	Ms. Nina Faust
Mrs. Roberta Harris	Mrs. Janie Myers
Mr. J.J. Carroll	Mr. Brentley Keene
Mr. and Mrs. Darrell Jelsma	Mr. George Kazepis
Mrs. Trena Richardson	Mr. John Calhoun
Miss Asia Freidman	Mrs. Carol Deitz
Mr. Marvin Super	Miss Laura Barton
Mrs. Victoria Hand	Mrs. Karen Cramer
Mrs. Sherry Owens	Mrs. Betty Eneboe
Mr. Monty Sowers	Mrs. Mary Ann Gross
Mrs. Laura Craig	Mrs. Carla Seaman
Mr. Tim Kessler	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA
ACTION

Mr. Hobart moved the School Board Agenda be approved as printed. Mr. Kessler seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of March 18, 1985, were approved as written.

HOMER AD HOC COMMITTEE
ON STREET LIGHTING:

Mr. John Calhoun reported to the Board on the functions and goals of the Homer Ad Hoc Committee on Street Lighting. In addition to explaining the three E's of engineering, education, and enforcement related to this issue, he requested a review of the Middle School entrance light situation.

QUEST PROGRAM:

Ms. Nina Faust, QUEST teacher, outlined the QUEST Program established at Homer High School. She noted that the exceptionally talented students would be unable to pursue the many additional activities provided by the QUEST coordinator, and requested that the position be reinstated in the 1985-86 budget. Asia Freidman and other QUEST students explained the projects they had been involved in and the benefits received from the program. Mr. Darrell Jelsma, Spokesperson for Kenai/Soldotna parents of QUEST students, presented the Board with a petition signed by 57 residents, and requested that the high school QUEST program be reinstated at Kenai Central High, Soldotna High, Homer High, and Seward High for the 1985-86 school year. Former Homer teacher, Dave Schroer, also spoke to the Board in regard to reinstatement of the high school QUEST Program, and the importance of the coordinator in developing programs for the highly talented students.

COMMUNICATIONS AND
PETITIONS:

Mrs. Hammond read a letter from the KCHS Auditorium Advisory Board Executive Committee in which the committee requested the Board reinstate funds for the on-going operations of the newly completed KCHS auditorium. They stated funds were needed to promote and insure success of the facility and provide access for community use.

SPECIAL RECOGNITIONS:

Mrs. Hammond presented Plaques of Appreciation to Marvin Super, Student, Homer High School; Victoria Hand, Secretary, McNeil Canyon Elementary School; Carol Deitz, Instructor, Paul Banks Elementary School; and Anne Bayes, Parent Advisory Committee Chairperson, Chapman Elementary School.

NEW BUS CONTRACTOR:

Mr. Burton Carver announced that he would be retiring after 34 years of bus contracting in the Kenai Peninsula School District. He introduced the new manager, John Black of Laidlaw Transportation Company of Ontario. He told the Board he had enjoyed the years serving the district, and that he anticipated a similar operation under the new management. The Board extended their thanks and appreciation to Mr. Carver on his service to the School District.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that Committee Substitute for SB 51 proposes an increase from 50% to 80% funding on school debt retirement. He also noted that HB 309 will be the vehicle for school funding in the legislature this year. Currently, the bill proposes status quo funding for the next school year.

Dr. Pomeroy reported that Virginia Hallmark at Kalifornsky Beach Elementary School has been selected as first place recipient of the annual Department of Education award of excellence in elementary economics. He also reported that Don Bailey and students at Nikolaevsk Elem/High School received statewide second place recognition for "Nikolavesk Publishing", publications produced for a Close-up trip. In addition, Nikolavesk Elem/High received recognition by Promising Practices for its bilingual program.

He announced the final Project Leadership session would be held on April 25, and the monthly administrators meeting would be held on April 26.

The Board will hold a worksession on Monday, April 29, 7:30 p.m. in the Borough Assembly Room to review the language arts and physical education curricula.

He announced the Academic Recognition Banquet will be held on Friday, May 3 at the Central Peninsula Sports Center. The banquet will honor approximately 70 students with 4.0 grade averages.

Dr. Pomeroy extended congratulations to the Homer High School School wrestling team on their first place in State Small Schools competitions, and to Seldovia for their third place win.

PAUL BANKS ELEMENTARY
SCHOOL REPORT:

Mr. Lewis McLin, Principal, and Mrs. Janice Hall, Administrative Assistant, Paul Banks Elementary School, presented video visits to their school. The presentations depicted the many aspects of the school's programs and carried the theme "children are first" at Paul Banks Elementary School.

RECESS:

At 8:57 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:16 p.m.

REGULATION CHANGES:

Dr. Daggett presented the first reading of regulation changes in Central Office job descriptions 003.31, Associate Superintendent - Instructional Services; 003.311, Director, Special Education; 003.312, Director - Elementary Education; and 003.313, Director - Secondary Education. The reallocation of administrative tasks were recommended from the Donworth-Taylor study, and practiced this year.

ATTENDANCE COMMITTEE
 REPORT:

Dr. Daggett presented information related to the Attendance Committee's Report which had been distributed to school administrators, teachers, students, PAC's and parents. He recommended that attendance accounting procedures be revised to identify students with attendance problems, that schools establish procedures for dealing with excessive absences, and that a page be set aside on the the district annual calendar emphasizing school attendance. Where necessary, the recommendations would be incorporated in the School District's Policy Manual.

LAB SCIENCE REPORT:

In response to Board request, Dr. Daggett presented data regarding the degree to which lab science experiences are available to students. He noted that an average of approximately 20% of class time is spent on laboratory experiences within the District. On a survey to teachers, 87.5% felt the current amount of time on lab science was appropriate, 6.25% felt it was too much, and 12.5% felt it was not enough.

ACADEMIC ACHIEVEMENT
 RECOGNITIONS:

Dr. Daggett presented the results of a principal survey related to programs which honor outstanding academic efforts. In addition to honor grade reporting, he presented information on 13 categories of special academic recognition ongoing within the School District. He expressed pleasure on the variety and number of programs established which give recognition for academic achievement.

ADVISORY COMMITTEE
 CONCERNS:

Mrs. Hammond acknowledged that members of various Parent Advisory Committees and associated representatives had requested to speak to the Board. She noted their presentations should be brief, and related to specific issues with no references to personalities, titles, or names.

HOMER PARENT ADVISORY

Mrs. Karen Cramer, President of the Homer Parent Advisory Committee, requested the Board to conduct a confidential, impartial survey related to student's concern leading to a walk-out of approximately 50 students at Homer High School on Monday, April 15. She stated her request was based on numerous telephone calls she had received, and not an official request of the Parent Advisory Committee.

ADVISORY (Continued):

Miss Tanya Thomas, Homer High School student, representing Ad Hoc Committee of Concerned Students, presented a petition to the Board of students requesting that an investigation be conducted in Homer by the Homer student body, PTA, and School Board. She also noted a member of her committee requested a meeting of the Student Council but the request was denied, and therefore, a student walk-out was held.

Mrs. Betty Eneboe, Parent, expressed concern on student complaints and requested the Board review the situation at Homer High School.

Mrs. Enid Thomas, Parent, expressed support of the students for their rights, and asked for an investigation into the student's concerns. In addition, she requested that all girl's activities have female coaches/sponsors.

HOMER PTA:

Mrs. Sherry Owens, Homer PTA Chairperson, invited the School Board to attend the State PTA Conference to be held in Homer, April 19-20.

She also stated the PTA was aware of the high school situation, and supported the student's request for an immediate review of the existing conditions. She noted the PTA would take no position until the results of a nonpartisan review were known. She offered PTA assistance in the study.

BOARD COMMENTS:

Mrs. Hammond stated she was pleased to see students in attendance at the meeting, however, did not condone the walk-out at the school. She suggested the students and parents work through the Student Council, local school administration, Parent Advisory Committee, Superintendent of Schools, and finally if not satisfied, the Board of Education.

Mrs. Martin noted the Homer Parent Advisory Committee would meet on Tuesday, April 16, at 7:30 p.m. in the High School Library.

Mrs. Anne Bayes, Anchor Point PAC Chairperson, questioned whether administrator permission was needed to hold Student Council Meetings.

Dr. Pomeroy responded the Student Council meets on a regular basis and on call from an administrator. Mr. White concurred with Dr. Pomeroy's statement.

MCNEIL CANYON PARENT
ADVISORY COMMITTEE:

Mr. Monty Sowers, McNeil Canyon Parent Advisory Committee, expressed disappointment with the Board changing the elementary school activities to intramural activities. He explained that such an arrangement was a disadvantage to small schools where there was no outside competition. He requested the elementary school activities return to the prior status, and a survey be conducted among schools on the elementary activity programs.

HOMER PARENT ADVISORY
COMMITTEE:

Mrs. Mary Ann Gross of the Homer Parent Advisory Committee reiterated that the Homer PAC endorsed the QUEST Program in the Homer Schools and requested that funds be reinstated for this program.

She also reported that a survey of the elementary student population in Homer indicated that a new elementary school should be located in the downtown area between Paul Banks Elementary and the high school.

ANCHOR POINT ADVISORY
COMMITTEE:

Mrs. Laura Craig, Anchor Point Parent Advisory Committee, reported their committee conducted a survey of parents related to after-school activities. Most parents responding indicated they preferred competition between schools, but if such a program were not reinstated they would like to continue school competition at no additional cost, perhaps with volunteers.

Mrs. Anne Bayes, Chairperson, Anchor Point PAC, noted that funds would be adjusted in the grade 4-8 extracurricular activity accounts, and questioned whether the same precedent could be taken in the QUEST Program. She also noted that KPSAA would meet at SoHi, 6:30 p.m. on April 16, and encouraged that schools send representatives to discuss the change in elementary extracurricular activities.

Mr. Sandahl also noted that a meeting would be held on April 18 at 8:30 a.m., in the Borough Building, of the KPSAA Executive Board at which time the elementary activities programs would be reviewed. Final recommendations will be presented to the School Board on May 6.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Transfers, Furniture and Equipment Lists, Extended Field Trips Requests, Graduation Credit Waivers, Alternative Study/Early Graduation, Alternative Study/Correspondence Study, Resolution/Nikolaevsk Admittance to ASAA, Teacher Exchange Request, Termination of Employment, Unpaid Leave of Absence/Certified, Sick Leave Draw/Classified, Sick Leave Draw/Certified, 19 Day Substitute Teacher Contract, Resignations, and Make and File Truancy Report.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve the following budget transfers: 84-0141, Kenai Central High, \$360; 85-0142, Kenai Central High, \$50; 85-0143, Kenai Central High, \$2,000; 85-0144, Kenai Central High, \$1,580; 85-0145, Kenai Jr. High, \$80; 85-0146, Nikiski Elem., \$235; 85-0147, Homer High, \$160; 85-0148, Homer High, \$86; 85-0149, Kenai Central High, \$371; 85-0150, Kenai Jr. High, \$176; 85-0151, Anchor Point Elem., \$1,753; 85-0152, Paul Banks Elem., \$305; 85-0153, Port Graham Elem/High, \$400; 85-0154, Port Graham Elem/High, \$122; 85-0155, Correspondence, \$6,000; 85-0156, Ninilchik Elem/High, \$60; 85-0157, Ninilchik Elem/High, \$479; 85-0158, Susan B.

