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KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

July 14, 1975

SCHOOL BOARD MEMBERS:

- Mr. Bob Gerbitz, President
- Mr. Carl Glick, Treasurer
- Mr. Jerry Hobart, Clerk
- Mrs. Dolly Farnsworth, Member
- Mr. Ed Hollier, Member
- Mrs. Marie Mott, Member
- Rev. Bruce Bartel, Member

STAFF PRESENT:

- Dr. James Hall, Interim Superintendent
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.

OTHERS PRESENT:

- Mr. Gayland Grant
- Mr. Gary Spreng
- Mr. Harold Wirrum
- Mr. Tom Murphy
- Mr. & Mrs. Paul Fischer
- Mr. Mike Fischer
- Mr. Tom Overman
- Mrs. Kathryn Parker
- Mr. Loren Carlender
- Mr. R. H. Bjerregaard
- Mr. Mike Taurianen
- Mrs. Carolyn Cannava
- Mrs. Marilee Nord
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:03 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|-----------------------|------------------|
| Mr. Bob Gerbitz | Present |
| Mr. Carl Glick | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Dolly Farnsworth | Absent (Excused) |
| Mr. Ed Hollier | Present |
| Mrs. Marie Mott | Present |
| Rev. Bruce Bartel | Present |

APPROVAL OF MINUTES:

The school board minutes of June 2, 1975, were approved as written.

CORRESPONDENCE:

Dr. Hall read a letter of appreciation written to Mr. Gerbitz by Dr. Gallaher expressing his gratitude for the hospitality he received on his recent visit, and stating that he expected to arrive in Soldotna on August 4, to assume his duties as Superintendent.

Dr. Hall read letters of resignation from Shirley Hines, Soldotna Elementary; Dale Sandahl, Principal, Sears Elementary; Gerald W. Thomas, Anchor Point Elementary.

CORRESPONDENCE (Con't.):

A letter from Dick Carignan, regarding the Kenai Junior High School gym, was read by Dr. Hall. Mr. Carignan requested permission to open the junior high school gym to students of the junior high, high school and college age. Dr. Hall stated that he had spoken to Mr. Carignan after receipt of the memorandum and Mr. Carignan would be responsible for the students during this time, and Dr. Hall had requested a parent-student release form be signed.

Dr. Hall also read a letter from the Kenai Native Association announcing the discontinuance of the Wildwood Boarding Home Program as of June 30, 1975.

Dr. Hall read a letter from Mr. Bill Schofield, President of Moose Pass Advisory School Committee, extending heartfelt thanks to the members of the School Board for their efforts and influence in obtaining and construction of the Moose Pass School gymnasium.

Dr. Hall presented a letter written to Mr. Ward from the city manager in Seward regarding the joint use of the parks and facilities in that city with the school district. The letter requested the signing of one copy and its return to the city manager.

KPEA RATIFICATION
REPORT:

Dr. Hall reported that on Wednesday evening, July 15, the votes for ratification of the mediated negotiations agreement were to be counted. Mr. Tom Murphy, KPEA, reported that Mrs. Brymer, Borough Clerk, would be in charge of the tally and the school district would be notified of the results sometime that evening.

KENAI JUNIOR HIGH
GYM USE:
ACTION

Rev. Bartel moved that board approve the use of the Kenai Junior High gym under the direction of Mr. Richard Carignan with the stipulation that a signed release statement be a condition of use. Mrs. Mott seconded.

Motion carried unanimously.

SEWARD HIGH SCHOOL &
SOLDOTNA HIGH SCHOOL
CONSTRUCTION PROJECTS:

Mr. Ward reported that time had slipped by and it was necessary for the board to take action at this meeting for presentation to the borough assembly the following night for action regarding the placement of Seward High School and Soldotna High School construction on a bond issue for the October 7, election. Mr. Ward explained that the schematics for both schools were in the very first stages of development but that both architects were here to present their plans.

Mr. Carlander presented the schematics for the Soldotna High School and pointed out that construction had been divided into two phases. Phase one, Mr. Carlander noted, would be the classrooms and the gymnasium with the pool and auditorium being set up as Phase 2. Mr. Carlander stated that Phase 1 consisted of 84,000 square feet at an estimated cost of \$77.00 per square foot for a total cost of \$6,470,000. This would not include eight typical classrooms, the swimming pool or the auditorium. As possible additions for

SEWARD HIGH SCHOOL &
SOLDOTNA HIGH SCHOOL
CONSTRUCTION PROJECTS
(Continued):

the future; Mr. Carlander presented the following figures: Industrial Arts, 6,000 square feet; eight classrooms, 10,000 square feet; swimming pool, 16,000 square feet; and auditorium, 23,000 square feet, seating capacity, 1,200 people. Mr. Carlander noted the total cost of the entire project to be \$11,320,000. General discussion followed.

Mr. Gary Spreng presented an associate, Mr. Gayland Grant, who presented the schematics for the new Seward High School. The plans showed the school to be built north of the present elementary school. There was much discussion as to the design of the auditorium with input from the Seward Advisory Committee as well as the board and audience. The entire school is based on a two-level plan with the areas for the gym, auditorium and library being given the high ceiling effect. The auditorium is planned to seat 300 people and the gym will seat 800 people. Total cost \$7,524,384. General discussion followed.

ACTION

Rev. Bartel moved the board approve the schematics for Seward High School with the condition that some modification takes place on the exterior design of the auditorium for a total cost of \$8,000,000 to include all description in the schematics and furnishings but not to include the roads and the easement. Mrs. Mott seconded.

ACTION

Mr. Hobart moved to amend the motion by deleting the word schematics and leave only the dollar figure. No second.

Motion on amendment died.

ON MAIN MOTION:

VOTE: Yes - Bartel, Hollier, Mott
No - Glick, Hobart, Gerbitz
Motion failed.

Mr. Gerbitz stated he felt a motion should have incorporated both schools rather than just the one.

ACTION

Rev. Bartel moved the board agree to the first stage of the schematics of Soldotna High School and Seward High School with an estimated cost factor of \$8,000,000 for Seward and \$12,000,000 for Soldotna. Mrs. Mott seconded.

General discussion followed.

VOTE: Yes - Bartel, Mott
No - Glick, Hollier, Hobart, Gerbitz
Motion failed.

By general consent, the board directed the firm of Jenkins and Bridges to continue working on the schematics for Seward High School and bring them before the board again at a later meeting.

- TITLE IV: Dr. Hall reported the district had received official notice from the federal government regarding Title IV and that the grant award had been increased from \$86,000 to \$110,988.24. Dr. Hall stated this would increase the staff in this program and the closing of Wildwood had no effect on the overall program.
- WILDWOOD CLOSING: Because of the closing of the Wildwood Boarding Home Program, Dr. Hall stated it would be necessary to reduce the staff for the Kena area. Dr. Hall stated that it would effect the following schools by reducing Kena Central High School by three staff members, Kena Junior High School by one and Sears Elementary by one or a total of staff reduction of five.
- CODE OF DISCIPLINE: Dr. Hall reported that throughout the district there has been a misinterpretation as to what students can and can't do as far as codes of discipline; and therefore, it is felt that a student handbook showing student rights, responsibilities and proper discipline should be developed in every school. Dr. Hall read a brief outline as to what should be included in this handbook and requested input from the board members, advisory committee members and the general public.
- FINAL INSPECTION/PORT GRAHAM SCHOOL: Mr. Ward reported on the disappointment felt when arriving at the new Port Graham School and finding water standing in the building. Mr. Ward stated that it was necessary to tear out a wall and he felt it would be necessary to replace the carpet due to water damage. Mr. Ward also reported that the grounds were in good shape and that Port Graham had requested about \$400 for topsoil to be placed on the grounds.
- By general consent, the board directed Mr. Ward to take care of the request.
- RECESS: At 9:20 p.m., Mr. Gerbitz called a short recess.
- RECONVENE AFTER RECESS: At 9:31 p.m., the board reconvened after recess.
- BID OPENING/SOLDOTNA ELEM. & EAST HOMER ELEM.: Mr. Ward reported three bids had been received for Soldotna Elementary and one bid for East Homer Elementary. Mr. Spreng explained that Soldotna had been bid at about \$73.00 per square foot and East Homer was bid at approximately \$93.00 per square foot. Mr. Spreng explained that he felt the East Homer Bid was a little high.
- ACTION Mr. Hobart moved the board reject the bid of Flor Construction on East Homer Elementary and recommended to the Borough Assembly that the project be rebid as soon as possible. Mr. Glick seconded.
- VOTE: Yes - Glick, Bartel, Mott, Hollier, Hobart
No - Gerbitz
Motion carried.
- ACTION Mr. Hobart moved the board accept the low bid of Coastal Gamble for the Soldotna Elementary School. Mrs. Mott seconded.

BID OPENING/SOLDOTNA
ELEM. & EAST HOMER ELEM.
ACTION (Continued):

VOTE: Yes - Hobart, Bartel, Glick, Hollier, Mott, Gerbitz

Motion carried unanimously.

VO. ED. HOUSE:

Mr. Ward reported that the Vo. Ed. house which had been sold to the Savedoff's encroaches on the adjoining lot. In a memorandum from Mr. Swarner, Mr. Ward read that it was Mr. Swarner's recommendation that the board approve the resurvey of all four back lots and convert them into three giving clear title to the house just sold.

Mr. Ward stated this would then give two more lots to build on.

By general consent, the board directed Mr. Ward to take care of the matter.

ARA:

Mr. Ward stated this item should be deleted as he had no information at this time.

FINANCIAL STATEMENT:

Mr. Ward reported we now have a budget and copies for the board will be available at the next meeting.

By general consent, the board approved the list of disbursements covered by Checks #6720 through Check #7090.

KPEA:

Tom Murphy of the KPEA pointed out to the board that according to the new negotiated agreement which he expected to be ratified the next day, that extra curricular activity pay would be determined by a committee consisting of three members appointed by the school board. Mr. Murphy stated that the association would like to request the school board to appoint that committee if possible this evening.

By general consent, the board appointed Mr. Swarner, Rev. Bartel, and Mr. Glick to serve on the Extra Curricular Activity Committee.

RESIGNATIONS:

Dr. Hall reported that he had read the resignation of Shirley Hines, Soldotna Elementary; Gerald Thomas, Anchor Point Elementary; and Dale Sandahl, Sears Elementary.

ACTION

Mr. Hobart moved the board accept the resignations of Mrs. Shirley Hines, Mr. Dale Sandahl and Mr. Gerald Thomas. Mr. Glick seconded.

Motion carried unanimously.

Dr. Hall stated he would write a letter for the board to Mr. Sandahl in appreciation for the years he had served the district.

ARCHITECTS:

Mr. Gerbitz expressed the desire to appoint architects for the Middle School in Homer and the North Kenai Junior High School as soon as possible. General discussion followed.

ARCHITECTS
ACTION (Con't.):

Mr. Hobart moved the board recommend the firm of Wirrum and Associates as architects for North Kenai Junior High or Middle School. Mr. Glick seconded.

Motion carried unanimously.

By general consent, the board directed the administration to reiterate to the Borough Assembly the use of Jenkins and Bridges for the Homer Middle School.

EXECUTIVE SESSION:
ACTION

At 10:00 p.m., Mr. Hobart moved the board go into executive session to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough and to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mr. Hollier seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE
ACTION

At 10:45 p.m., Rev. Bartel moved the board reconvene in regular session. Mr. Hobart seconded.

Motion carried unanimously.

SABBATICAL LEAVE:
ACTION

Rev. Bartel moved the board approve the budgeting of \$5,000 for Tom Overman's six month sabbatical leave. Mr. Hobart seconded.

VOTE: Yes - Glick, Hobart, Hollier, Mott, Bartel, Gerbitz

Motion carried unanimously.

COMMUNITY SCHOOLS DIRECTOR:
ACTION

Mr. Hobart moved the board direct the acting superintendent to hire a director of community schools. Mrs. Mott seconded.

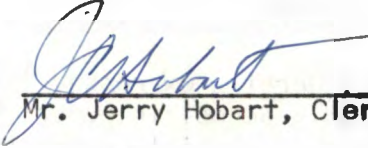
Motion carried unanimously.

ADJOURN:

At 10:55 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,

Mr. O. O. Gerbitz, President



Mr. Jerry Hobart, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

August 4, 1975

SCHOOL BOARD MEMBERS:

Mr. Bob Gerbitz, President
Mr. Carl Glick, Treasurer
Mr. Jerry Hobart, Clerk
Mrs. Dolly Farnsworth, Member
Mr. Ed Hollier, Member
Mrs. Marie Mott, Member
Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul Gallaher, District Superintendent
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. R. H. Bjerregaard
Mrs. Barbara Banta
Mr. Robert Salo
Mr. Loren Carlander
Mr. Tom Lundsford
Mr. Burt McAllister
Mr. Theo Carson
Mr. Mike Tauriainen
Mr. Gary Spreng
Mrs. Sherry McGuinness
Mrs. Kathryn Parker
Dr. & Mrs. Colin Morse
Mr. Richard Carignan
Mrs. Carolyn Nicholas
Mr. Robert Richardson
Mr. & Mrs. Paul Fischer
Mr. Willard Dunham
Mr. Stan Long
Mr. Howard Partch
Mr. Gordon Edburg
Mr. Burton Carver
Mr. Joe Carter
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:02 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mr. Bob Gerbitz	Present
Mr. Carl Glick	Present
Mr. Jerry Hobart	Present
Mrs. Dolly Farnsworth	Present
Mr. Ed Hollier	Present
Mrs. Marie Mott	Present
Rev. Bruce Bartel	Present

APPROVAL OF MINUTES:

The school board minutes of June 23, 1975, were approved with the correction, page 5, PUBLIC PRESENTATIONS, line 5, "it would be unfair to the ~~Nikolaevsk~~ School." The correction should read, "it would be unfair to the Ninilchik School,"

The school board minutes of June 25, 1975, were approved as written.

SALE OF BUSES:

Dr. Hall read a communication from Mrs. Barbara Banta, Secretary-Treasurer, Banta Services, Inc., informing the board that the company had sold it's equipment to Burton Carver & Co., Inc., Soldotna and requested the remaining two years of the 1974-77, bus contract be transferred to Mr. Carver.

FILING REQUIREMENTS/
FINANCIAL DISCLOSURE
ACT:

Dr. Hall called the attention of the board to a memorandum submitted from Borough Attorney Delahay, relating to candidates filing for elective borough offices including school board and service areas to comply with the Campaign Disclosure Act.

COMMISSIONER OF
EDUCATION'S RESPONSE:

Dr. Hall read a letter from Commissioner of Education, Dr. Lind, regarding the additional in-service day for the 1975-76 school year. Dr. Hall requested board direction on this matter. He further stated that he would meet with the in-service committee and consider this day as an in-service day which would count as a regular school day. This would require rewording the contractual agreement with KPEA.

SEWARD ADVISORY COMMITTEE
COMMUNICATION:

A letter was read from the Seward Advisory Committee President indicating a delegation from Seward would be present at the August 4, meeting for the purpose of reviewing the latest schematics for the proposed Seward High School with the board.

Dr. Hall noted that the architects had met that day, August 4, with the Advisory Committee and reviewed the plans.

KPEA:

A letter to Mr. Gerbitz from KPEA President, Robert Salo, was read stating that the majority of the certified membership had voted to accept the negotiated agreement. Mr. Salo further suggested the agreement be signed by both organizations at the August 4, meeting.

Dr. Hall reported the official count of the July 15, 1975, election as verified by the election judges. With 106 persons voting, 103 voted to accept the agreement and 3 cast dissenting ballots.

EXTRA CURRICULAR
ACTIVITIES COMMITTEE:

Dr. Hall read a communication from KPEA President, Robert Salo, listing the organizations representatives to the Extra Curricular Committee as specified in the negotiated agreement. The KPEA representatives are Charles Jackson, Eunice Gordon, A. W. "Bill" Johnson.

SALE OF BUSES/
DAVE PARMETER:

A communication from Burton Carver was read informing the board of the purchase of busses from Dave Parmeter, Homer, by his company and requested that the bus contract be transferred from

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SALE OF BUSES/
DAVE PARMETER (Con't.):

Dave Parmeter to Burton Carver & Co., Inc., Soldotna. Mr. Carver stated there is to be a total of fourteen busses for the Homer routes with the sale of older model busses and the purchase of new ones.

ACTION

Mrs. Farnsworth moved the board approve the transfer of the Banta contract and the Parmeter Contract to Burton Carver and Co., Inc., pending approval from the State. Mrs. Mott seconded.

Motion carried unanimously.

SUPERINTENDENT'S
INTRODUCTION:

Dr. Hall introduced Dr. Gallaher to the board and audience. In accordance with the agenda, Dr. Gallaher would deliver his comments later in the meeting.

SOLDOTNA HIGH SCHOOL:

Mr. Carlander presented schematics for the Soldotna High School with revisions recommended by the advisory committee and administration. The high school addition would be built to the west of the existing Soldotna Junior High School. The cost estimates would include \$200,000 to develop the sight. The plans showed an alternate of an auditorium with classrooms. Another alternate included a swimming pool and vocational arts area. Construction of the building would be steel frame, steel beams, with the exterior construction being concrete block with the second level being of insulated metal siding. The seating capacity for the gym would be 2,000 and the auditorium seating capacity would be 1,200. There are to be 33 teaching stations built into Phase 1. Mr. Gerbitz recommended the school be built in phases rather than delay construction due to the total design concept. Mr. Kirkpatrick recommended the dock area be at the end of the hall so as to provide convenient delivery to the kitchen. He also suggested that the kitchen be equipped with the type of appliances for use in the Career/Vocational classes. An additional exit to the swimming pool area was also discussed. General discussion followed as to presenting the total plans to the voters on the October bond issue.

ACTION

Mrs. Farnsworth moved the board approve the schematics for the Soldotna High School as presented with the recommended changes. Mr. Hobart seconded.

VOTE: Yes - Mrs. Farnsworth, Mr. Glick, Rev. Bartel, Mr. Hobart,
Mr. Hollier, Mrs. Mott, Mr. Gerbitz

Motion carried unanimously.

Mrs. Farnsworth commented that it would be in the best interest of the public that the board approved the complete schematics for the Soldotna High School rather than various plans of construction that have occurred at Kenai Central High School over the past years.

PHOENIX LOG:

Mr. Willard Dunham presented complimentary copies of a special edition of the Seward Phoenix Log to members of the board.

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SEWARD HIGH SCHOOL
SCHEMATICS:

Mr. Spreng presented the plans for the Seward High School with the recommended changes from the administration, board and advisory school committee. The second access previously suggested to the school would not be possible to develop due to the location of the athletic field and site factors. Shared facilities with the elementary school would be the cafeteria, home economics area and shop. Members of the board felt the handball court should be developed for multiple use. Mrs. Mott noted that the city council had recommended the development of the handball court as a desirable sport for the Seward children. Members of the board also felt that multiple use of the dressing rooms should be developed. The projected seating capacity of the auditorium was 250 and the members indicated this should be increased to 400. The total cost for the Seward High School would be \$7,172,997.

ACTION

Rev. Bartel moved the board accept the schematics for the Seward High School with the following additions or corrections; the auditorium be built to 400 seating capacity, develop possible multiple use of the handball court and dressing rooms. Mrs. Mott seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hobart,
Mr. Hollier, Mrs. Mott, Mr. Gerbitz
Motion carried unanimously.

SEWARD ELEMENTARY/
BOILER PROBLEMS:

Mr. Richardson reported on a recent malfunction of the Seward Elementary School heating system. After attempting to reach the borough maintenance department, Mr. Richardson entered the building, which had reached high temperatures inside, and turned off the boiler system. Mr. Richardson suggested there be better communications between the school district and the borough Maintenance Department as the situation could have developed into something more serious if someone had not taken immediate steps to shut off the boilers.

KCHS CONSTRUCTION/
RENOVATIONS:

Dr. Hall reported that according to the construction foreman, the earliest possible date of the renovated sections of Kenai Central High School would be September 20, 1975. Dr. Morse stated the school day for students would be from 8:45 a.m. to 2:30 p.m. during the time of construction and for that time the activity period would be eliminated so as to have students out of the work area. Classes will be held in the cafeteria and gym during the period of construction. A new type of registering for classes will be developed this year, also.

SUPERINTENDENT'S
REMARKS:

Dr. Gallaher told the board that he was happy to be here after traveling nearly 4,500 miles from Cleveland, Ohio. He further stated that he looked forward to the challenges of the office of the superintendent and was here to do the job of making education what it ought to be for all students in the district. He said he had been acquainted with the district for the past five years and had noted accomplishments by the previous superintendent and the board. Dr. Gallaher stated he would welcome all communications from the board, administration, teaching staff, students, and community with an "open door" to all.

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EXTRA CURRICULAR
ACTIVITIES MEETING:

By general consent, the board's representatives, Mr. Glick, Rev. Bartel, and Mr. Swarner agreed to meet with KPEA representatives to the Extra Curricular Activities Committee on August 7, 1975, at 1:00 p.m., Central Office, for the purposes of establishing an Extra Curricular Program for the district. Dr. Gallaher will be an ex officio member.

ARCHITECTS:

Mr. Gerbitz introduced Mr. Tom Lundsford, Mr. Kenneth Maynard, and Mr. Howard Partch, architects.

RECESS:

At 8:50 p.m., Mr. Gerbitz called a recess for the purpose of board members participating in informal discussion with the represented architects.

RECONVENE IN REGULAR
SESSION:

At 9:10 p.m., the board reconvened in regular session.

SEWARD ADVISORY COMMITTEE:

Mr. Carter, on behalf of the Seward Advisory Committee, thanked the board for their favorable action on schematics for the Seward High School.

KPEA INVITATION:

Mr. Salo extended an invitation to members of the board and the administration to attend the KPEA back-to-school picnic to be held Saturday, August 30, 1975, at 2:00 p.m. at St. Theresea's Camp.

INTRODUCTION:

Dr. Hall introduced Mr. Salo as the new KPEA President for the coming year.

KCHS SCHEDULES:

By general consent, the board concurred that Dr. Gallaher and Mr. Kirkpatrick work to provide all feasible means for scheduling of busses at KCHS.

RESIGNATIONS:

Dr. Hall read the resignations from Gerald Thomas, Anchor Point Elementary; Carolyn Crane, Seward Elementary; Karen Maloney, 1/2 time, East Homer Elementary; Warren Crawford, Seward High School; Jim Watson, Homer Jr/Sr High School.

ACTION

Mrs. Mott moved the board accept the resignations of Gerald Thomas, Anchor Point Elementary, Carolyn Crane, Seward Elementary School; Karen Maloney, 1/2 time, East Homer Elementary; Warren Crawford, Seward High School; Jim Watson, Homer Jr/Sr High School. Rev. Bartel seconded.

Motion carried unanimously.

COHOE BUS ROUTES:

Mr. Kirkpatrick read the board minutes of November 18, 1974, relating to the bus route on Cohoe Loop. Mr. Kirkpatrick stated the same problem exists; however, he stated the new bus contractor would attempt to work out a route which would not duplicate routes. Mrs. Nicholas and Mrs. Banta expressed concerns on the routes. Mr. Carver also, stated that the previous route would probably have some changes with the opening of the new Kenai River Bridge. General discussion followed.

August 4, 1975

COHOE BUS ROUTES

ACTION (Continued):

Mr. Hobart moved that the board leave any decisions to Mr. Kirkpatrick in handling the bus routes at the most economical way possible to avoid any duplicating routes. Mr. Glick seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hobart,
Mr. Hollier, Mrs. Mott, Mr. Gerbitz

Motion carried unanimously.

KCHS INSTRUCTIONAL
MEDIA CENTER:

Mr. Kirkpatrick announced that the low bid of \$47,932.99 for capital equipment for the KCHS Instructional Media Center was received from Magna Designs, Inc. He also noted that the bid did not include carpeting as this is to be provided by the borough. He further recommended that no furniture be placed in the IMC until the carpeting had been installed.

ACTION

Rev. Bartel moved the board approve the bid to Magna Designs, Inc. for the KCHS Instructional Media Center for items 1-24, \$46,970.14 and the additional alternates of reference table \$239.50 and storage case, \$723.35 for a total amount of \$47,932.99. Mrs. Mott seconded.

VOTE: Yes - Mrs. Mott, Mr. Hollier, Mr. Hobart, Mr. Glick,
Rev. Bartel, Mrs. Farnsworth, Mr. Gerbitz

Motion carried unanimously.

ACTION

Rev. Bartel moved that the administration send a letter to the borough assembly at their meeting tomorrow, August 5, 1975, stating the board feels carpeting is a necessity in the KCHS Instructional Media Center and urges them to purchase carpeting and install it before the new equipment is installed. Mrs. Farnsworth seconded.

Motion carried unanimously.

CONTRACT APPROVAL:

Dr. Hall read a list of new personnel recommended for contract approval. Those recommended for approval were George Powell, grade 4, East Homer Elementary; Amy Budge, Special Services, Homer Jr/Sr High; John Stoner, Teacher-In-Charge, English Bay Elementary; Carolyn Peacock, grade 1, North Kenai Elementary, Terry McBee, Art, Soldotna Jr. High; Mary Fogarty, Elementary, Susan B. English; Leonard Lusk, Math/Social Studies, Susan B. English; Mark Larson, Science, Seward High; Judith DeVito, Kindergarten, Soldotna Elementary; Wanda Claeys, Speech Correctionist, District; Cynthia Romberg, Girls' P.E., KCHS; Marilyn Standefer, Home Economics/English, Susan B. English; Martha Wallace, Science, Kenai Jr. High; Dennis Mallison, Special Services, Seward Elementary; Patrick Dixon, Special Services, Kenai Jr. High; Charles Lockwood, Science, Seward High; Henry Smith, Science, 1/2 time, Ninilchik; John Walsh, Art, Kenai Jr. High; LuAnne Reynolds, P.E./Social Studies, Kenai Jr. High; Edith Rust, Special Services/Counselor, Ninilchik; Frank Hicks, Diagnostician/School Psychometrist, District; James Martin, Principal, Seward Jr/Sr High; Sally Martin, 1/2 time, kindergarten, Seward Elementary; Donald Webster, Music, Sterling, North Kenai & Tustumena; Carol Simons, grades 5-6, Bartlett Elementary; Carla Stanley, 1/2 time, science,

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CONTRACT APPROVAL (Con't.): Kenai Jr. High School; Stewart Nutter, Music, Seward Elem/High; and Joanne Rogers, 1/2 time, kindergarten, East Homer Elementary.

ACTION

Mrs. Farnsworth moved the board approve the new teachers' contracts as presented by Dr. Hall. Mr. Hobart seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hobart, Mr. Hollier, Mrs. Mott, Mr. Gerbitz

Motion carried unanimously.

NEW ASSIGNMENTS:

Dr. Hall presented the following list of new assignments for the board's approval; Ruben Sublett, Grades 5-6, Kenai Elementary; Renae Larson, Art, KCHS; Kenneth Moore, Head Teacher, Nikolaevsk Elementary; Steve Verba, grade 6, Soldotna Jr. High; Kris Rogers, Director of Special Education; Emma McCune, Librarian, Homer Jr/Sr High School; William Schrier, RSVP Coordinator, District; James Brickey, grades 5-8, Science and Math, Sterling Elementary; Beverly Wahl, Kindergarten-Music, Sterling Elementary; Julie Ehrlich, Seward Elementary; Virginia Maesner, Administrative Intern-Head Teacher, Sears Elementary; Ruth Murdock, District Correspondence; Charles Craig, Community Schools Coordinator; Dick Booth, Principal, Ninilchik Elem/High; Marc Beauchamp, Principal, North Kenai Elementary and Supervising Principal, Sears Elementary; Elizabeth Richardson, Principal, Seward High; and Anne Rogers, Speech Correctionist, District.

ACTION

Mrs. Farnsworth moved the new assignments be approved as read by Dr. Hall. Mr. Hobart seconded.

VOTE: Yes - Mrs. Mott, Mr. Hollier, Mr. Hobart, Mr. Glick, Mrs. Farnsworth, Rev. Bartel, Mr. Gerbitz

Motion carried unanimously.