BUDGET TRANSFERS (Cont.): English Elem/High, \$440; 85-0159, Kenai Central High, \$200; 85-0160, Seward High, \$6,933; 85-0161, Soldotna High, \$7,765; 85-0162, Soldotna High, \$1,280; 85-0163, Homer High, \$300; 85-0164, Moose Pass Elem., \$250; 85-0165 Salary Account Adjustments; 85-0166, Bartlett Elem/High, \$489; 85-0167, Seward High, \$622; 85-0168, Soldotna High, \$907; 85-0169, Kenai Jr. High, \$100; 85-0170, Anchor Point Elem., \$140; 85-0171, Nikiski Elem., \$3,605; 85-0172, Seward Elem., \$2,530; 85-0173, McNeil Canyon, \$365; 85-0174, Kalifornsky Beach Elem., \$100; 85-0175, Food Service, \$450; 85-0176, Account Adjustments, \$40,767; 85-0177, Tustumena Elem., \$200; 85-0178, English Bay Elem/High, \$667; 85-0179, Paul Banks Elem., \$2,500; 85-0180, Data Processing, \$1,000; 85-0181, Soldotna High, \$455; 85-0182, Susan B. English Elem/High, \$884; 85-0183, Susan B. English Elem/High, \$842; 85-0184, Susan B. English Elem/High, \$1,975; 85-0185, Ninilchik Elem/High, \$65; 85-0186, Ninilchik Elem/High, \$400; 85-0187, Homer High, \$300; 85-0188, Homer High \$150; 85-0189, Homer High, \$619; 85-0190, Homer High, \$112; 85-0191, Kenai Central High, \$642; 85-0192, Seward High, \$520; 85-0193, Seward High, \$1,486; 85-0194, Kenai Jr. High, \$2,219; 85-0195, Kenai Jr. High, \$100; 85-0196, Anchor Point Elem., \$1,000; 85-0197, Anchor Point Elem., \$1,000; 85-0198 Paul Banks Elem., \$400; 85-0199, English Bay Elem/High, \$46; 85-0200, Hope Elem., \$100; 85-0201, Seward Elem., \$200; 85-0202, McNeil Canyon Elem., \$630; 85-0203, Razdolna Elem., \$579; 85-0204, Elementary Education, \$210; 85-0205, Secondary Education, \$700; 85-0206, Soldotna High, \$270; 85-0207, Food Service, \$11,000; 85-0208, Special Services, \$700; 85-0209, Special Services/Quest, \$1,800; 85-0210, Kalifornsky Beach Elem., \$450; 85-0211, McNeil Canyon Elem., \$420; 85-0212, McNeil Canyon Elem., \$897; 85-0213, McNeil Canyon Elem., \$70; 85-0214, English Bay Elem., \$345; 85-0215, Anchor Point Elem., \$895; 85-0216, Kenai Jr. High, \$6,287; 85-0217, Kenai Jr. High, \$4,835; 85-0218, Kenai Central High, \$125; 85-0219, Kenai Central High, \$235; 85-0220, Homer High, \$352; 85-0221, Susan B. English Elem/High, \$1,764; 85-0222, Ninilchik Elem/High, \$510; 85-0223, Susan B. English Elem/High, \$602; 85-0224, Homer High, \$1,036; 85-0255, Homer High, \$2,406; 85-0226, Homer Middle, \$135; 85-0227, Soldotna High, \$662; 85-0228, Anchor Point Elem., \$1,000; 85-0229, English Bay Elem/High, \$218; 85-0230, English Bay Elem/High, \$110; 85-0231, English Bay Elem/High, \$750; 85-0232, English Bay Elem/High, \$1,000; 85-0233, Soldotna Elem., \$1,604; 85-0234, Special Services, \$335; 85-0235, District Media Center, \$10,000; 85-0236, Secondary Education, \$600; 85-0237, Ninilchik Elem/High, \$511; 85-0238, Anchor Point Elem., \$156; 85-0239, Kenai Elem., \$2,402; 85-0240, Nikiski Elem., \$2,727; 85-0241, McNeil Canyon Elem., \$745; 85-0242, Kalifornsky Beach Elem., \$3,000; 85-0243, Federal Programs/Chapter 1, \$4,000; 85-0244, Ninilchik Elem/High, \$152; 85-0245, Ninilchik Elem/High, \$232; 85-0246, Ninilchik Elem/High, \$150; 85-0247, Ninilchik Elem/High, \$66; 85-0248, Homer High, \$4,679; 85-0249, Anchor

BUDGET TRANSFERS (Cont.): Point Elem., \$1,118; 85-0250, Hope Elem., \$200; 85-0251, Moose Pass Elem., \$200; 85-0252, McNeil Canyon Elem., \$3,722; 85-0253, McNeil Canyon Elem., \$500; 85-0254, Special Services, \$243; 85-0255, Special Services/QUEST, \$600; 85-0256, Kenai Central High, \$218; and 85-0257, Warehouse, \$22,000.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the English Bay Addition in the amount of \$3,922.83; Port Graham Addition in the amount of \$3,152.05; Paul Banks Elementary Addition in the amount of \$4,390; Soldotna Jr. High Addition in the amount of \$73,990.63; Kalifornsky Beach Elementary School in the amount of \$7,932.33; and Homer High School in the amount of \$408,640.84.

EXTENDED FIELD TRIP REQUESTS: Dr. Daggett recommended the Board approve extended field trip requests for four Bartlett High School seniors to travel to London, England, April 25-May 6; for four Soldotna High School students to attend the National DECA Career Development Conference in San Francisco, May 1-7.; and for a Bartlett High School student to attend the National OEA Convention in Houston, Texas, April 26-30, 1985.

GRADUATION CREDIT WAIVER: Dr. Daggett recommended the Board approve a request from two Kenai Central High School seniors to waive a one credit requirement for graduation. The request will be forwarded to the Commissioner of Education for final approval.

ALTERNATIVE STUDY/EARLY GRADUATION: Dr. Daggett recommended that the Board approve an Early Graduation Request from Rebecca Richardson, a junior at Homer High School.

ALTERNATIVE STUDY/CORRESPONDENCE STUDY: Dr. Daggett recommended the Board approve requests for alternative study by correspondence for two students.

RESOLUTION/NIKOLAEVSK ADMITTANCE TO ASAA: Mr. Sandahl recommended the Board approve a resolution for Nikolaevsk Elem/High School to be admitted to the Alaska School Activities Association.

TEACHER EXCHANGE REQUEST: Mr. Sandahl recommended the Board approve a request for Teacher Exchange for Norma Hoxie, Grade 4, Nikiski Elementary School. The teacher exchange would take place during the 1985-86 school year.

TERMINATION OF EMPLOYMENT: Mr. Sandahl recommended the Board approve the termination of Irene Anderson, Business Education Instructor, Kenai Central High School, due to non-notification of return from unpaid leave of absence.

UNPAID LEAVE OF ABSENCE/CERTIFIED: Mr. Sandahl recommended the Board approve a request for unpaid leave of absence for Boyd Holland, Music, Kenai Jr. High School, effective the 1985-86 school year.

SICK LEAVE DRAW/
 CLASSIFIED:

Mr. Sandahl recommended the Board approve a draw of 26.64 days from the Classified Employees Sick Leave Bank for Beth Martin, Secretary, Redoubt Elementary (half-time), and Central Office (half-time).

SICK LEAVE DRAW/
 CERTIFIED:

Mr. Sandahl recommended the Board approve a draw of six days from the KPEA Sick Leave Bank for Elizabeth Burck, Science, Kenai Central High School.

SUBSTITUTE TEACHER
 CONTRACT:

Mr. Sandahl recommended the Board award a contract to 19-day substitute teacher Sara Jackinsky, Grade 9-10 (half-time), Port Graham Elem/High School.

RESIGNATIONS:

Mr. Sandahl recommended the board approve resignations effective the end of the 1984-85 school year for Dorothy Eby, Grade 1, Nikiski Elementary; Anderson Johnson, Social Studies, Homer High; Wanda Haken, Kindergarten, Paul Banks Elementary; Deward Halsey, Math, Soldotna Jr. High; Donovan Harrison, Math, Homer High; Barbara Hoag, Grade 3, Tustumena Elementary; and Johnnie Crisp, Grade 1, Seward Elementary.

MAKE AND FILE TRUANCY
 REPORT:

Dr. Daggett requested authorization to make and file a truancy report with the District Attorney's office against a Seward High School Freshman not in school attendance within the Kenai Peninsula Borough School District.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items #1-15. Mrs. Mullins seconded.

Motion carried unanimously.

TITLE VI-B GRANT
 APPLICATION:

Dr. Daggett recommended the Board approve a Title VI-B Grant Application for the 1985-86 school year. The \$186,039 grant would provide funding for 3 FTE occupational therapists, .5 speech pathologist, and 1 computer operator.

ACTION

Mrs. Martin moved the Board approve the VI-B Grant Application. Mrs. Martin seconded.

Motion carried unanimously.

MIGRANT EDUCATION GRANT
 APPLICATION:

Dr. Daggett presented a Migrant Education Grant for the 1985-86 school year. He noted the district would be eligible for \$82,482 in federal migrant education funds based on an extensive survey conducted within the district. He also noted these funds would provide for computers, computer software and temporary, part-time personnel, and would be distributed to qualifying schools. Migrant employees are defined as workers in the industries of fishing, timber, or agriculture.

ACTION

Mrs. Martin moved the Board approve the Migrant Education Grant Application as outlined. Mr. Kessler seconded.

GRANT APPLICATION (Cont.): Mrs. Martin questioned whether the record clerk's position was a temporary one. Dr. Daggett responded affirmatively.

ACTION

Mrs. Martin amended the motion that the positions in the grant application would be eliminated when grant funds are discontinued. Motion died for lack of a second.

VOTE: YES - Martin, Mullins, Wilder, Hammond
 NO - Hobart, Kessler

Motion carried.

NEW NIKISKI ELEMENTARY
 SITE:

Mr. Overman recommended the Board approve the site for the new Nikiski elementary school as Parcel No. 015-160-36, which is approximately 3/4 mile from the intersection of Miller Loop and Holt-Lamplight, and adjacent to Salamatof Lake. The site consisted of approximately 25.7 acres. He noted the site had been made available in a land trade with the Salamatof Native Association and the Kenai Peninsula Borough. In addition, the Nikiski Parent Advisory Committee approved the site selection.

ACTION

Mr. Hobart moved the Board approve the Nikiski Elementary School site on Parcel No. 015-160-36. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Wilder reported on the NSBA Conference she attended. She specifically noted that many programs and practices addressed at the conference were in place in the KPBSD.

She also expressed pleasure on the survey conducted by the Anchor Point Parent Advisory Committee.

She noted that many of the programs listed by proponents of the QUEST Program were available through the regular school curriculum and could be implemented by the teacher.

Mrs. Martin reported on the English Bay Elem/High School Addition dedication. She also encouraged Board members to attend the administrator sessions related to the book A Place Called School.

She also requested that PAC members receive copies of the school district budget prior to their meetings to expedite review and discussion.

She also requested a review of the music program and the problems entailed by some students in attending music festivals.

She thanked the audience for attending the School Board Meeting.

GENERAL PURPOSE (Cont.): Mr. Kessler requested that letters of appreciation be sent to retiring staff and Burton Carver.

Mrs. Mullins reported the Teacher Competency Committee would meet at 8:00 a.m., April 17, at the District Media Center. She also commented on the NSBA Conference.

Mr. Hobart reported the Site Committee would be meeting in late April, and noted that the elementary school site in Homer would be on the agenda. He recommended Mrs. Gross attend that meeting.

Mrs. Hammond also noted the Board had been invited to attend a seminar on Electronic and Centralized Energy Management on Thursday, April 18.

Mrs. Hammond also noted that she had experienced enjoyable visits to Ninilchik, Anchor Point, McNeil Canyon and Paul Banks schools earlier in the day. She also reported on a trip to Razdolna, Dolina Sunshine Point and Kachemak Selo last week.

She thanked those attending the meeting for expressing their concerns to the Board.

Dr. Pomeroy thanked the Homer High School staff for making the arrangements for the Board Meeting.

Dr. Daggett reported that Marvin Super, Homer High Senior, has been a key member in the Computers in Education Conference in Anchorage for the past two years.

Mr. Overman reported a PAC Member has been requested to attend the Site Selection Committee Meeting in Soldotna on April 25, 4:00 p.m., when the site for a new elementary school for Homer will be discussed. He noted that a survey is being conducted to identify students of the Homer area.

Mr. Sandahl reported the Board retirements approved consisted of Dorothy Eby with 17 years in the district; Anderson Johnson, 20 years; Deward Halsey, 20 years; Donovan Harrison, 20 years; Johnny Crisp, 19 years, and Irene Anderson, 25 years.

Dr. Pomeroy announced that Dr. Daggett has been selected as President-Elect for the Computer Educators of Alaska.

PUBLIC PRESENTATIONS:

Mr. David Schroer requested the Board reinstate the high school QUEST Program in next year's budget. He expressed disappointment that the program was not approved earlier by the Board. He questioned whether the Board could reinstate the program at the meeting by Board action.

Mrs. Hammond responded that the budget had been sent to the Borough Assembly for approval. She noted the Assembly would take action on the budget on Tuesday, April 16. Depending on Assembly action, the QUEST Program could be funded by an additional appropriation or staffed by administrative realignment of assignments at the individual schools.

Mr. James Clymer expressed displeasure in the Board's decision to not fund the QUEST Program. He thanked Mrs. Mullins for her efforts in attempting to reinstate the program in the budget even though it was not approved. He requested the Board reconsider funding of this program. Mrs. Hammond explained that the Board could not take further action at this time since the budget had been forwarded to the Borough Assembly.

Mr. Dan Green, State President of Future Farmer's of America, informed the Board of the organization's activities and asked the Board to upgrade vocational education courses to academic levels.

Carla Seaman, parent, told the Board that some student and community members had a fear of the school administration, and asked the Board to form an impartial body to review the situation.

Mr. Tom Baldrige, Homer area resident, cautioned members of the audience be sure of their facts before accusing an individual of any wrongdoing. He asked the community to work as a group to learn the facts and seek solutions to the problem.

Mr. Paul Hodgins told the Board he did not give permission to his children to participate in the student walk-out. He stated he did not agree that an investigation should be conducted on percentages of students/parents, but did support an investigation if it was needed.

Mr. Tim Kessler, student, told the Board that many students did not feel the student walk-out was the proper way to make their concerns known. He noted the students needed to use the communication channels available to them in the correct way.

PUBLIC PRESENTATIONS
(Continued):

Mr. Asaiah Bates told the Board that he was impressed with the students who spoke on behalf of the QUEST Program and requested the Board reinstate the program in the budget, particularly in view of other school district expenditures. He stated he was familiar with the Homer High School situation only through gossip but requested a balance in disciplinary action. He asked Dr. Pomeroy how students would be disciplined for their action in the walk-out. Dr. Pomeroy responded the walk-out would be handled as any truancy would be handled throughout the district. Mr. Bates requested at no disciplinary action be taken until a full investigation is conducted.

Mr. Mike Lazer, student, questioned why the request for a student council meeting was refused. Mrs. Hammond responded that she did not know the circumstances of the request but the students had channels open to them, and if not satisfied, they could talk to Dr. Pomeroy, and later the School Board. Dr. Pomeroy noted that a Student Council meeting was scheduled for Wednesday, April 17, where students could express their grievances.

Mr. Brad Watts, student, expressed his dissatisfaction in the Board not making a decision. Mrs. Hammond reiterated that students work through the proper channels of communication to solve the problem.

Mr. Hobart reminded the audience of the channels that were open to them, especially in view of libal laws that exist.

EXECUTIVE SESSION:

At 11:22 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. Wilder seconded.

Motion carried unanimously.

RECONVENE IN REGULAR
SESSION:

At 12:35 a.m., Mrs. Martin moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

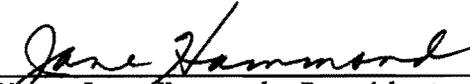
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ADJOURN:

At 12:36 a.m., Mrs. Martin moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Jane Hammond, President



Mrs. Debra Mullins, Clerk

The Minutes of April 15, 1985,
were approved on May 6, 1985,
as written.

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

May 6, 1985

SCHOOL BOARD MEMBERS:

Mrs. Jane Hammond, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mr. Joe Harris, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mrs. Darlene Wilder, Member
Mr. Darren Oehlerking, 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. Gary Woodburn	Mr. Darryl Jelsma
Dr. David Dickerson	Mrs. Dee Towsley
Mrs. Mary Ann Gross	Ms. Jerie Lonergan
Mr. Al Besch	Mrs. Trena Richardson
Mr. John Cook	Mrs. Betty Obendorf
Mr. Trevor Munger	Miss Shelli Coligan
Miss Sharane Lofstedt	Mr. Daniel Johnston
Mr. Michael Wykis	Mr. John Andrews
Mr. Rick Matiya	Mrs. Melody Douglas
Ms. Polly Crawford	Mr. Bob Moore
Mr. and Mrs. Stan White	Mr. Ralph Thomas
Mr. Paul Stevens	Ms. Lori Tobias
Mr. Dean Otteson	Mr. Cliff Massie
Mrs. Sherry McGuinness	Mr. Richard Skinner
Mr. David Carey	Mr. Marvin McBee
Mrs. Carol Boudreau	Mr. Roger Holl
Mr. Marc Berezin	Dr. Les Vierra
Mr. Jim Legner	Mr. Robert Salo
Mrs. Mary Sanders	Mr. Darrel White
Mrs. Joan Kimball	Mrs. Donita Peter
Mrs. Frieda McCord	Mrs. Reka Mishakoff
Mr. Peter Chickalusion	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

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 SCHOOL BOARD MEETING
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ROLL CALL:

Mrs. Jane Hammond	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mr. Joe Harris	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mrs. Darlene Wilder	Present
Mr. Darren Oehlerking	Present

APPROVAL OF AGENDA
 ACTION

Mrs. Martin moved the Board add Item 11a (9), Extended Field Trip Request, to the agenda. She also requested that an additional Unpaid Leave of Absence Request/Certified be added to Item 11a (3). Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the School Board Agenda be approved as amended. Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of April 15, 1985, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Hammond announced that Mrs. Jan Hall and Mrs. Dixie Nugent called the School Board office prior to the meeting to cancel their presentations under Hearing of Delegations.

COMMUNICATIONS AND
 PETITIONS:

Mrs. Hammond read a letter from Darlene Crawford, Mayor, City of Seldovia, who told of benefits received from KPCC courses taught in Seldovia through the Homer branch of the Community College. Mayor Crawford urged the Board to consider Seldovia's need in funding the Community College budget.

Mrs. Hammond read a communication from the Homer Parent Advisory Committee expressing concern on the lack of a tutor at the Homer Intermediate School next year, with no tutor at Paul Banks Elementary School the following year. The Homer PAC requested the Board consider funding of tutors at all KPBSD elementary schools, as has been done at the junior high level.

Dr. Pomeroy read a letter from the Nikiski Elementary Parent Advisory Committee requesting the Board fund extracurricular activities at the elementary level. The PAC felt extracurricular activities built sports skills, cooperation, and responsibility in students.

COMMUNICATIONS AND
 PETITIONS (Continued):

He also noted a communication had been received from Tyonek related to the accomplishments of Jessica Standifer and Shar Standifer, elementary students, as they progressed through the basic skills of the PLATO Program. These are the first students in Alaska to complete the basic skills area of the program.

Mrs. Hammond reported a communication had been received from the KCHS Parent Advisory Committee in which that group unanimously endorsed corporal punishment as a means of discipline within the Kenai Peninsula Borough School District.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented Plaques of Appreciation to Paul Stevens, custodian, Tustumena Elementary School; John Andrews, instructor, Kenai Jr. High School; Stan White, bilingual instructor, Nikolaevsk Elem/High School; Rick Matiya, instructional specialist, Bilingual Program; and Darren Oehlerking, student representative to the Board of Education.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that Committee Substitute for SB 51 which raises school debt retirement reimbursement from 50% to 75% has passed the State Senate. He also noted the funding bill, Committee Substitute for SB 147, has been revised which meets the district's needs for funding of new students.

He announced that Ginnie Maesner, Principal, Sears Elementary School, has been selected as Alaska's Outstanding Elementary Principal of the Year.

He noted a worksession with the School Board and Borough Assembly has been tentatively scheduled for May 28 to review the Five Year Study of Projected Enrollment and Construction Needs.

FIVE YEAR STUDY OF ENROLL-
 MENT PROJECTIONS AND
 CONSTRUCTION NEEDS:

Dr. Pomeroy presented the first draft of the Five Year Study of Enrollment Projections and Construction Needs of the School District, 1985-86 through 1989-90. He presented an overview of attendance areas where increased student populations are anticipated. He also recommended the Board consider an October, 1986 bond issue for construction of a new Homer elementary school, a Seward school addition, a Tustumena Elementary School addition, a Soldotna Elementary School addition, a new Anchor Point Middle School, and a new Soldotna elementary school. He further indicated a need for additional administrative office space for the School District due to crowded conditions at the Borough Building. Following a worksession with the Borough Assembly, the Board will take final action on the recommendations at their June 3 Meeting.

SOLDOTNA ELEMENTARY SCHOOL
 REPORT:

Dr. David Dickerson, Principal, Soldotna Elementary School, reported on events occurring at his school. He was ably assisted by students, Trevor Munger, Sharane Lofstedt, Shelli Coligan, and Daniel Johnston who reported on their educational experiences at Soldotna Elementary.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending March 31, 1985.

COMPUTER COMMITTEE REPORT:

Dr. Daggett presented a comprehensive report of the Computer Committee which was formed this year. The committee presented position papers which included use of computers in elementary and secondary schools, teacher training and support, software ethics, local areas networks, technical support, purchasing and insurance, and resource acquisitions. In addition, the committee recommended a ratio of five students per computer; additional district staff position to support computer technology, and develop a comprehensive staff development program to assist teachers in use of computer technology.

Mrs. Martin questioned whether the report would be incorporated in policy. Dr. Daggett responded the report would become a working plan which would be integrated into the curriculum, where applicable.

Mrs. Mary Sanders and Ms. Trena Richardson of the Computer Committee responded to questions from the Board.

RECESS:

At 9:04 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:10 p.m.

AGENDA ORDER CHANGED:

Due to the lateness of the meeting, the Board by unanimous consent agreed to hear from the Tyonek PTA delegation and other presenters who required return air transportation.

TYONEK PTA:

Mrs. Donita Peter, Chairperson of the Tyonek PTA, told the Board of that group's recent organization and activities that have been planned for the students of the Bartlett Elem/High School in Tyonek. Mrs. Freida McCord, Mrs. Reka Mishakoff, and Peter Chickalusion requested the Board give consideration to a swimming pool in Tyonek. They felt swimming instruction was important since Tyonek students are surrounded by water but lack skills in this area. It was also suggested that additional arts and crafts classes be implemented in the Tyonek school.

TIME ON TASK REPORT:

Dr. Daggett reported the Time on Task Committee conducted an extensive survey of classified and certificate personnel with instructional responsibilities related to time on task. Results of the survey indicated those distractors having the greatest frequency and effect, as determined by the ratings of the respondents. The committee also presented a list of recommendations to help solve some of the time on task problems. For the most part, the committee found the KPBSD to be "on task." Committee members responsible for the report were John Andrews, Bob Bell, Karen Carpenter, Sammy Crawford, Donna Knowles, Sandy Miller, Don Oberg, Carol Smith, Libby Strandlie, and Dr. Daggett, chairperson. Copies of the report are to be distributed to administrators and teachers.

K.P.E.A.:

Mr. Michael Wykis, President of K.P.E.A., presented carnations to the Board and administration in recognition to Teacher Day, May 15. He thanked the Board for their support during the 1984-85 school year.

HOMER PARENT ADVISORY
COMMITTEE:

Mrs. Mary Ann Gross, representative of the Homer PAC, requested the Board consider funding tutors for the Homer schools and other schools in the district that will be losing Title I tutors next year. She presented letters of concern from parents in the Homer area. She also requested that portables not be moved from Paul Banks Elementary in view of expanding student populations at that school.

CONSENT AGENDA ITEMS:

Items presented on the Consent Agenda included Approval of School Bus Contract Transfer for Areas I and II, Furniture and Equipment Lists, Unpaid Leave of Absence Requests/Certified, Teacher Resignations, Extracurricular Activities Handbooks, Non-reemployment of Non-tenure Teachers on Interim Contracts, Alternate Study/Correspondence, Unpaid Leave of Absence/Classified, and Extended Field Trip Request.

SCHOOL BUS CONTRACT
TRANSFER:

Mr. Overman recommended the Board approve the transfer of the bus contracts for Areas I and II with Burton Carver Company to Laidlaw Transit, Inc.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Port Graham Elementary Addition in the amount of \$2,961.08; English Bay Elem/High School Addition in the amount of \$239; Paul Banks Elementary School Addition in the amount of \$1,086; Soldotna Jr. High School Addition in the amount of \$28,948.77; Homer High School in the amount of \$188,144.52; and Kalifornsky Beach Elementary School in the amount of \$3,538.52.

UNPAID LEAVE OF ABSENCE/
CERTIFIED:

Mr. Sandahl recommended the Board approve Unpaid Leave of Absence Requests for the 1985-86 school year from Marjory Wiley, Special Services/Resource (half-time), Tustumena Elementary; and Donald Webster, Music, Nikiski Elementary.

TEACHER RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1984-85 school year from Gladys Burton, Language Arts, Soldotna Jr. High; Debbi Palm, Kindergarten, Nikiski Elementary; and Bonnie Buchanan, Special Services/Quest, McNeil Canyon Elementary.

1985-86 EXTRACURRICULAR HANDBOOKS

Mr. Sandahl recommended the Board approve the elementary, junior high, and high school extracurricular handbooks for the 1985-86 school year.

NON-REEMPLOYMENT OF NON-TENURE TEACHERS ON INTERIM CONTRACTS:

Mr. Sandahl recommended the Board approve the non-reemployment of non-tenure teachers on interim contracts as follows: Diane Griechen, regular education (half-time), Homer High; Anita Hakkinen, Business Education, Kenai Central High; Judy Marlow, Business Education, Kenai Central High; Michael Panian, Science/Math, Seward High; Joseph Sparkman, Special Education/Resource, Seward High; Rose Shearer, Special Education/Severely Handicapped (half-time), Soldotna High; Angela Zeeck, Special Education/Resource, Soldotna High; Deborah Brantley, Grades 5-6 (half-time), Kalifornsky Beach Elementary; Margaret Goodman, Grades 5-6, Kalifornsky Beach Elementary; Donald Glaze, Reading (half-time), Kenai Jr. High; Mary Schmelzenbach, Reading (half-time), Kenai Jr. High; Carolyn Beattie, Grade 4, Nikiski Elementary; Barbara Lodge, Special Education/Resource, Nikiski Elementary; Dorothy Cline, Music (half-time), Paul Banks Elementary; Elizabeth Johnson, Physical Education (half-time), Paul Banks Elementary; Sandra McDaniel, Grades 1-2 (half-time), Razdolna Elementary; Peter Crawford, Music, Redoubt Elementary; Lora Taylor, Special Education/Resource (half-time), Susan B. English Elem/High; Marian Werth, Grades 4-5, Soldotna Elementary; Katie McDowell, Physical Education (half-time), Sterling Elementary; and Colleen Keohane, Special Education/Occupational Therapist, Districtwide Special Education.

ALTERNATE STUDY/
CORRESPONDENCE:

Dr. Daggett recommended the Board approve the placement of three students on the Correspondence Study Program.

UNPAID LEAVE OF ABSENCE/
CLASSIFIED:

Mr. Sandahl recommended the Board approve an Unpaid Leave of Absence Request for the 1985-86 school year from Lana Thompson, Special Education/Teacher Assistant, Kenai Jr. High School.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett recommended the Board approve an Extended Field Trip Request for five Homer High School Bowl Team members to attend the National Academic Championship in Dallas, Texas, May 28-June 2, 1985.