**NEW COURSE OFFERINGS
SEWARD HIGH SCHOOL:**

Dr. Hall presented new course offerings for Seward High School. The courses recommended were Weight Training, Recreational Dog Mushing, Ancient History, Wilderness Survival, Crafts, Individual Repair, Home Mechanics, Power Mechanics, Mechanical Drawing, Bob and Arrow Construction, Electronics, General Metals, Infant Care, Recycle Your Furniture, Our Neighbors, History of the Northlands, State and Local Government, Audio-visual Communications, Mammalogy, Ornithology, Plant Taxonomy, Oceanography, School Yearbook, Argumentation and Persuasion, Science Fiction, Children's Literature, and General Meteorology. General discussion followed on the course descriptions.

ACTION

Rev. Bartel moved to approve the list of new course offerings for Seward High School as presented by Dr. Hall with the exception of Recreational Dog Mushing and Wildlife Survival and that other means of conveying these skills be sought after. Mr. Hobart seconded.

Motion carried unanimously.

HIGH SCHOOL GRADUATION
REQUIREMENTS:

Rev. Bartel presented the recommended graduation requirements as developed by the committee. The recommendations would be for 21 credits required for high school graduation with attendance of high school for four years (grades 9-12), eight semesters, or sixteen quarters unless the student qualifies for a board approved alternative program. General discussion followed as to the comparison of borough graduation requirements and suggested state requirements.

ACTION

Mr. Hobart moved to accept the recommendations of the committee on the graduation requirements. Mr. Glick seconded.

General discussion followed as to standards in accordance with those of the State and the study conducted by the State Task Force. Mrs. Farnsworth stated she was not in favor of keeping a student in school by adding credits and felt the board should be allowed more time to review the recommendations. Dr. Hall stated that this was the third draft of the graduation requirements and that hearings had been held throughout the district on them.

ACTION

Mr. Hollier moved to table the motion until the next meeting relating to high school graduation requirements. Mrs. Farnsworth seconded.

VOTE: Yes - Mr. Farnsworth, Mrs. Hollier, Mrs. Mott
No - Rev. Bartel, Mr. Glick, Mr. Hobart, Mr. Gerbitz
Motion failed.

ACTION

Mr. Hollier moved to amend the graduation requirements to a total of 20 credits by changing the credit in creative art to 1 credit and 1 credit in practical arts. Mrs. Farnsworth seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hollier, Mrs. Mott
No - Mr. Hobart, Mr. Gerbitz
Motion carried.

VOTE ON MAIN MOTION

VOTE: Yes - Rev. Bartel, Mr. Glick, Mr. Hobart, Mrs. Mott, Mr. Hollier, Mr. Gerbitz
No - Mrs. Farnsworth
Motion carried.

1975-76 BUDGET:

Mr. Swarner presented the 1975-76 budget for the board's perusal. Mr. Hollier inquired as to the original amount allotted for student activities and asked that Mr. Swarner research this and report back at the next board meeting. Mr. Swarner recommended approval of the budget at the next meeting.

ADVISORY SCHOOL
COMMITTEE MANUAL:

Dr. Hall presented the Advisory School Committee manual for consideration of the board. The new manual is the recommendations of members from various advisory committees, board members, and the administration.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

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August 4, 1975

STUDENT HANDBOOK:

The concept of a district-wide student handbook for each school was presented by Dr. Hall. Dr. Hall stated that Mr. Carignan had worked to compile the general student handbook that should be followed by all schools in the district. Mrs. Mott commented that she liked the concept of the student handbook and, in particular, Item #41 dealing with conduct and behavior.

ACTION

By general consent, the board concurred with the concept of a student handbook for the district.

FINANCIAL STATEMENT:

Mr. Swarner presented the financial statement from June 1 - June 30, 1975, for check #7091 through #8018. General review and discussion followed.

ACTION

By general consent, the board accepted the check list #7091 through #8018 from June 1 - June 30, 1975.

FOOD SERVICE PROGRAM:

Mr. Kirkpatrick stated that he and Mr. Swarner had reviewed recommendations from ARA Food Service and at this time felt the district could handle its own food service program for the 1975-76 school year.

ACTION

By general consent, the board concurred with the recommendation of the administration for the school district to operate or manage the lunch program for the 1975-76 school year.

KCHS STAFF REDUCTION:

Dr. Hall informed the board that due to the decrease in enrollment at Kenai Central High School, it would be necessary to reduce the number of teachers on the staff. Dr. Hall stated that Mrs. Oldemeyer understood the circumstances when she was issued a contract and would be considered if a position later became available.

ACTION

Mrs. Farnsworth moved to accept the recommendation of the administration and eliminate the contract to Mrs. Oldemeyer. Mr. Hollier seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Rev. Bartel noted that a letter of thanks be sent to the editor of the Seward Phoenix Log for the special edition of their paper presented to the board.

NIKOLAEVSK ELEMENTARY
SCHOOL PLANS:

Mr. Spreng and Mr. Edburg returned to the board meeting after attending an advisory planning meeting relating to the Nikolaevsk Elementary School. They reviewed the final plans for the Nikolaevsk Elementary School. The approximate cost for the elementary school would be \$829,000 and approximately \$95 per square foot.

ACTION

Mr. Hollier moved the board approve the final plans for the Nikolaevsk Elementary School. Mr. Glick seconded.

NIKOLAEVSK ELEMENTARY
SCHOOL PLANS .
ACTION (Continued):

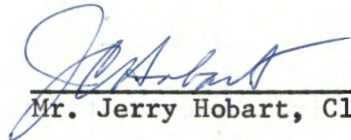
VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hobart,
. Mr. Hollier, Mrs. Mott, Mr. Gerbitz
Motion carried unanimously.

ADJOURN:

At 11:35 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,

Mr. O. O. Gerbitz, President



Mr. Jerry Hobart, Clerk

The minutes of August 4, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

August 18, 1975

SCHOOL BOARD MEMEBERS:

Mr. Bob Gerbitz, President
Mr. Carl Glick, Treasurer
Mr. Jerry Hobart, Clerk
Mrs. Dolly Farnsworth, Member
Mr. Ed Hollier, Member
Mrs. Marie Mott, Member
Rev. Burce Bartel, Member

STAFF PRESENT:

Dr. Paul Gallaher, Superintendent
Dr. James Hall, Superintendent/Instructional Services
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. R. H. Bjerregaard
Mr. Michael Christian
Mr. Don Oberg
Mrs. Barbara Banta
Mr. Stanley Friese
Mr. Thomas Murphy
Mr. Theo Carson
Mrs. Shirley Denison
Mrs. Connie Miller
Mrs. Kathryn Parker
Mr. & Mrs. Paul Fischer
Mrs. Ginger Long
Dr. Steve Hikel
Mr. Greg Daniels
Mr. Tom Overman
Mr. Thomas Maughan
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:10 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mr. Bob Gerbitz	Present
Mr. Carl Glick	Present
Mr. Jerry Hobart	Present
Mrs. Dolly Farnsworth	Present
Mr. Ed Hollier	Present
Mrs. Marie Mott	Present
Rev. Bruce Bartel	Present

SUPERINTENDENT'S REPORT:

Dr. Gallaher briefly commented on the accidental drownings of two members of the teaching staff.

August 18, 1975

KCHS CONSTRUCTION PROGRESS: Dr. Gallaher reported to the board that the earliest possible date for occupancy of the renovated portion of Kenai Central High School would be October 1. The student day is to end at 2:35 p.m., in order to allow necessary time for the contractor to complete construction without student activity. The teacher day will be the same as previously scheduled, 8:45 a.m. to 3:50 p.m. The regular school programs will be offered to students with the last period of the day, activity period, being eliminated for this time period.

NORTH KENAI LAND USE AGREEMENT:

An agreement addressed to Mr. Beauchamp, Principal, North Kenai Elementary School from the Kenai Pipeline Co. was read regarding the use of a small piece of land of the North Kenai Elementary School. Presently, the school uses the piece of land for a beautification area. Mrs. Farnsworth suggested the agreement be researched by the attorney before being signed.

ACTION

Mr. Glick moved that the board sign the agreement with the Kenai Pipeline Company after being checked by the borough attorney.

Motion carried unanimously.

EXTRA CURRICULAR ACTIVITIES:

Mr. Glick reported on the meetings and salary schedule developed by the joint committee for extra curricular activities. The total amount allocated for extra curricular activities was \$103,956 and the distribution per school was noted in the schedules. Mr. Glick stated that not everyone would be satisfied with the schedules, and KPEA indicated that this was a step in the right direction.

Mr. Christian, Cross-Country Coach, KCHS, expressed his dissatisfaction with the salary schedule, and in particular, the time and effort involved in his particular sport as compared to some of the other more "popular" sports activities at the school. Mr. Oberg commented on the low salary allotted for the number of hours spent in preparing for the sport. The board's representatives to the committee agreed to meet again with the KPEA representatives to review the salary schedule at a time mutually agreeable to both parties.

NEW PURCHASING ASSISTANT:

Mr. Kirkpatrick announced the employment of Mr. Richard Skinner as purchasing assistant. Mr. Skinner has replaced Mr. Cline who recently resigned and comes to the district with past experience in the area of purchasing with other school district's in the state. Mr. Kirkpatrick highly recommended Mr. Skinner for the position and announced that the position would carry additional duties than previously assigned.

CURRENT STATUS BUILDING CONSTRUCTION:

Mr. Ward reported on the status of construction programs for Soldotna Elementary, Bartlett High School, Nikolaevsk Elementary, East Homer Elementary, Soldotna High School, Seward High School, Moose Pass Elementary and Port Graham Elementary.

ARCHITECTUAL FIRMS:

Due to the Assembly not approving the architect recommended by the board for North Kenai Elementary School, the board expressed a desire to meet with approximately ten architects. They requested that three architects be selected to attend each meeting and discussion be held on an informal basis describing their respective firms.

DISTRICT TESTING RESULTS:

Dr. Hall reviewed the recap of the district testing program of April, 1975. Dr. Hall stated all grades with the exception of the 11th grade were at or above average. This dropped below average in the 11th grades was thought to have occurred due to the small number of students taking the tests and the failure to follow the directives in taking the tests. Overall, there was an improvement throughout the district.

1975-76 BUDGET:

Mr. Swarner informed the board that he was not prepared to present the completed budget to the board as three areas of the budget needed to be determined. These areas were extra curricular salaries, extra curricular activities and capital equipment. However, Mr. Swarner recommended the adoption of the 1975-76 budget at the September 8, 1975, meeting. He further reported that he had researched the budget and found that additional funds for extra curricular activities and the swimming program needed to be included in the budget. Mrs. Farnsworth inquired into funds originally budgeted for adult education. Mr. Swarner stated these funds had been transferred to community services and regular instruction. A budget for community schools program has been established at \$61,192.

RECESS:

At 8:20 p.m., Mr. Gerbitz called a short recess.

RECONVENE AFTER RECESS:

At 8:30 p.m., the board reconvened in regular session.

ADVISORY SCHOOL COMMITTEE
MANUAL:

Dr. Hall presented the Advisory School Committee Manual with two changes of the manual presented at the August 4, meeting. The suggested changes were on page 2, #8, regarding the functions and responsibilities of the committee; and Item B1, pages 3 & 4, regarding the appointment of a member in areas where school boundaries overlap. General discussion followed. Dr. Hall stated the manual should be a part of the district policy manual.

ACTION

Rev. Bartel moved the board approve the August, 1975, Advisory School Committee Manual with the changes as recommended by Dr. Hall. Mrs. Farnsworth seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mrs. Mott, Mr. Glick,
Mr. Hobart, Mr. Hollier, Mr. Gerbitz
Motion carried unanimously.

NEW COURSE OFFERING/
SEWARD HIGH SCHOOL:

The course offering, General Astronomy, was presented by Dr. Hall for the Seward High School.

ACTION

By general consent, the board approved the course offering, General Astronomy, for Seward High School.

August 18, 1975

RESIGNATION:

Dr. Hall read a letter dated August 8, 1975, from Charles R. Booth requesting the board accept his resignation as a school administrator in the Kenai Peninsula Borough School District.

ACTION

Mr. Hobart moved the board accept the resignation of Charles R. Booth. Mr. Glick seconded.

Motion carried unanimously.

CONTRACT APPROVAL:

Dr. Hall presented contracts for approval for Tamara Wilcox, Home Ec./Business Ed., Bartlett Elem/High; Michael Heaphy, Welding, Kenai Central High; Dorothy Stacey, Librarian, Susan B. English; Barbara Carlson, Special Ed., Sears Elementary; Cynthia Tarcon, Special Ed., Seward High; Bruce Forster, Grade 4, East Homer Elementary; Francis Brown, English/Media, Bartlett Elem/High; Howard Draper, Grades 4-5, Seward Elementary; Stanley Friese, Principal, Ninilchik Elem/High.

ACTION

Mrs. Farnsworth moved the board accept contracts for teachers and principal as recommended by Dr. Hall. Mr. Glick seconded.

VOTE: Yes - Mrs. Mott, Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hollier, Mr. Hobart, Mr. Gerbitz

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Names of thirteen students for the Alternate Study Program were presented by Dr. Hall. He noted there were three requests for youngsters for kindergarten on the Alternate Study Program. He recommended to the board that they not consider kindergarten youngsters for the Alternate Study Program as it would not be in the best interest of those youngsters. He felt they needed socialization at the kindergarten level with other students and that the Alternate Study Program did not provide such a basic foundation for that.

ACTION

Mr. Glick moved the board approve the list of names for the Alternate Study Program dated August 13, 1975, as recommended by Dr. Hall deleting the last three names listed. Mrs. Farnsworth seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mrs. Mott, Mr. Hobart, Mr. Hollier, Mr. Gerbitz

Motion carried unanimously.

KCHS FURNITURE, IMC
AUDIO-VISUAL, ATHLETIC
EQUIPMENT:

Mr. Kirkpatrick presented budget costs for the purchase of furniture, athletic equipment and IMC audio-visual items for the renovated portion of KCHS. Estimated costs for the furniture was \$18,505.37, estimated cost of audio-visual items at \$18,671.28 and the estimated cost for athletic equipment at \$13,837.87 for a total amount of \$51,014.52.

ACTION

Mrs. Farnsworth moved the board approve the recommended list for furniture, IMC audio-visual equipment and athletic equipment as submitted by Mr. Kirkpatrick in the amount of \$51,014.32. Mr. Hobart seconded.

KCHS FURNITURE, IMC
AUDIO-VISUAL, ATHLETIC
EQUIPMENT (ACTION Con't.):

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mrs. Mott,
Mr. Hollier, Mr. Hobart, Mr. Gerbitz
Motion carried unanimously.

CURRICULUM GUIDE K-6:

Dr. Hall presented copies of the elementary curriculum guides, k-6, for the Kenai Peninsula Borough School District. The curriculum guide was the work of the committee during the summer. The concepts of the guide are for 95% mastery by each class. Members of the curriculum committee will review final suggestions or changes and improvement at the end of the school year. At the end of a two-year period, the district would like to develop its own achievement test in accordance with the guides. Copies of the curriculum guides are to be distributed to all school administrators and teachers. Members of the curriculum committee who developed the guide were Mr. Tom Murphy, Mrs. Virginia Maesner, and Mrs. Donna Johnson with input from other teachers over the past years in curriculum development.

ACTION

By general consent, the board accepted the curriculum guide, k-6, for the Kenai Peninsula Borough School District and directed Dr. Hall to proceed with completion of the guides.

BUS ROUTES:

Mr. Kirkpatrick presented the hazardous route for the Moose Pass area. He also noted that he had received a telephone call from the Department of Education approving Mr. Carver's taking over the Banta and Parmeter contracts as long as Mr. Carver accepts the same conditions per mile rate, etc. as was in the former contracts.

ACTION

Mr. Hobart moved the board approve the Moose Pass Hazardous Bus Route at \$6.05/per day. Mr. Glick seconded.

Motion carried unanimously.

SCHOOL BOUNDARIES:

Mr. Kirkpatrick informed the board that guidelines were developed in 1970 relating to setting up school boundaries for the board's perusal.

SCHOOL COSTS:

Mr. Ward presented the cost estimates for Soldotna High School and Seward High School in order to present a money amount to the borough assembly for the purposes of a resolution at their August 19, meeting.

General discussion followed.

ACTION

Mr. Hobart moved the board approve the Soldotna High School with the first stage in the amount of 11.2 million dollars for 400 students to include the auditorium, vocational complex, pool; the second stage of eight additional classrooms to be constructed at a later date as needed. Mrs. Farnsworth seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Hobart, Mrs. Mott,
Mr. Hollier

No - Mr. Glick, Mr. Gerbitz

Motion carried.

SCHOOL COSTS
ACTION (Con't.):

Rev. Bartel moved the board request the cost estimate for Seward High School in the amount of \$7,950,766 for the bond issue. Mrs. Mott seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mr. Hobart,
Mr. Hollier, Mrs. Mott, Mr. Gerbitz
Motion carried unanimously.

Board members discussed the October bond issues and means of providing notices to the public.

PUBLIC LAW 874
REPRESENTATIVES:

Mr. Ward told the board that Mr. Hayward had been the district Public Law 874 Representative. He recommended the district representative be changed to Dr. Gallaher.

Mrs. Mott moved the board authorize Paul C. Gallaher, Superintendent, as the duly authorized Public Law 874 Representative for the Kenai Peninsula Borough School District. Rev. Bartel seconded.

Motion carried unanimously.

PORTABLES:

Mr. Ward recommended the board request the assembly move the North Kenai School portable to Kenai Central High School for use during the time of renovation of KCHS. Mr. Ward stated the portable at North Kenai Elementary had not been used the past year and indications were that it would not be needed for the 1975-76 school year. The community of Seldovia would like to establish a Day-care Center and has requested the use of the vacant portable at Seldovia. The Seldovia portables require connections to both water and sewer facilities.

ACTION

Mr. Hobart moved the board request the borough assembly to move the portable from North Kenai Elementary School to Kenai Central High School. Mr. Glick seconded.

Motion carried unanimously.

Mrs. Mott moved the board request the assembly to hook up both portables for water and sewer in Seldovia. Mr. Hobart seconded.

Motion carried unanimously.

TRUANCY RULE & REGULATION:

Dr. Hall recommended the adoption of a rule and regulation regarding truancy procedurals. The rule and regulation outlined the compulsory attendance laws and guidelines for administrators to follow in the truancy process.

ACTION

Rev. Bartel moved the board approve the administrative rule and regulation for truancy procedurals as recommended by Dr. Hall. Mrs. Farnsworth seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

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August 18, 1975

FUEL BIDS:

Mr. Swarner presented the fuel bids for the 1975-76 school year. The recommended contracts are to Doyel's Fuel for Anchor Point Elementary, East Homer Elementary, Homer Jr/Sr High, Homer High, Kenai Elementary, Ninilchik Elem/High, Seward Elementary, Seward High, Tustumena Elementary, English Bay Elementary; Star Products for Cooper Landing Elementary; Marathon Fuel Service for Moose Pass Elementary; Standard Oil for Susan B. English School and Port Graham. The bid for gasoline for district busses in Seward was recommended for Star Products Co.

ACTION

Mrs. Farnsworth moved the board accept the bids for fuel as submitted by Mr. Swarner. Mr. Hobart seconded.

VOTE: Yes - Rev. Bartel, Mrs. Farnsworth, Mr. Glick, Mrs. Mott, Mr. Hobart, Mr. Hoillier, Mr. Gerbitz

Motion carried unanimously.

PUBLIC PRESENTATIONS:


Mrs. Ginger Long expressed concerns on the high pupil load the kindergarten teacher at Soldotna Elementary School is carrying. Mrs. Long compared the pupil/teacher ratio for Soldotna to that of Sears Elementary School where two teachers are employed. Dr. Hall stated that we would work with the Soldotna Elementary administrator in attempting to justify the hiring of an aide for those kindergarten classes.

ADJOURN:

At 10:18 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,

Mr. O. O. Gerbitz, President



Mr. Jerry Hobart, Clerk

The minutes of August 18, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 BOROUGH ADMINISTRATION BUILDING
 Soldotna, Alaska 99669

September 8, 1975

SCHOOL BOARD MEMBERS:

Mr. Bob Gerbitz, President
 Mr. Carl Glick, Treasurer
 Mr. Jerry Hobart, Clerk
 Mrs. Dolly Farnsworth, Member
 Mr. Ed Hollier, Member
 Mrs. Marie Mott, Member
 Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
 Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
 Dr. James Hall, Superintendent/Instructional Services
 Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
 Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mrs. Cindy Romberg
 Mr. Burton Carver
 Mr. Richard Skinner
 Mr. Robert Salo
 Mr. Theodore Carver
 Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:05 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Marie Mott	Present
Mr. Ed Hollier	Present
Mr. Jerry Hobart	Present
Mr. Carl Glick	Present
Mrs. Dolly Farnsworth	Present
Rev. Bruce Bartel	Present
Mr. Bob Gerbitz	Present

APPROVAL OF MINUTES:

The school board minutes of July 14, 1975, were approved as written.

EXTRA-CURRICULAR
 ACTIVITIES/GIRLS:

Cindy Romberg, Physical Education Teacher at Kenai Central High School, expressed her concern regarding extra-curricular activities for girls at KCHS. She was concerned for programs not funded, particularly girls' volley ball. She urged the board to consider the following: 1) Education includes helping students become well rounded individuals capable of working together, and participation in sports helps accomplish this goal. 2) There are no activities for students during the winter months. 3) Team participation helps girls become women. 4) The girls at KCHS presently have only two choices of sports. 5) According to Title IX, girls must be offered a sport corresponding to the boys football season. Mrs. Romberg asked the board to reconsider programs funded at KCHS.

EXTRA-CURRICULAR
ACTIVITIES/GIRLS (Con't.):

Mrs. Farnsworth inquired regarding the number of girls in Mrs. Romberg's regular P.E. classes. Mrs. Romberg stated classes are co-educational and 40 to 50 girls participate.

WATER & SEWER FACILITIES/
SELDOVIA:

Dr. Gallaher read a letter from the President of the Seldovia Health, Education and Welfare Corp. She requested that water and sewer facilities be installed in the portable classrooms at Seldovia. Since freeze-up is here, it is urgent that this be done immediately.

HOMER BUS CONTRACT:

Dr. Gallaher read a letter from Burton Carver concerning the Parmeter bus contract and equipment for the Homer bus service. Mr. Carver stated that with the hills, bad roads, and short routes, it is not easy to operate a bus in Homer. Mr. Carver requested an increase in per mile rate from \$1.34 to \$1.55 for the Homer contract.

EAST HOMER ELEMENTARY
ADDITION:

Dr. Gallaher read a letter from Mayor Stan Thompson, directed to Frior Construction, awarding them the bid for the East Homer Elementary addition in the amount of \$625,800 plus Alternate #1, moving portables at a cost of \$3,025.

HEARING/VICTOR-ANDRE-JEFF:

Dr. Gallaher read a letter from Mrs. McGuinness, Chairperson, Professional Rights and Responsibilities Committee, KPEA, requesting that a date be established for the Step 3 Grievance Hearing of Victor Andre-Jeff. Dr. Gallaher stated the letter was received on September 4, 1975, and the hearing must be within ten school days of that date. Three grievances were indicated in the communication, namely: 1) teacher objecting to his assignment; 2) failure to follow procedure on the part of the administration for Step #1; and 3) violation of Section 410 of the grievance procedure.

ACTION

Rev. Bartel moved to renew the request to the Borough Assembly to install water and sewer facilities in portables currently used for kindergarten in Seldovia. Mrs. Farnsworth seconded.

Motion carried unanimously.

HOMER BUS CONTRACT:

Mr. Kirkpatrick suggested consulting the original members of the negotiating team who developed the original contract and discuss it with them. Mr. Kirkpatrick stated that Mr. Carver knew the contents of the contract before purchase. He further added that the contract had two more years before expiration. Mrs. Farnsworth stated that Mr. Carver knew the situation at Homer before buying the contract and felt that it was no longer the school boards concern. The board requested recommendations from the administration to be presented at the next meeting.

SWIMMING PROGRAM:

Dr. Gallaher presented a proposed swimming program for grades 4, 5, and 6 at the North Kenai Pool. He reported this program would accommodate 600 students for one hour of instruction per week for 5 weeks. Permission from parents will be received before any youngster is enrolled in the program. There will be at least two

SWIMMING PROGRAM
(Continued):

certified swimming instructors at the pool at all times. Students must provide towels and swim suits. The program cost will be approximately \$8,000 or \$16.65 per student, including transportation costs.

Mr. Gerbitz stated that parents should be informed that lifeguards will be present. He also suggested having students wear swimming caps to prevent filter problems.

Mrs. Farnsworth inquired as to whether the school district was insured for the students swimming in the pool. Mr. Swarner assured her that they would be.

ENROLLMENT:

Dr. Gallaher presented a brief report on enrollment to date, stating the present enrollment is 5,608, which is 236 students below projection. He stated that three of the smaller buildings meet the projection levels; seven buildings are above the projected enrollment; and twelve buildings are below the projected ADM.

MONTESSORI AGREEMENT:

Mr. Ward reported that the Montessori School Program at Kenai Elementary was very successful last year; and Kenai Elementary had three empty classrooms, excluding the Montessori group. Mr. Kimple can proceed with the program on October 6, provided the board approves the Montessori Agreement.

ACTION

Mrs. Mott moved to approve the Montessori School Contract for this school year. Mrs. Farnsworth seconded.

VOTE: Yes - Bartel, Hobart, Farnsworth, Hollier, Glick, Mott, Gerbitz
Motion carried unanimously.

ARCHITECTS:

Mr. Kenneth Maynard, Mr. Howard Partch, and Mr. Eugene Roguszka, representing Maynard and Associates and Mr. W. J. Wellenstein representing himself, spoke briefly concerning their companies' operation and facilities.

KENAI PENINSULA EDUCATION
ASSOCIATION:

Mrs. Renee Larson reported on a "Feasibility Study, Art in the Kenai Peninsula Schools," which was completed under a Career Development Grant. The study suggested three plans for providing art instruction in the various schools throughout the district. The plans were: .1) employ an art consultant to work with classroom teachers throughout the district, 2) employ an art consultant plus two resource persons with one resource person to be located at Homer and the other at Seward, and 3) employ five resource persons to be located at Homer, Tustumena, Seward, Soldotna, and Sears. She recommended plan one as superior to plan two or three. The board referred the study to the administration for consideration.

POLICY CHANGE/ALTERNATE
STUDY PROGRAM:

Dr. Hall gave a brief report on necessary revisions in the Alternate Study Program. He suggested three additional paragraphs be added to the present policy. The new paragraphs state that there are several programs for alternate study with correspondence

POLICY CHANGE/ALTERNATE
STUDY PROGRAM (Con't.):

being a major program. The Alternate Study Program via correspondence includes grades 1 through 12. A basic requirement is that all students should have at least one year's attendance in a public school. In exceptional cases where a youngster has not had a full year of public school attendance, an evaluation of the student's academic and social maturity is required. Student progress reports are submitted monthly by the Correspondence Division, University of Nebraska, the State of Alaska, Department of Education, and Kenai Peninsula Borough School District, Office of Correspondence Study. These reports are monitored and acted on by the Coordinator of the Correspondence Study Program and the Superintendent of Instructional Services. An evaluation of the student's progress will be undertaken at the end of each semester. A student that has not shown progress, unless there are psychological or physiological reasons, must return to a classroom in a public school.

Mr. Hobart inquired as to whether a youngster requesting placement on the Alternative Study Program had to be of above average intelligence due to the minimum achievement level required. Dr. Hall stated that an above average youngster would be above the minimum level.

ACTION

By general consent, the board approved the policy changes for the Alternate Study Program as recommended by Dr. Hall.

RESIGNATIONS:

Dr. Gallaher stated he received letters of resignation from Karen Maloney, Music, East Homer Elementary; and Steward Nutter, Music, Seward Elem/High and recommended approval.

ACTION

Mrs. Farnsworth moved to accept the resignations of Karen Maloney, Music, East Homer Elementary and Steward Nutter, Music, Seward Elementary/High. Mr. Hobart seconded.

Motion carried unanimously.