ACTION

Mr. Kessler moved the Board approve Consent Agenda Items 11a (1) through 11a (9). Mr. Hobart seconded.

FIELD TRIP - ACTION
 (Continued):

In regard to the academic bowl team, Mrs. Wilder questioned whether such an activity could be classified as an extracurricular activity. Mr. Sandahl responded that the Alaska School Activities Association does not recognize this as an approved activity, therefore extracurricular funds are not available for this event. Funds for bowl team travel could be sought from Western Airlines.

Motion carried unanimously.

SCHEMATIC DESIGNS/PROTO-
 TYPE HIGH SCHOOLS:

Mr. Overman recommended the Board approve the schematic design as presented for the 1,000 student, 150,000 square foot prototype high school; and schematic designs for the Nikiski High School and Central Peninsula High School.

Mr. Howard Partch presented schematic designs for prototype high schools in the Central Peninsula area and Nikiski. He noted the Central Peninsula area high school consisted of approximately 115,575 square feet for programmed classroom space including a swimming pool. An estimated budget amounted to \$28 million. The Nikiski high school consisted of 115,475 square feet of programmed space, inclusive of an auditorium. The estimated budget for this project is \$29 million, and both high schools are built for a proposed 600 student population with expansion to 1,000 students.

ACTION

Mr. Kessler moved the Board approve the prototype high school schematic designs as presented. Mrs. Mullins seconded.

Motion carried unanimously.

SCHEMATIC DESIGN/SOLDOTNA
 ELEMENTARY ADDITION AND
 RENOVATIONS:

Mr. Leo McGlothlin of McGlothlin Balivet Co. presented the schematic designs for the Soldotna Elementary Addition and renovations. He reported the addition would consist of approximately 12,830 square feet and would house the music program, IMC, QUEST Program, computer room, tutor spaces, two conventional classrooms and auxiliary spaces. Renovations would include changes to the administrative offices, and the electrical and mechanical systems. It was not recommended that the multipurpose room lighting be replaced under this project. He noted the cost of the project was \$4,407,530.

ACTION

Mrs. Martin moved the Board approve the Soldotna Elementary Addition and renovations in the amount of \$4,407,530. Mrs. Wilder seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

May 6, 1985

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[SCHEMATIC DESIGN (Cont.): Mrs. Mullins expressed concern with the arts and crafts area entrance through the music area. She felt this created interruptions to the music class and recommended this be reviewed.

ACTION Mr. Kessler moved to amend the motion that a further review of the arts and crafts area be undertaken. Mrs. Mullins seconded.

Amendment carried unanimously.

Mrs. Wilder also questioned whether the adjoining rooms to the media center were particularly noisy areas, such as set design construction, music, etc. Mr. McGlothlin responded that this would be reviewed further.

Amended motion carried unanimously.

HOMER MIDDLE SCHOOL
RENOVATIONS:

Mr. Overman recommended the Board approve the final plans for the renovations of the Homer Middle School. He noted the total cost of the project would be \$552,115 which included the electronic energy control system, asbestos removal and other miscellaneous items. He also noted that \$91,900 had previously been approved for design of the project. Mr. McGlothlin noted the project would be bid May 23 and the project is to be completed August 15.

[ACTION Mrs. Mullins moved the Board approve the construction documents for the Homer Middle School Renovations in the amount of \$460,215. Mr. Harris seconded.

Motion carried unanimously.

KPCC REQUEST: Resolution 84-85-6 relating to Community College funding was presented for Board consideration. The resolution reads as follows:

WHEREAS, the Kenai Peninsula Borough School District and the Kenai Peninsula Community College share common educational interests; and

WHEREAS, the Kenai Peninsula Borough School District has appropriated funds to the Kenai Peninsula Community College on an annual basis; and

WHEREAS, the Kenai Peninsula Borough School District appropriated \$50,000 to the Kenai Peninsula Community College for FY 86; and

[WHEREAS, legal analysis has indicated that borough funds must flow through the Kenai Peninsula Borough School District's budget to the Kenai Peninsula Community College;

KPCC REQUEST (Continued):

NOW THEREFORE BE IT RESOLVED that the Kenai Peninsula Borough School District believes that the \$50,000 appropriation adequately compensates the Kenai Peninsula Community College for educational services rendered to the school-age population; and

BE IT FURTHER RESOLVED that if the Kenai Peninsula Borough Assembly wishes to appropriate additional funds to the Kenai Peninsula Community College, the Board of Education will channel the funds through the Kenai Peninsula Borough School District's budget to the Kenai Peninsula Community College.

Dr. Vierra, KPCC Campus President, presented information related to anticipated increased costs for programs effecting the school district next year. He noted the \$50,000 appropriation from the School District was not adequate to provide student and teacher recertification courses ongoing at the Community College.

ACTION

Mr. Hobart moved the Board approve Resolution 84-85-6. Mrs. Mullins seconded.

ACTION

Mrs. Mullins amended the motion that the paragraph beginning with "NOW THEREFORE BE IT RESOLVED" be deleted and the following paragraph opening with "BE IT FURTHER RESOLVED" be changed to "NOW THEREFORE BE IT RESOLVED". Mrs. Martin seconded.

VOTE ON AMENDMENT:

YES - Harris, Kessler, Martin, Mullins,
 NO - Hobart, Wilder, Hammond
 Advisory vote - YES

Amendment carried.

VOTE ON AMENDED MOTION

YES - Harris, Kessler, Martin, Mullins, Wilder
 NO - Hobart, Hammond
 Advisory vote - YES

Amended motion carried.

Mr. Roger Holl, Community College Council President, proposed a committee comprised of school board members, administration, and council members be formed to pursue an understanding on mutual efforts of the college. He noted the two organizations needed to establish a philosophical approach towards the college.

RECESS:

At 11:17 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 11:28 p.m.

REGULATION CHANGES:

Dr. Daggett presented the second reading of proposed regulation changes 003.31, 003.311, 003.312, and 003.313. The changes were recommended in the Donworth-Taylor study and have been practiced this school year. The changes effect the positions of Associate Superintendent, Instructional Services; Director, Special Education; Director, Elementary Education; and Director of Secondary Education.

ACTION

Mrs. Wilder moved the Board approve regulation changes 003.31, 003.311, 003.312, and 003.313. Mr. Harris seconded.

Motion carried unanimously.

TEXTBOOK ADOPTIONS AND CURRICULA:

Dr. Daggett recommended the Board approve a listing of elementary mathematics textbooks from Addison Wesley, Harcourt Brace Jovanovich, Holt, and Open Court publishers. He also recommended the Board approve the K-12 physical education curricula, secondary level foreign language curricula, Aviation Fundamentals, Youth Leadership Development, Telecommunications I, and Wilderness Studies. He recommended one unit of Basic P.E. occur in the ninth grade, and one unit of elective P.E. occur sometime after Basic P.E. has been taken.

ACTION

Mrs. Wilder moved the Board approve the textbook adoptions, K-12 physical education curricula, the foreign language curricula, and miscellaneous courses as outlined. In addition, the secondary physical education requirements would consist of one-half unit (one semester) of basic P.E. recommended for the ninth grade, and one-half unit (one semester) elective P.E. taken after basic P.E. is completed. Mr. Hobart seconded.

Motion carried unanimously.

TENTATIVE NON-TENURE TEACHER ASSIGNMENTS/ 1985-86:

Mr. Sandahl recommended the Board approve contracts for non-tenure teacher assignments for the 1985-86 school year as follows:

Bartlett Elem/High

Beck, Tatiana*
Hagen, Katie
Nelson, Marilyn
Standefer, Jimmy

Cooper Landing Elementary

Bagley, Judith (1/2 time)
Romig, Jean*

Chapman Elementary

Clarkson, Kathleen*
Dougherty, Thomas
Gribble, Shirly*
Hill, Kathy
Kipp, Melanie (1/2 time)
Moore, Frances* (1/2 time)
Van Hooser, Gary*

English Bay Elem/High

Donahoo, Bettyanne
McNeese, Danna

ASSIGNMENTS (Continued):

Homer High

Browning, Barbara*
Cloud, David*
Moore, Lee
Sanders, Mary*

Homer Intermediate

Bushell, John
Fink, Janet*
Hall, Janice
Morisette, Katherine
Morisette, William*
(also ½ time/P.Banks)

Homer Jr. High

Miller, Frances

Hope Elementary

Ledy, Linda (½ time)

K-Beach Elementary

Brantley, Deborah (½ time)
Brown, Carol*
Crane, Susan*
Dahlgren, Lynda
Dawson, James
Kloes, Lilly
Knight, Carol
Lund, Vickie*
Mello, Deborah
Vachowski, Susan
Willard, Corrine

Kenai Central High

Anderson, Marcie
Cochran, Carolyn
(also ½ time/Kenai Elem)
Cowan, Kathleen*
Freeman, James
Gaskell, Richard*
Lathrop, Lawrence
Norgren, Mark
Richmond, Scott*
Simeroth, James*

Kenai Elementary

Johnson, Alyce

Kenai Jr. High

Atkinson, Thomas*
Keene, Marlene*
Larson, Florence*
Liebner, Roger
Turner, Ralph*

McNeil Canyon Elementary

Ellis, Jolee*

Moose Pass Elementary

Casati, Jacquie*
Taylor, Katherine (½ time)

Nikiski Elementary

Bernhardson, Tonnie
Epperson, Rebecca
Hagen, Joy
Legner, James*
Moon, Laurie
Rebol, Karen
Springer, Patricia*
Stephens, Charlie

Ninilchik Elem/High

Byrne, Susan*
Forrest, Lori
Harrison, Vicki*
Johnson, Rocklyn (½ time)
Mathewson, James*

Paul Banks Elementary

Avril, Ingrid
Boone, Teresa*
Johnson, Kari*
Kane, Patricia*

Port Graham Elem/High

Jackinsky, Joann (½ time)
Okkonen, Stephen*

ASSIGNMENTS (Continued):

Redoubt Elementary

Franklin, Susie*
Mears, Donna*

Sears Elementary

Burch, Sara*
Hansen, Lynda (½ time)
Hanson, Laraine
Huss, Marla*
Layton-Orr, Teresa
McCrum, Patrick
Pleshe-Uponen, Lori
Price, Diane
Renoux, Barbara
Scott, Maryjo
Sheplor, Nancy*
Youngren, Teresa

Seward Elementary

Albaugh, Jack*
Wickerham, John

Seward High

Borko, Victor*
Phelan, David*
Simmons, Samuel

Soldotna Elementary

Cannava, Carolyn
Handy, Jane
(also ½ time/Redoubt)
Smith, Carol*

Soldotna High

Bilben, Hans*
Birdwell, Angela
Dunn, Dennis
Feyerabend, Kimberly
Kellum, Noreen*
Nolden, Patrick
Pearson, Deanne

Soldotna High (Continued)

Ransom, Linda*
Usrey, Jan
Zopf, Terri

Soldotna Jr. High

Gardner, Neldon*
Hagen, Darrel
Posey, Mitchell*

Sterling Elementary

Brown, Don*
Hepner, Sarah
Maxim, Bonnie (¼ time)
Uponen, J. D.* (¼ time)

Susan B. English

Chavka, Charles*
Kastar, Alden*
Neace, Molly (½ time)

Tustumena Elementary

Maxim, Bonnie (¼ time)
Orvik, Jo*
Smart, Gene*
Uponen, J. D.* (½ time)
Wark, Judy

Correspondence/Districtwide

Borgman, Anthony*

Special Services/Districtwide

Baker-Oman, Carol*
Cunningham, Susan*
Gardner, Katherine
Rehberg, Charles

* indicates teacher
becomes tenured first
working day of 1985-86.

ACTION

Mr. Hobart moved the Board approve the tentative non-tenure teacher assignments as outlined by Mr. Sandahl. Mr. Harris seconded.

Motion carried unanimously.

EXTRACURRICULAR ACTIVITIES/
 1985-86: Mr. Sandahl presented a listing of staffing guidelines and proposed extracurricular activities for the 1985-86 school year for approval. This item was postponed at the March 18, 1985 Meeting. He noted the staffing guidelines and extracurricular activities had been discussed at the Board's worksession.

ACTION Mr. Hobart moved the Board approve the extracurricular activities and staffing guidelines as presented. Mrs. Mullins seconded.

Motion carried unanimously.

STAFF APPOINTMENTS/
 1985-86: Mr. Sandahl recommended the Board approve 1985-86 staff appointments for Robin Tanguy, Reading, Kenai Jr. High; and Donna Austin, Special Education/QUEST (half-time), Chapman Elementary.

ACTION Mrs. Mullins moved the Board approve staff appointments for Kenai Jr. High and Chapman Elementary for the 1985-86 school year. Mrs. Martin seconded.

Motion carried unanimously.

1985-86 BUDGET
 ADJUSTMENTS: Dr. Pomeroy recommended the Board approve budget adjustments for the 1985-86 school year to reinstate \$140,152 to the Community Swim Program, add \$143,000 to the Community Theater Program, and add \$90,000 to the high school QUEST Program. He reported staffing of the high school QUEST program would involve .5 teacher at Homer High School, .5 teacher at Kenai Central High School, .5 teacher at Soldotna High School, and .25 teacher at Seward High School.