COMMUNITY COLLEGE
AGREEMENT:

Dr. Gallaher reported he had received a communication from Mr. Brockel, Director, Kenai Community College, requesting renewal of the Community College Agreement. Dr. Gallaher stated the agreement was rewritten in 1973-74 and is renewable each year by letter of agreement.

ACTION

Mr. Hobart moved the board renew the contract with the Community College. Rev. Bartel seconded.

Mrs. Farnsworth inquired regarding funding of programs. She stated there should be something for the community as a whole for the amount of money being spent.

Mr. Hobart stated that he had talked with Tom Wagoner; and due to increased costs, it is necessary that the number of participants be increased to provide additional non-credit courses.

Dr. Gallaher stated that the agreement deals in non-degree courses in several areas.

September 8, 1975

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COMMUNITY COLLEGE
AGREEMENT (Con't.):

Dr. Hall suggested changing the agreement to stipulate that money appropriated by the Board of Education to implement courses is to cover the costs of non-degree courses and should be expended for this purpose only.

Mr. Hobart inquired if the Community College submitted receipts for funding from the district. Mr. Swarner stated the Community College had submitted a budget.

ACTION

Mr. Hollier moved to table the motion until the next meeting. Mrs. Farnsworth seconded.

Motion carried unanimously.

Mrs. Farnsworth suggested inviting the Community College Staff to the next meeting for explanation of expenditures and programs.

NEW COURSE OFFERING:

Dr. Hall recommended that two course offerings entitled, "Human Growth and Development," which follow the guidelines of the Health Education Curriculum; and "Fundamentals of Music and History Development Abroad" be approved by the board.

Mrs. Mott suggested the course entitled, "Human Growth & Development" be implemented in all the schools and asked that this item be included on the agenda for the next meeting.

Dr. Hall stated this would be possible provided each school has the personnel to conduct the course.

BUDGET:

Mr. Swarner presented the 1975-76 completed budget incorporating the new data processing format. General discussion followed concerning explanations of account codes and increased number of account breakdowns using data processing.

Rev. Bartel and Mrs. Farnsworth questioned the student activity budget. Mr. Swarner explained that supplies and equipment had not been budgeted under the student activity budget as the money was to be used for travel, meals, and lodging. It was noted that the swimming program was included in another budget category and not in the student activity budget.

Dr. Callaher stated that the activity budget included funds for field trips.

ACTION

Mrs. Farnsworth moved to approve the Kenai Borough School District Budget for the 1975-76 school year as presented with an expenditure for School Operating Funds of \$12,449,095, Food Service Fund of \$407,434, ESEA Title I Grant of \$158,285, ESEA Title III Grant of \$147,826, Vocational Education Grants of \$78,410, and HEW Title IV Grant of \$110,988. Mr. Hollier seconded.

VOTE: Yes - Glick, Hollier, Mott, Bartel, Hobart, Farnsworth, Gerbitz

Motion carried unanimously.

RECESS: By general consent, a short recess was called at 8:50 p.m.

RECONVENE AFTER RECESS: At 9:00 p.m., the board reconvened into regular session.

STAFF APPOINTMENTS: Dr. Gallaher recommended contracts for Debbie Savedoff, Special Education, Soldotna Junior High; Cathy Nye, English, Kenai Central High School, 1/2 year; Janice Carty, 5th grade, North Kenai Elementary; Barbara Blowers, Business Education, Seward High; Bruce Haines, Music, Seward Elem/High; Joseph Dilley, BEST Coordinator; Michelle Gollhofer, Math, KCHS; Craig Jung, P.E., Bartlett Elem/High; Carolyn Page, Special Education, Kenai Elementary; Theresa Larkin, P.E., English, Math, Homer High; Joyce Norman, Elementary, Sterling Elementary; James Standefer, Math, Science 1/2 year, Susan B. English; and John Grove, Industrial Arts, Kenai Junior High. Dr. Gallaher stated this would bring the new staff total to 51.

ACTION Mr. Hobart moved to accept the appointments as recommended by Dr. Gallaher. Rev. Bartel seconded.

VOTE: Yes - Mott, Bartel, Farnsworth, Hobart, Glick, Hollier, Gerbitz
Motion carried unanimously.

CONSTRUCTION REPORT: Mr. Ward reported that there will be a brief construction conference Tuesday concerning the Homer Elementary project target date.

Completion date for Nikolaevsk School and East Homer Elementary is August 1, 1976. Dedications of the new facilities at Moose Pass and Port Graham will be after September.

EXTRA-CURRICULAR ACTIVITY SALARIES: Mr. Glick reported on extra-curricular salaries. He stated the committee is only authorized to discuss coaches salaries for extra-curricular activities and no mention is made of programs. He stated that if a program is requested and there was no funding for a coach for the program last year, there will be no funding for a coach this year as the coaches' salaries are based on the prior year for each school. If an individual conducts more than one activity simultaneously, only one specified salary shall be paid. The highest salary for the activity conducted may be paid. Each elementary and junior high, except Kenai Junior High and Soldotna Junior High, will allocate their extra-curricular amounts as directed by the building administrator. The basketball coaches salaries at Kenai Junior High and Soldotna Junior High may be determined by the building administrator with approval of the superintendent's office, provided no salary shall exceed \$500. This salary schedule shall become part of the 1975-76 Negotiated Agreement. The total figure is \$104,050. Salaries for elementary schools were calculated on a per pupil allotment. The senior highs and the junior high in Soldotna and Kenai were calculated with dollar figures placed on coaches salaries.

EXTRA-CURRICULAR ACTIVITY
SALARIES (Continued):

Mrs. Farnsworth inquired as to what changes are to be made. Mr. Glick stated the head coaching salaries had been reduced \$50 from the original proposal and that amount added to some of the lesser paid coaches in other categories.

Mrs. Mott inquired regarding those programs where funds had been transferred last year.

Mr. Glick stated that programs not funded last year will not be funded this year.

Dr. Hall stated extra-curricular activities are to be developed following regular course descriptions. These are to be reviewed by the board to determine what activities will be offered in the schools, plus the budget amount. This will be based upon the information received from the various schools.

Mrs. Mott inquired whether the regular physical education programs follow course descriptions.

Dr. Hall stated that the regular P.E. programs have been following various curriculum guides; however, within the next year or so we would hope to review, develop, and update the present curriculum.

Mrs. Mott questioned the necessity of an extra-curricular coordinator.

Dr. Hall stated that with a district this size, a coordinator would be helpful. He proposed having a coordinator for P.E. which would include all activities. He stated that extra-curricular activities next year will be part of the regular instruction program.

Mrs. Farnsworth stated that she sees a great inequity in the amount of activity funds that goes to one of the schools. She stated that she was looking at the enrollment as compared to the amount of money expended. She further stated that Susan B. English had \$10,500 allocated for the High School activities for individual salaries and only have 48 students in the high school. Funds were also allocated for the elementary and junior high there. Seward High has \$13,855 for 198 high school students. Ninilchik, which has 80 students, is receiving \$15,756 and Kenai Central having 647 students is receiving only \$20,355. Mrs. Farnsworth stated that based on the number of pupils we are reaching in the smaller schools, we are spending much more money than in larger schools.

Mr. Glick stated that even though the smaller schools have fewer students, you cannot pay a coach less money.

Mrs. Farnsworth stated that she feels we are spending too much money for just a few students. She inquired as to how 78 students can be incorporated into 13 activities at Susan B. English.

Mrs. Farnsworth suggested looking at the extra-curricular activities with approval from the board.

EXTRA-CURRICULAR ACTIVITY
SALARIES (Continued):

Mr. Hobart inquired as to funding a girls' volley ball coach at Kenai Central. Mr. Glick stated that it was not funded last year, therefore cannot be this year.

Mrs. Mott stated that we are almost in the position where the negotiations are establishing the curriculum and she does not agree with this procedure.

ACTION

Mrs. Farnsworth moved to approve the salary schedule on extra-curricular activities as presented by the committee. Mr. Hobart seconded.

VOTE: Yes - Bartel, Farnsworth, Glick, Mott, Hollier, Hobart,
Gerbitz

Motion carried unanimously.

ALTERNATE STUDY:

Dr. Hall presented recommendations for the Alternative Study Program. He recommended approval of two students age 16. However, he recommended disapproval for the youngster age 17 since neither the student nor the parents completed the requirements set by the board before placement on the program. Dr. Hall recommended approval of a youngster age 6. Placement of the 16 year old would be for a probationary period for the next semester and if the situation did not change, direct the student back to public school.

ACTION

Mr. Hobart moved to approve those students in the Alternative Correspondence Program as recommended by Dr. Hall. Mrs. Farnsworth seconded.

Mr. Gerbitz inquired regarding the number of students presently in the program.

Dr. Hall stated the total in the Correspondence Program, which includes the alternative study, is approximately 165.

Motion carried unanimously.

KCHS FURNITURE & EQUIPMENT:

Mr. Kirkpatrick requested board approval for additional furniture and equipment for Kenai Central High School in the amount of \$19,076.81.

Mr. Gerbitz inquired regarding how much money would be left after this purchase.

Mr. Kirkpatrick stated there has been expended approximately \$150,000; however, there were still a few items needed for the library.

Mr. Gerbitz inquired regarding whether these items included the book detection system. Mr. Kirkpatrick stated that it did not.

ACTION

Rev. Bartel moved to approve the expenditure of \$19,076.81 for Kenai Central High School furniture and equipment award as

KCHS FURNITURE &
EQUIPMENT

presented by Mr. Kirkpatrick. Mr. Hobart seconded.

ACTION (Con't.):

VOTE: Yes - Farnsworth, Hobart, Mott, Hollier, Bartel, Glick,
Gerbitz

Motion carried unanimously.

EXTRA-CURRICULAR
ACTIVITIES TRANSPORTATION:

Mr. Burton Carver presented a chart showing the length of time for the activity buses to carry students participating in extra-curricular activities in different areas of the peninsula and to Anchorage. Mr. Carver stated payment for these drivers would have to be increased or the district would lose drivers for such trips. The board requested recommendations from the administration on this matter.

TRANSPORTATION CONTRACT
CHANGE:

Mr. Kirkpatrick presented a request from Mr. Carver to have his present contract changed to include leasing as well as purchasing of buses. The board requested recommendations and legal advise from the administration.

EXECUTIVE SESSION:
ACTION

At 9:25 p.m., Mr. Hollier moved that the board go into executive session to discuss personnel, a subject which may tend to prejudice the reputation or character of a person. Mrs. Farnsworth seconded.

Motion carried unanimously.

RECONVENE INTO REGULAR
SESSION:

At 10:40 p.m., the board reconvened in regular session.

LAWSUITS:

Mrs. Farnsworth moved to establish Tuesday, September 16, 1975, at 4:30 p.m., for the hearing of Mr. Victor Andre-Jeff's grievance at Step 3 as requested by letter from Mrs. McGuinness, Chairperson, Professional Rights and Responsibilities Committee, K.P.E.A. Mr. Glick seconded.

VOTE: Yes - Mott, Hobart, Bartel, Farnsworth, Glick, Hollier,
Gerbitz

Motion carried unanimously.

The board directed the administration to advise Mr. Andre-Jeff and the Professional Rights and Responsibilities Committee of the time and place of the hearing.

ACTION

Mrs. Farnsworth moved to direct the administration to contact Allen McGrath to represent the board in the lawsuits regarding Marvin Crisp, non-retained teacher, from Seward and Viola Jerrel, non-retained teacher, at Homer and to work with Mr. Delahay. Mr. Hollier seconded.

VOTE: Yes - Farnsworth, Hollier, Glick, Bartel, Hobart, Mott,
Gerbitz

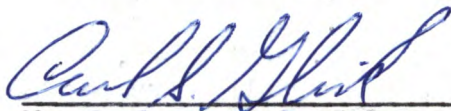
Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 8, 1975
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ADJOURN:

At 11:15 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. O. O. Gerbitz, President



Mr. Jerry Hobart, Clerk

The minutes of September 8, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

September 22, 1975

SCHOOL BOARD MEMBERS:

Mr. Bob Gerbitz, President
Mr. Carl Glick, Treasurer
Mr. Jerry Hobart, Clerk
Mrs. Marie Mott, Member
Mrs. Dolly Farnsworth, Member
Rev. Bruce Bartel, Member
Mr. Ed Hollier, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Clayton Brockel
Mrs. Bobbie Glendenning
Mr. Burton Carver
Mr. William Beaman
Mr. Ted Carson
Mr. Robert Salo
Mrs. Barbara Banta
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:05 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mr. Jerry Hobart	Present
Mrs. Dolly Farnsworth	Present
Rev. Bruce Bartel	Present
Mr. Carl Glick	Present
Mrs. Marie Mott	Present
Mr. Ed Hollier	Present
Mr. Bob Gerbitz	Present

NIKOLAEVSK ELEMENTARY SCHOOL:

Dr. Gallaher read a letter from Mayor Thompson to the Frior Construction Company. The letter stated that "pursuant to the action of the Kenai Assembly on September 16, 1975, you are hereby given notice of award of contract to erect the Nikolaevsk Elementary School at a cost of \$765,300 with the Alternate #1 for \$16,200."

SEWARD BOND ISSUE:

Dr. Gallaher read a short letter from Mrs. Noyes, Secretary Seward Advisory Committee, thanking the board members for their support of the bond issue for the new Seward High School.

NINILCHIK HIGH SCHOOL/
ATHLETIC FIELD:

Dr. Gallaher read a letter from Mr. Elmer Schaetzle stating that it has come to his attention from another teacher at Ninilchik High School that the board owns enough land adjacent to the

NINILCHIK HIGH SCHOOL/
ATHLETIC FIELD (Con't.):

school site for construction of a football, baseball, hockey, and track facilities at nominal costs to the Borough.

AASB CONVENTION:

Dr. Gallaher read a communication from Mr. Overstreet urging board members to attend the Association of Alaska Schools Board's Meeting on October 25-28, in Sitka. He stated that members of the resolution committee should plan to arrive early on Saturday. Registration fee is \$40 per person including luncheon and banquet.

NINILCHIK:

Mr. Gerbitz stated that he had talked with Stan Friese who advised that a boy in Ninilchik with drafting experience could make a preliminary draft or sketch of the proposed athletic field. Mr. Gerbitz urged that this be done for presentation by the board to the Assembly. The board directed the superintendent to communicate to Mr. Schaetzle regarding the preliminary draft.

AASB CONFERENCE:

Mr. Gerbitz asked for an estimate of those planning to attend the AASB Conference to be held in Sitka. It was determined that there would be six.

NSBA AFFILIATION:

Mrs. Farnsworth stated that the Board of Education is a member of NSBA as it belongs to the State Association and the State pays the dues to the NSBA. The affiliate membership is attained by belonging directly to NSBA which she felt was not beneficial to the Kenai Peninsula Board of Education because of our location.

ENROLLMENT:

Dr. Gallaher reported that the ADM projection made last spring for the opening of the schools was 5,083; and as of September 19, it reached 4,936-1/2 which means the ADM for the district is short 146-1/2 students. There are a number of schools that are ahead of the projected enrollments; however, there are also a number of schools that have missed the projected enrollments by several students.

SCHOOL CALENDAR:

Dr. Gallaher alerted the Board of Education regarding the Negotiations Agreement, Section 415, concerning the school calendar. The calendar shall be determined by a committee of seven appointed by the school board, including a representative from the teachers appointed by the Association. Input shall be taken from parents, students, school administrators, school board members, and teachers. The calendar submitted by this committee shall be implemented by the school board. This committee shall complete its duties by December 1, of each year.

KENAI PENINSULA COMMUNITY
COLLEGE AGREEMENT:

Mr. Brockel, Director of Kenai Community College, was present and explained regarding the use of the money by the college that was provided by the Board of Education. He indicated that the number and cost of non-credit courses offered at the local college exceed considerably the \$43,400 budgeted by the board. Mrs. Farnsworth stated that there have been changes in the structure for Community Colleges by the University of Alaska, including advisory committees without input from the Kenai Peninsula Community and school board.

KENAI PENINSULA COMMUNITY
 COLLEGE AGREEMENT (Con't.):

Mr. Hobart moved to discontinue further payments to the Community College until such time as the agreement with the college could be satisfactorily revised. Mrs. Farnsworth seconded.

ACTION

Rev. Bartel suggested having attorneys review the agreement to be certain the board is not breaking previous agreements.

VOTE: Yes - Bartel, Farnsworth, Glick, Hobart, Hollier, Mott, Gerbitz

Motion carried unanimously.

The board, by general consent, directed the superintendent to notify President Hiatt of the board's decision and assure him that the board was still supportive of the Community College. Mr. Brockel stated that Dr. Darnell would be in the area on the 15th and 16th of October and perhaps the board could meet with him at that time.

ARCHITECTS:

Clint Johnson and Galen Grant of William Thacker Associates and Bill Kim and Gary Cease of William L. Kim Architects and Associates presented a review of their services available to boards of education for future consideration as architects.

HUMAN GROWTH & DEVELOPMENT:

Dr. Hall reported on the present status of courses in "Human Growth and Development" throughout the district. He stated that he would be reporting to the board after October 30, after he receives information from the various schools regarding plans to implement the program. In addition, Dr. Hall is meeting with members of the nursing staff and local administrators. He stated that we will work this year to continue the implementation of the various course offerings as approved by the board in the health education curriculum.

Mrs. Farnsworth stated that the question came up when the board approved the course offering "Human Growth and Development" at the last meeting, and the board wanted it made available in all the schools and asked if we would change our requirements for the amount of pupils in a class to satisfy this.

Dr. Hall stated "no" and that the same procedure will be followed as that for regular course offerings as the course offering approved for one school may not necessarily follow the same course offering in other schools due to staffing. Therefore, each one will be presented to the board and implementation of a course for a few students will not occur.

CONSTRUCTION REPORTS:

Mr. Ward reported that the Borough Assembly had adopted an ordinance 75-50 last week providing \$7,000 for Homer Middle School to schematics, \$210,000 for Soldotna High School through Design Development, \$105,000 for Seward High School through Design Development, and \$28,000 for North Kenai through schematics. He further stated the contractor has started at Homer Elementary and plans to start the road into Russian Village.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 September 22, 1975
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CONSTRUCTION REPORTS
 (Continued):

Mrs. Farnsworth inquired whether the money was actually appropriated. Mr. Ward stated that this resolution was passed. He further stated that according to the ordinance, a supplementary appropriation was made to the capital project funds for \$350,000 which is anticipated surplus monies from sales tax.

Mr. Gerbitz inquired if the Assembly had accepted the architect for North Kenai since it appropriated \$28,000.

Mr. Ward stated that it shows in our minutes that they did not, and the board will be having a number of architectural firms present materials so that another recommendation can be made to the Assembly.

Mrs. Mott stated that she was under the impression the board had asked for an architectural firm under a needs assessment for North Kenai Junior High School.

Dr. Hall stated that he would be meeting with the North Kenai Advisory Committee for purposes of starting the basic educational specs and from that they will work with the architect through the schematic phase.

MOOSE PASS & PORT GRAHAM
 DEDICATIONS:

Mr. Ward stated that the dates for the Moose Pass and Port Graham dedications would be set after elections.

TUSTUMENA ADVISORY

Mrs. Bobbie Glendenning, Chairman of the Tustumena Advisory Committee, reported on the concern of some of the Tustumena parents about the length of time the younger children were riding the bus. Mrs. Glendenning requested the board look into this matter.

ART FEASIBILITY STUDY:

Dr. Gallaher requested the board to accept the report of Renae Larson regarding art consultants or supervisor being placed in the school system for further consideration, commending the committee for the work it did, and referring this matter to the Central Office particularly Dr. Hall, for consideration for staffing and other supervisory positions.

Mrs. Mott questioned if accepting this art program would change our attitudes in developing curriculum in the schools. She further stated if the board adopted the recommended art program, they would be changing their philosophy where each school determines their preference for art, music, P.E. etc. rather than a required art program.

Dr. Hall stated that the district would be looking basically at the total program with provisions for specialists within the schools. This would not necessarily affect the individual program in the school. He further recommended that the district have art supervisors or consultants to serve various regions within the district.

ART FEASIBILITY STUDY
(Continued):

Mr. Hobart stated that he realized the budget aspect has to be considered next year but wondered if the administration couldn't work something out this year.

Dr. Hall stated that an art person is normally trained in the psychomotor needs of youngsters, and art plays a major role in enhancing the ability of a youngster to learn.

ALTERNATE STUDY:

Dr. Hall presented recommendations for the Alternate Study Program.

ACTION

Rev. Bartel moved to approve the students recommended to the Alternate Study Program. Mrs. Farnsworth seconded.

Motion carried unanimously.

NORTH KENAI POOL:

Deferred until the next meeting.

TRANSPORTATION LEASING
AGREEMENT:

Mr. Kirkpatrick stated that at the boards request he took the agreement between Simlog and Mr. Carver to the Borough attorney for his opinion. Mr. Carson stated that before any changes are made in the contract, we must obtain written approval from the Commissioner of Education. He further stated that there are some advantages and disadvantages to the agreement.

Mr. William Beaman of Simlog Corporation requested that there be a clause in Mr. Carvers contract; "In case of non-renewal, the school or borough may purchase the bus units." He stated that the agreement does not state anything about leasing of busses and asked that this also be inserted.

Mrs. Farnsworth stated the board's prior discussions were concerned with the balance that would be due in the contract and what fair market value would be placed on those busses if there was a discrepancy. Mr. Beaman stated that if the fair market value was less than the balance, it would be Mr. Carver's obligation.

Mrs. Farnsworth stated it would then be the school board's obligation.

Mr. Beaman stated that they are not asking the school board to guarantee the obligation if the fair market value is less. Mrs. Farnsworth stated that in this particular case, it would be the board's obligation at the appraised value.

Mr. Beaman stated that it is not the intent that the board guarantee Mr. Carver's obligation.

RECESS:

At 9:40 p.m., Mr. Gerbitz called a short recess.

RECONVENE IN REGULAR
SESSION:

At 10:30 p.m., the meeting reconvened.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 22, 1975
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COOPER LANDING HAZARDOUS
BUS:

Mr. Gerbitz reported that the Cooper Landing area is assembling facts and figures for presentation to the board regarding a hazardous bus route for the school. He requested the board to empower Mr. Kirkpatrick to present this information to the State. Mr. Kirkpatrick stated that he would prefer to have the survey before communicating with the State Department. He further stated that he would prefer to get this route as a regular rather than a hazardous route; therefore, it would be funded 100% by the State if approved.

By general consent, the board directed Mr. Kirkpatrick to pursue this further.

STAFF APPOINTMENTS:

Dr. Gallaher presented recommendations for teaching contracts to: Mary France, 1/2 time, kindergarten, Soldotna Elementary; Beverly Edwards, grades 1-6, Susan B. English Elementary; and Donna Wiley, grades 4-5, Sterling Elementary.

ACTION

Mrs. Farnsworth moved that the appointments recommended by the administration be approved. Mrs. Mott seconded.

Motion carried unanimously.

RESIGNATIONS:

Dr. Gallaher recommended accepting resignations of Ray Stephens, Moose Pass School, effective September 15, 1976, and Mr. George McDowell, Kenai Central High School, effective September 30, 1975.

ACTION

Mrs. Farnsworth moved to accept the resignations of Ray Stephens as of September 15, and George McDowell as of September 30, 1975. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Hobart suggested holding the board packets until the night of the school board meeting if there is not any pertinent information contained in them.

Dr. Hall stated that part of the problem with the board packets is that the agenda remains open until the day of the meeting. He stated that it would be a great help in the Central Office if the board would direct them to close any further additions to the agenda on the Wednesday prior to the board meeting, except items of vital importance.

ACTION

By general consent, the board agreed to close items for the agenda on the Wednesday prior to the school board meeting.

Mrs. Farnsworth stated that the Resolution Committee will be accepting resolutions for the State Conference through October 10. Mrs. Stanton is chairman for the Resolutions Committee, and resolutions to be presented at the conference should be sent directly to Mrs. Stanton in Ketchikan.

EXECUTIVE SESSION:

Mrs. Farnsworth moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person or to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough. Rev. Bartel seconded.

Motion carried unanimously.

ACTION

RECONVENE INTO REGULAR
SESSION:

Mr. Hobart moved to reconvene into regular session. Mrs. Farnsworth seconded.

Motion carried unanimously.

ACTION

ACTIVITY TRANSPORTATION
COSTS:

The board unanimously agreed to leave the disbursements for activity transportation up to the principals of each school. The board felt that the principals could better decide whether standby time was necessary or not in each case. It was noted that if the bus driver was not needed during the hours while the activity was in progress, standby time would not be charged.

TRANSPORTATION RATE
CHANGE:

Mrs. Farnsworth stated that she thinks the board should take the recommendation of the administration and request documentation from Mr. Carver before acting upon the requested rate change from \$1.34 to \$1.65 per mile.

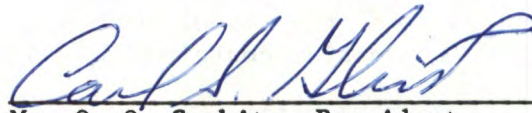
ACTION

By general consent, the board requested documentation as required by the State from Mr. Carver before acting upon the requested rate change from \$1.34 to \$1.65 per mile.

ADJOURN:

At 11:00 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. O. O. Gerbitz, President



Mr. Jerry Hobart, Clerk

The minutes of September 22, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

October 6, 1975

SCHOOL BOARD MEMBERS:

Mr. Bob Gerbitz, President
Mr. Carl Glick Treasurer
Mr. Jerry Hobart, Clerk
Mrs. Dolly Farnsworth, Member
Mr. Ed Hollier, Member
Mrs. Marie Mott, Member
Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Mr. Don Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mrs. Joyce Thompson
Mrs. Rosa Hemphill
Mr. Robert Salo
Mrs. Bobby Glendenning
Mr. Stanley Friese
Ms. Debra Vest
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mr. Gerbitz	Present
Mr. Carl Glick	Present
Mr. Jerry Hobart	Present
Mrs. Dolly Farnsworth	Present
Mr. Ed Hollier	Present
Mrs. Marie Mott	Present
Rev. Bruce Bartel	Present (Late)

APPROVAL OF MINUTES:

The school board minutes of August 4, 1975, were approved with the following corrections:

Page 4, SEWARD HIGH SCHOOL SCHEMATICS: Mrs. Mott noted that the city council has recommended the development of the handball court as a desirable sport for the Seward adults and children.

Page 8, HIGH SCHOOL GRADUATION REQUIREMENTS: ACTION,
VOTE: Yes - Mrs. Farnsworth, Mr. Hollier, Mrs. Mott
No - Rev. Bartel, Mr. Glick, Mr. Hobart, Mr. Gerbitz

CORRESPONDENCE:

Dr. Gallaher read a letter from Emma B. Merrit, bus contractor of Moose Pass, regarding the need to increase the mileage rate from \$1.10 per mile to \$1.45 per mile for school bus service in the Moose Pass area. It was stated that insurance increased cost for the school bus is \$969.75 as compared to \$682.41 in 1974; gasoline now costs \$.566 per gallon as compared with \$.403 per gallon at the time she signed her contract.

ACTION

Mrs. Farnsworth moved to ask the administration to contact the State Department to see what consideration they would give regarding this issue. Mr. Glick seconded the motion. Mr. Hollier then made an amendment to the motion to direct the administration to get more substantiating material prior to going to the State. Mrs. Farnsworth seconded the amendment. Motion carried unanimously.

RUSSIAN VILLAGE
KINDERGARTEN:

Dr. Gallaher read a letter from Mr. Robert Moore, Teacher-in-Charge at Nikolaevsk, concerning the need for facilities and a teacher for kindergarten. A building was purchased in Nikolaevsk that could be renovated to fit the needs of a kindergarten room. Ms. Karen DiGiorgio had expressed her interest in teaching kindergarten at Nikolaevsk.

ACTION

The board decided to accept the recommendation of the administration and hold off consideration of hiring Ms. DiGiorgio and to wait until the new facility becomes available.

GIRLS BASKETBALL TEAM:

Dr. Gallaher read a letter to the K.P.E.A. from Mr. McDowell requesting a transfer of extra-curricular funds from the Cross Country Ski Team Account to Girls Basketball Account. It was requested these monies be used as payment for an assistant basketball coach for a girls basketball team. The letter stated that monies for Cross Country Skiing were not used last year.

ACTION

The board, by general consent, directed the administration to check this out with the principal and route it through the proper channels.

KPCC MEETING:

Dr. Gallaher reported that a meeting was scheduled for October 14, 1975 at 8:00 p.m., with the board, Dr. Darnell and Mr. Brockel in the Superintendent's Office, regarding the Community College Agreement.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 6, 1975
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RESERVATIONS TO
AASB MEETING:

Dr. Gallaher reminded the board that the reservations need to be made for those planning to attend the AASB Meeting.

NINILCHIK ATHLETIC
FIELD:

Dr. Gallaher gave a short presentation regarding the need for an athletic field in Ninilchik. Mr. Friese, Principal at Ninilchik School, added that the people of Ninilchik feel they are entitled to an athletic facility. Mr. Friese, the student body, and the advisory school committee are going to design plans for an improved athletic field and will present them to the board in the near future for discussion.

ENROLLMENTS:

Dr. Gallaher reported that enrollment as projected last spring is short 123 students. However, on September 26, 5,153 students were in school and on September 26, of last year there was an approximate enrollment of 4,900. Therefore, the student count of this year exceeds last years by about 250 students.

KCHS SCHOOL DAY
CONTINUANCE:

Dr. Gallaher reported that due to the fact that the projected completion date of the Kenai Central High School had not been met, it is necessary to extend the short school day. He stated that the activity period was the time given up primarily because of the situation. The school should be ready within a week or ten days after the contractors receive the needed materials for its completion.

COMMUNITY COLLEGE
CITIZENS ADVISORY BOARD
APPOINTMENT:

Dr. Gallaher reported that the Community College Advisory Board should be updated in the near future.

ARCHITECTS:

Representatives from CCC/HOK, Ralph Alley, and Botesch-Nash each gave a presentation and review of their services to the board for future consideration as architects.

AUDIT REPORT:

The board approved the June Audit Report as presented by Mr. Swarner.

BOOK DETECTION:

The board recommended the Book Detection Proposal be deferred until the next meeting.

CONSTRUCTION:

Mr. Ward gave a brief report on construction in progress. The portables at Homer had to be moved, needing an electrical hook-up which cost \$650. Concrete is being poured at Kenai Central. The road is in at Russian Village and ready for gravel. The contractors are in hopes of finishing the schools as soon as possible.

OILERS BASKETBALL:

Mr. Ward gave a report on the Kenai Oilers Basketball Team in regards to joint use of land facilities at Kenai Central. The board appointed Mr. Glick, Mr. Hobart, and Rev. Bartel to a committee, to discuss the situation with the Kenai Oilers Basketball Team prior to the next meeting.

GRADE LEVELING:

Dr. Hall reported, as part of the K.P.E.A. Negotiations Agreement, a committee has been selected to discuss and prepare for in-service meetings of the teaching staff. The meetings will be held at the Borough Office in order to interchange ideas, units of study, and for the purpose of looking over media equipment. All date schedules are on Friday as follows: October 10, for 6th grade in-service day; October 17, November 5, November 21, and December 12, covering grades 6, 4, 5, 2nd, 3rd, 1st, and kindergarten. The committee extended invitations to board members who would like to attend these meetings.

RECESS:

At 8:32 p.m., Mr. Gerbitz called a short recess.

RECONVENE AFTER RECESS:

At 8:42 p.m., the board reconvened after recess.

TEACHER OF THE YEAR:

Dr. Hall, having received a letter from the Department of Education concerning a teacher of the year, proposed that Gary Woodburn, Teacher-in-Charge at Cooper Landing, be the nominee.

ACTION

Mrs. Farnsworth moved that the board endorse the recommendation of the administration and nominate Mr. Gary Woodburn as Teacher of the Year for the district. Mr. Hobart seconded the motion.

Motion carried unanimously.

IN-SERVICE DAY:

Dr. Hall read a letter, dated July 8, 1975, to Commissioner Lind. It was recommended there be 188 teacher days rather than 189 with January 16, as a full-in-service day. This change will provide 179 student days, pending the commissioners approval.

ACTION

By general consent the board authorized Dr. Hall to submit the request.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented recommendations for students to participate in the Alternate Study Program.

ACTION

Mr. Hobart moved to approve the students recommended to participate in the Alternate Study Program. Mrs. Farnsworth seconded the motion.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 6, 1975
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ALTERNATE STUDY PROGRAM
ACTION (Continued):

COOPER LANDING BUSSING:

Motion carried unanimously.

Mr. Kirkpatrick gave a presentation on the bussing situation in Cooper Landing. He stated that 20 of the 29 students attending the Cooper Landing School must traverse the Sterling Highway to school. Due to the increased flow of traffic, it has become hazardous for them. Mr. Kirkpatrick recommended, subject to approval of the State Department of Education, to expend State funds for the purchase and operation of a 24 passenger bus for the regular "to and from" bus route. The initial cost of the bus would be \$12,000 and the additional operating cost of the bus would be \$7,920. In addition, it was recommended that future consideration be given to extend the bus service to the Seward Highway - Sterling Highway Junction for those students having completed the grades available at the Cooper Landing School.

ACTION

Mr. Hobart moved that the administration pursue purchasing a bus pending State approval. Mr. Glick seconded the motion.

Motion carried unanimously.

TUSTUMENA AREA
TRANSPORTATION:

Mr. Kirkpatrick gave a presentation regarding transportation in the Tustumena area. Some children are riding the bus for approximately 1-1/2 hours daily and to correct this situation the alternative would be to add a bus to the route; the additional bus and driver costing approximately \$6,500 for the area.

ACTION

Mrs. Farnsworth moved the board proceed with the new schedule, after approval by the State Department to add one bus. Rev. Bartel seconded the motion.

VOTE: Yes - Mrs. Farnsworth, Rev. Bartel, Mr. Gerbitz, Mr. Glick,
Mr. Hobart, Mrs. Mott
No - Mr. Hollier

Motion carried.

SWIM AGREEMENT:

Mr. Carson is rewriting the swim agreement which will be presented to the board at the next meeting.

SCHOOL CALENDAR
COMMITTEE:

Dr. Gallaher reported that in compliance with the K.P.E.A. Negotiations Agreement, a committee must be selected to develop the 1976-77 School Calendar. The board appointed the following: Rev. Bartel, Chairman; Mr. Nathan Bagley; Mr. Spencer DeVito; Mr. Stanley Friese; Mr. Ken Kruger; Mr. Walter Ward; and Mr. Clark Whitney.

BAND UNIFORMS:

Dr. Gallaher reported that Kenai Central High School is in need of band uniforms and asked the board to consider this when funds become available. The board suggested that guidelines for buying band uniforms be developed and the purchase of band uniforms be considered in next year's budget.

STAFF APPOINTMENT:

Dr. Gallaher presented contracts for Carolyn Thomae, 1/2 time, 76 days, Business Education, Homer High School; Tina Cunnin, 1/2 time, 59 days, Business Education, Homer High School; Margaret Lilla, 3rd Grade, Tustumena Elementary School; Sharon Irvin, 47 days, temporary Grade 2-3, Seward Elementary.

ACTION

Rev. Bartel moved that the appointments as recommended by Dr. Gallaher be accepted. Mrs. Farnsworth seconded the motion.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers 75-4 thru 75-7. North Kenai requested that \$4,300 be transferred from Teaching Supply account to Instructional Media account in regular instruction. Kenai Elementary requested \$150 be transferred from Teaching Supply to Instructional Media in the Special Education budget. District-wide it was requested that \$1,600 be transferred from regular Instruction, Transportation which is the Swim Fund to Pupil Activities - other expenses. Homer High School has requested \$1,000 be transferred from Small Tools and Equipment to Instructional Media and \$1,000 from Small Tools and Equipment to Teaching Supplies.

ACTION

Mr. Glick moved that the board approve Budget Transfers 75-4, 75-5, 75-6, and 75-7 as presented by Mr. Swarner. Mrs. Farnsworth seconded the motion.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Farnsworth recommended that the board inform architects that plans for school construction be returned to the board for final approval, if previously changed after board approval, by the Construction Advisory Committee. Mrs. Mott stated that in a number of instances the Assembly is approving one set of plans and the board another set.

PUBLIC PRESENTATIONS:

Mr. Robert Moore stated his concern for a kindergarten at Nikolaevsk School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 6, 1975
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ADJOURN:

At 10:30 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. O. O. Gerbitz, President



Mr. Jerry Hobart, Clerk

The minutes of October 6, 1975,
are not approved as of this date.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

October 20, 1975

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mr. Bob Gerbitz, Member
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mrs. Virginia Maesner
Mrs. Barbara Banta
Mrs. Melinda McKee
Mr. & Mrs. Robert Fairchild
Mrs. Kathryn Parker
Mr. Robert Salo
Mr. John Davis
Mrs. Ginny Savoie
Mr. James Arness Jr.
Mr. Richard Skinner
Mayor & Mrs. Stanley Thompson
Mr. & Mrs. Paul Fischer
Mr. Nels Kjelstad
Mr. Burton Carver
Mr. Dave Cole
Mr. Gordon Thompson
Mr. Rune Appelo
Mr. Arnie Moe
Mrs. Jean Price
Mr. Mike Tauriainen
Mr. Steve Norman
Mr. Randy Foltz
Mr. Ted Carson
Judge James Hanson
Mr. Patrick O'Connell
Mr. Robert Peterkin
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m., by Mr. Gerbitz.

PLEDGE OF ALLEGIANCE:

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

OATH OF OFFICE:

The Oath of Office was administered to newly elected board members, Carolyn Cannava, Jerry Hobart, and Mary Shields by Notary Public, Barbara Jewell.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 20, 1975
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ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Marie Mott	Present
Mrs. Carolyn Cannava	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Bob Gerbitz	Present
Mr. Carl Glick	Present

REORGANIZATION OF
THE BOARD:

Mr. Gerbitz requested nominations for reorganization of board officers.

PRESIDENT

Mr. Hobart nominated Mr. Glick for President of the Kenai Peninsula Borough Board of Education and requested that Mr. Glick be elected by unanimous consent.

ACTION

Motion carried unanimously.

Mr. Gerbitz then turned the meeting over to the President, Mr. Glick.

TREASURER

Mrs. Mott nominated Mr. Hobart as Treasurer of the Kenai Peninsula Borough Board of Education. Mr. Gerbitz requested that Mr. Hobart be elected by unanimous consent.

ACTION

Motion carried unanimously.

CLERK

Ms. Shields nominated Mrs. Mott for Clerk of the Kenai Peninsula Borough Board of Education. Mr. Gerbitz requested that Mrs. Mott be elected by unanimous consent.

ACTION

Motion carried unanimously.

APPROVAL OF MINUTES:

The school board minutes of October 6, 1975, were approved with the following additions and corrections.

Page 1, STAFF PRESENT: Add Dr. James Hall, Superintendent, Instructional Services.

Page 2, Paragraph 2, line 4 - Change Mr. Hollier to Mr. Hobart.

PENINSULA OILERS:

The Peninsula Oilers Chairman, Mr. Kjelstad, made a presentation regarding development of a baseball field on land adjacent to the Kenai Central High School. The baseball team is a nonprofit organization; however, admission is charged for games. Reasons for this land selection adjacent to KCHS is due to the accessible parking and sewer facilities. Mr. Kjelstad indicated if this is acceptable, the team would recommend a 10 year agreement for use of the field. Mr. Kjelstad stated that beer was normally sold at the games; however, Dr. Hall advised that State statutes prohibit this.

Mr. Glick requested the administration to research the legal aspects and provide a recommendation at the next board meeting.

- TYONEK:** Dr. Gallaher read a letter from the Tyonek Parent Committee concerning the need at the Bartlett Elem/High School for additional classroom space. At the present time classes are being held in cloak rooms and storage areas. It was also noted that the gym floor is in need of repairs. The committee requested the use of a portable to help alleviate this problem.
- ACTION** Mrs. Mott moved that the Borough be requested to move the portable not being used at North Kenai Elementary School to Tyonek, where it is desperately needed. Mr. Hobart seconded.
- Motion carried unanimously.
- KCHS BASKETBALL:** Dr. Gallaher read a letter from Dr. Morse, Principal of KCHS, stating that he supported the transfer of funds from the Cross-Country Skiing Account to the Girls Basketball Account.
- By general consent, the board requested the administration to present a recommendation to Dr. Morse's request.
- NIKOLAEVSK KINDERGARTEN:** Dr. Gallaher read a letter from Mr. Kenneth Moore, Head Teacher of Nikolaevsk Elementary, regarding the need for a kindergarten at Nikolaevsk. The parents indicated a will to rehabilitate a building for kindergarten purposes if the borough provides necessary materials.
- The board concurred that the Superintendent pursue the matter with Borough Officials.
- KCHS SCHEDULE:** Dr. Gallaher read a letter from Mr. James Fischer regarding his concern for a change in the KCHS daily class schedules in regards to the working student and those taking college credits.
- Dr. Hall advised the board of school policies that cover these situations which would not directly affect a student's schedule change.
- AASA MEETING:** Dr. Gallaher gave a report on the AASA Meeting he and Mr. Ward attended in Sitka on October 9-11, 1975. He stated three resolutions were adopted which will be presented to the Alaska State School Board Associations annual meeting this month. The resolutions are: 1) \$850.00 increase in annual AASB dues; 2) Creation of a High School Activities Association within the State Department of Education; and 3) Boards of Education directly responsible for school construction and maintenance.
- SEWARD BOND ISSUE:** Dr. Gallaher reported that the Seward Bond issue passed by a 63% majority. It lost in 4 of 27 precincts.
- ARCHITECTS:** Mr. Dave Cole and Mr. Gordon Thompson, of Cole and Thompson; Mr. Ronald Campbell and Mr. Rune Appelo, of Design Group; and Mr. Arnie Moe and Mrs. Jean Price of Thomas W. Lundsford & Associates each gave a presentation and review of their architectural services for future consideration of the board.

RECESS: At 8:45 p.m., by general consent of the board, a short recess was called.

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

CONSTRUCTION: Mr. Ward reported that Mr. Spreng of Ellerbe Alaska and Central Office staff will be in Seward October 23, to discuss the schematics with the Seward High School staff.

Most of the concrete has been poured at Kenai Central High and Soldotna Elementary.

There is a problem at Russian Village with the footings being full of water.

The water main at Kenai Central High broke Thursday; however, temporary repairs have been made.

Ellerbe will meet with the staff and community representatives at Homer on October 30-31.

TRANSPORTATION: Mr. Kirkpatrick reported the request for Cooper Landing transportation service was not approved by the State Department of Education. However, with the consent of the board, he will pursue the matter further. Mrs. Merritt's documentation of increased costs and request for additional funding for Moose Pass transportation has been submitted to the State Department of Education. However, no word has been received concerning it.

Mr. Carver asked that a committee of board members be appointed to discuss financial problems pertaining to transportation contracts.

By general consent, the board directed Mr. Kirkpatrick to continue pursuing the Cooper Landing issue.

ACTION Mr. Gerbitz moved that a two or three man committee be appointed to discuss transportation problems with Mr. Carver. Mr. Hobart seconded the motion.

ACTION Rev. Bartel moved to amend the motion to include discussion with all three contractors rather than just Mr. Carver. Mr. Gerbitz seconded the amendment.

VOTE ON THE AMENDMENT: Yes - Bartel, Cannava, Shields, Hobart,
Mott, Gerbitz, Glick

Motion carried unanimously.

VOTE ON MAIN MOTION: Yes - Bartel, Cannava, Shields, Hobart,
Mott, Gerbitz, Glick

Motion carried unanimously.

Mr. Glick appointed Mr. Hobart as Chairman, Mrs. Cannava and Ms. Shields to serve on the Transportation Committee. Mr. Swarner and Mr. Kirkpatrick will serve as ex officio members of that committee.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

October 20, 1975

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BOOK DETECTION:

Mr. Kirkpatrick submitted a written report on the proposed installation of a Library Book Detection System at KCHS. It was evident that the non-desirable features of the installation outweighed the positive aspects.

ACTION

Mr. Gerbitz moved that the board not consider further the installation of the Book Detection System at KCHS. Mrs. Mott seconded.

Motion carried unanimously.

SWIM AGREEMENT:

Mr. Ward presented the Rental Agreement between the North Peninsula Recreation Service Area and the Kenai Peninsula Borough School District. The cost of the Pool rental for a five week period of instruction would amount to \$2,100.

ACTION

Mr. Hobart moved to accept the Rental Agreement with the North Peninsula Recreation Service Area as presented. Rev. Bartel seconded.

VOTE: Yes - Gerbitz, Hobart, Shields, Mott, Bartel, Cannava, Glick

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented budget transfers #75-8 & #75-9. Kenai Junior High requested \$150.00 be transferred for Regular Instruction Supplies to Special Education - Media; \$400.00 from Regular Instruction Supplies to Special Education - Supply; \$1,000 from Regular Instruction Supplies to Operation - Supply; and \$200.00 from Regular Instruction Supplies to Regular Instruction Media.

Sears Elementary requested \$100.00 be transferred from Regular Instruction Supplies to Regular Instruction Media and \$810.00 from Regular Instruction Supplies to Regular Instruction - Equipment.

ACTION

Mr. Gerbitz moved that the board approve budget transfers #75-8 and #75-9 as presented by Mr. Swarner. Mrs. Cannava seconded.

Motion carried unanimously.

CHANGE IN SPECIAL
SERVICES:

Dr. Hall reported that an additional teacher is needed at Kenai Junior High School for Special Education and suggested that one teaching unit at KCHS presently in Special Education be transferred. In addition, a District Special Services teacher will be needed to provide services to pre-school students, ages 3 to 5 years old.

ACTION

Mr. Hobart moved that the board concur with Dr. Hall's recommendation and submit the information to the State Department of Education for approval. Ms. Shields seconded.

Motion carried unanimously.

- ALTERNATE STUDY PROGRAM: Dr. Hall presented recommendations for the Alternate Study Program.
- ACTION Mr. Gerbitz moved to approve the students recommended to the Alternate Study Program. Mr. Hobart seconded.
- Motion carried unanimously.
- COMMUNITY COLLEGE AGREEMENT: Dr. Gallaher recommended extending the Community College Agreement to August 31, 1976, with two changes: (1) Page 2, Article II, Paragraph 3, Sentence 2, delete "with concurrence of the School Superintendent, acting for the District" and (2) Page 2, Item 3, and Page 3, Item 3a and 3b, change Provost to Vice President of Rural Educational Affairs.
- ACTION Rev. Bartel moved to accept the recommendation with noted changes to extend the Community College Agreement to August 31, 1976. Mr. Gerbitz seconded.
- Motion carried unanimously.
- COMMUNITY COLLEGE ADVISORY COMMITTEE: Mr. Glick appointed Mrs. Mott to the Community College Advisory Committee.
- CONTRACT APPROVAL: Dr. Gallaher presented recommendations for teaching contracts to John Tanguy - 25 days, extended substitute, Industrial Arts, Kenai Junior High School; Joy Strunk, Grades 4-6, Nikolaevsk Elementary, and Kathy Fleming, Homer Jr/Sr High Counselor.
- ACTION Rev. Bartel moved that the appointments as recommended by the administration be approved. Mrs. Cannava seconded.
- Motion carried unanimously.
- GENERAL PURPOSE: Dr. Hall reported on the directive from the State Board of Education dealing with evaluation of professional employees.
- PUBLIC PRESENTATIONS: Judge Hanson requested the board to consider a hockey rink on school property in Kenai preferably south of the Kenai Junior High School. In general, the board favored the project and requested Judge Hanson to return at a later date with a specific proposal. Mr. John Davis also spoke on behalf of Judge Hanson's request.
- ADJOURN: At 10:45 p.m., by general consent of the board, the meeting was adjourned.

Respectfully,


Mr. Carl Glick, President


Mrs. Marie Mott, Clerk

The minutes of October 20, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 BOROUGH ADMINISTRATION BUILDING
 Soldotna, Alaska 99669

November 3, 1975

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
 Mr. Jerry Hobart, Treasurer
 Mrs. Marie Mott, Clerk
 Mr. Bob Gerbitz, Member
 Mrs. Carolyn Cannava, Member
 Ms. Mary Shields, Member
 Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
 Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
 Dr. James Hall, Superintendent/Instructional Services
 Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
 Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Richard Skinner
 Mr. Kenneth Moore
 Mr. Theo Carson
 Mr. Tom Bean
 Mr. Burton Carver
 Mr. Patrick O'Connell
 Mrs. Rosa Hemphill
 Mr. Don Gilman
 Mr. Robert Salo
 Mr. James Arness, Jr.
 Mrs. Bobbie Glendenning
 Mr. John Davis
 Mr. George McDowell
 Others present not identified.

CALL TO ORDER:

The meeting called to order at 7:00 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Marie Mott	Present
Mrs. Carolyn Cannava	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Bob Gerbitz	Absent
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of October 20, 1975, were approved as written.

KCHS BOOSTER CLUB:

Representative failed to appear.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 3, 1975
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NIKOLAEVSK KINDERGARTEN:

Dr. Gallaher reported that he had met with Mayor Thompson who is receptive to having the Nikolaevsk citizens renovate the kindergarten classroom space with the Borough purchasing the materials. Sheet rock, plastic material, and electrical wiring have been delivered to the site.

BUDGET CALENDAR:

Dr. Gallaher reported that on October 16, forms were sent to building administrators for enrollment, staff projections and capital equipment requests for 1976-77. Enrollment and staff projections were due in the Central Office November 1. On November 17, the enrollment and staffing projections will be presented to the board; and on November 20, the budget materials will be sent to the schools. Equipment requests are due in the Central Office on December 1. School budgets are due December 15, and the first draft of the budget will be presented to the board on January 15. During February and March, work sessions and public hearings will be held to give the board information needed for their approval of the budget for presentation to the Borough Assembly.

KCHS BAND CONCERT:

Dr. Gallaher stated that the Kenai Central High School Band Director, Mr. Richardson, had extended an invitation to Central Office administrators and board members to attend the band concert at KCHS on November 6, 1975, at 8:00 p.m.

1975-76 SCHOOL CALENDAR:

Dr. Hall reported that the first and second proposals sent to Commissioner Lind, regarding the full in-service day to be held on January 16, 1975, had been denied. However, the executive board of KPEA expressed the desire to develop a third proposal.

COMMUNITY COLLEGE
ADVISORY COMMITTEE
MEETING:

Mrs. Mott reported on the Community College Advisory Meeting held Thursday, October 23. Three specific points discussed at the meeting were: 1) the advisability of the Kenai Peninsula Community College planning a program leading to a degree; 2) the Kenai Peninsula Community College having more involvement with the high schools; (Mrs. Mott recommended the high school counselors meet with community college staff in a workshop.) 3) Kenai Peninsula Community College and Tanana Valley Community College offer petroleum related technology programs. She felt the Petrochemical Program at Kenai Peninsula Community College might suffer if Tanana Valley Community College is included. Mrs. Mott recommended that Mr. Ward research the plan.

CONSTRUCTION:

Mr. Ward reported that footings were poured at Nikolaevsk Elementary School on October 27, 1975, and foundation walls are to be poured this week.

Footings and foundation walls have been poured at East Homer Elementary School.

The concrete work has been completed at Soldotna Elementary School, and work is progressing on the roof.

NORTH KENAI POOL:

Mr. Ward reported the 4th, 5th, and 6th grades from North Kenai, Soldotna and Sterling Elementary Schools held their first swimming classes at the North Kenai swimming pool on November 3, 1975.

AASB CONVENTION:

Mr. Glick reported on the AASB Convention held October 27-29, 1975, in Sitka. Mrs. Cannava was elected to the Board of Directors. Twenty-four resolutions were brought to the floor with all except one passing. If these resolutions become effective, they will greatly benefit the local district. Some changes were made in the constitution and by-laws. One of the highlights of the convention was the guest speaker from England whose topic was "Alternative Education."

TRANSPORTATION:

Mr. Kirkpatrick reported on the status of the Moose Pass bus contractor's request for an increase in the per mile rate. Mr. Grieser, State Department of Education, stated that it would be irresponsible to raise the mileage rate as it would not be in the best interest of the Department to do so.

Cooper Landing, as of October 20, 1975, had two additional children in the area, therefore, may be declared eligible for bus service.

EXTRA CURRICULAR
ACTIVITY SALARY CHANGE:

Dr. Hall stated that the request from Dr. Morris and Mr. Salo relating to the change of funds of extra-curricular activities from Cross-country Skiing Account to Girls Basketball Account were in compliance with the Title IX Program and would provide equal opportunity under those guidelines for the girls at Kenai Central High School.

ACTION

The board, by general consent, accepted the recommendation of the administration to change the funds from Cross-country Skiing Account to Girls Basketball Account.

TITLE I:

Dr. Hall advised the board that if changes are not made in the Title I, Tutor Program by December 1, 1975, the Kenai Peninsula Borough would lose \$158,000. Dr. Hall recommended approval of the necessary changes.

ACTION

By general consent, the board approved Dr. Hall's recommendation to make the necessary changes in the Title I, Tutor Program to prevent the loss of \$158,000 for the program.

ALTERNATE STUDY:

Dr. Hall presented recommendations for the Alternative Study Program.

ACTION

Ms. Shields moved to approve the students recommended for participation in the Alternative Study Program. Mrs. Cannava seconded the motion. Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 3, 1975
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BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #75-10 thru #75-13. Soldotna Junior High School requested \$150 be transferred from Guidance Office Supplies Account to Principals Office Supplies Account.

Correspondence Study requested \$1,560 be transferred from Teaching Supplies Account to Equipment Account.

Seward High School requested \$400 be transferred from Teaching Supplies Account to Vocational Teaching Supplies Account, \$150 be transferred from Teaching Supplies Account to Instructional Media-Vocational Account; \$600 be transferred from Regular Instruction Account to Teaching Supplies-Vocational Account; \$650 be transferred from Regular Instruction Account to Instructional Media Account; and \$783 be transferred from the Postage Account-Vocational Department to the Telephone Account - School Office.

Kenai Junior High School requested that \$600 be transferred from Regular Instruction Supplies Account to Library - Other Supplies Account.

ACTION

Rev. Bartel moved that the board approve Budget Transfers #75-10, #75-11, #75-12, #75-13 as presented by Mr. Swarner. Mrs. Mott seconded the motion.

Motion carried unanimously.

**JOINT AGREEMENT ON
BASEBALL FIELD:**

Mr. Ward read a resolution supporting use of Kenai Central High School site by Peninsula Oilers.

ACTION

Mrs. Mott moved the adoption of the resolution supporting the negotiation of an agreement between the Peninsula Oilers and the Borough Officials for the installation of a baseball field on Kenai Central High School premises. Ms. Shields seconded.

Mrs. Mott expressed his concern regarding the Peninsula Oilers' right to request a liquor license from the Alcoholic Beverage Control Board. Dr. Gallaher stated that although they have the privilege to apply for the license, he doesn't believe the license would be granted. Ms. Shields agreed with Dr. Gallaher's statement but felt the situation of selling alcoholic beverages on school property was improper. Rev. Bartel agreed with Mrs. Mott and felt the decision should be made by the school board. Mr. James Arness, Jr. representing the Peninsula Oilers, stated that they had agreed at the October 20, Meeting to give up the right to sell beer as long as they could have use of the land. However, he also added, the Oilers preferred a ten-year lease rather than one for a five-year period. Mr. Carson, Borough Attorney, advised against a ten-year lease. Mr. Carson recommended a five-year period that would be renegotiable at the end of the lease.

JOINT AGREEMENT ON
BASEBALL FIELD (Con't.):

Mr. Hobart stated that he did not see anything in the resolution concerning the board determining the type of improvements the Oilers can make on the grounds. Rev. Bartel felt the school board should retain for school purposes, all improvements made by the Oilers at the end of all leases.

ACTION

Mr. Hobart recommended that the motion be defeated and a new resolution be written by Mr. Carson and the administration which would refuse the right to sell beer on the premises and include a provision to renegotiate the contract at the end of the five year period. Mrs. Mott seconded.

Motion carried unanimously.

MOOSE PASS DEDICATION:

Dedication of the new building at Moose Pass School is scheduled for November 21, 1975, at 8:00 p.m.