ACTION Mrs. Wilder moved the Board approve the budget adjustments to reinstate \$140,152 for the Community Swim Program, add \$143,000 to the Community Theater Program, and add \$90,000 to the high school QUEST Program. Mrs. Mullins seconded.

Motion carried unanimously.

DIRECTOR OF SECONDARY
 EDUCATION APPOINTMENT: Dr. Pomeroy recommend the Board approve the appointment of John Dahlgren as Director of Secondary Education effective the 1985-86 school year.

ACTION Mr. Harris moved the Board approve the appointment of John Dahlgren as Director of Secondary Education. Mrs. Mullins seconded.

Motion carried unanimously.

ELEMENTARY ASSISTANT
 PRINCIPAL APPOINTMENTS:

Dr. Pomeroy recommended the Board approve the appointment of Jan Hall to the half-time assistant principalship at Soldotna Elementary, and Jacque Imle to the half-time principal position at Kalifornsky Beach Elementary.

ACTION

Mr. Hobart moved the Board approve the appointments of Jan Hall, half-time assistant principal, Soldotna Elementary; and Jacque Imle, half-time assistant principal, Kalifornsky Beach Elementary. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Wilder announced it was National Nurses Day, and congratulated the school nurses on the good job they do.

Mrs. Martin questioned whether funds for additional tutor services would be available through the Migrant Education Grant. Dr. Daggett responded that funds from this grant are to be expended for the purchase of computer hardware and clerical help in the program.

Mrs. Hammond questioned whether Paul Banks Elementary would be eligible for a tutor under the hardship clause. Dr. Pomeroy responded that Paul Banks Elementary School would be eligible under the hardship clause, however, Homer Intermediate School would not be eligible for such services.

Mr. Harris congratulated the four KCHS PSAT testers who are now National Merit semi-finalists.

Mr. Kessler requested a report be presented at the next School Board Meeting explaining the various federal programs in the District.

Mr. Kessler expressed thanks to K.P.E.A. for the flowers given to the Board recognizing Teacher Day.

Mrs. Mullins questioned whether fourth grade students at Tyonek are involved in the swim program, and if not, that such a program be considered for that school.

She also commented on the poor quality of packet holders, and suggested a new type be purchased.

She also noted she had distributed copies of the NSBA Conference she attended in April.

Mrs. Hammond expressed pleasure on having Darren Oehlerking serve as the Board's student representative. The Board extended their best wishes to him in his future endeavors.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 6, 1985
Page 15

GENERAL PURPOSE (Cont.): Mrs. Hammond appointed Mrs. Mullins to replace Mr. Kessler on the ASCD Futures Program for the Homer High School.

A graduation sign-up sheet was distributed to the Board members.

Mr. Sandahl noted a new item to the Personnel Selection Procedures is a writing sample for all new candidates to the District. The procedures will be a part of the Teacher Competency Report at the June 3 Meeting.

EXECUTIVE SESSION: At 12:15 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; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 12:35 a.m., Mr. Harris moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

ADJOURN: At 12:36 a.m., Mrs. Wilder moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of May 6, 1985,
were approved with a correction
on June 3, 1985.

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

May 30, 1985

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mr. Ron McNeese
Mr. William Hanley
Mr. Chuck O'Connell

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 6:35 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved the Board approve the agenda as printed.
Mrs. Martin seconded.

Motion carried unanimously.

NON-RETENTION HEARING:

Mrs. Hammond explained a Special School Board Meeting had been called for the purpose of hearing an appeal from Mr. Ron McNeese, English Bay teacher, related to his non-retention as a non-tenure teacher. She offered Mr. McNeese a choice of a public hearing or a hearing in executive session with the Board.

Mr. Chuck O'Connell, NEA/Alaska representative, stated they preferred a public hearing, however, he and Mr. McNeese understood the session would be in executive session and other persons to be heard were not in attendance.

Mr. Sandahl read state statutes 44.62.310 which set forth the guidelines which the School Board could meet in executive sessions. Mr. Hobart reiterated that the School Board was operating under School Board Policy on non-retention of non-tenure teachers which called for an executive session.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 30, 1985
Page 2

EXECUTIVE SESSION:

At 6:47 p.m., Mr. Kessler moved the School Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Harris seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 8:17 p.m., Mr. Kessler moved the Board reconvene in regular session. Mrs. Mullins seconded.

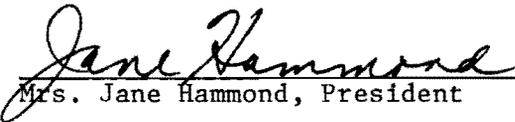
Motion carried unanimously.

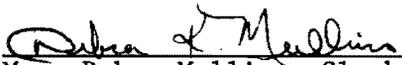
ADJOURN:

At 8:18 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of May 30, 1985,
were approved on June 17, 1985,
as written.

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

June 3, 1985

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Carol Smith
Mr. Greg Moo
Mr. Chuck O'Connell

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 5:30 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved the Board approve the agenda as printed.
Mrs. Mullins seconded.

Motion carried unanimously.

NON-RETENTION HEARING:

Mrs. Hammond explained a Special School Board Meeting had been called for the purpose of hearing an appeal from Mrs. Carol Smith, Seward High School librarian, related to her non-retention as a non-tenure teacher. She noted that the Board was convened to go into executive session on the matter of non-retention, however, Mrs. Smith would be afforded the option of a public hearing, if she so desired.

Mr. Chuck O'Connell, NEA/Alaska representative, stated they preferred a public hearing on the matter, and that a hearing in executive session would be a violation of the teacher's rights.

Mr. Sandahl noted that School Board policy related to the non-retention of non-tenure teachers called for a hearing in executive session.

EXECUTIVE SESSION:

At 5:35 p.m., Mrs. Wilder moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; and to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 7:23 p.m., Mr. Harris moved the Board reconvene in regular session. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN:

At 7:24 p.m., Mr. Harris moved the Special School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of June 3, 1985,
were approved on June 17, 1985,
as written.

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

June 3, 1985

SCHOOL BOARD MEMBERS:

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

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. Tom Grenier	Mrs. Melody Douglas
Mrs. Donna Albritton	Mr. Dave Carey
Mrs. Virginia Walters	Mrs. Jan Hall
Mr. Rick Manley	Mrs. Dawn Musgrove
Mrs. Janice Mullens	Mr. Sky Carver
Mr. & Mrs. Burton Carver	Mrs. Dawn Powers
Mr. & Mrs. Elmer Banta	Mr. John Cook
Mr. & Mrs. Brent Stonebraker	Mr. Lee Winn
Mr. Rick Matiya	Ms. Jerie Lonergan
Mr. Ed Hakert	Mr. Justin Maile
Mr. Kris Rogers	Mr. Richard Hultberg
Mrs. Sandy Miller	Mr. Ralph Thomas
Mrs. Kathy Heus	Ms. Susan Kern
Mrs. Ceil Manchester	
Others present not identified.	

CALL TO ORDER:

Mrs. Hammond called the meeting to order at 7:48 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:
ACTION

Mrs. Wilder moved the Board approve the agenda as written.
Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of May 6, 1985, were approved with a correction.

HEARING OF DELEGATIONS:

Mr. Rick Manley requested the Board review allocation of staff for the Modified Primary Program. He noted that not all students screened were placed in the program. Additionally, Mrs. Dawn Musgrove explained the program's value in establishing a successful educational basis for younger students.

Mrs. Hammond noted the Board would review the program during the summer.

COMMUNICATIONS AND
PETITIONS:

Mrs. Hammond read a letter from Ninilchik High School students and their counselor thanking the Board for allowing them to travel to a Close-up Program in Boston.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that Dr. Daggett was representing the District at the State Board of Education Meeting in Fairbanks to express concerns related to proposed vocational education regulations.

He also reported that he and Mr. Swarner had attended meetings of the Finance Committee recently. He noted a high degree of optimism is evident under the new leadership of Larry Huxel at the Department of Education.

SPECIAL PRESENTATIONS:

Mrs. Hammond presented plaques from the Department of Education to Mr. Richard Skinner and Mr. Daryl Kellum for three MERITS Projects related to the Food Services Program.

Mrs. Hammond also presented Plaques of Appreciation to retiring bus contractors Burton Carver and Elmer and Barbara Banta for their 34 and 23 respective years of service to the District. A reception was held prior to the meeting honoring the Carvers and Bantas for their years of dedicated service to transporting youngsters in the School District.

SPECIAL EDUCATION REPORT:

Mr. Kris Rogers, Director, presented a comprehensive report on the many aspects of the Special Education Program in the KPBSD. Current programs outlined included the psychologists, Learning Disabilities Program, emotionally handicapped, severely handicapped, the QUEST Program, Speech Program, occupational/physical therapists, Deaf/Hard of Hearing Program, and Child Study Program. He also told the Board of problems and issues that exist with the Special Education Program locally and nationwide. He concluded his report with five goals the program plans to achieve. It was noted that the KPBSD Special Education Program is rated outstanding both within the state and across the nation.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending April 30, 1985.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 June 3, 1985
 Page 3

TEACHER COMPETENCY TESTING
 REPORT:

Mr. Sandahl reported the Teacher Competency Committee met twice to review materials pertaining to teacher competency testing. After thorough review of the data, the committee recommended the District not develop a competency test for teachers, but rather expand the district's staff development program for purposes of improving teacher competency. The committee also recommended that the District continue its evaluation process, but study the procedures for purposes of revising or altering. The committee will continue to meet next year and analyze research on competency testing for teachers. Mr. Sandahl's report was accompanied by the recently revised Personnel Employment Procedures.

Members of the Teacher Competency Committee were Serve Wilson, Chapman Elementary Principal; Debra Mullins, School Board Member; Mick Wykis, Soldotna High instructor and KPEA Representative; Virginia Walters, Kenai Central High instructor and KPEA Representative, and Dale Sandahl, Executive Director, Personnel.

FEDERAL PROGRAMS REPORT:

Mr. Cook, Director of Bilingual/Federal Programs, presented a thorough review of the federal support and bilingual programs in the School District. Those programs include the Title I Tutor Program, Chapter II Block Grants, Title IVA Indian Education Aide Program, Bilingual/Bicultural Program, Migrant Education Program, and Small Schools Program. In addition, Mr. Cook reported on the various frontier schools within the district. Mr. Matiya assisted in reporting on the Bilingual Program.

NATURAL HELPERS PROGRAM
 REPORT:

Ms. Susan Kern of the Cook Inlet Council on Alcohol and Drug Abuse apprised the Board on progress of the Natural Helpers/Friendly Helpers Program within the School District. She noted that 109 persons have been trained during the 1984-85 school year to help in the program which promotes the intervention and prevention of drug and alcohol abuse.

RECESS:

At 9:43 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS:

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

SOLDOTNA PARENT ADVISORY
 COMMITTEE:

Mr. Rick Manley of the Soldotna Parent Advisory Committee requested the Board to place the addition and renovations project to that school on the 1985 Bond Issue. He thanked the Board for their efforts in developing plans for the project. He noted the need for additional classroom space existed with the current crowded conditions and projected growth of the area. He urged the Board to consider the request under the Five Year Study of Projected Enrollment and Construction Needs.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 3, 1985

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NIKISKI PARENT ADVISORY
COMMITTEE:

Mrs. Sandy Miller, Nikiski Parent Advisory Committee Chairperson, requested the Board increase the student capacity at the new Nikiski Elementary School from 250 to 500 students. She cited increased enrollments and 80% state reimbursement as reasons for the request. She noted projections indicate that the school when opened in 1987 would be near capacity at that time. Thus, the need for additional classrooms soon after that date. She also indicated the projected student enrollments were in accordance with state guidelines for reimbursement.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Furniture and Equipment Lists, Extended Field Trip Request, Teacher Resignations, 19-day Substitute Teacher Contracts, and Leave of Absence Request/Classified.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Paul Banks Elementary Addition in the amount of \$11,382.50; Soldotna Junior High Addition in the amount of \$42,707.53; District Media Center in the amount of \$745.90; English Bay Elem/High Addition in the amount of \$2,535.03; Port Graham Elem/High Addition in the amount of \$4,917.68; Kalifornsky Beach Elementary in the amount of \$79,067.23; and Homer High School in the amount of \$207,881.32.

EXTENDED FIELD TRIP
REQUEST:

Dr. Daggett recommended the Board approve an extended field trip request for one Soldotna High School student to attend the Future Homemaker's of America National Convention in Salt Lake City, Utah, July 6-12, 1985.

TEACHER RESIGNATIONS:

Mr. Sandahl recommended the Board approve resignations effective the end of the 1984-85 school year from Martha Snyder, Grade 1, Sears Elementary; Winifred Crane, Grade 4, Soldotna Elementary; Melanie Kipp, Music (half-time), Chapman Elementary; Jo Orvik, Grade 2, Tustumena Elementary; Deborah Moore, Special Education/Physical Therapist, Districtwide; Nancy Vait, Elementary (half-time), English Bay Elem/High; Brenda Kuchenbecker, Special Education/Occupational Therapist, Districtwide; Joann Jackinsky, Elementary (half-time), Port Graham Elem/High; Stephen Okkonen, Secondary, Port Graham Elem/High; Eileen Kulin, Grade 5, Seward Elementary; and Steven Brown, Language Arts/Social Studies, Homer Middle.