AUTHORIZATION TO UTILIZE
THREE SPACES AT KCHS:

Dr. Gallaher reported that with the onset of cold weather, it became necessary to relocate the classes currently meeting in the gym, into spaces presently under renovation at Kenai Central High School in order to utilize the gym for physical education classes and basketball practice. Dr. Gallaher, Mr. Ward, Dr. Morse, Mr. Tauriainen, and representatives from the architects and contractors inspected the Art Room, Choral Room, and Counselors Suite and Teacher's Lounge as the spaces to be occupied. The contractors agreed to the proposed occupancy with board concurrence.

ACTION

Mr. Hobart moved to concur with the Superintendent's recommendation to utilize the three spaces at Kenai Central High School for educational purposes in order to free the gymnasium. Ms. Shields seconded.

Motion carried unanimously.

MEMORANDUM OF
UNDERSTANDING:

Dr. Gallaher suggested this item be deferred until a discussion with the newly elected Mayor could be arranged.

SELECTION OF ARCHITECTS:

Mr. Ward will secure a list of projects from area school officials completed by preferred architects. Mr. Glick and Mr. Ward will interview owners regarding competency of architects via conference telephone. Three architects will then be recommended to the board for further consideration.

SEWARD PROJECT:

Mr. Ward stated that schematics for Seward High School should be approved by the board.

Mrs. Mott stated that schematics for Seward High School, which included two changes, had been approved.

ACTION

Rev. Bartel moved that the schematics for Seward High School be approved if it is established that they have not already been approved and to proceed with the Design Development Stage. Mrs. Mott seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 3, 1975
Page 6

AMENDMENT TO SPECIAL
SERVICES ACTION
OCTOBER 20, 1975:

Dr. Hall reported that since the boards' approval of additional staffing at the Special Services level on October 20, there is need for an additional full-time teacher in deaf education to serve the district. Dr. Hall requested that the addition to the amendment be approved for submission to the State Department of Education this week.

Dr. Hall also reported the State has established a Learning Resource Center which will provide resources to the district, and the district is requesting an addendum to our district plan which would allow us to contract with the Learning Resource Center in the amount of \$3,000 for the major purposes, namely; to develop a model for evaluation of exceptional children, to help develop a program for "child find," to develop educational delivery models for serving youngsters with behavioral disabilities, and to develop educational delivery models for serving children who may be talented or gifted. Costs of contractual services would be underwritten by the State Department of Education.

ACTION

Mrs. Cannava moved to authorized Dr. Hall to proceed with the amendment to Special Services to include the hiring of a deaf education teacher. Ms. Shields seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Hobart inquired as to the necessity of resubmitting a letter in reference to obtaining 40 acres of land next to Soldotna Junior High School. Mr. Ward stated that he would like to pursue the matter further by providing copies of the schematics and plans to the proper officials listing parking needs, educational programs, and other activities. The board directed Mr. Ward to continue the necessary activity for obtaining this land.

Mr. Glick inquired if Tyonek had received the portable from North Kenai School. Mr. Ward stated that the portable had not been moved. However, Tyonek Lumber Company is willing to assist in transporting it across the inlet.

Mr. Glick stated he had noticed that land at Kenai Junior High had been leveled and asked if the administration knew about it. Mr. Ward stated that it was for the hockey rink Judge Hanson had requested and that Judge Hanson had communicated with him regarding it. Mr. Glick stated that the board had asked for a specific proposal regarding the hockey rink for approval.

Mr. Glick stated that Mr. Swarner deserved recognition for services rendered to the Municipal Finance Officers Association of Alaska for the last two years as president.

PUBLIC PRESENTATIONS:

Information was requested regarding procedures for establishing a Cross-country Ski Team and Coach at Kenai Central High School. Dr. Gallaher advised that the matter should be discussed with the KCHS administrators.

ADJOURN:

At 8:25 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of November 3, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

November 17, 1975

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Mr. Bob Gerbitz, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Richard Skinner
Mr. Patrick O'Connell
Mayor Donald Gilman
Mrs. Bobbie Glendenning
Mr. Kenneth Moore
Mr. Paul Fischer
Mr. & Mrs. Jerry Carlson
Mr. Steve Forrest
Mr. Kevin Nye
Miss Gretchen Stark
Dr. Colin Morse
Mr. Jamie Savedoff
Mr. Tom Ackerly
Mr. Kris Rogers
Miss Gwen Mattfield
Mr. James Monnie
Mrs. Barbara Banta
Mr. Stanley Friese
Mr. Burton Carver
Others present not identified.

CALL TO ORDER:

The meeting called to order at 7:08 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Bob Gerbitz	Absent
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of November 3, 1975, were approved with the following corrections:

Page 2, paragraph 5, item 1: The advisability of the Kenai Peninsula Community College to improve curriculum development leading to more available degrees.

Page 5, paragraph 9, line 2: Mr. Glick, Mr. Ward and other interested board members will interview owners regarding competency of architects via conference telephone.

KCHS BOOSTER CLUB:

Mr. Carlson, representative for the KCHS Booster Club, stated that the booster club came to the school board asking for additional funds for extra-curricular activities for 1975-76 and at that time there was appropriated \$214,000. Until the budget was received from the school board, they did not know \$104,000 had been earmarked for coaches salaries. He stated that the funds had already been budgeted for extra-curricular activities, not coaches' salaries. He also added that the schools need to know how much money is being appropriated to them by February or March. He asked that the board take action in restoring the \$104,000. Mr. Hobart stated that the budget has been approved, and it is not possible to change it at this time as a special appropriation would be needed to do so. Rev. Bartel stated that he listened to tapes of meetings when the matter was firmed, and the tape confirmed that \$104,000 was budgeted for salaries of coaches.

Mr. Carlson further added that the addendum to the coaches contracts was not received until October 21, and it was stated on the contracts that they must be returned by October 20. Thus far the football coaches have not been paid. Mr. Carlson felt that contracts should be out by June or July. Dr. Gallaher stated that coaching assignments will be made at the same time the teaching assignments are made. He further stated that most coaches are good teachers and the administration will look for the two in one, teacher/coach.

KCHS SCHEDULE:

Miss Gretchen Stark, Student at KCHS, and Mr. Kevin Nye, Teacher at KCHS, acted as spokesmen for students and teachers at Kenai Central relative to the KCHS schedule. Gretchen stated the majority of students at Kenai Central High were petitioning to keep the shorter school day. She informed the board that letters had been sent to parents asking for their assistance in this matter and that parents were very supportive. Mr. Nye reported that as the classes are now scheduled, there is more rapport between the teacher and student and feels the students are acquiring their educational needs in the shorter day. He also stated that there is far less vandalism; fewer students roaming the halls; and less speeding in the parking lots; as these things generally happened during the last period of the day. The shorter day also provides the teachers with more preparatory time. Mr. Nye stated there are now 6 periods at Kenai Central in comparison to the 7 last year. The classes last year were also

KCHS SCHEDULE (Con't.):

five minutes longer. Mr. Nye stated that they did not favor the activity period as most students were forced to stay at school during this time due to bussing schedules, and the activity period was a failure last year.

Mrs. Mott stated that she was under the impression the activity period was working out well and for this reason Seward High School established an activity period. She further stated, last year Kenai area parents expressed their desire for a longer school day as students were not getting enough education. The parents felt it necessary to dispense with the early graduation, build a swimming pool and little theatre to maintain student interest.

Mr. Steve Forrest stated the amount of time spent in school is not closely related to the amount of education received, as the amount of time spent in school does not always develop competency. For required courses the student will have to show competency rather than time spent in each in order to graduate.

Ms. Shields stated that the shorter day affects not only Kenai Central but also Sears Elementary as busses are scheduled for both schools.

Mr. Nye stated that students should be considered before busses.

Mr. Hobart informed the board that after visiting classes at Kenai Central, the 48 minute period did not seem to be adequate.

Mr. Savedoff stated he felt Kenai Central was meeting program requirements; and an additional hour and twenty minutes would create longer classes, breaks and passing periods. He stated that a 7 period day would result in students graduating their junior year. Dr. Morse stated the classes are too short and recommended 53-55 minute classes, shorter lunch and free periods, dismissing students early, with the alternative they could stay if desired.

Rev. Bartel stated that he would like the superintendent or administration to research some alternatives for future presentation. He felt that the extension of Kenai Central's schedule could be considered a pilot project.

Mrs. Cannava stated the entire peninsula must be considered rather than just one school.

Dr. Gallaher stated that transportation is a very necessary part of the Kenai Peninsula Borough School District. He stated that the shortened day agreed upon last August was to be temporary due to construction. Dr. Gallaher referred to a section of the State Law stating 5 hours, excluding intermission is the minimum amount of time each student is required to be in high school. With the Kenai Central High School's shorter day, students are barely meeting the 5 hour minimum. He further added, time is important in school; that is where learning should occur. Further he is

KCHS SCHEDULE (Con't.):

concerned with the affect on the entire school district if we have a standard approved 5-3/4 hour school day at Kenai Central. Moreover, he stated that the elementary school day is 6-1/4 hours, junior high 6-3/4 hours and other high schools 6-1/2 to 7 hours each day. Dr. Gallaher also pointed out that taxpayers are paying three and one half million dollars for construction at Kenai Central to provide better facilities, new and additional facilities; and at the same time they are to be used less. He recommended that Kenai Central go to a longer school day and that a more meaningful schedule be developed for implementation when the new facilities are occupied.

Dr. Hall was assigned to work with high school administrators in developing the new schedule. Dr. Hall recommended that a revision of the secondary program, based upon research and validation, be approached so as to provide the most effective program at the secondary level for the students.

ACTION

Mrs. Mott moved approval of the Superintendent's recommendation. The board noted that the Superintendent has the power to establish a school day; therefore, board action is not necessary.

SCHOOL PLANNING &
 CONSTRUCTION:

Dr. Gallaher read a letter from Mayor Gilman stating that Mr. McIlhargey will be assigned to assist in the 5-year building study, and Mr. Tauriainen has been assigned full time to school construction. Arrangements have been made to transport the North Kenai portable to Tyonek. Tyonek Timber will supply the barge, unload the portable and erect it on site.

NINILCHIK ATHLETIC FIELD:

Dr. Gallaher read a letter from Pam Skjold, Student Council President, Ninilchik High School, concerning a proposed athletic complex for Ninilchik High School. The proposal encompasses two ideas, one for minimum use of the athletic field; the other for maximum use with costs ranging from \$20,000 to \$80,000.

BUILDING NEEDS STUDY:

Dr. Gallaher reported regarding a cooperative study by the school and Borough Administration for a school construction projection. The study would project the enrollments, location of students, the number of additional classrooms, and complete facilities that will be needed over the next five years.

TRANSPORTATION:

Mr. Kirkpatrick reported that no response from the State Department of Education, regarding the Tustumena transportation proposed change, has been received. Cooper Landing now has ten children who qualify, thus making the area eligible for bussing. A verbal approval to purchase a bus for the Cooper Landing School has been received.

FOOD SERVICE:

Mr. Kirkpatrick reported that schools throughout the district are experiencing some new and exciting menus from the cafeterias. The kitchen at KCHS is now under new management. In meeting the requirements of the State Department, they are attempting to give students more variety in school lunches. The change in menus has shown increased participation.

CONSTRUCTION:

Mr. Ward reported that construction at Nikolaevsk School is at a standstill due to cold weather. HEA will hook up electricity this week.

There will be a meeting with the Borough administrators, school administrators, architects and engineers to discuss the Tyonek project on December 3, 1975. These plans will be presented to the board on December 15.

There will be a meeting in the near future to discuss the Seward High School Project and revise the plans.

Cupboards have been installed in the Home Economics Room at Kenai Central High School.

MOOSE PASS DEDICATION:

Dedication of Moose Pass School addition has been changed from November 21, 1975, to December 5, 1975, at 8:00 p.m.

VOCATIONAL ADMINISTRATORS
MEETING:

Mr. Ward gave a brief report on the Vocational Administrators Meeting held in Anchorage on November 10-12, 1975, with the State Department of Education and the Governor's State Advisory Committee. At the close of this meeting, the State Department staff traveled to the Kenai Peninsula and held meetings with area principals.

Mr. Ward stated that the Vocational Education Plan had been in operation for three years and needed to be revised. He asked that the board submit any revisions it deemed necessary for the Long Range Plan prior to the next Vocational Administrator's Meeting. He also added that the district's vocational needs will be evaluated by the State Department.

ALASKA TEACHER OF
THE YEAR:

Dr. Hall announced that the Department of Education had informed the Central Office that Gary Woodburn, Teacher-in-Charge at Cooper Landing had been selected as the Alaska teacher of the Year.

ACTION

Mrs. Cannava moved that the board endorse the study on building needs as recommended by Dr. Gallaher. Ms. Shields seconded.

Motion carried unanimously.

RECESS:

At 8:57 p.m., by general consent of the board, a short recess was called.

RECONVENE AFTER RECESS:

At 9:12 p.m., the board reconvened in regular session.

RESIGNATION OF
O. O. GERBITZ:

Mr. Glick read the following letter from Mr. Gerbitz: "I wish to tender my resignation to the Kenai Peninsula School Board, effective November 17, 1975. We are leaving the Kenai Peninsula in the very near future."

ACTION

Rev. Bartel moved to accept the resignation of O. O. Gerbitz with deep regret. Mr. Hobart seconded.

Motion carried unanimously.

JOINT USE AGREEMENT ON
BASEBALL FIELD:

Mr. Ward presented the resolution with the changes and additions as requested by the board supporting the use of Kenai Central High School site by the Peninsula Oilers. He further stated maintenance of the grounds, liability, and construction were brought to his attention. Dr. Gallaher advised the board that this was covered in the last paragraph.

ACTION

Rev. Bartel moved to approve the school districts resolution concerning the Joint Agreement with the Peninsula Oilers. Mrs. Mott seconded.

Mrs. Cannava questioned having an addition to the resolution concerning liability. Mr. Hobart stated that this agreement is basically just a resolution; and when we negotiate the agreement, it will be the actual written agreement containing the more basic fundamentals. Dr. Gallaher then stated that this resolution is to establish intent. Mr. Hobart added that the board will need to vote and approve the negotiated agreement that will be the final document.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #75-14 thru #75-19. Kenai Central High School requested \$1,500 be transferred from Operation Plant-Supplies to Operation of Plant-Capital Equipment.

Special Education, District-Wide requested \$3,150 be transferred from Special Services-Certified Salaries to District-Wide Special Services-Capital Equipment.

Seward Elementary School requested \$200 be transferred from Regular Instruction-Supplies, to Regular Instruction-Small Tools and Equipment; \$1,500 be transferred from Regular Instruction-Supplies to Regular Instruction-Instructional Media; \$750 be transferred from Regular Instruction-Supplies to Special Services-Instructional Media; \$400 be transferred from Regular Instruction-Supplies to Library Services-Instructional Media.

Kenai Central High School requested \$684 be transferred from Regular Instruction-Miscellaneous Capital Equipment to Regular Instruction Living Arts-Teaching Supplies.

English Bay Elementary School requested \$389 be transferred from unallocated Regular Instruction-Teaching Supplies to Regular Instruction-Instructional Media.

Moose Pass Elementary School requested \$50 be transferred from Unallocated Regular Instruction-Teaching Supplies to Office of the Principal-Office Supplies; \$323 be transferred from Unallocated Regular Instruction-Teaching Supplies to Library Service-Instructional Media.

Port Graham Elementary School requested \$100 be transferred from Unallocated Regular Instruction-Teaching Supplies to Office of

BUDGET TRANSFERS (Con't.): the school Principal-Postage; \$422 be transferred from Unallocated Regular Instruction-Teaching Supplies to Operation of Maintenance of Plant-Capital Equipment.

Soldotna Elementary School requested \$500 be transferred from Unallocated Regular Instruction-Teaching Supplies to Regular Instruction-Instructional Media; \$500 be transferred from Unallocated Regular Instruction-Teaching Supplies to Regular Instruction-Teaching Supplies; \$250 be transferred from Unallocated Regular Instruction-Teaching Supplies to Office of the School Principal-Other Expenses.

Ninilchik Elementary School requested \$373 be transferred from Unallocated Regular Instruction-Teaching Supplies to Regular Instruction-Teaching Supplies.

Sears Elementary School requested \$1,000 be transferred from unallocated Regular Instruction-Teaching Supplies to Regular Instruction-Capital Equipment.

East Homer Elementary School requested \$625 be transferred from Unallocated Regular Instruction-Teaching Supplies to Regular Instruction-Capital Equipment.

Ninilchik Elem/High School requested \$4,326 be transferred from Regular Instruction-Replacement of Equipment to Regular Instruction-Equipment New; \$700 be transferred from Guidance Services-Replacement Equipment to Guidance Services-Equipment New; \$350 be transferred from Office of the School Principal-Equipment Replacement to Office of the School Principal-Equipment New.

ACTION

Rev. Bartel moved that the board approve Budget Transfers #75-14, #75-15, #75-16, #75-18, #75-19 as presented by Mr. Swarner. Mr. Hobart seconded.

Motion carried unanimously.

**SPECIAL BOARDING
HOME ARRANGEMENTS:**

Dr. Hall advised the board of placing a student recommended by Mr. Long into a boarding home, due to medical reasons. The parents will be underwriting half the costs of the Boarding Home Program; however, the student will be classified as a Special Services student.

ACTION

Rev. Bartel moved that the board concur with Dr. Hall's request in placing the student in a boarding home. Ms. Shields seconded.

Motion carried unanimously.

AD HOC COMMITTEE REPORT:

Dr. Hall reported that the Ad Hoc Committee reviewed the book, "Fly Away Paul." Although the book did not seem to be pornographic in nature, the language used could be considered offensive to some readers. The committee also found the book to have little literary value. The committee's recommendation is to remove the book, "Fly Away Paul," from the junior high school libraries.

November 17, 1975

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AD HOC COMMITTEE REPORT:

Mr. Hobart moved to accept the recommendation of the Ad Hoc Committee and remove the book "Fly Away Paul" from the junior high libraries. Rev. Bartel seconded.

ACTION

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented recommendations for the Alternate Study Program.

ACTION

Mr. Hobart moved to approve the students recommended for participation in the Alternate Study Program. Rev. Bartel seconded.

Motion carried unanimously.

ENROLLMENT & STAFF
PROJECTIONS:

Dr. Gallaher reported the projected enrollment for 1976-77 is 5,447 with an ADM of 5,224, a 6.1% increase over 1975-76 enrollments. This compares to an enrollment of 5,123 and an ADM of 4,923 for the current year, or an increase of 324 pupils. The projected teaching staff is 324 for 1976-77. Using the staffing formula, the following have been calculated: 305 teachers, 6 district-wide special education positions, 3 for correspondence study, and 10 positions unallocated to allow for additional staffing if the enrollment exceeds projection. He added that enrollment changes will be observed throughout the year and revised staffing and enrollment figures developed where justified.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for Fay Bragg 1/2 time, 21 days, English Substitute, Soldotna Jr. High School; Dan Wegner, 104 days (effective January 1, 1976) Business Education, Homer Jr/Sr High.

ACTION

Mr. Hobart moved the appointments as recommended by Dr. Gallaher be accepted. Ms. Shields seconded.

VOTE: Yes - Hobart, Cannava, Bartel, Mott, Shields, Glick

Motion carried unanimously.

APPOINTMENT OF REPLACEMENT
FOR MR. GERBITZ:

Dr. Gallaher stated when a vacancy occurs on the school board, the remaining members shall, within 30 days, fill the vacancy. The person selected shall serve until the next regular election. He further stated that Mr. Gerbitz's replacement must be appointed not later than December 17, 1975. The appointment could occur at the regular board meeting on either December 1, or December 15.

1976-77 SCHOOL CALENDAR:

Rev. Bartel presented the 1976-77 School Calendar as designed by the Calendar Committee. In-service days for teachers will be August 30-31, 1976, with September 1, as the first day of school for students. Christmas vacation will be December 24, 1976, through January 2, 1977. Spring vacation has temporarily been set for the 10th and 11th of March to coincide with the teacher convention in Anchorage. The last day of school will be May 27, 1977.

1976-77 SCHOOL CALENDAR
(Continued):

Dr. Hall recommended the deletion of non-tenure teachers notification on May 15.

ACTION

Rev. Bartel moved adoption of the calendar with the deletion of May 15, Notification/Non-tenure Teachers as presented by the committee. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Hobart inquired regarding new buildings and the inspections of them. Mr. Ward stated that as far as the Borough and School District are concerned, it is the responsibility of the architectural firms to make sure the job is done properly and thus, meet State inspection. Mr. Hobart asked Mr. Kirkpatrick if we are not meeting the approval of the State Department in our inspections and if the Tustumena kitchen problem is due to a difference of interpreting the requirements for the cafeterias, locker rooms, and swimming pools. Mr. Kirkpatrick confirmed this and noted that he has received little information as to what is actually wrong with that particular installation.

TYONEK GRADUATION:

Dr. Hall stated that he received correspondence from the Tyonek Advisory School Committee and school administration requesting Ms. Shields to represent the board at the December 18, graduation. Other board members interested in attending are to notify Dr. Hall.

EQUIPMENT REPLACEMENT:

Mrs. Mott inquired as to teachers needs for equipment to facilitate programs satisfactorily in the event additional money becomes available. Mr. Ward stated that the proper approach would be to refer to budget needs submitted at the beginning of the year and to prioritize the list. He suggested the board look into a replacement program for equipment. Mr. Glick felt the administration should determine a procedure to estimate life expectancy of equipment when purchased. Dr. Hall added the board should allocate a certain amount of money for a 5-year period to be maintained for equipment replacement.

KCHS SCHEDULE:

An interested citizen inquired regarding the proper procedure in pursuing the Kenai Central High School schedule change. Dr. Hall advised her to mail correspondence to him.

Rev. Bartel suggested Mr. Gerbitz replacement be from the Greater Homer Area. He also suggested that candidates indicate their interest and qualifications to the board of education. Mrs. Mott suggested the Homer Advisory School Committee submit recommendations to the board. Another means of contacting the public would be through the news media.

ACTION

By general consent, the board requested the administration to contact the Homer Advisory School Committee regarding replacement suggestions and announce the same through news media. Interested individuals should apprise the board in writing of interest and qualifications by December 1.

EXECUTIVE SESSION: At 10:10 p.m., Mrs. Cannava moved the board go into executive
ACTION session to discuss personnel, a subject that may tend to prejudice
 the reputation or character of a person. Rev. Bartel seconded.

 Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:00 p.m., the executive session was adjourned.

RECONVENE INTO REGULAR At 11:07 p.m., Rev. Bartel moved the board reconvene into
SESSION: regular session. Mrs. Mott seconded.


 Motion carried unanimously.

ADJOURN: At 11:10 p.m., by general consent of the board, the school board
 meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of November 17, 1975,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
P. O. Box 1200
Soldotna, Alaska 99669

December 1, 1975

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Richard Skinner
Mrs. Bobbie Glendenning
Mr. & Mrs. Paul Fischer
Mr. Theo Carson
Mr. & Mrs. Elmer Banta
Mr. Burton Carver
Mrs. Catherine Parker
Mr. Derenty Tabios
Mr. Robert Salo
Mr. Don Gilman
Mr. Kris Rogers
Mr. Frank McIlhargey
Mr. John Davis
Dr. Colin Morse
Mr. John Hylan

CALL TO ORDER:

The meeting was called to order at 7:03 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of November 17, 1975, were approved as written.

HOCKEY RINK/
KENAI JUNIOR HIGH:

Dr. Gallaher read a letter from Richard Peck, Homer Electric Association, regarding the \$480 lighting expense for the Hockey Rink at Kenai Junior High School. Mr. Peck inquired as to who is going to assume this cost.

December 1, 1975

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- CONSTRUCTION NEEDS STUDY:** Dr. Gallaher reported that a 10-year enrollment history by attendance units has been assembled. An effort has been initiated regarding location of new industry and its projected affect on school enrollments. February 1, is the projected completion date of the study.
- PORT GRAHAM & ENGLISH BAY BI-LINGUAL PROGRAM:** Mr. Tabios gave a brief report on the Port Graham and English Bay Bi-lingual Program. The Program has been in operation for 3 years starting as a pilot program funded through the district by JOM funds and then funding through the Northern Pacific Rim Corporation with Johnson O'Malley monies budgeted through the Bureau of Indian Affairs. Federal funds may not be available for continued operation of the bi-lingual bi-cultural programs.
- ACTION** The board, by general consent, authorized the administration to review and if possible bring all bi-lingual programs under district supervision seeking whatever federal, state, or local funds that may be available for program implementation.
- CONSTRUCTION:** Mr. Ward reported that the completion date of the remodeling of the Kenai Central High School is January 15. The IMC Section is to be completed by February 7 and the swimming pool and gym by March 5.
- Plans for the Tyonek project will be presented to the borough administration staff, and school administrators on December 3.
- Seward High School plans will go to the Construction Advisory Committee on Tuesday, December 9.
- MOOSE PASS DEDICATION:** Moose Pass dedication will be held on December 5, 1975, at 7:30 p.m.
- RECESS:** At 7:55 p.m., by general consent of the board, a short recess was called.
- RECONVENE AFTER RECESS:** At 8:10 p.m., the board reconvened in regular session.
- TRANSPORTATION COMMITTEE:** Mr. Hobart gave a brief report on transportation. He stated that the transportation committee did not recommend a per mile rate increase for busses per Mr. Carver's request. However, the committee is willing to look at the whole financial situation at the end of this school year, and they would request that the contractor develop an inventory control regarding repair parts on the busses and that the contractor separate bus expenses as compared to his other business enterprises. The committee did not feel that the contractor had grounds at this time to reopen negotiations for a mileage increase under the Force Majure Clause of the contract.
- TUSTUMENA TRANSPORTATION:** Mr. Kirkpatrick gave a brief resume for the benefit of the new board members regarding transportation in the Tustumena area. Some children are riding the bus for approximately 1-1/2 hours daily, and the Tustumena parents asked that the route be reverted back to the 1974-75 schedule by adding another bus. Mr. Kirkpatrick

TUSTUMENA TRANSPORTATION
(Continued):

stated that the State Department had given approval to revert back to the 1974-75 schedule; but this change would create problems in the North Coho area, requiring an additional bus being financed with local funds for the remainder of the school year for the benefit of those children who travel north to other schools. The cost would be approximately \$3,350. Possibly, another bus would need to be added later in the year at \$29.00 daily.

Mrs. Mott asked if there is an established maximum time for children riding busses. Mr. Kirkpatrick stated that there is not.

Mr. Hobart stated that if the State Department would provide money for a bus, he would agree with the change; however, he did not feel that local money should be spent.

Mr. Kirkpatrick recommended leaving the bus schedule as it is now operating.

ACTION

Mr. Hobart moved that the board concur with the administrations recommendation to leave the bussing schedule unchanged. Rev. Bartel seconded.

Motion carried unanimously.

HOCKEY RINK:

Frank McIlhargey, representing the Kenai Peninsula Hockey Association, gave a brief report on the hockey rink situation. Mr. McIlhargey reported that the Teamsters Union has donated the money for a hockey rink; the Kiwanis Club is doing the fabrication and painting; and the City of Kenai has agreed to allow the lights to be moved for a hockey rink at the new site. Homer Electric will install the electricity; however, the cost for the year will be \$480. Mr. McIlhargey stated that the hockey rink would be open to the public at all times except when games were scheduled or due to weather conditions. However, he felt that it would be best if the Kenai Peninsula Hockey Association finished the asphalted area that had been set up for the students for skating to use as a pleasure rink. He then added that the flood lights from the hockey rink would provide enough light for the skating rink. Mr. McIlhargey requested that the board give permission to locate the hockey rink south of the Kenai Junior High School. He also requested that the school board cover the costs for the electricity.

Mrs. Cannava inquired as to who is responsible for the electricity for the hockey rinks at Homer and Soldotna.

Mr. McIlhargey stated that the school board has assumed the costs.

Rev. Bartel stated that the board should be consistent and added that this expenditure had not been budgeted.

Mr. Hobart inquired as to whether this hockey rink would interfere with the Peninsula Oilers Field. Mr. McIlhargey assured him that it would not.

HOCKEY RINK (Con't.):

Dr. Gallaher inquired as to the maintenance of the rink. Mr. McIlhargey informed him that the Kenai Peninsula Hockey Association would take full responsibility of maintenance.

ACTION

Mr. Hobart moved to allow the Hockey Association to use the area south of the Kenai Junior High School to install a hockey rink, with the school district covering costs of the electricity for this year. Ms. Shields seconded.

Rev. Bartel stated that he did not agree with the financial involvement and felt that other circumstances might occur needing financial assistance.

VOTE: Yes - Cannava, Hobart, Mott, Shields, Glick
No - Bartel

Motion carried.

Mr. Hobart then encouraged the Hockey Association to work on the asphalt rink for use as a pleasure rink for the students and public.

AMENDMENT TO CLASSIFIED
EMPLOYEES HANDBOOK:

Dr. Gallaher presented to the board an amendment to Classified Employees Handbook. The amendment provides for employees, having worked in the Kenai Peninsula Borough School District 5 years or more, the opportunity to obtain unpaid leave of absence of up to 1 year with guaranteed employment following the leave.

ACTION

Mr. Hobart moved to adopt the Amendment to the Classified Employees Handbook. Mrs. Mott seconded.

Motion carried unanimously.

RESIGNATION OF
ARNOLD ROGERS:

Dr. Gallaher referred to a letter of resignation from Arnold Rogers, Special Education Teacher, Homer Jr/Sr High, to be effective January 5, 1976. Dr. Gallaher stated that this date is the first day of school following Christmas vacation.

ACTION

Rev. Bartel moved to accept the resignation of Mr. Arnold Rogers, Special Education Teacher, Homer Jr/Sr High School, effective January 5, 1976. Ms. Shields seconded.

Ms. Shields inquired as to whether or not there was another Special Education Teacher available to replace Mr. Rogers. Dr. Gallaher stated that the administration is looking for a teacher and feels confident one will be employed before that date. Dr. Hall stated that with the present situation at the Homer Jr/Sr High School, the program will not necessarily be affected.

Mrs. Cannava inquired as to whether anyone had talked with Mr. Rogers since receiving his letter of resignation. Dr. Hall stated that there had been several meetings with Mr. Rogers prior to his resignation.

RESIGNATION OF
ARNOLD ROGERS (Con't.):

Rev. Bartel stated that the board should accept the resignation as previously done but in the future look into contractual agreements.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #75-20 thru #75-25.

#75-20, Nikolaevsk School
from Account #01-038-515-000-510, New Equipment to Account
#01-038-100-000-451, Teaching Supplies, \$900.

#75-21, English Bay Elementary
from Account #01-034-100-000-510, New Equipment to Account
#01-034-100-000-470, Instructional Media, \$200; from Account
#01-034-515-000-510, New Equipment to Account #01-034-100-000-470,
Instructional Media; \$200; from Account #01-034-515-000-510,
new Equipment to Account #01-034-605-000-510, New Equipment, \$200;
and from Account #01-034-515-000-510, New Equipment to Account
#01-034-420-000-470, Instructional Media, \$200.

#75-22, Seward Elementary
from Account #01-042-605-000-510, Janitorial Supplies to Account
#01-042-605-000-510, New Equipment, \$500.

#75-23, District-Wide/Special Services
from Account #01-096-100-000-320, Certificated Salaries to
Account #01-099-200-000-330, Classified Salaries, \$3,340;
from Account #01-096-100-000-350, Employee Benefits to Account
#01-099-200-000-350, Employee Benefits, \$585; from Account
#01-096-100-000-470, Instructional Media to Account
#01-099-200-000-400, Professional Tech. Services, \$3,371; from
Account #01-096-100-000-470, Instructional Media to Account
#01-099-200-000-411, Postage, \$350; from Account #01-096-100-000-470,
Instructional Media to Account #01-099-200-000-412, Telephone,
\$1,200; from Account #01-096-200-000-451, Teaching Supplies to
Account #01-099-200-000-454, Office Supplies, \$1,000; from
Account #01-096-100-000-470, Instructional Media to Account
#01-099-200-000-530, Other Expenses, \$1,500.

#75-24, to set up the two foundation units for the RSVP Program.
from Account #01-096-100-000-320, Certificated Salaries to Account
#01-099-750-000-541, Transfer of Funds, \$46,988; from Account
#01-096-100-000-320, Certificated Salaries to Account
#69-699-160-004-440, Education Transportation, \$16,000; from
Account #01-096-100-000-320, Certificated Salaries to Account
#69-699-160-004-530, Other Expenses, \$30,988; from Account
#01-096-100-000-320, Certificated Salaries to Account
#69-915-250-000-000, Other Funds, \$46,988.

#75-25, Tustumena Elementary
from Account #01-096-100-000-451, Teaching Supplies to Account
#01-045-100-000-451, Teaching Supplies, \$890; from Account
#01-096-100-000-451, Teaching Supplies to Account
#01-045-100-000-510, New Equipment, \$69.

BUDGET TRANSFERS
(Continued):
ACTION

Rev. Bartel moved that the board approve Budget Transfers #75-20, #75-21, #75-22, #75-23, #75-24, and #75-25 as presented by Mr. Swarner. Mrs. Mott seconded.

Motion carried unanimously.

COOPER LANDING BUS:

Mr. Kirkpatrick reported that he had mailed letters to three local companies for quotations on busses. Thus far he has received no response. However, he did receive quotations from the West Coast Bus Sales, Inc. El Segundo, CA, and the National Bus Sales & Leasing Co., Inc. Van Nuys, CA. The National Bus Sales & Leasing Co., Inc. quotation is for a 20-passenger bus. Mr. Kirkpatrick stated that he would prefer a 25-30 passenger bus. The West Coast Bus Sales, Inc. quotation, although not a new bus, is for a 25-passenger bus. Mr. Kirkpatrick stated that the cost of this particular bus will be approximately \$10,600. However, it would need a tank heater, set of chains, snow and mud tires, and a jack. The pick up point for the bus would be in California. He further added that with the purchase of these items, the cost will not exceed the \$12,000 allotted by the State Department of Education.

Mrs. Cannava inquired as to whether there should be seat belts installed in the bus. Mr. Kirkpatrick stated that seat belts, in regards to the life saving factor, have never been totally proven for busses. He further stated that with the installation of seat belts, the busses may go over the licensing weight limits requiring additional license costs.

Mr. Hobart inquired as to whether or not the bus needed 5/8 inch plywood for insulation purposes.

Mr. Kirkpatrick stated that this was possible but felt it would still remain within the \$12,000 if the purchase of plywood flooring is necessary.

ACTION

Rev. Bartel moved to approve the purchase of the bus from the West Coast Bus Sales, Inc. as outlined by Mr. Kirkpatrick. Mrs. Mott seconded.

VOTE: Yes - Hobart, Bartel, Cannava, Shields, Mott, Glick

Motion carried unanimously.

STUDENT SUSPENSION:

Dr. Hall advised the board of a student suspension at Soldotna Jr. High. He stated that a hearing had been held with the student and his parents on November 17, 1975; and as a result of this hearing along with the dianosticians evaluation of the student, he recommended that the board approve continuation of the suspension for the next school quarter and that the student be required to complete a correspondence course in mathematics during that time. At the end of the quarter, with the parents permission, the student should be enrolled in a special services program at Kenai Junior High School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 1, 1975
Page 7

STUDENT SUSPENSION
(Continued):

ACTION

Mrs. Cannava moved to accept the recommendation of the administration and continue the student's suspension until the end of the quarter and at that time place him in a special services program. Mrs. Mott seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mr. Paul Fischer announced that the Soldotna Chamber of Commerce is going to offer a \$500 scholarship to a Soldotna High School student or one from the Greater Soldotna Area.

Mr. Fischer then stated that the people in the communities have a lack of confidence in public officials. He further added that he felt the relationship between the School Board and Borough Assembly needed to be improved. He suggested the following to help alleviate some of the problems:

1. The School board placing copies of the school budgets and annual audit reports in public libraries.
2. The school board submit a monthly summary report and statement of expenses to the Borough Assembly.
3. Distributing the school board agenda to more people.

Mr. Hobart stated that the audit and budget reports are in the individual school buildings; and therefore probably more available than if they were in the public libraries.

Mr. Fischer stated that most people work during the day and the schools are closed before they return home from work.

Rev. Bartel requested the administration to contact the news media to inform the public that the agenda, minutes, and news in brief are available upon request. He then added that he felt the budget could be put in the public libraries with no problem.

Ms. Shields inquired as to whether or not it was possible to have the agenda published. Mr. Hobart stated that it was not, but that it was broadcast over radio stations. Mr. Hobart further stated that he felt the agenda situation has improved.

Dr. Gallaher and Mrs. Sears, School Board Secretary, explained the extensive mailing list for the news-in-brief, agenda, etc.

EXECUTIVE SESSION:
ACTION

At 9:12 p.m., Mr. Hobart moved that board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Rev. Bartel seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 10:30 p.m., the executive session was adjourned.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

December 1, 1975

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RECONVENE INTO
REGULAR SESSION:

At 10:35 p.m., Rev. Bartel moved the board reconvene into regular session. Mr. Hobart seconded.

ACTION

Motion carried unanimously.

1976-77 EXTRA
CURRICULAR SALARIES:

Mr. Glick read a letter from the Kenai Peninsula Education Association concerning the negotiations regarding extra-curricular activities and salaries. Mr. Glick then appointed Rev. Bartel, Chairman, Mrs. Carolyn Cannava, and Dr. Hall to represent the school district on the Extra Curricular Salary Negotiations Committee. Mr. Swarner will act as an ex-officio member.

COURSE OF INSTRUCTION:

Dr. Hall reported that there is a school offering a course entitled "Humanities"; however, this is against the district policy as it was not approved by the school board. Because students entered the course to receive English and/or History credit, Dr. Hall recommended the board concur with the program until the course has been completed. Dr. Hall then stated that at the completion of the course, it would be eliminated until the school administrators request Board of Education approval. He further stated that the school administrators would be advised of the board's dissatisfaction.


ACTION

Mrs. Cannava moved to accept Dr. Hall's recommendation to continue the course until it has been completed. Ms. Shields seconded. Motion carried unanimously.

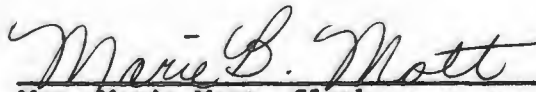
ADJOURN:

At 10:42 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of December 1, 1975,
are not approved as of this date.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

December 15, 1975

SCHOOL BOARD MEMBERS:

- Mr. Carl Glick, President
- Mr. Jerry Hobart, Treasurer
- Mrs. Marie Mott, Clerk
- Mrs. Carolyn Cannava, Member
- Ms. Mary Shields, Member
- Rev. Bruce Bartel, Member

STAFF PRESENT:

- Dr. Paul C. Gallaher, District Superintendent
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
- Dr. James Hall, Superintendent/Instructional Services
- Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
- Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

- Mr. Theo Carson
- Mrs. Barbara Jewell
- Mrs. Barbara Banta
- Mr. John Davis
- Mr. Edward Rehder
- Mr. Jim Martin
- Mr. Tommy Corr
- Mrs. Marion Hylan
- Mr. Richard Skinner
- Mrs. Catherine Parker
- Mr. Patrick O'Connell
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:05 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|---------|
| Rev. Bruce Bartel | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Marie Mott | Present |
| Ms. Mary Shields | Present |
| Mr. Jerry Hobart | Present |
| Mr. Carl Glick | Present |

APPROVAL OF MINUTES:

The school board minutes of December 1, 1975, were approved as written.

APPOINTMENT OF BOARD MEMBER:

Mr. Glick stated that it has not always been past procedure to appoint the individual with the next highest votes to a vacancy on the board. For the present vacancy, three people have expressed interest and one has been endorsed by the Homer Advisory Committee.

ACTION

Mr. Hobart moved to appoint Mr. Ed Rehder of Homer as member of the Kenai Peninsula Borough School Board to fill the position vacated by Mr. Gerbitz. Mrs. Mott seconded.

VOTE: Yes - Cannava, Hobart, Bartel, Mott, Shields, Glick

Motion carried unanimously.

- OATH OF OFFICE:** The Oath of Office was administered to the newly appointed board member by Notary Public, Barbara Jewell.
- CONTRACT REJECTED:** Dr. Gallaher reported that Mr. Dan Wagner, Teacher in Sitka, declined a contract to teach Distributive Education at Homer High School.
- CONSTRUCTION:** Mr. Ward reported that the remodeled area at Kenai Central High School is scheduled for completion by January 10, 1976, according to the foreman on the job.
- The metal shelving for the art and home economics' rooms will not be shipped until February 25.
- KCHS HOUSE CONSTRUCTION:** Mr. Ward reported that the Vocational Carpentry students at Kenai Central High School plan to construct a house during the 1976-77 school year. He stated that Mr. Efta has three proposals for the construction: 1) build the house on site as done in the past, 2) build a structure in sections (pre-fab) and erect it on site, and 3) build a complete house in the back of the shop area and employ a house mover to relocate it. Mr. Efta is looking into the possibility and feasibility of building the house for an individual with that individual supplying the lumber, wiring etc. Mr. Ward further stated that determination must be made as to whether the lots in the present subdivision should be used for this project.
- ACTION** Mr. Glick appointed Mr. Hobart and himself as an advisory committee to the project.
- COMPULSORY ATTENDANCE:** Dr. Hall reported that a student at Kenai Central High School had been absent from school for 21 days since the opening of school in September. He added that he, acting as District Truant Officer, and Mr. Savedoff tried to contact the student's parents to inform them regarding the compulsory attendance law for the State of Alaska. However, the parents neglected to pick up any mail. Therefore, Dr. Hall stated that it is necessary to refer this truancy problem to the courts and have the probationary officer seek out whether or not the student is still living in the school district and proceed from there.
- Dr. Hall also reported of a family living in the Sterling area who had neglected to enroll two children in public school. He stated that Mr. Long, Coordinator of Correspondence Study Program, had located and talked with the parents. Dr. Hall stated the mother had visited his office and agreed to enroll the students in the Sterling School for 30 days for the classroom teachers to evaluate the youngsters and make a determination as to whether the children should be placed on the Alternate Study Program. He further stated the parents, at a later date, refused to enroll the children in any public school and insisted they be placed on correspondence study. Dr. Hall then stated that it was necessary to request the district court and probationary officer to ascertain why the parents will not comply with the school law. He added that the parents will be notified that they may request correspondence

COMPULSORY ATTENDANCE
(Continued):

ACTION

study directly from the State Department of Education.

By general consent, the board directed Dr. Hall to proceed with compliance of compulsory attendance laws in each case.

SEWARD HIGH PLANS:

Mr. Ward stated, due to increase in cost estimate for the Seward High School Project, a recommendation for approving the plans will not be made at this time. He stated that the architects will be here Tuesday, December 16, 1975, to meet with the school administration and the borough to consider reductions. Mr. Ward further declared that the people of Seward were basically happy with the plans.

BOB BARTLETT PLANS:

Mr. Ward stated that the Tyonek plans will be going to bid on February 17. According to the architects, the estimate for the project at this point is \$729,000 or \$124 per square foot. However, the Borough estimates actual construction costs at \$873,000 or \$150 per square foot. In determining all costs, the project is estimated at \$1,026,000 (one million twenty six thousand dollars) making the project short \$468,000 (four hundred sixty-eight thousand dollars). Mr. Ward stated that the "man-camp" would cost approximately \$87,000; however, Tyonek Timber may be interested in building the addition. The new addition will hold 90 students and will be constructed for easy conversion to an elementary school if the need arises.

Mr. Hobart inquired regarding materials used to petitions of the building.

Mr. Ward stated that these were metal studs with gyp board. He further stated that Tyonek is revamping its water system by putting in a chlorinator and pumping water from a nearby lake. Mr. Ward recommended approval of the plans for the Bob Bartlett School in Tyonek.

Dr. Hall stated that it is an injustice to try to conduct an educational program without proper facilities.

ACTION

Mrs. Mott moved to accept the plans for the Bob Bartlett School in Tyonek. Mrs. Cannava seconded.

VOTE: Yes - Hobart, Rehder, Cannava, Bartel, Mott, Shields, Glick

Motion carried unanimously.

PERMANENT TRANSPORTATION
COMMITTEE:

Mr. Glick appointed Mr. Hobart, Ms. Shields, and Rev. Bartel to serve on the transportation committee until the end of this school year.

NEW COURSE OFFERING:

Dr. Hall reported that the Seward High School Administration had submitted a course "Career Awareness and Guidance" for approval by the board. Dr. Hall stated that he felt this was a well developed course.

NEW COURSE OFFERING
(Continued):

Dr. Hall also requested that the board approve implementation of a pilot program entitled Education & Drivers Alcoholism for the Seward Schools, grades 6 through 10.

ACTION

Mr. Hobart moved to approve the course "Career Awareness and Guidance" at the Seward High School. Ms. Shields seconded.

Motion carried unanimously.

By general consent, the board directed Dr. Hall to implement the pilot program entitled "Education & Drivers Alcoholism" for the Seward Schools.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #75-28, #75-30 and #75-31.

#75-28, East Homer Elementary
from Account #01-033-605-000-453, Janitorial Supplies to Account #01-033-605-000-452, Maintenance Supplies, \$300.00

#75-30, Correspondence Study - District Wide
from Account #01-099-180-000-451, Teaching Supplies to Account #01-099-180-000-454, Office Supplies, \$1,500.00

#75-31, Moose Pass School
from Account #01-037-800-000-426, Travel, to Account #01-037-605-000-453, Janitorial Supplies, \$100.00

ACTION

Mr. Rehder moved to approve Budget Transfers #75-28, #75-30, and #75-31 as presented by Mr. Swarner. Rev. Bartel seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for: Karen DiGiorgio, 1/2 time Kindergarten, Nikolaevsk Elementary; Joe Page, grades 3-4 combination, Sears Elementary; effective January 5, 1976.

ACTION

Ms. Shields moved to approve the appointments as recommended by Dr. Gallaher. Mrs. Cannava seconded.

Motion carried unanimously.

RESIGNATION:

Dr. Gallaher recommended approval of the resignation of Andrew J. Hatcher, Business Education Teacher, Kenai Central High School, effective January 16, 1976.

ACTION

Mr. Hobart moved to accept the resignation of Andrew J. Hatcher, Business Education, Kenai Central High School, effective January 16, 1976. Mrs. Mott seconded.

Motion carried unanimously.

CHANGE OF REGISTERED AGENT
OF CORPORATION KENAI
PENINSULA BUILDING:

Mr. Swarner stated that several years ago the Borough School District established the Kenai Peninsula Building Authority Incorporated, a non-profit corporation, to handle the disposal of buildings constructed by Kenai Central High School's Vocational Carpentry Class. The corporation was formed so that each time a building is sold there would not have to be a referendum vote. The articles of the corporation establish the school board as the board of directors, and the superintendent has traditionally been the registered agent of the corporation to handle correspondence, etc. Mr. Swarner stated that at this time, there needs to be a change in the Registered Agent as Mr. Hayward is no longer with the school district. He recommended that Dr. Gallaher be appointed as the Registered Agent.

ACTION

Rev. Bartel moved to appoint Dr. Gallaher as the Registered Agent of the Kenai Peninsula Building Authority Incorporated. Mrs. Mott seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Mott suggested asking Beth Taeschner to attend a board meeting to provide a resume of the Health Program. Dr. Hall suggested January or February for the presentation. Also arrangements will be made to have other Pupil Personnel Services and the three Title III Grant Directors present a resume of each program this year.

IN-SERVICE DAY:

Dr. Hall informed the board that the Commissioner of Education has approved January 16, as an In-Service Day. Mr. Ward, Dr. Hall, and Dr. Gallaher will meet with the representative of the Teachers' Association and work out the necessary changes in the school schedule.

WORK SESSION:

Mr. Glick stated that the Central Office Staff feels a work session needs to be arranged. The date set for the work session is December 22, 1975, at 7:00 p.m., in the Superintendent's Office.

Mr. Ward stated that Ellerbe Alaska has almost completed its study on the Homer Middle School/High School. It will be presented to the board sometime after January 1.

Mrs. Cannava recommended having Mr. Holden meet with the entire board, plus interviewing an architect suggested by Mr. Holden. Following discussion, the board decided that the three architects previously selected to be sufficient; and therefore, it is not necessary to meet with other architects. Board members were agreeable to meeting with Mr. Holden at a future date.

Mr. Hobart gave a brief report on the meeting with Mr. Holden and the telephone conversation with superintendents regarding architects. He also felt Mr. Holden should be invited to return. He stated that Mr. Holden recommended looking at the life time cycle costs rather than just initial costs of the schools we are building. He gave an example, using the University of Alaska, where the cost of the thermo pane glass would cost \$26,000 more than the type the

WORK SESSION (Con't.):

architects suggested. In cost comparison of the two types of glass, according to the life expectancy of the building, the glass that would cost \$26,000 more would save the State approximately \$800,000 over a period of 40 years in fuel costs.

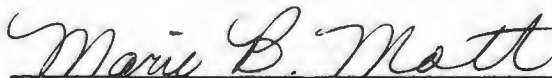
ADJOURN:

At 8:20 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of December 15, 1975,
are not approved as of this date.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

January 5, 1976

SCHOOL BOARD MEMBERS:

- Mr. Carl Glick, President
- Mr. Jerry Hobart, Treasurer
- Mrs. Marie Mott, Clerk
- Mrs. Carolyn Cannava, Member
- Ms. Mary Shields, Member
- Rev. Bruce Bartel, Member
- Mr. Edward Rehder, Member

STAFF PRESENT:

- Dr. Paul C. Gallaher, District Superintendent
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
- Dr. James Hall, Superintendent/Instructional Services
- Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
- Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

- Mayor Donald Gilman
- Miss Emma McCune
- Mr. Gary Spreng
- Mr. Gordy Edberg
- Mr. Paul Fischer
- Mrs. Katherine Parker
- Mrs. Virginia Maesner
- Mr. Tommy Corr
- Mr. Max Elliot
- Mr. John Davis
- Other present not identified.

CALL TO ORDER:

The meeting was called to order at 7:05 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Absent (Excused)
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Present
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of September 8, 1975, were approved as written.

The school board minutes of September 22, 1975, were approved as written.

The school board minutes of December 15, 1975, were approved with the following corrections.

Page 3, paragraph 4, change, "used to petitions" to "used for partitions."

APPROVAL OF MINUTES
(Continued):

Page 3, Permanent Transportation Committee - Change Rev. Bartel to Carolyn Cannava.

ENGLISH BAY:

Dr. Gallaher reported that the English Bay Advisory Committee has requested a meeting with the board to discuss school problems.

CONSTRUCTION:

Mr. Ward reported that the Home Economics Room, Band Room, and Counselors area at Kenai Central High School were carpeted over Christmas vacation. The Home Economics Room is ready for classes on January 6, and the other remodeled areas are scheduled to be ready for occupancy on January 15, 1976.

TYONEK BID:

Mr. Ward reported that the date for bid openings for the Tyonek Addition is February 12, 1976.

HOMER JR/SR HIGH
RENOVATION:

Mr. Ward reported that money may be available for remodeling the two older structures at Homer Jr/Sr High School. However, the remodeling must be done during the summer months to facilitate utilization of classroom space in September of 1976.

SEWARD HIGH SCHOOL
PLANS:

Mr. Ward stated that the administration recommended approval of the Design Development Stage so that the architects may proceed with construction documents.

Mr. Gary Spreng reviewed the revised plans for the Seward High School. He stated that the auditorium seating capacity has been reduced to 300, and the cafeteria capacity has been increased. The complete building now contains 72,000 sq. ft. The total building will be provided with sprinklers, thereby saving the district \$5,000 a year in insurance premiums. The frame for the building will be steel. Mr. Spreng projected March 8, as the completion date for construction documents and receiving of bids for the project by April 6.

ACTION

Mrs. Cannava moved to approve the Design Development as presented and to proceed with construction documents. Mr. Hobart seconded.

Mrs. Cannava inquired if approval was needed by the Commissioner of Education and Mr. Kraus, District Sanitarian. Dr. Gallaher replied in the affirmative and the Borough Mayor would assume this responsibility.

VOTE: Yes - Cannava, Rehder, Hobart, Mott, Shields, Glick

Motion carried unanimously.

ALTERNATIVE STUDY:

Dr. Hall reported that there is a student age 16 who resided in Canada the past two years and attended Canadian schools. The student recently moved to North Kenai to live with his grandparents at their homestead. The grandparents, who are elderly, need the students' assistance on the homestead for the remainder of this school year. Therefore, Dr. Hall recommended placing the student on the Alternative Study Program.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 5, 1976
Page 3

ALTERNATIVE STUDY (Con't.): Mrs. Mott moved to approve the student for the Alternate Study Program. Mrs. Cannava seconded.

Motion carried unanimously.

LEAVE OF ABSENCE:

Dr. Gallaher reported that Christine Shepherd, Arts & Crafts Teacher at Kenai Central High School, has requested a leave of absence without pay for the 1976-77 school year. He stated that Miss Shepherd meets board requirements for such leave and recommended approval of the request.

ACTION

Mrs. Cannava moved to approve Christine Shepherd's leave of absence without pay for the 1976-77 school year. Mrs. Mott seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for: Jacque Schaafsma, Special Education-Early Childhood, full time, 103 days, District-wide, and Harry Forquer, Math/Elementary, 1/2 time, 103 days, Anchor Point Elementary, effective January 5, 1976.

ACTION

Mr. Hobart moved to approve the staff appointments as recommended by Dr. Gallaher. Mrs. Cannava seconded.

Motion carried unanimously.

REVIEW OF PROGRAMS:

Dr. Hall reported that the district is in the process of conducting the Early Education Child Find Program that has been directed by the legislature in the State of Alaska and also the State Department of Education.

The consultant for the Central Learning Resource Center will be working with Mr. Rogers and the teaching staff in developing the criteria for screening. The evaluations and results will be presented to the State Department of Education. Dr. Hall added that the Commissioner of Education has requested that parents, who have youngsters from age three to school age and who are handicapped or will require special services, report them to the local school district.

PORT GRAHAM:

Mr. Hobart inquired about Port Graham School.

Mr. Ward stated that they are planning to tear up and replace the floor at the Port Graham School.

Mr. Hobart stated that he hoped the floor would be replaced with plywood.

SOLDOTNA HIGH SCHOOL:

Mr. Tommy Corr stated that "the secret to success is 85% doing something and 15% telling why you did it." He added that he would like to see the board push for a high school in Soldotna so that a bond issue would appear on the next election.

SOLDOTNA HIGH SCHOOL
(Continued):

Mr. Hobart stated that the reason the board has not started working on the Soldotna High School is that a five-year study is being developed by the borough and board administration. A decision will be made after the study is completed.

WORK SESSION:

Mr. Glick stated a work session was scheduled directly after the school board meeting in the Superintendent's Office.

ADJOURN:

At 8:15 p.m., by general consent of the board, the meeting was adjourned.

Respectively,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of January 5, 1976,
are not approved as of this date.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
P. O. Box 1200
Soldotna, Alaska 99669

January 19, 1976

SCHOOL BOARD MEMBERS:

- Mr. Carl Glick, President
- Mr. Jerry Hobart, Treasurer
- Mrs. Marie Mott, Clerk
- Mrs. Carolyn Cannava, Member
- Ms. Mary Shields, Member
- Rev. Bruce Bartel, Member
- Mr. Edward Rehder, Member

STAFF PRESENT:

- Dr. Paul C. Gallaher, District Superintendent
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
- Dr. James Hall, Superintendent/Instructional Services
- Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
- Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

- Mr. William Kraus
- Mr. Frank Miller
- Mr. Stanley Friese
- Mrs. Bettina Whitney
- Mrs. Judy Salo
- Mrs. Ginnie Savole
- Mr. Tommy Corr
- Mrs. Beth Taeschner
- Mr. Patrick O'Connell
- Mrs. Barbara Banta
- Mr. Kris Rogers
- Mr. Richard Skinner
- Mrs. Virginia Maesner
- Mrs. Katherine Parker
- Mr. & Mrs. Paul Fischer
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:07 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|------------------|
| Rev. Bruce Bartel | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Marie Mott | Present |
| Ms. Mary Shields | Present |
| Mr. Jerry Hobart | Present |
| Mr. Edward Rehder | Absent (Excused) |
| Mr. Carl Glick | Present |

APPROVAL OF MINUTES:

The school board minutes of January 5, 1976, were approved as written.