19-DAY SUBSTITUTE TEACHER
CONTRACTS:

Mr. Sandahl recommended the Board award contracts to 19-day substitute teachers Irene Hegwer, Special Education/Resource, Redoubt Elementary; and Jamie Leman, Grades 1 and 2, Ninilchik Elem/High.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 3, 1985

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LEAVE OF ABSENCE REQUEST/
CLASSIFIED:

Mr. Sandahl recommended the Board approve an unpaid leave of absence for the 1985-86 school year for Sharon Geeslin, Secretary, Sterling Elementary School.

Mrs. Martin requested Item 11a (1), Approval of Furniture and Equipment Lists, be removed from the Consent Agenda.

ACTION

Mr. Kessler moved the Board approve Consent Agenda items #2, #3, #4, and #5. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve Consent Agenda Item 11a (1) as outlined. Mr. Harris seconded.

Mr. Skinner responded to questions from the Board related to several items on the furniture and equipment lists.

VOTE:

YES - Kessler, Martin, Mullins, Wilder, Hammond

NO - Harris

Motion carried.

TEACHER APPOINTMENTS/
1985-86:

Mr. Sandahl recommended the Board approve 1985-86 teacher appointments for Karla Arndt, Elementary, Seward Elementary; Judy Marlow, Business Education, Kenai Central High; Dan Sparkman, Special Education/Resource, Soldotna High; Michael Panian, Science/Math, Seward High (Interim); and Peter Crawford, Music, Soldotna High.

ACTION

Mrs. Martin moved the Board approve the teacher appointments as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

NON-RETENTION OF NON-
TENURE TEACHERS:

Mrs. Hammond noted the Board had heard appeals from Carol Smith, Librarian, Seward High School, and Ron McNeese, Instructor, English Bay Elem/High, related to their notification of non-retention. She noted the administration recommended the non-retention of these non-tenure teachers.

ACTION

Mr. Kessler moved the Board uphold the decision of the administration on the non-retention of the non-tenure teacher Ron McNeese. Mr. Harris seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board uphold the decision of the administration on the non-retention of the non-tenure teacher Carol Smith. Mrs. Mullins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 3, 1985

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GRIEVANCE HEARING OFFICER
REPORT:

Mr. Sandahl reported that Step 1, 2, and 3 hearings had been conducted related to a grievance filed by Mr. Wayne Lee, Homer High School instructor. He noted a Step 3 hearing had been held on May 20 and a report had been filed by the hearing officer, Mr. Glen Jackson. Mr. Jackson ruled that Section 410, paragraph 3 of the KPEA Negotiated Agreement had not been followed by Principal Lee Winn in resolving the problem which lead to Mr. Lee's grievance. Mr. Sandahl expressed disagreement with the hearing officer's report and recommended the Board reject the Step 3 Hearing Officer's decision.

ACTION

Mrs. Mullins moved the Board reject the Step 3 Hearing officer's decision. Mr. Kessler seconded.

Mr. Harris questioned what steps were available if the Board rejected the hearing officer's report. Mr. Sandahl responded that KPEA would have the option of binding arbitration or accepting the rejected decision. If the Board accepted the report, an additional teacher would be allocated at Homer High School.

VOTE:

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

Motion carried.

FIVE YEAR STUDY OF ENROLL-
MENT PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS:

Dr. Pomeroy presented the enrollment projections and school construction needs of the District for 1985-86 through 1989-90. He projected an increase in student populations for the 1985-86 school year at 8,595. Five projects were recommended for the 1985 bond issue. They included prototype elementary schools at Nikiski and Kenai, prototype high schools in the Central Peninsula area and Nikiski, and a Hope School. In addition, he recommended the Board place six school construction projects on an October, 1986 bond issue. These construction projects included a new elementary school in Homer, a Seward school Addition, a Tustumena Elementary School Addition, a Soldotna Elementary School Addition, a new Anchor Point Middle School, and a new Soldotna area elementary school. He noted a worksession had been held to discuss the projects with the Borough Assembly and community members. He noted requests had been received to move the Soldotna Elementary Addition to the October, 1985 bond issue, and the student capacity at the Nikiski elementary school be increased to 500 students.

ACTION

Mrs. Martin moved the Board approve the Five Year Enrollment Projections and School Construction needs as outlined. Mr. Kessler seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 3, 1985

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FIVE YEAR STUDY (Cont.):

Mr. Kessler noted that several years ago the Board developed a planning schedule which included stipulations that approval of all projects must be received in writing from the Department of Education. He questioned whether approval for the change at the Nikiski elementary school and the Soldotna Elementary School remodeling project had been received in writing. Dr. Pomeroy responded that approval had been received for the Soldotna Elementary Addition and the Nikiski elementary school design for a capacity of 250 students.

Mrs. Martin questioned whether any design problems would be encountered if the Nikiski school space were expanded. Mr. Overman responded the prototype plans included all core area construction, therefore, there would be no problems adding the ten classrooms to accommodate the expanded student population.

Mrs. Wilder asked Mr. Overman whether he felt the Nikiski PAC enrollment figures corresponded with the School District's in regard to over capacity figures. Mr. Overman responded the Nikiski enrollments for 1989-90 were projected at 742, and the new Nikiski elementary would probably be over capacity in the fourth year of operation.

Mr. Harris questioned the total cost amount of the 1985 bond issue total if the Soldotna and Nikiski elementary school projects were included. Mr. Overman responded that the Soldotna Elementary Addition at \$4.4 million and the revised Nikiski elementary school at \$1.4 million would bring the bond issue close to \$82 million.

ACTION

Mr. Kessler moved the Board add the capacity of 250 to increase the total capacity at the Nikiski elementary school to 500 contingent upon approval from the Department of Education in writing. Mrs. Mullins seconded.

Mrs. Mullens cautioned the Board to use foresight in planning for expanding enrollments at the Nikiski Elementary School. She noted that crowded conditions have occurred at Kalifornsky Beach Elementary School this year on its opening.

At 10:55 p.m., Mrs. Hammond passed the gavel to Mrs. Mullins.

ACTION

Mrs. Hammond moved to amend the amendment that at the June 17 School Board Meeting, the Board decide whether or not to add the 10 additional classrooms at the Nikiski Elementary School. Mr. Overman is to seek written approval from the Department of Education and present additional pertinent information related to the addition. Mr. Harris seconded.

VOTE ON AMENDMENT TO THE AMENDMENT.

YES - Harris, Kessler, Martin, Mullins, Hammond

NO - Wilder

Amendment to the amendment carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 3, 1985

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FIVE YEAR STUDY (Cont.): At 11:00 p.m., Mrs. Mullins returned the gavel to Mrs. Hammond.

ACTION Mrs. Mullins amended the motion to include the Soldotna Elementary School Addition on the 1985 bond issue. Mrs. Martin seconded.

Amendment carried unanimously.

Mrs. Martin questioned whether the site for the 1986 bond project for a new Soldotna area elementary school had been selected. Dr. Pomeroy stated no site has been selected, but the Site Selection Committee was currently reviewing various locations.

Amended motion carried unanimously.

KENAI CENTRAL HIGH SCHOOL PRINCIPAL APPOINTMENT: Dr. Pomeroy recommended the Board approve the appointment of Paul Epperson as principal at Kenai Central High School effective the 1985-86 school year.

ACTION Mr. Kessler moved the Board approve the appointment of Paul Epperson to the KCHS Principal position. Mr. Harris seconded.

Motion carried unanimously.

GENERAL PURPOSE: Mr. Sandahl recognized retirees Martha Snyder, Winifred Crane, and Eileen Kulin for their years of excellent service to the School District.

He also commented on enjoyable graduation ceremonies at SoHi and KCHS. He complimented the KCHS choir for their excellent presentation at the graduation program.

Mr. Overman reported the Site Selection Committee will meet on June 27. The committee is reviewing sites in the Seward, Homer, Sterling, and Soldotna areas. He also reported that PAC and planning commission members have been included on the committee.

Dr. Pomeroy reported that he was pleased with the \$374,000 worth of scholarship awards presented to graduating seniors in the KPBSD this year.

Mrs. Hammond appointed Mrs. Wilder and Mr. Harris to a committee which will review the finances of the Kenai Peninsula Community College.

Mrs. Hammond noted that she needed to establish a meeting date for the Board to work on goal setting for next year. She asked that Board members let her know when they would be available to attend the meeting.

GENERAL PURPOSE (Cont.):

Mrs. Hammond also noted that a resolution was before the Borough Assembly honoring staff award winners in the KPBSD.

She stated that she enjoyed attending the KCHS graduation especially since her last fourth grade class of teaching graduated that evening. It was a pleasant evening of reunions and congratulations.

She also commented on a delightful graduation at English Bay and urged other members to visit the new school.

Mrs. Mullins urged communities with bond issue projects to work toward informing the public of their needs. She stated this would be a large bond issue, and that the voters needed to have the appropriate information.

Mr. Kessler reported that he would not be in attendance at the next school board meeting.

Mr. Kessler requested a report on the Modified Primary Program be presented at the July 1 meeting.

He also commented on the Homer High School graduation and the number of scholarships awarded.

Mr. Harris questioned whether the Board needed to take action on the administrative building needs. Dr. Pomeroy responded that the information was presented to alert the Board and Assembly of these needs. A recommendation would be forthcoming at a future time.

Mrs. Martin stated copies of her report on the ASCD Meeting in New Orleans were in the member's information packets.

In addition to attending various graduation ceremonies, she presented four MERITS Awards at McNeil Canyon Elementary School.

She questioned which schools would offer the new courses in aviation and telecommunications. Dr. Pomeroy responded that he would research the situation and forward the information to her.

Mrs. Martin expressed concern with vehicles passing stopped school buses and means of identifying the offenders. She requested the Board develop a resolution to be presented to the State Legislature when they reconvene. She suggested the District contact Anchorage and Fairbanks to work together to seek legislation on the matter. Mrs. Hammond suggested the Board consider this at their goal setting meeting.

GENERAL PURPOSE (Cont.):

Mrs. Martin also questioned the delay in ordering computers for the new Homer High School. Mr. Overman responded that the administration was following board directive to order other items before the computer orders. Mr. Skinner also explained that a delay had occurred in seeking lower bid prices on computers. Also, new systems have become available that are applicable to the district. He indicated he is ready to place the orders now.

She also commented on the resignation poem submitted by Martha Synder, Sears Elementary School.

Mrs. Wilder commented on enjoyable graduations at Soldotna High School and Tyonek. She felt the Tyonek graduation was a very personal one with four seniors graduating.

PUBLIC PRESENTATIONS:

Mrs. Jan Hall representing the Pool of Professional People Concerned about Child Abuse, an organization formed last year, apprised the Board of their membership and goals which they have pursued. The group has developed procedures for working with interagency groups on the awareness of child abuse and procedures to follow when cases occurred. In addition, they were successful in seeking an additional social worker and clerical helper for the Homer area. Mrs. Hall also presented procedures for the Board to consider for inclusion in the School District Policy Manual. She offered the assistance of the group in reviewing the policy and procedures. She noted the guidelines follow House Bill 88.

Mrs. Hammond referred the policy and procedures to Dr. Daggett for review. She also solicited Board representation in the review process.

EXECUTIVE SESSION:

At 11:40 p.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Harris seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 1:10 a.m., Mr. Harris moved the Board reconvene in regular session. Mr. Kessler seconded.

Motion carried unanimously.

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SCHOOL BOARD MEETING

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ADJOURN MEETING:

At 1:15 a.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Jane Hammond, President


Mrs. Debra Mullins, Clerk

The Minutes of June 3, 1985,
were approved on June 17, 1985,
as written.

(199)

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

June 17, 1985

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Virginia Walters	Mrs. Melody Douglas
Mrs. Sandy Miller	Mrs. Sharon Traugher
Mr. Richard Skinner	Mr. Kris Rogers
Mr. Dan Farr	Mrs. Marie Walli
Mr. Ron Rozak	Mr. Ralph Clampitt
Mr. Ken Brown	

Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

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

APPROVAL OF AGENDA:

Mr. Hobart moved the School Board Agenda be approved as submitted. Mr. Harris seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of the Special Meeting on May 30, 1985; Special Meeting on June, 1985; and Regular Meeting on June 3, 1985, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Hammond announced that Mr. Heffernan had cancelled his presentation to the School Board.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 17, 1985
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COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a news release congratulating Jim Dawson, first-year teacher at Kalifornsky Beach Elementary School, for his \$1,000 Sallie Mae Scholarship. Mr. Dawson was selected as one of 100 colleagues across the nation for the award in teaching.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he and Mr. Swarner would be attending the Funding Formula Advisory Committee in Anchorage this week. He also noted the Board would conduct a non-retention hearing on Monday, July 1, 1985, at 4:00 p.m.

He announced the Administrative Intern Program would be held next year, however, applicants will be limited to the secondary level only.

He noted a brief summary of the vocational education regulations was submitted to the Board in their information packets.

He announced that Dr. Daggett had been selected to attend a Humanities Institute at Brandeis University in July.