NORTH PENINSULA RECREATION
SERVICE AREA:

Dr. Gallaher read a letter from Jeff Dillon, representing the Peninsula Recreation Service Area. Mr. Dillon stated that the North Peninsula Recreation Board feels the original agreement of \$30 per hour for swim instruction at the North Kenai Pool is no longer feasible and that \$50 per hour would be more equitable. He added that he would like to continue the program at the North Kenai Pool and would be available for a contract meeting at a convenient time.

CONSTRUCTION NEEDS
STUDY:

Dr. Gallaher reported that the construction needs study, designed to project enrollments and classroom needs for the next five-year period, will not be completed by the first of February; however, a first enrollment projection based on normal permanent growth will be available by the next board meeting. A second enrollment projection determined as the result of anticipated industrial growth will be made as data and information become available. The administration and borough personnel have interviewed mayors, city managers, engineers, realtors, and public utility companies to obtain information of population figures. He stated that the first projection of enrollment for the school district will not double the present enrollment by 1980, but it will show a significant increase. He added that the entire study should be completed within 6 to 8 weeks.

NINILCHIK ATHLETIC FIELD:

Mr. Stanley Friese, Principal, presented plans for the athletic field at Ninilchik School. The plan includes a field which could be used for football, track, soccer, field hockey, baseball, and softball. He stated they would like an area prepared for an ice skating rink and also an asphalt area the size of 2 tennis courts. To keep cars and motorcycles off the field, a fence was included, which would be approximately 3-1/2 to 4 feet high. The approximate cost of the field would be \$40,000. Mrs. Mott inquired if the board approved the proposal, would it be sent on to the Borough Assembly?

Mr. Ward stated that he hoped all of the capital and maintenance requests would be reviewed by the board before any decision is made.

INSTRUCTIONAL PROGRAM
REVIEW:

Mrs. Bettina Whitney, Director of the Title III Project, Elementary Counseling, gave a brief review and showed films of two of her counseling classes at Sears Elementary School. She explained the numerous counseling services available to elementary children, which included group and individual student counseling, parent-teacher conferences, test interpretation, case studies, resource person, workshops, school and community liaison, home counseling, and working with federal and state agencies. She stated that she is working with over 600 children in two schools ranging from kindergarten to 6th grade.

Mr. Kris Rogers presented a brief review of Special Education stating that the earlier you intervene into a handicapped problem, the higher the achievement level will be, particularly in the area of language. He stated that they are presently in the process of trying to locate children with problems before they enter school; and beginning in February, the Special Services have a contract

INSTRUCTIONAL PROGRAM
REVIEW (Con't.):

with the Learning Resource Center to help identify these children. He stated that at the secondary level the curriculum is based upon work study. It is designed as such so that students in Special Services upon finishing school will be able to work. He went on to say that the State Department of Education classifies gifted children based on intellect; however, he feels those children that are exceptionally talented in art, vo-ed, music, etc. should be classified as gifted also. At the present time the district is serving 412 Special Service students and projections indicate working with approximately 700 by next year.

CONSTRUCTION REPORTS:

Mr. Ward reported that according to Max Elliott, observer for the architects, Kenai Central High School is 71% completed, East Homer Elementary School is 32% completed; Nikolaevsk Elementary School is 15% completed (shut down until Spring); and Soldotna Elementary School is 40% completed.

Requests for bids are advertised for the Tyonek project and will be opened at the borough offices on February 12, at 3:00 p.m. Mr. Ward stated that he feels Tyonek Timber will be making a bid on this project, which could be relatively less than the others, as they already have a camp set up and a barge is readily available to them.

He added that he and Mr. McRae are visiting schools in the district to develop a list of maintenance and capital improvement requests for 1976-77 school year to be presented to the board.

COOPER LANDING
TRANSPORTATION:

Mr. Kirkpatrick expressed his thanks to Mr. & Mrs. Banta for driving the Cooper Landing bus from California to Ninilchik, Alaska. He stated that there have been three driver applicants for that bus. However, one has already left the area. He has interviewed the other two and plans to employ one as the regular driver, the other as a substitute. Plans are made to have the bus in operation by the first of February. However, there does need to be 5/8" plywood installed for insulation purposes and there will be a CB radio placed in the bus. He added that he feels the district made an excellent purchase.

FINANCIAL REPORT:

Mr. Swarner gave a report on the accounting system since conversion to data processing in July of 1975. He stated that the transition is progressing well but not as fast as had been anticipated. He commended the Accounting Department, particularly Joyce Thompson and Audree Meabon for all their hard work in getting the job done.

Currently, the payroll, receipts, expenditures and balance sheet accounts are being done by the data processing system. Inventory has been taken of the warehouse and there is hope of having the stock inventory system operational within the next month; and hopefully, the fixed asset program will be installed at the end of the year. Plans have been made to install the pupil activity system on July 1, 1976.

FINANCIAL REPORT (Con't.): The Accounting Department has been able to furnish building administrators with a monthly budget report showing the status of their accounts. These reports show detailed encumbrances and expenditures. This coupled with the open encumbrance report which is used by the Purchasing Department allows for better followup on those orders that are delayed.

Mr. Swarner stated that the check register is produced in two different formats. He inquired as to whether the board, as in the past, felt it necessary to have a detailed listing of checks for each month. The board felt it unnecessary to reproduce the check register, providing a copy could be made available upon request.

Mr. Swarner stated that he welcomed all board members to visit the Accounting Department and observe the accounting system in operation.

RECESS: At 9:07 p.m., by general consent of the board, a short recess was called.

RECONVENE AFTER RECESS: At 9:20 p.m., the board reconvened in regular session.

KPEA: Mrs. Judy Salo stated that she had attended a conference last February for one day which was provided by the Education Consulting Services on Learning Centers. She stated that it helped her in the classroom as well as in her effectiveness to teach. Later in the year she received a Career Development Grant and attended a five-day conference in Minneapolis which also dealt with learning centers and how to get children interested in school. The materials used were mostly classroom ideas, easy to make and inexpensive.

Mrs. Cannava inquired if Mrs. Salo was able to share her experiences with some of the other teachers.

Mrs. Salo stated that she has been able to in grade level meetings but that she has mixed emotions as to whether she should set up workshops for teachers to share these experiences as it may be better for each to obtain first hand experience.

SOLDOTNA SCHOOL ADVISORY COMMITTEE: Mrs. Ginnie Savole, Chairman of the Soldotna Advisory Committee, stated that she had been a member of the Soldotna Advisory Committee for the past five years. During that time the committee conducted a survey which was sent to all schools that would be served by a Soldotna High School. The returns showed 90% were in favor of a high school in Soldotna. The advisory committee then approached the board, and at that time the board was in favor of building a high school. The committee met with the architect several times and held meetings for the community. Another survey was conducted in the area to find out what the parents, students, and teachers felt were priorities for a high school. A lot of work was done on the project and then everything came to a standstill. She inquired as to what happened between August 19, when the Borough Assembly turned down the schematics and the time the board directed

SOLDOTNA SCHOOL ADVISORY
COMMITTEE (Continued):

the administration to hold off further planning on school construction because of the needs assessment study. She added that three months went by where no direction was given to the architect and nothing was done. The advisory committee and members of the community who have worked on this for some time would like to have the opportunity to meet with the architects and would like and need positive support from the school board and administration in directing the architect.

Mr. Ward stated that monies had been allotted by a resolution of the Assembly through the design development, and at least \$200,000 had been set aside for the project. He stated that before anything is started on the project again, he thinks the community and board should sit down with Mr. Wirum and outline some things that they would like to see his firm do.

Dr. Hall inquired if the money has been appropriated but the architect has not been contracted to go any further. Mr. Ward answered in the affirmative.

Mrs. Savoie stated that there is still money left for that project.

Ms. Shields stated that at the Borough Assembly Meeting on August 19, when the schematics were turned down for the Soldotna High School, the figures for construction were quite a bit higher than those approved by the school board.

Mr. Ward replied that when plans are sent to the Borough Assembly for approval, it is for the total cost of construction, including furnishings, architect fees, and site development.

Mrs. Mott inquired when the Borough Assembly does turn down schematics, whose responsibility is it to continue working on the project?

Mr. Ward stated that the board, when ready, usually gives the administration the direction to continue.

Dr. Gallaher stated that he thought the Assembly made a decision on the bond issue, not the schematics.

Mr. Paul Fischer stated that the schematics were turned down by the Assembly. He added that there is roughly \$13,000 left to work with in the schematic stage, and Mr. Wirum has indicated that he could do the schematics for that amount of money even if it involved new plans.

Mr. Hobart suggested holding off on the project until the needs assessment study is completed as there may be other areas in the district that are more critical than Soldotna.

SOLDOTNA SCHOOL ADVISORY
COMMITTEE (Continued):

Dr. Gallaher stated that it takes a lot of time and money to construct a secondary school and that the needs assessment study should be completed before going any further on the Soldotna High School project as three or four weeks will not make that much difference.

Mr. Glick stated that maybe the board needs to have a workshop with the advisory committee and architects.

Mrs. Mott stated that if after the needs assessment has been completed and Soldotna High School is one on the list, work will begin immediately on the project.

Mr. Glick polled the members whether Soldotna High School should await the result of the needs assessment or not. Rev. Bartel, Mrs. Mott, Mr. Glick, Mr. Hobart, and Ms. Shields felt the project should be addressed after the needs assessments but Mrs. Cannava did not.

NORTH PENINSULA RECREATION
SERVICE AREA:

Dr. Gallaher informed the board that the original agreement with the North Peninsula Recreation Service Areas for swim instruction was for a trial period of two five-week sessions, 5 days a week, for grades 4, 5, and 6 from North Kenai, Kenai, Soldotna, Sterling, and Tustumena. However, with Thanksgiving and in-service days, the first five-week period was changed to 3 days a week and extended for a number of weeks in excess of 5.

Mr. Hobart inquired as to whether the original agreement would have to be renegotiated.

Dr. Gallaher informed him that the rate per hour would need to be renegotiated.

Mrs. Cannava inquired if the \$50 per hour for instruction was a final offer from the North Peninsula Recreation Service Area.

Dr. Gallaher stated that he didn't know.

Ms. Shields inquired as to how much it would increase the cost per week.

Dr. Gallaher stated that it would be an increase of approximately \$280 per week.

Dr. Gallaher recommended authorizing the administration to negotiate a contract with the North Peninsula Recreation Service Area in the amount of \$35 per hour for swim instruction.

ACTION

Mrs. Cannava moved to negotiate a contract with the North Peninsula Recreation Service Area in the amount of \$35 per hour for swim instruction at the North Kenai Pool. Mrs. Mott seconded.

Motion carried unanimously.

ALTERNATE STUDY:

Dr. Hall stated that after talking with the student's parents, Mr. Long, and Dr. Morse, he would recommend placing the student on the Alternate Study Program while the family is on an extended trip. Dr. Hall stated that the parents have agreed to place the student back in school if this situation does not work out.

ACTION

Mrs. Cannava moved to approve the student recommended by Dr. Hall to participate in the Alternate Study Program. Mr. Hobart seconded.

Motion carried unanimously.

ADMINISTRATIVE RULES & REGULATIONS:

Dr. Hall reported that the board has a policy that deals with the concept of student fees; however, there is a need for an administrative rule and regulation that sets up guidelines pertaining to these fees. He recommended that the board approve a money deposit requirement in all jr/sr high schools in certain classes for the purpose of replacement of project materials used by students which will be taken home. The procedure will be determined by the local administrator and the district Finance Director. This money will be placed in an activity fund and unused money will be refunded to the student at the end of the course.

Mrs. Mott inquired as to whether the money would be readily available to the teachers for purchase of materials.

Dr. Hall informed her that the money would be collected the first week of school and the teachers could use it immediately. He further stated that the teachers will have their course materials at that time and will charge the students a certain percentage based on what they use and take home.

ACTION

Mr. Hobart moved to accept the Administrative Rule & Regulation to handle student deposits. Ms. Shields seconded.

Motion carried unanimously.

KCHS FURNITURE & EQUIPMENT PURCHASE:

Mr. Kirkpatrick recommended approval of purchasing (21) Blue Print cabinets, (1) Bookcase, (1) Teacher Desk, (4) Double Face Bookcases, (4) Audio Visual Cabinets and (1) Storage Cabinet from Western School Supply in the amount of \$7,178.85 and (1) Mobile Audio Center and Accessories, (30) AC Power Converters, (1) Public Address System from Photo and Sound in the amount of \$1,537.22 and (1) Utility Easel and Pad, (5) Rectangular Tables from Learning World in the amount of \$884.95 and (1) Super Eight Movie Camera from Solar Cine Produces in the amount of \$268.24, for a total expenditure of \$9,869.26.

ACTION

Mr. Hobart moved to approve the purchase of furniture and equipment for Kenai Central High School as outlined by Mr. Kirkpatrick in the amount of \$9,869.26. Rev. Bartel seconded. Mr. Hobart inquired as to how much money would be left after this purchase.

KCHS FURNITURE &
EQUIPMENT PURCHASE
ACTION (Continued):

Mr. Kirkpatrick informed the board that there has been approximately \$138,000 in expenditures made leaving a balance of approximately \$63,000 of the \$201,000 that was allotted. An additional \$89,000 was withheld as a contingency for construction.

VOTE: Yes - Bartel, Cannava, Shields, Hobart, Mott, Glick

Motion carried unanimously.

ENGLISH BAY ADVISORY
SCHOOL COMMITTEE MEETING:

The English Bay Advisory School Committee and the school board will meet in Executive Session on January 26, 1976, at 7:00 p.m., Superintendent's Office, Borough Building, Soldotna, AK.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #75-32 thru #75-39 & #76-40.

#75-32, District-wide, Special Services
from Account #01-099-700-000-530, Other Expenses to Account
#01-099-200-000-510, Equipment-New \$1,000;

#75-33 Community School Program
from Account #01-099-700-000-454, Office Supplies to Account
#01-099-700-000-510, Equipment-New, \$400 and from Account
#01-099-700-000-530, Other Expenses, to Account #01-099-700-000-510,
Equipment-New, \$400;

#75-34, Cooper Landing Elementary School
from Account #01-032-800-000-426, Travel to Account
#01-032-605-000-453, Janitorial Supplies, \$100.00;

#75-35, Sears Elementary School
from Account #01-041-200-000-457, Small Tools - Equipment to
Account #01-041-200-000-424, Rental, \$30.00;

#75-36, Kenai Central High School
from Account #01-007-100-900-470, Miscellaneous - Instructional
Media to Account #01-007-100-600-470, Science - Instructional Media,
\$1,131.00;

#75-37, Kenai Junior High
from Account #01-011-100-000-451, Teaching Supplies to Account
#01-011-100-000-470, Instructional Media, \$800.00;

#75-38, Kenai Central High School
from Account #01-007-100-900-510, Miscellaneous, Equipment-New
to Account #01-007-100-300-451, Living Arts, Teaching Supplies,
\$2,000.00;

#75-39, Nikolaevsk Elementary School.
from Account #01-038-515-000-510, Office of School Principal/
Equipment-New to Account #01-038-100-000-510, Regular Instruction/
Equipment-New, \$200.00;

- BUDGET TRANSFERS (Con't.): #76-40, Sears Elementary School from Account #01-041-100-000-470, Instructional Media to Account #01-041-100-000-451, Teaching Supplies, \$500.00; and from Account #01-041-100-000-510, Equipment-New to Account #01-041-100-000-451, Teaching Supplies, \$500.00.
- ACTION Mr. Hobart moved to accept Budget Transfers #75-32, #75-33, #75-34, #75-35, #75-36, #75-37, #75-38, #75-39, and #76-40 as presented by Mr. Swarner. Rev. Bartel seconded.
- Motion carried unanimously.
- RESIGNATION: Dr. Gallaher recommended acceptance of the resignation of Emily Thomas, Sears Elementary, Kindergarten, effective January 30, 1976.
- ACTION Ms. Shields moved to accept the resignation of Emily Thomas, Kindergarten, Sears Elementary, effective January 30, 1976. Mr. Hobart seconded.
- Motion carried unanimously.
- STAFF APPOINTMENTS: Dr. Gallaher recommended the following contracts: Betty Jo Rettinger, Business Education, 93 days, Homer Jr/Sr High; Michael Wilson, Special Education, 93 days, Kenai Jr. High; Catherine Nye, English, additional 93 days, Kenai Central High; and Karen Florey, Business Education, 93 days, Kenai Central High, effective January 19, 1976.
- ACTION Mr. Hobart moved to approve the staff appointments as recommended by Dr. Gallaher. Mrs. Cannava seconded.
- Motion carried unanimously.
- KCHS HOUSE CONSTRUCTION: Mr. Hobart asked Mr. Ward when the committee would meet to discuss Kenai Central High School's House Construction Project. Mr. Ward informed Mr. Hobart that Mr. Efta was going to Wasilla to look at the School's Construction Program and also stop in Anchorage to view the Career Center and construction project.
- Mr. Ward informed the board that if the house was constructed behind the shop, it would cost \$2,500 to have it moved to a new location.
- DISTRICT SANITARIAN: Mr. William Kraus, District Sanitarian, expressed his unhappiness with the non-cooperation of the school district, school board, and borough personnel in meeting the State standards of inspection in food service areas of the district schools. Mr. Kraus read communications he had written and copied to the various officials concerning areas in schools which did not meet State standards of inspection. He stated that plans or blueprints must be submitted to the State Department of Health and Social Services for approval before any area is remodeled or newly constructed. Mr. Kraus went on to say that if the school district does not

DISTRICT SANITARIAN
(Continued):

abide by the State standards Margaret Dawes, Food Service Coordinator for the State Department of Education, may withhold federal grant monies to the food programs in the schools, thereby, leaving the lunch program to be fully funded by the school district. Mr. Kraus inquired as to who was going to answer his school inspections. He then indicated that he had called Mr. Kirkpatrick and Dr. Gallaher concerning the Tustumena School independent lunch program and asked them to cease operation of it immediately. Mr. Kraus stated that plans for new schools and additions are flowing smoothly, thanks to the cooperation of Mayor Gilman.

Dr. Gallaher stated that the reason he would not cease operation of the lunch program at Tustumena was because he wanted direction provided him in writing rather than just a phone call.

Mr. Kraus provided a written order to the Superintendent to cease food preparation at the Tustumena school until alteration plans were submitted and approved.

Mr. Kraus again asked who would answer the school inspections and asked the board to designate someone for this purpose. He stated a formal communication must be sent to him for approval of any alterations.

Rev. Bartel stated that the board would work out an agreement with the Borough Officials. Mr. Kraus stated that Tustumena could still have a lunch program as the Satellite Program met State standards.

Mrs. Mott inquired as to what goes into the report.

Mr. Kraus stated that it is a formal report dealing with the entire school complex and especially in areas of food services.

Mr. Ward stated that Mr. Kraus could direct communications to him on anything pertaining to buildings other than kitchens, and he would direct it to the proper authority.

EXECUTIVE SESSION:
ACTION

At 11:30 p.m., Mr. Hobart moved the board go into executive session to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough. Mrs. Cannava seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 1:30 a.m., the executive session was adjourned.

RECONVENE REGULAR
SESSION:
ACTION

At 1:35 a.m., Rev. Bartel moved the board reconvene into regular session. Mrs. Cannava seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 19, 1976
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EXTRA-CURRICULAR
ACTIVITIES:
ACTION

Mrs. Cannava moved that the board direct Dr. Hall to inform the schools the board will consider funding the following accounts for the coming year. Estimated costs are to be developed within the next few weeks by the administrators. Club funding will be considered at a later date. Physical: (1) Football, Hockey, Skiing (one of these three); (2) Basketball, Varsity, and Jr. Varsity; (3) Wrestling; (4) Track and Field; (5) Volleyball; (6) Gymnastics; (7) Intramural; (8) Swimming; (9) Cheerleaders; (10) Cross-country Track; (11) Soccer; (12) Table Tennis; (13) Drill Team. Non-Physical: (1) Band; (2) Choir; (3) Drama; (4) Forensics; (5) Annual.

The board is concerned about the balance between the physical and non-physical activities in compliance with Title IX. Bruce Bartel seconded.

Motion carried unanimously.

ADJOURN:

At 1:49 a.m., by general consent, the board adjourned to meet in Executive Session on Monday, January 26, 1976, at 7:00 p.m., in the District Superintendent's Office to discuss personnel, a subject that may tend to prejudice the reputation or character of a person.

EXECUTIVE SESSION
JANUARY 26, 1976:

The Board of Education convened in Executive Session at 7:15 p.m., on January 26, 1976, with the following members present:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Ms. Mary Shields, Member
Mrs. Carolyn Cannava, Member
Rev. Bruce Bartel, Member

ADJOURN EXECUTIVE SESSION:

At 9:00 p.m., the executive session was adjourned.

RECONVENE REGULAR
SESSION:
ACTION

At 9:02 p.m. Rev. Bartel moved the board reconvene into regular session. Mr. Hobart seconded.

Motion carried unanimously.

RECESS:

At 9:06 p.m., by general consent of the board, a short recess was called.

RECONVENE AFTER RECESS:

At 9:11 p.m., the board reconvened in regular session.

ENGLISH BAY:

Dr. Hall summarized the Executive Session the board held with the English Bay School Advisory Committee and Mr. Stoner stated the problem in English Bay is primarily one of communication between the teacher, school advisory committee and the community. Progress towards resolving the situation can be attained by more frequent meetings between the school advisory committee and the teacher. Central Office personnel will work toward that end.

ENGLISH BAY (Con't.): .

A meeting of the School Advisory Committee, the teacher, and Central Office personnel and/or Board of Education member(s) was established for Thursday, February 5, at 7:00 p.m., at the English Bay School. Attendance from the community is encouraged.

Mr. Melshimer stated his two step daughters were enrolled last fall at Seidovia High School but later withdrawn. It took five contacts with school personnel before action was obtained to get the girls in high school or correspondence courses. One is now in correspondence; the other awaiting lessons which will not be available until February. Dr. Hall assumed the responsibility for the delay since this is part of his job description and will look into the matter so that such delays do not occur in the future.

Mr. Hobart stated that Mr. Long had difficulty in securing lessons from the Juneau Office.

Jane Yamashiro said Mr. Long indicated his only responsibility was to enroll the girls in correspondence. She felt students at Port Graham and English Bay were being treated as second class citizens, especially as students in Soldotna and other areas of the district were able to obtain correspondence in less time. Jim Holloway inquired regarding supervision of correspondence courses.

Dr. Hall stated that supervision was provided by Mr. Long, two teachers, and the University of Nebraska. Also, Mr. Stoner has volunteered to assist the girls in their correspondence work.

Mr. Holloway inquired if it were possible to provide a full-time teacher in Special Education at English Bay. Dr. Hall stated that a full-time teacher would require five full-time students. Where sufficient students are not available to qualify for a full-time teacher, the Board of Education is considering itinerant Special Education teachers.

ADJOURN:

At 9:35 p.m., by general consent of the board, the meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of January 19, 1976,
continued on January 26, 1976, are
not approved as of this date.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

February 2, 1976

SCHOOL BOARD MEMBERS:

- Mr. Carl Gilck, President
- Mr. Jerry Hobart, Treasurer
- Mrs. Marie Mott, Clerk
- Mrs. Carolyn Cannava, Member
- Ms. Mary Shields, Member
- Rev. Bruce Bartel, Member
- Mr. Edward Rehder, Member

STAFF PRESENT:

- Dr. Paul C. Gallaher, District Superintendent
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
- Dr. James Hall, Superintendent/Instructional Services
- Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
- Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

- Mr. William Kraus
- Mrs. T. R. Vail
- Ms. Joni Vail
- Mrs. Catherine Parker
- Mrs. Beth Taeschner
- Mr. Bob Richardson
- Ms. Shirley Crateau
- Ms. Cheryl Jones
- Mr. Robin Bogard
- Mr. Robert Fairchild
- Mr. Jay Smith
- Mr. Ed Bennett
- Mr. R. W. Bogard
- Mr. Brannon Ames
- Mrs. Mickey Fletcher
- Mrs. Virginia Maesner
- Mr. & Mrs. Charles Raymond
- Mr. Steven Stallard
- Mr. Robert Ramsey
- Mrs. Teresa Stallard
- Ms. Deanna Stallard
- Mr. Paul Raymond
- Ms. Lorrie Camplin
- Ms. Diana Camplin
- Ms. Joyce Johnson
- Ms. Donna Johnson
- Mrs. Blanche Camplin
- Mr. Kevin Water
- Mrs. Bettina Whitney
- Mr. & Mrs. Chuck Roser
- Mr. Jerry Chadwick
- Mr. Mike Fischer
- Mrs. Ginny Savole
- Mrs. Gail Smith
- Mr. & Mrs. Paul Fischer
- Ms. Mary McNealy
- Mrs. Lotte Bogard
- Mr. Tom Maughan

OTHERS PERSENT (Con't.):

- Mr. & Mrs. Stanley Friese
- Mr. Edmund Knutsen
- Ms. Robin Musgrove
- Mr. Norman Edelman
- Mr. Don Esux
- Mr. Frank McIlhargey
- Mr. Richard Skinner
- Ms. Ardele Gordon
- Mr. John Davis
- Mr. Lyle Winter
- Mr. Ricky Brevegaw
- Mr. Kyle Sweet
- Ms. Connie Wirz
- Ms. Adele Thompson
- Ms. Deki Thompson
- Mr. Tommy Corr
- Mr. Sean Wilson
- Mr. J. D. Wilson
- Mr. Lyle E. Winter, Sr.
- Mrs. Ellen Hanson
- Mr. Patrick O'Connell
- Mr. Robert Salo
- Mr. Theo L. Carson, Jr.
- Mr. Ron Cadivick

Others present not identified.

CALL TO ORDER: The meeting was called to order at 7:12 p.m., by Mr. Glick.

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Absent (Excused)
Mr. Carl Glick	Present

APPROVAL OF MINUTES: The school board minutes of January 19, 1976, were approved with the following correction.

Page 11, paragraph 2, line 2 - activities in compliance changed to activities and compliance.

KCHS STUDENTS: Mr. Paul Raymond, Ms. Cheryl Jones, and Mr. Robin Bogart, acting as spokesmen for Kenai Central High School students, expressed why the board should reconsider changing Kenai Central High to the shorter school day. The following reasons were given:

- 1) Several students must ride long distances to and from Kenai Central High School;
- 2) Many students work after school;
- 3) Sixty-minute periods are too long for students to be alert and attentive;
- 4) School schedules at other high schools are not as long as reported;
- 5) Less vandalism has occurred this year than

KCHS STUDENTS (Con't.):

in previous years; 6) Improved school spirit and student cooperation has occurred due to the shorter school day; 7) Kenai Central serves a large area; whereas, other high schools serve more contract areas; and 8) Elementary schools have recess periods, KCHS does not

Mrs. Mott commended the students on their ability to communicate. She then inquired as to the time students were dismissed last year and to which plan the students were more opposed, being dismissed from school at 3:50 p.m. or the six - one hour classes.

Ms. Jones stated the students wanted to be dismissed at 2:30 p.m.

Mr. Raymond stated that they were dismissed at 3:03 p.m. last year, but the busses came at 3:50 p.m., with the time period from 3:03 to 3:50 p.m., utilized as an activity period. However, the students were able to leave, if they desired, provided they had their own transportation.

Mrs. Mott inquired how they felt about that arrangement.

Mr. Raymond stated that he felt it was a waste of time as the students did not need an activity period every day.

Mrs. Mott stated that she would like to see a flexible open time period when students can take care of personal business as opposed to academic business.

Rev. Bartel stated that in order to work out a desirable schedule, the bus schedules would have to be rearranged to provide a second run which would cost approximately \$55,000 for the remainder of the school year.

Ms. Shields stated the board approved the schedule as submitted by the high school administration and that the board objected to the 1st schedule due to the two fifteen minute breaks added and the one hour lunch period. The second schedule that was submitted and approved was for six class periods.