NEW NIKISKI ELEMENTARY
SCHOOL SIZE:

Mr. Overman reported that approval had been received from the Department of Education to include ten additional classrooms to the new Nikiski elementary school plans. This would increase the student capacity at the Nikiski school to 500.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending May 31, 1985.

FRONTIER SCHOOLING REPORT:

Dr. Daggett presented the first reading of the Frontier Schooling Plan for the District. He noted, that correspondence study programs with an itinerant teacher and correspondence/bilingual programs have been incorporated into a single K-8 instructional program at future remote sites. A 9-12 correspondence option would be considered where K-8 programs are in operation, but is to be considered a short term, transitional option when sufficient students are present. He did not recommend the 9-12 correspondence program for large numbers of students. The Board will consider the Frontier Schooling Plan for adoption at their July 1, 1985 meeting.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Budget Adjustment, Budget Transfers, Cigarette Tax Resolution, Teacher Resignations, Teacher Exchange Request, and Furniture and Equipment Lists.

BUDGET ADJUSTMENT:

Dr. Pomeroy recommended the Board increase the Kenai Community College budget by an additional \$39,000 which was appropriated by the Borough Assembly. This would bring the KPCC budget to \$89,000 for the 1985-86 school year.

BUDGET TRANSFERS:

Mr. Swarner recommended the Board approve the following listing of budget transfers: #85-0258, Ninilchik Elem/High, \$147; #85-0259, Susan B. English Elem/High, \$693; #85-0260, Susan B. English Elem/High, \$557; #85-0261, Susan B. English Elem/High, \$1,181; #85-0262, Kenai Central High, \$243; #85-0263, Kenai Central High, \$4,362; #85-0264, Soldotna High, \$662; #85-0265, Kenai Jr. High, \$500; #85-0266, K-Beach Elem., \$250; #85-0267, Purchasing, \$500; #85-0268, Bartlett Elem/High, \$6,481; #85-0269, Ninilchik Elem/High, \$464; #85-0270, Ninilchik Elem/High, \$308; #85-0271, Ninilchik Elem/High, \$99; #85-0272, Ninilchik Elem/High, \$1,734; #85-0273, Ninilchik Elem/High, \$578; #85-0274, Ninilchik Elem/High, \$345; #85-0275, Ninilchik Elem/High, \$1,125; #85-0276, Susan B. English Elem/High, \$919; #85-0277, Susan B. English Elem/High, \$587; #85-0278, Susan B. English Elem/High, \$441; #85-0279, Homer High, \$1,765; #85-0280, Homer High, \$1,848; #85-0281, Homer High, \$843; #85-0282, Kenai Central High, \$806; #85-0283, Kenai Central High, \$1,234; #85-0284, Kenai Central High, \$270; #85-0285, Soldotna High, \$188; #85-0286, Soldotna High, \$46; #85-0287, Soldotna High, \$1,000; #85-0288, Kenai Jr. High, \$500; #85-0289, Kenai Jr. High, \$1,536; #85-0290, Kenai Jr. High, \$1,787; #85-0291, Kenai Jr. High, \$1,149; #85-0292, Chapman Elem., \$700; #85-0293, Cooper Landing Elem., \$599; #85-0294, Cooper Landing Elem., \$45; #85-0295, Cooper Landing Elem., \$1,000; #85-0296, English Bay Elem., \$3,000; #85-0297, Hope Elem/High, \$110; #85-0298, Sears Elem., \$300; #85-0299, Tustumena Elem., \$1,150; #85-0300, Purchasing, \$1,880; #85-0301, Correspondence, \$9,500; #85-0302, Special Services, \$719; #85-0303, Special Services, \$1,938; #85-0304, Special Services, \$395; #85-0305, Special Services, \$3,000; #85-0306, Special Services, \$450; #85-307, Special Services, \$1,400; #85-0308, Special Services, \$2,550; #85-0309, Special Services, \$842; #85-0310, Special Services, \$125; #85-0311, District Media Center, \$1,500; #85-0312, District Media Center, \$200; #85-0313, Soldotna High, \$1,110; #85-0314, Soldotna High, \$2,169; #85-0315, Special Services, \$1,000; #85-0316, Bilingual/Federal, \$440; #85-0317, Ninilchik Elem/High, \$1,451; #85-0318, Susan B. English Elem/High, \$425; #85-0319, Chapman Elem., \$1,126; #85-0320, Chapman Elem., \$718; #85-0321, Paul Banks Elem., \$4,076; #85-0322, Port Graham Elem/High, \$48; #85-0323, McNeil Canyon, \$820; #85-0324, McNeil Canyon, \$268; #85-0325, Special Services, \$1,854; #85-0326, Special Services, \$175; #85-0327, Special Services, \$1,549; #85-0328, Ninilchik Elem/High, \$1,653; #85-0329, Ninilchik Elem/High, \$59; #85-0330, Ninilchik Elem/High, \$1,374; #85-0331, Ninilchik Elem/High, \$1,221; #85-0332, Ninilchik Elem/High, \$608; #85-0333, Ninilchik Elem/High, \$421; #85-0334, Ninilchik Elem/High, \$900; #85-0335, Ninilchik Elem/High, \$1,125; #85-0336, Ninilchik Elem/High, \$362; #85-0337, Ninilchik Elem/High, \$96; #85-0338, Ninilchik Elem/High, \$34; #85-0339, Ninilchik Elem/High, \$1,245; #85-0340, Ninilchik Elem/High, \$780; #85-0341,

BUDGET TRANSFERS (Cont.): Ninilchik Elem/High, \$1,371; #85-0342, Ninilchik Elem/High, \$278; #85-0343, Susan B. English Elem/High, \$1,413; #85-0344, Susan B. English Elem/High, \$1,709; #85-0345, Susan B. English Elem/High, \$638; #85-0346, Homer High, \$1,467; #85-0347, Seward High, \$1,269; #85-0348, Seward High, \$8,554; #85-0349, Seward High, \$2,749; #85-0350, Seward High, \$3,531; #85-0351, Seward High, \$2,833; #85-0352, Seward High, \$2,992; #85-0353, Seward High, \$8,400; #85-0354, Homer Middle, \$1,329; #85-0355, Homer Middle, \$250; #85-0356, Homer Middle, \$106; #85-0357, Chapman Elem., \$404; #85-0358, Chapman Elem., \$175; #85-0359, Nikiski Elem., \$1,788; #85-0360, Sears Elem., \$2,047; #85-0361, Tustumena Elem., \$760; #85-0362, Tustumena Elem., \$285; #85-0363, K-Beach Elem., \$506; #85-0364, Razdolna, \$946; #85-0365, Razdolna, \$913; #85-0366, Special Services, \$3,620; #85-0367, Bartlett Elem/High, \$513; #85-0368, Ninilchik Elem/High, \$200; #85-0369, Ninilchik Elem/High, \$169; #85-0370, Ninilchik Elem/High, \$295; #85-0371, Hope Elem/High, \$491; #85-0372, Hope Elem/High, \$2,154; #85-0373, Port Graham Elem/High, \$3,150; #85-0374, Sears Elem., \$160; #85-0375, McNeil Canyon Elem., \$360; #85-0376, K-Beach Elem., \$238; #85-0377, Special Services, \$75; #85-0378, Special Services, \$300; #85-0379, Special Services, \$2,000; #85-0380, Susan B. English Elem/High, \$259; #85-0381, Susan B. English Elem/High, \$284; #85-0382, Susan B. English Elem/High, \$1,230; #85-0383, Susan B. English Elem/High, \$1,026; #85-0384, Susan B. English Elem/High, \$238; #85-0385, Susan B. English Elem/High, \$175; #85-0386, Susan B. English Elem/High, \$5,273; #85-0387, Susan B. English Elem/High, \$696; #85-0388, Homer High, \$92; #85-0389, Homer High, \$2,677; #85-0390, Soldotna High, \$50; #85-0391, Soldotna High, \$1,577; #85-0392, Soldotna High, \$604; #85-0393, Soldotna High, \$290; #85-0394, Soldotna High, \$42; #85-0395, Soldotna High, \$377; #85-0396, Soldotna High, \$941; #85-0397, Soldotna High, \$1,210; #85-0398, Soldotna High, \$681; #85-0399, Kenai Jr. High, \$433; #85-0400, Kenai Jr. High, \$1,216; #85-0401, Nikiski Elem., \$2,003; #85-0402, Bartlett Elem/High, \$2,930; #85-0403, Kenai Central High, \$3,412; #85-0404, Ninilchik Elem/High, \$1,384; #85-0405, Ninilchik Elem/High, \$112; #85-0406, Ninilchik Elem/High, \$250; #85-0407, Ninilchik Elem/High, \$965; #85-0408, Susan B. English Elem/High, \$394; #85-0409, Susan B. English Elem/High, \$2,286; #85-0410, Susan B. English Elem/High, \$4,453; #85-0411, Homer High, \$622; #85-0412, Kenai Central High, \$599; #85-0413, Seward High, \$1,193; #85-0414, Seward High, \$1,504; #85-0415, Seward High, \$2,475; #85-0416, Seward High, \$1,838; #85-0417, Seward High, \$2,856; #85-0418, Seward High, \$10,299; #85-0419, Seward High, \$161; #85-0420, Seward High, \$8,100; #85-0421, Seward High, \$8,490; #85-0422, Soldotna High, \$755; #85-0423, Soldotna High, \$500; #85-0424, Homer Middle, \$10,386; #85-0425, Chapman Elem., \$939; #85-0426, Chapman Elem., \$246; #85-0427, English Bay Elem., \$250; #85-0428, Kenai Elem., \$1,889; #85-0429, Moose Pass Elem., \$284; #85-0430, Moose Pass Elem., \$245; #85-0431, Moose Pass Elem., \$245; #85-0432, Sears Elem., \$83; #85-0433,

KENAI PENINSULA BOROUGH
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BUDGET TRANSFERS (Cont.): Soldotna Elem., \$2,046; #85-0434, Tustumena Elem., \$600; #85-0435, Tustumena Elem., \$218; #85-0436, Tustumena Elem., \$700; #85-0437, Redoubt Elem., \$1,400; #85-0438, McNeil Canyon Elem., \$39; #85-0439, McNeil Canyon Elem., \$630; #85-0440, Razdolna, \$123; #85-0441, Special Services, \$461; #85-0442, Special Services, \$833; #85-0443, Bilingual/Federal Programs, \$3,500; #85-0444, Bilingual Program, \$2,700; #85-0445, Special Services, \$190; #85-0446, Special Services, \$340; #85-0447, Ninilchik Elem/High, \$679; #85-0448, Ninilchik Elem/High, \$107; #85-0449, Ninilchik Elem/High, \$125; #85-0450, Ninilchik Elem/High, \$117; #85-0451, Ninilchik Elem/High, \$390; #85-0452, Ninilchik Elem/High, \$291; #85-0453, Ninilchik Elem/High, \$1,484; #85-0454, Ninilchik Elem/High, \$556; #85-0455, Ninilchik Elem/High, \$152; #85-0456, Ninilchik Elem/High, \$87; #85-0457, Ninilchik Elem/High, \$90; #85-0458, Ninilchik Elem/High, \$537; #85-0459, Ninilchik Elem/High, \$47; #85-0460, Ninilchik Elem/High, \$1,008; #85-0461, Ninilchik Elem/High, \$900; #85-0462, Ninilchik Elem/High, \$335; #85-0463, Ninilchik Elem/High, \$1,078; #85-0464, Homer High, \$3,025; #85-0465, Homer High, \$2,089; #85-0466, Kenai Central High, \$174; #85-0467, Kenai Central High, \$235; #85-0468, Kenai Central High, \$3,866; #85-0469, Seward High, \$1,738; #85-0470, Seward High, \$818; #85-0471, Seward High, \$2,597; #85-0472, Seward High, \$1,319; #85-0473, Seward High, \$5,344; #85-0474, Seward High, \$753; #85-0475, Soldotna Jr. High, \$2,702; #85-0476, Soldotna Jr. High, \$835; #85-0477, Homer Middle, \$7,785; #85-0478, Homer Middle, \$369; #85-0479, Homer Middle, \$649; #85-0480, Homer Middle, \$4,145; #85-0481, Hope Elem/High, \$3,019; #85-0482, Hope Elem/High, \$153; #85-0483, Seward Elem., \$2,838; #85-0484, Soldotna Elem., \$961; #85-0485, Sterling Elem., \$891; #85-0486, Sterling Elem., \$1,285; #85-0487, Redoubt Elem., \$550; #85-0488, K-Beach Elem., \$450; #85-0489, K-Beach Elem., \$920; #85-0490, District Media Center, \$3,191; #85-0491, District Media Center, \$2,420; #85-0492, Elementary/Secondary Education, \$7,550; #85-0493, Soldotna High, \$3,241; #85-0494, Homer High, \$7,202; #85-0495, Homer High, \$6,960; #85-0496, McNeil Canyon Elem., \$98; #85-0497, Ninilchik Elem/High, \$3,000; #85-0498, Ninilchik Elem/High, \$527; #85-0499, Ninilchik Elem/High, \$250; #85-0500, Ninilchik Elem/High, \$100; #85-0501, Ninilchik Elem/High, \$519; #85-0502, Ninilchik Elem/High, \$836; #85-0503, Ninilchik Elem/High, \$2,143; #85-0504, Ninilchik Elem/High, \$2,180; #85-0505, Ninilchik Elem/High, \$8,762; #85-0506, Ninilchik Elem/High, \$240; #85-0507, Ninilchik Elem/High, \$322; #85-0508, Ninilchik Elem/High, \$317; #85-0509, Ninilchik Elem/High, \$181; #85-0510, Void; #85-0511, Ninilchik Elem/High, \$1,171; #85-0512, Susan B. English Elem/High, \$1,265; #85-0513, Homer High, \$3,739; #85-0514, Homer High, \$1,002; #85-0515, Kenai Central High, \$2,476; #85-0516, Kenai Central High, \$4,858; #85-0517, Kenai Central High, \$752; #85-0518, Kenai Central High, \$1,601; #85-0519, Kenai Central High, \$4,111; #85-0520, Kenai Central High, \$3,943; #85-0521, Kenai Central High, \$1,500; #85-0522, Seward

BUDGET TRANSFERS (Cont.): High, \$11,626; #85-0523, Seward High, \$657; #85-0524, Seward High, \$3,779; #85-0525, Seward High, \$1,548; #85-0526, Seward High, \$1,127; #85-0527, Seward High, \$204; #85-0528, Soldotna High, \$3,106; #85-0529, Soldotna High, \$65; #85-0530, Kenai Jr. High, \$870; #85-0531, Kenai Jr. High, \$2,462; #85-0532, Soldotna Jr. High, \$961; #85-0533, Homer Middle, \$942; #85-0534, Kenai Elem., \$969; #85-0535, Nikiski Elem., \$1,784; #85-0536, Soldotna Elem., \$1,165; #85-0537, Soldotna Elem., \$3,425; #85-0538, Soldotna Elem., \$3,378; #85-0539, Tustumena Elem., \$569; #85-0540, Redoubt Elem., \$3,347; #85-0541, K-Beach Elem., \$1,634; #85-0542, K-Beach Elem., \$1,188; #85-0543, K-Beach Elem., \$2,087; #85-0544, Correspondence, \$2,300; #85-0545, Special Services, \$50; #85-0546, Secondary Education, \$8,740; #85-0547, Secondary Education, \$10,596; #85-0548, District Media Center, \$316; #85-0549, Districtwide Title IVA, \$550; #85-0550, Bartlett Elem/High, \$445; #85-0051, K-Beach Elem., \$500; #85-0552, Central Office/Instructional Services, \$7,000; #85-0553, Central Office/Instructional Services, \$12,000; #85-0554, Elementary Education, \$13,644; #85-0555, Elementary Education/Inservice, \$32,916; #85-0556, Unallocated, \$110,747; #85-0557, Unallocated and Central Office, \$60,979; #85-0558, Districtwide, \$13,500; #85-0559, Districtwide, \$18,000; #85-0560, Districtwide, \$43,510; #85-0561, Kenai Central High, \$2,384; #85-0562, Soldotna High, \$6,951; #85-0563, Central Office, \$300; and #85-0564, Central Office, \$13,717.

CIGARETTE TAX RESOLUTION: Mr. Swarner recommended the Board approve a resolution which distributes funds received through the Cigarette Tax Fund to local school districts for the purpose of school debt retirement. Funds would be channeled through the Department of Education to individual districts.

TEACHER RESIGNATIONS: Mr. Sandahl recommended the Board approve resignations from Loie Lott, Home Economics/Language Arts, Susan B. English Elem/High School; Joy Norman, Grade 3, Kalifornsky Beach Elementary; and Ron McNeese, Secondary/Vocational Education, English Bay Elem/High.

TEACHER EXCHANGE REQUEST: Mr. Sandahl recommended the Board approve a teacher exchange request for the 1985-86 school between Faith Chase, Counselor, Kenai Central High School and Bernard Lund, Counselor, Flathead High School, Kalispell, Montana.

FURNITURE AND EQUIPMENT LISTS: Mr. Overman recommended the Board approve the purchase of furniture and equipment for the Port Graham Addition in the amount of \$3,496; Kenai Central High Addition in the amount of \$570; English Bay Addition in the amount of \$496; Soldotna Junior High Addition in the amount of \$74,076.87; and Homer High School in the amount of \$241,850.67.

ACTION Mr. Hobart moved the Board approve Consent Agenda Items #1 through #6. Mr. Harris seconded.

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FURNITURE AND EQUIPMENT Mr. Skinner responded to questions from Mrs. Martin related to
LISTS - ACTION (Continued): the Homer High School computer order.

Motion carried unanimously.

DESIGN DEVELOPMENT/PROTO- Mr. Ralph Clampitt from Wirum and Cash reviewed the Design
TYPE ELEMENTARY SCHOOLS: Development Documents for the new Kenai and Nikiski prototype
 elementary schools. He noted Board recommendations had been
 incorporated from discussions at the schematic design phase.
 Suggestions from a May 15 meeting of the Construction Advisory
 Committee and Review Committee for proper drainage, adequate
 parking spaces, and relocation of bathroom facilities for
 community use at the Kenai school had been incorporated in the
 plans.

ACTION Mrs. Wilder moved the Board approve the Design Development
 Plans for the Kenai and Nikiski prototype schools at 50,000
 square feet. Projected budgets are \$8,572,000 for the Kenai
 school and \$8,425,000 for the Nikiski school. Mrs. Martin
 seconded.

Motion carried unanimously.

DESIGN DEVELOPMENT/HOPE Mr. Overman explained budget costs had been reduced on this
SCHOOL: project by replacing ceiling materials in the plans. Mr. Dan
 Farr, Architect for TRA/Farr, reviewed the design documents
 which included Board suggestions at the schematic design
 phase.

ACTION Mrs. Martin moved the Board approve the Design Development
 Documents for the 13,500 square foot Hope School at a proposed
 cost of \$3,720,000. Mrs. Wilder seconded.

Mrs. Martin questioned why a propane fired boiler for heat was recommended in view of lower priced fuel oil. Mr. Rozak responded that one type of fuel usage for the school along with a propane generator at the site and overall long-term maintenance efficiency were reasons for the decision to recommend propane rather than fuel oil. He noted that over a long time span of operation and maintenance there would be little difference in cost. The Borough Maintenance Department recommended use of propane for the Hope School.

Mrs. Martin questioned whether specifications were included for a street light at the entrance to the school. Mr. Rozak responded that two parking lot lights and basketball/tennis court lights were included in the plans. It was felt these lights would provide sufficient lighting for the building. Mr. Farr estimated a light at the entrance would cost \$5,000-\$10,000.

ACTION Mrs. Martin amended the motion to include a light at the
 school entrance at Discovery Drive and Nearhouse Lane.
 Mr. Harris seconded.

Amendment carried unanimously.

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DESIGN DEVELOPMENT (Cont.): Mrs. Hammond questioned why the secondary classrooms were not located adjacent to the shop area. Mr. Farr responded that the secondary classrooms were located near the multipurpose room and larger-size restrooms, whereas, the elementary classrooms were located near the smaller-size restrooms.

She also questioned the soundproofing capabilities of the pocket-sized doors. Mr. Farr responded that the doors were to be opened most of the time, however, with proper sound seals they would be soundproofed.

Amended motion carried unanimously.

RECESS: At 8:25 p.m., Mrs. Hammond called a recess.

RECONVENE AFTER RECESS: At 8:35 p.m., the Board reconvened in regular session.

KPBSDCA NEGOTIATED AGREEMENT/1985-87: Mr. Sandahl reported the Classified Employees Association ratified the 1985-87 Negotiated Agreement. He recommended the Board approve the KPBSDCA Negotiated Agreement.

ACTION Mr. Harris moved the Board approve the KPBSDCA Negotiated Agreement as outlined. Mrs. Martin seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS: Mr. Sandahl recommended the Board approve contracts for the 1985-86 school year for Jeri Besch, Grade 4, Seward Elementary; Amy Budge, Special Education/QUEST (half-time), Special Education/Resource (half-time), McNeil Canyon Elementary; Samuel Bushon, Special Education/Child Study Coordinator, Districtwide; Michael Chase, Physical Education, Tustumena Elementary; Barbara Christian, English, Soldotna High; John Christensen, Math, Soldotna Jr. High; Paula Christensen, Music, Redoubt Elementary; John Clare, Special Education/ Severely Handicapped, Sears Elementary; Julie Clark, Grade 1, Paul Banks Elementary; Jean DeVito, Grades 1-2, Tustumena Elementary; Robert Jones, Math, Soldotna High; Coleen Keohane, Special Education/Occupational Therapist, Districtwide; Elizabeth Kirby, Kindergarten, Paul Banks Elementary; Gary Kirby, Grade 6, Homer Intermediate; Margaret Goodman, Grade 6, Kalifornsky Beach Elementary; Anita Hakkinen, Music (3/5 time), Kenai Elementary (Interim); Rosemary Bushon, Special Education/Resource, Soldotna Jr. High; Brentley Keene, Physical Education (half-time), Homer Intermediate, Bruce Forster, Grade 4, Homer Intermediate; Judy Quimby, Grade 6, Homer Intermediate; Robert Ammerman, Automotive/Welding/Small Engines, Homer High; Susan Downes, Music (3/5 time), Seward Area; Carolen Beattie, Grade 4, Nikiski Elementary; Barbara Lodge, Special Education/Resource (half-time) Nikiski Elementary; Bonnie Powers, Special Education/Speech Pathologist, Nikiski Elementary; Colleen Sinnott, Special Ed./Resource, Kenai Elem.

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APPOINTMENTS (Cont.):

(Interim); Jeffrey Smith, Special Education/QUEST, Ninilchik Elem/High; Stanley White, Foreign Language, Nikolaevsk Elementary; Sandra McDaniel, Grades 1-2, Razdolna Elementary; Beverly Lewis, Special Education/Resource, Sterling Elementary; Susan Liebner, Elementary (half-time), Redoubt Elementary; Kathleen McDowell, Physical Education, Soldotna Jr. High; Michael Martinson, Music/Band, Seward Elem.; Hilary Matthews, English, Soldotna High; Lisa Rininger, Special Education/Resource, Seward Elementary; Nancy Rockhill, Home Economics/Language Arts, Soldotna Jr. High; Mary Schmelzenbach, Language Arts, Soldotna Jr. High; Mary Scott, Music, Kenai Jr. High (Interim); Rose Shearer, Special Education/Severely Handicapped, Soldotna High; Lora Taylor, Special Education/Severely Handicapped, Sterling Elementary; Esther Webb, Home Economics/English, Homer High; Marian Werth, Grades 4-5, Soldotna Elementary; David Witting, Physical Education, Soldotna High; Glen Szymoniak, Elementary, Seward Elementary; Pamela Garzini, Special Education/Severely Handicapped (half-time), Special Education/Resource (half-time), Seward Elementary; Susan Ellis, Grade 1, Sterling Elementary; Melissa Frates, Special Education/Severely Handicapped (half-time), Soldotna High (Summer); Barbara Renoux, Special Education/Severely Handicapped (half-time), Sears Elementary (Summer); and Mary Haakenson, Special Education/Severely Handicapped (half-time), Paul Banks Elementary (Summer).

ACTION

Mrs. Martin moved the Board approve the teacher appointments as outlined. Mr. Hobart seconded.

Motion carried unanimously.

ASSISTANT PRINCIPAL
APPOINTMENTS:

Dr. Pomeroy recommended the Board approve the appointment of Dennis Dempsey as assistant principal at Soldotna High School, and Marlene Benson as assistant principal at Kenai Central High School for the 1985-86 school year.

ACTION

Mrs. Wilder moved the Board approve Dennis Dempsey, Assistant Principal at Soldotna High School, and Marlene Benson, Assistant Principal at Kenai Central High School. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Wilder questioned the purpose of the memorandum from Mr. Overman to Assembly Member Fran Moore related to the Soldotna High School swim program and the Central Peninsula High School. Mr. Overman stated the purpose of the memorandum was to include information on the use of the SoHi swimming pool if a pool were not included in the Central Peninsula High School. The present plans are to include a swimming pool in the Central Peninsula High School.

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GENERAL PURPOSE (Cont.): Mrs. Wilder requested additional materials be supplied for the 1984-85 Teacher Career Development Grants. Dr. Daggett responded that he would secure the information.

Mrs. Martin requested that information be presented at the next meeting related to cost estimates for school entrance lighting at the new Kenai and Nikiski elementary schools.

She also expressed pleasure on the landscaping at the Homer Jr. High School.

Mrs. Martin thanked Dr. Daggett for the information related to the Modified Primary Classes. She noted a drop in percentage of students being transferred to second grade. Dr. Daggett responded that reasons for the decline in Anchorage schools have not been documented. He noted the District would review its program further next year. He recommended the program not be expanded until additional data is presented.

Dr. Daggett noted information was presented related to the Tina Humecky physical education credit exemption approved by the Board during the 1984-85 school year.

ADJOURN:

At 8:50 p.m., Mr. Harris moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Jane Hammond, President


 Mrs. Debra Mullins, Clerk

The Minutes of June 17, 1985,
 were approved with an addition
 on July 1, 1985.