Ms. Jones inquired whether the board would approve going back to last year's schedule.

Mrs. Mott stated that she was under the impression that this was the one the board had approved.

Dr. Gallaher added that the high school administration develops the schedule, not the Central Office.

ACTION

Mrs. Cannava moved to direct Dr. Hall to assist the Student Council and Dr. Morse to establish a workable schedule utilizing the longer time span at Kenai Central High School. Mrs. Mott seconded.

Dr. Hall requested that the Faculty Senate be included in the meeting.

KCHS STUDENTS
ACTION (Continued):

Mrs. Cannava moved to include the Faculty Senate. Mrs. Mott seconded.

Motion carried unanimously.

Mr. Hobart stated that he hoped people realized that the school day at Kenai Central High does not only affect the students there.

Ms. Shields further stated that 40 hours of instruction a year are lost at Sears Elementary due to the shorter school day at KCHS.

Rev. Bartel stated that vandalism in the total school district has been considerably reduced this school year.

Dr. Hall stated that when a student requests a work schedule, if it is a valid request, the board's basic policy states that students may be excused at any time during the day. The basic problem is to work out schedules and alternative programs that will meet the needs of students and at the same time maintain quality education. He stated that he agreed with some of the comments that the scheduled activity period every day, without any coordination and direction, is useless and a waste of time. He further added that through the process of modular scheduling, we can work out a satisfactory arrangement. He suggested that Mr. Kirkpatrick be present at the scheduling meeting so they could peruse the actual schedules and everyone may see the numerous inter-locking schedules that cause so many conflicts.

Mr. Raymond stated that it would be nice to avoid this lack of communication in the future and added that the school is open and the board is welcome to observe what is actually happening. He stated that it would only take a few days to find out students' feelings on different issues, thereby receiving input from students, administration, and everyone concerned.

FINANCE COMMITTEE:

Dr. Gallaher reported a verbal communication from Mayor Gilman, requesting the Board of Education to appoint a committee to meet with a Borough Assembly Committee to discuss finances.

SABBITICAL LEAVE:

Dr. Gallaher read an application from Mr. John Lindeman, Teacher at Ninilchik Elem/High School, requesting sabbatical leave for the 1976-77 school year to enhance his abilities in physical education. Mr. Lindeman stated that he would attend course offerings relating to new trends in physical education at Mankato State University; participate in the Mankato University - Cherry Creek Public School elementary physical education intern program; and conduct, for one quarter, on-site observations and evaluations of progressive and/or innovative physical education programs, presented by the University's Lab School.

RESOLUTION 76-2:

Dr. Gallaher read Resolution 76-2, as requested by the Mayor of Soldotna, urging the Kenai Peninsula School Board to cooperate with the Soldotna City Council, the Greater Soldotna Chamber of Commerce, and the parents and residents of the Soldotna, Sterling,

- RESOLUTION 76-2 (Con't.): Kalifonsky Beach Road, Funny River Road, Tustumena and Ridgeway Areas, by renewing permission to the Soldotna Advisory Board for continued meetings with the architectural firm that designed Soldotna High School.
- RECESS: At 8:20 p.m., by general consent of the board, a short recess was called.
- RECONVENE AFTER RECESS: At 8:30 p.m., the board reconvened in regular session.
- ENROLLMENT PROJECTIONS: Dr. Gallaher stated that realizing the urgency of the needs assessment study, it has progressed further than anticipated. He reported that there may be some changes in the enrollment projections. However, if there are, the changes will not be significant. The total report will be divided into three divisions: 1) Enrollments and enrollment projections by areas and by schools; 2) Classroom needs and/or new facilities; and 3) Procedures utilized in determining enrollment projections. He stated that twelve areas will show some significant growth in the next five-year period. Although a significant increase is projected, there will be no doubling or tripling of enrollments by 1980. The total school enrollment in October, 1975, was 5,123; the projected enrollment for that date in 1980 is 6,934 or about a 35% increase.

Homer City enrollment is 723 and is projected to be 1,051 for the elementary, junior high and senior high schools. The elementary school in Homer has 310 which is projected to be 552 by 1980; Homer Jr/Sr high 413 to 499; Bartlett is 115 and projected to be 181; Nikolaevsk 97 to 158; North Kenai 327 to 457; Sears 441 to 690; Kenai Elementary 190 to 271; Kenai Junior 450 to 528; Soldotna Elementary 435 to 660; Soldotna Junior 369 to 467; Sterling 156 to 217; Tustumena 111 to 149; Kenai Central 633 to 897. If junior highs are changed to the middle school concept with grades 6-8 and Kenai Central to grades 9-12, there would be 872 at the present time and the projection would be 1,206 by 1980.

Bartlett School, Sterling Elementary, and Tustumena Elementary are at capacity at the present time. Anchor Point will be at capacity next year. East Homer Elementary will be at capacity by 1977-78. Sears will be at capacity by 1977-78. However, the Sears situation can be resolved since Kenai Elementary has 16-18 rooms that are presently not in use. Kenai Central will be at capacity by 1977-78 if thinking in terms of secondary school 9-12. Nikolaevsk will be at capacity by 1979-80 and Homer Jr/Sr at capacity by 1980-81. Every classroom to date is being used at Homer Jr/Sr High School. However, they are not being used to capacity. If more students are enrolled without an increase in the number of classrooms, the curriculum will need to be reduced. Capacity at Homer Jr/Sr High will be realized in 1980. However, classrooms are going to be needed before 1980 because of the curriculum being offered and the limited number of classrooms presently available. Soldotna Elementary will reach capacity by 1980-81. Soldotna Junior High will reach capacity by 1980-81. If the senior high schools in

ENROLLMENT PROJECTIONS
(Continued):

the area become secondary schools of grades 9-12, that would relieve the Soldotna Junior High School of 9th grade and would make the capacity there for years beyond 1980-81. The enrollment projections do not take into account any sudden increases which might be occasioned by new plant developments.

SWIM AGREEMENT:

Dr. Gallaher reported that \$35 per hour for swim instruction offered by the board to the North Peninsula Recreation Service Area was refused. He stated that they requested \$50 per hour for swim instruction.

Mr. Dillon stated that an agreement at \$35 per hour would not be approved because services to the entire Borough for 700 students is at a cost of \$.50 per one lesson whereas private lessons per hour are \$2.00. He went on to say the program is actually going to cost \$57 per hour to operate.

Dr. Hall stated that since the beginning of the swim program, he has been concerned with the amount of time taken from elementary school instruction. He stated that 2-1/2 to 3 hours a day is just too much time for the children to lose. He recommended discontinuing the program for the remainder of the school year; and with the addition of the Kenai Central Pool, another plan should be developed for the following school year.

Mrs. Cannava stated that initially the swim sessions were to be a pilot program, and we have achieved our purpose. Consequently, she agreed with Dr. Hall in discontinuing the program. Discussion followed.

ACTION

Mrs. Mott moved to continue the swim program for another five weeks provided the school district is able to obtain instruction at a cost of \$40 per hour for swim instruction. Rev. Bartel seconded.

VOTE: Yes - Mott, Bartel, Glick
No - Shields, Hobart, Cannava

Motion failed.

Further discussion followed.

ACTION

Mrs. Cannava moved to support Dr. Hall's recommendation and discontinue the swim program for the remainder of the school year and use information from the pilot program for planning next year. Ms. Shields seconded.

VOTE: Yes - Cannava, Hobart, Shields
No - Bartel, Mott, Glick

Motion failed.

SCHOOL NURSE PROGRAM:

Mrs. Beth Taeschner presented a proposed budget for 1976-77, amounting to over \$46,000 that included capital equipment, office supplies, three additional home counselor/nurses, clerk/aide, travel, in-service, and instructional materials. She emphasized that the home counselor/nurse's duties are to promote health,

SCHOOL NURSE PROGRAM
(Con't.):

rather than prevent disease.

Mrs. Taeschner's task is devoted 2/5 time to home counseling/nurse, at Soldotna Junior High and 3/5 time in supervising the program and personnel. She stated that the home counselors/nurses are concerned with a child's total well-being, his mental and social health as well as his physical health. She added that they are not first aid stations. Some of their duties include: routine health screening; immunization programs for staff and students; rendering of first aid for medical emergencies; evaluation and referral program for physical, mental, and emotional problems of students with health, personal, school, or home related problems; and health occupations guidance.

CONSTRUCTION:

Mr. Ward reported that a few sections of concrete have been poured at East Homer Elementary. Completion date should be the end of May. The library and other areas will be remodeled at that time.

He stated that the capital improvements list for schools conducted by Mr. McRae and himself has been completed.

VO-ED FOLLOW-UP:

Mr. Ward reported a study was conducted for vocational students from last year's graduating class as requested by the State Department. He added that if instructors review the follow-up study and gain only an idea or two that improves the instruction students are receiving, it will be well worth the time spent on the study.

SOLDOTNA ADVISORY
SCHOOL COMMITTEE:

Mrs. Ginny Savoie requested that the board reconsider its decision regarding the architects and Advisory Committee working on plans for the Soldotna High School.

ACTION

Mrs. Mott moved that the board direct the administration to reactivate the architects' work on plans for Soldotna High School. Mrs. Cannava seconded.

Motion carried unanimously.

RECESS:

At 10:45 p.m., by general consent of the board, a short recess was called.

RECONVENE AFTER RECESS:

At 11:00 p.m., the board reconvened in regular session.

ALTERNATE STUDY PROGRAM:

Dr. Hall explained to the board that he had changed the format in submitting students names to the Alternate Study Program. Rather than summarizing score sheets, etc., he is submitting to the board copies of all materials relative to the student to be placed on correspondence study. Accompanying the materials will be a basic cover sheet with recommendations. Dr. Hall stated that after interviewing the students and parents in addition to recommendations from Mr. Long and the local administrators, a recommendation of approval of the students for the Alternate Study Program was provided.

ALTERNATE STUDY PROGRAM
(Continued):

Rev. Bartel stated that the first youngster appeared to have a relatively high grade equivalency for a student in 5th grade.

Dr. Hall stated that while interviewing the mother and son, it was evident that he was a bright youngster, and the reason he wanted to be placed on correspondence study was to try something new, due to a loss of interest in participating in the classroom.

ACTION

Mr. Hobart moved to approve the students to the Alternate Study Program as recommended by Dr. Hall. Rev. Bartel seconded.

Motion carried unanimously.

NEW COURSE OFFERINGS:

Dr. Hall stated that he had recommendations for New Course Offerings from Homer Jr/Sr High, Kenai Central High, Kenai Junior High, and Susan B. English. He added that he has given local administrators tentative approval to begin the second semester with these courses with the understanding that if they are not approved by the board, they would terminate immediately. Several board members raised questions relative to specific courses.

ACTION

Mr. Hobart moved to approve U.S. 20th Century Wars: Causes and Results, The Environment, Invitation to Art and Music, and Tour of the Orient, for Kenai Central High School; Theory and Composition, Creative Writing, and Research Techniques, for Homer Jr/Sr High; Literature for Advanced Readers, for Kenai Junior High; Human Growth and Development, for Susan B. English; and that Weird Tales, Art and Humanities, (Kenai Central High); Beginning Guitar and Leather Craft (Kenai Jr. High) will receive further consideration at a later board meeting. Ms. Shields seconded.

Motion carried unanimously.

By general consent, the board concurred with Dr. Hall's recommendation not to consider any additional course offerings for the remainder of the school year.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-41 thru #76-46.

#76-41, Correspondence Study - District-wide
from Account #01-099-180-000-451, Teaching Supplies to Account
#01-099-180-000-510, Equipment-New, \$1,200.00

#76-42, Soldotna Elementary School
from Account #01-043-200-000-510, Equipment-New to Account
#01-043-200-000-451, Teaching Supplies, \$200.00

#76-43, East Homer Elementary School
from Account #01-033-420-000-470, Instructional Media to Account
#01-033-100-000-451, Teaching Supplies, \$500.00

#76-44, East Homer Elementary
from Account #01-033-605-457, Small Tools-Equipment to Account
#01-033-330-469, Other Supplies, \$46.67

BUDGET TRANSFERS (Con't.): #76-45, Homer Jr/Sr High Schools
from Account #01-006-200-000-457, Small Tools-Equipment to Account
#01-006-200-000-470, Instructional Media, \$150.00; from Account
#01-006-200-000-510, Equipment-New to Account #01-006-200-000-470,
Instructional-Media, \$600.00; from Account #01-006-200-000-520,
Equipment-Replace to Account #01-006-200-000-470, Instructional
Media, \$200.00; from Account #01-006-100-000-510, Regular Instruc-
tion/Equipment-New to Account #01-006-420-000-510, Library Services/
Equipment-New, \$8.61; from Account #01-006-160-191-510, Equipment-
New to Account #01-006-160-901-470, Instructional Media, \$91.81;
from Account #01-006-160-901-520, Equipment-Replace to Account
#01-006-160-901-470, Instructional Media, \$100.00

#76-46, East Homer Elementary School
from Account #01-033-200-000-470, Instructional Media, to Account
#01-033-100-000-510, Equipment-New, \$97.00.

ACTION

Rev. Bartel moved to accept Budget Transfers #76-41, #76-42, #76-43,
#76-44, #76-45, and #76-46 as presented by Mr. Swarner. Ms. Shields
seconded.

Motion carried unanimously.

EQUIPMENT LISTS FOR NEW FACILITIES:

Mr. Kirkpatrick presented a list of furniture and equipment
purchases for the East Homer Elementary School Library and Soldotna
Elementary School. He stated that two bids had been received for
the East Homer Elementary School library equipment, and the lowest
bidder was Magna Design, Inc. However, he recommended Learning
World, Inc. and gave rationale for the recommendation. The total
cost of the package for East Homer Elementary would be \$10,341
as compared to Magna Design, Inc. bid of \$9,929. The purchases
for Soldotna Elementary totaled \$17,155.70.

Mr. Hobart inquired if there was a competitive bid for Soldotna
Elementary School. Mr. Kirkpatrick replied in the affirmative and
stated that the lowest bid was accepted with minor exception.

ACTION

Rev. Bartel moved to approve the purchases of furniture and equip-
ment for East Homer Elementary School library in the amount of
\$10,341 to Learning World, Inc. and Soldotna Elementary School in
the amount of \$17,155.70. Mr. Hobart seconded.

VOTE: Yes - Hobart, Mott, Shields, Bartel, Cannava, Glick

Motion carried unanimously.

HOMER JR/SR HIGH REMODELING:

Mr. Ward presented plans for the renovation and rehabilitation of
Homer Jr/Sr High School, including the removal of the wooden
portion of the 1950 facility, as submitted by Ellerbe Alaska.
He stated that the total estimate for the project at this point
is \$322,280.

HOMER JR/SR HIGH
REMODELING (Con't.):
ACTION

Rev. Bartel moved to accept the plans submitted by Ellerbe Alaska for the renovation and rehabilitation, including the removal of the wooden portion of the 1950 facility for Homer Jr/Sr High.

VOTE: Yes - Cannava, Bartel, Hobart, Shields, Mott, Glick

Motion carried unanimously.

PTR FORMULA:

Dr. Gallaher requested that the board adopt the PTR Formula complying with the Negotiations Agreement and have the adopted PTR Formula publicized.

Mr. Glick inquired whether the formula was the same as had been used in the past.

Dr. Gallaher stated that it was the same one which accompanied the enrollment figures and teacher needs as presented to the board in November, 1975, for 1976-77.

ACTION

Mr. Hobart moved to adopt the scheduling of the PTR Formula to be publicized as submitted by Dr. Gallaher. Ms. Shields seconded.

Motion carried unanimously.

RESIGNATIONS:

Dr. Gallaher recommended acceptance of the resignations of Ruth Shirohira, 3rd grade, Sears Elementary, effective January 30, 1976; Florita Richardson, Special Services, Seward Elementary, and Monty Richardson, Social Studies, Seward Elementary, effective May 28, 1976.

ACTION

Ms. Shields moved to accept the resignations of Ruth, Shirohira, 3rd grade, Sears Elementary, effective January 30, 1976; Florita Richardson, Special Services, Seward Elementary; and Monty Richardson, Social Studies, Seward Elementary, effective May 28, 1976, as recommended by Dr. Gallaher. Mrs. Cannava seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended the following contracts: Barbara Dilly, Special Education, temporary 93 days, Soldotna Junior High, effective January 19, 1976; Jean A. Benward, 3rd Grade, full-time, 83 days, Sears Elementary, effective February 2, 1976; Barbara Arness, Kindergarten, full-time, 83 days, Sears Elementary, effective February 2, 1976.

ACTION

Ms. Shields moved to approve the staff appointments as recommended by Dr. Gallaher. Mr. Hobart seconded.

Motion carried unanimously.

CONTRACT ADDENDUM:

Dr. Hall stated that there are approximately 7 or 8 youngsters in English Bay of high school age who would like to continue their education; but due to their location and boarding home situations, they have requested to be placed on correspondence study. He

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 2, 1976
Page 11

CONTRACT ADDENDUM (Con't.): recommended a \$400 contract addendum for Mr. John Stoner, beginning February 1, 1976 for the remainder of the school year for the purpose of giving additional help to correspondence students after regular school hours.

ACTION

Rev. Bartel moved to approve the \$400 contract addendum for Mr. John Stoner. Mrs. Cannava seconded.

VOTE: Yes - Bartel, Cannava, Hobart, Mott, Shields, Glick

Motion carried unanimously.

POLICY CHANGE:

Dr. Hall recommended change of a statement from the board policy dealing with Student Hearing Procedures, Rules and Regulations on expulsion. He stated that Item 3 reads, "at a preliminary hearing the student, parent or guardian may be presented by legal counsel." However, a recent supreme court decision has stated this is not necessary during the preliminary hearing; but it is a desirable factor at the point of expulsion proceedings when student and parents or guardian appear before the board. He therefore requested the board's concurrence with the removal of the statement in paragraph C and incorporating that under paragraph I which states, "a student and his/her parent or guardian shall be made aware of their right to appeal the decision of the hearing authority to the appropriate appellate authority. At this level the student, parent or guardian may be represented by legal counsel."

ACTION

Rev. Bartel moved to approve the incorporation of paragraph C under paragraph I which deals with the Student Hearing Procedural Rules and Regulations on Expulsion. Ms. Shields seconded.

Motion carried unanimously.

SABBATICAL LEAVE:

ACTION

Rev. Bartel moved to approve Sabbatical Leave for Mr. John Lindeman, Ninilchik Elem/High School for the 1976-77 school year, contingent upon the State Department of Education providing one half of the actual sabbatical leave cost. Mrs. Cannava seconded.

VOTE: Yes - Shields, Mott, Hobart, Cannava, Bartel, Glick

Motion carried unanimously.

FINANCE COMMITTEE:

Mr. Glick appointed Mrs. Cannava, Ms. Shields, and himself to work with the Borough Assembly Committee on finances and other items of mutual concern.

SWIM AGREEMENT:

Mr. Hobart stated that the North Peninsula Recreation Area turned down the board's \$35 per hour offer and requested \$50 per hour for swim instruction. Therefore, a \$40 per hour offer would not be accepted.

PUBLIC PRESENTATIONS:

Mr. Tommy Corr stated that it would be good public relations between the Borough Assembly and the School Board if the bids were placed in Assembly packets. Mr. Corr feels that in going to the public, the Assembly needs the bids to review and analyze.

Mr. Kirkpatrick stated that he really doesn't know what is expected of him but that he would take direction from the Borough Mayor. He further stated that it is his understanding that the cost per item, the name of successful low bidder, and the total amount of that particular installment is desired.

Mr. Corr informed the board that the Mayor does not vote.

EXECUTIVE SESSION:
ACTION

At 12:00 p.m., Ms. Shields moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mrs. Cannava seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:30 p.m., the executive session was adjourned.

RECONVENE REGULAR SESSION:
ACTION

At 12:35 p.m., Ms. Shields moved the board reconvene into regular session. Rev. Bartel seconded.


Motion carried unanimously.

ADJOURN:

At 12:40 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,


Mr. Carl Glick, President


Mrs. Marie Mott, Clerk

The minutes of February 4, 1976,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
P. O. Box 1200
Soldotna, Alaska 99669

February 16, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member
Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services

OTHERS PRESENT:

Mr. Patrick O'Connell
Mr. Tom Wagoner
Mr. Clayton Brockel
Mr. & Mrs. Stanley Friese
Mr. Stan Long
Mr. Jeff Dillon
Mr. Tommy Corr
Mr. Kris Rogers
Mrs. Ginny Savoie
Mr. Richard Dixon
Mr. & Mrs. Paul Fischer
Mrs. Catherine Parker
Mr. Richard Skinner

CALL TO ORDER:

The meeting was called to order at 7:01 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Excused
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Excused
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of February 2, 1976, were approved with the following correction.

Page 3, line 3 - change contract to compact.

PAA:

Dr. Gallaher read a letter from Clark Whitney, President of the Kenai Peninsula Administrators Association. Mr. Whitney stated that members elected to negotiate for the Kenai Peninsula Administrators Association were: Dr. Colin Morse, John Jones, Richard Carlignan, and Clark Whitney. He requested notification

PAA (Continued): of a time and place for a meeting of the School Board's Negotiating Team and the PAA's Negotiating Team.

LEAVE OF ABSENCES: Dr. Gallaher read letters from Mr. Ken Kruger, Head Custodian at Kenai Central High, and Mrs. Margaret Kruger, Head Baker at Kenai Central High School Cafeteria, requesting a leave of absence without pay for the August 1, 1976-77 school year. Also a letter was read from Mrs. Frieda Rogerson, Secretary, Central Office, requesting a leave of absence without pay, effective March 23, 1976.

UNIVERSITY OF NEBRASKA: Dr. Gallaher read a letter from Dean Stuart, University of Nebraska, Extension Division, expressing his thanks to Dr. Hall for sending Mr. Stan Long to the Extension Division.

ENGLISH BAY ADVISORY COMMITTEE MEETING: Dr. Gallaher reported that the meeting with English Bay School Advisory Committee scheduled for February 5 has been rescheduled for February 19, 1976.

ENROLLMENT & CLASSROOM STUDY: Dr. Gallaher reported on Enrollment Projections and Construction Needs Report with major recommendations as follows:

Anchor Point - one classroom; one kindergarten room.

Homer - elementary building, minimum of 10 rooms, plus special facilities.

Additions and remodeling at Jr/Sr High Complex in Homer to provide a middle school (6-8) and a secondary school (9-12).

Nikolaevsk - Multipurpose room and kitchen facilities.

Ninlichik - Multipurpose room for band, music, physical education, etc.

Soldotna - elementary building, minimum of 10 rooms, plus special facilities.

Secondary, 800 student school building (9-12).

Sterling - Two classrooms and one kindergarten room.

Tustumena - Two classrooms and one kindergarten room.

ACTION Ms. Shields moved to accept the Enrollment and Classroom Study report as presented by Dr. Gallaher. Mr. Hobart seconded.

Motion carried unanimously.

CONSTRUCTION: Mr. Ward reported that the remainder of the remodeled area at Kenai Central High School will be inspected Friday, February 20.

Mr. Wirum, Architect, was in Soldotna and met with the School District Staff, and Borough Staff on February 5. On February 12, Mr. Wirum met with the Soldotna School Advisory Committee concerning

CONSTRUCTION (Con't.):

the Soldotna High School.

Mr. Ward stated that the Advisory Committee has been working on building schematics and would like to meet with members of the board and architects to be assured of being in agreement with what is desired for the Soldotna High School.

MAINTENANCE & CAPITAL
REQUESTS:

Mr. Ward reported that he and Mr. McRae visited each school in the district to obtain maintenance and capital improvement requests from each administrator and/or head teacher. He added that there are many routine maintenance projects that do not appear on the list, and that there will be a number of breakdowns, etc., that will occur before the close of school.

CORRESPONDENCE, BOARDING
HOME, & ALTERNATE STUDY:

Mr. Stan Long reported on the Correspondence, Boarding Home, and Alternate Study Program to date. He stated that the correspondence program has been in operation for 4 years and the boarding home program for 9 years. As of July 1, 1975, procedural changes in correspondence study were adopted on the Kenai Peninsula. Elementary courses are now stocked in his office and tests are graded and evaluated there also.

Mr. Long stated that he has been allowed to select his own staff and feels that this is the "very crux of the success of the program." He went on to say that students are classified in several categories:

- 1) Remote - Students living more than 2 miles from an established school, (62 students)
- 2) Alternate Study - Students for various reasons excused by the Board of Education from attending public school (94 students)
- 3) Medical - Due to medical reasons, attending public school may be detrimental to a student's health (14 students)
- 4) Enrichment - Secondary students that are in school but taking one or more courses as approved by their principal.
- 5) Drop-out (1 student)

COMMUNITY COLLEGE BUDGET
REQUEST:

Mr. Tom Wagoner presented to the board the budget request for the Community College for Fiscal Year 1976-77 in the amount of \$43,400. Mr. Wagoner stated that up until this year, monies given to the Community College from the Kenai Peninsula Borough School District were used primarily for administrative functions. This agreement was developed with the State Department of Vocational Education and the Kenai Peninsula Borough School District, in that his salary was two-fold; 1/2 came from the State Department of Vocational Education and the other 1/2 came from the Kenai Peninsula Borough School District Budget. Under the new program, the university is to pick up administrative costs.

COMMUNITY COLLEGE BUDGET
REQUEST (Continued):

Mr. Wagoner stated that they would like to use the budgeted 1/2 time position in the Homer and/or Seward areas for teaching both high school students and adults.

Mr. Wagoner further added that much emphasis is placed on vocational education training at the Community College.

PROPOSED BUDGET 1976-77:

Mr. Gilck reported that the proposed budget for 1976-77, amount of \$15,247,373, is somewhat higher than last year. However, the budget will be scrutinized at "work and public hearing" sessions.

TITLE III:

Mr. Dixon stated that the Title III Project is not designed for those students who cannot read, or read very poorly. He went on to say that they have three goals (a) the development of reading skills, primarily oral reading; (b) behavior modification (changing a child's negative attitude to a positive attitude towards being in school); (c) a development of a dramatic program for all levels in the schools in the Homer area.

Mrs. Gail Hikel and Mrs. Janet Jensen displayed a variety of audio-visual aids used in the Title III Program and reported on the numerous plays performed by the students.

Mrs. Cannava inquired whether or not the students are able to travel to different areas to perform their plays.

Mr. Dixon stated that they have \$1,500 in travel monies, and they will be going to Anchorage to see a play. However, if they were to travel to Seward or Anchorage to produce their plays, it would be hard on the elementary students, due to the time involved.

Mr. Dixon added that next year will be their final year with the Title III Project and stated that the main thrust of the project, beyond instructional, is to write a "cookbook" on the project in such a way that it can be given to any school district or school in the State and say "here is an idea try it."

SOLDOTNA ADVISORY
COMMITTEE:

Mrs. Ginnie Savole stated that the Soldotna School Advisory Committee would like to have a work session with the school board to discuss plans for the Soldotna High School.

RECESS:

At 9:07 p.m., by general consent of the board, a short recess was called.

RECONVENE AFTER RECESS:

At 9:21 p.m., the board reconvened in regular session.

PURCHASE SPECIAL SERVICES
VEHICLE:

Mr. Kirkpatrick reported that due to the rapid growth of the Special Services Programs, it is necessary to request approval to purchase a vehicle for special services transportation. He and Kris Rogers, Director of Special Services, have conferred with the Director of Transportation, State Department of Education and he is agreeable to the purchase and operation of the vehicle. He stated that the State Department would reimburse the district up to 90% of the purchase price and operational costs. He added

PURCHASE SPECIAL SERVICES
VEHICLE (Continued):

that he will propose to the State Department a reimbursement rate of 75¢ per mile to cover both driver salaries and operational costs.

Mr. Kirkpatrick recommended purchasing a 1975 Dodge Maxi-Van, 15 passenger, at \$5,945 plus costs for the school bus light package at \$130.00 and yellow-painted at cost plus labor from Burton Carver Company, Inc. or a comparable 1975 vehicle at a comparable price.

ACTION

Mr. Hobart moved to direct the administration to purchase a 15 passenger van not to exceed a cost of \$5,945 plus the school bus light package at \$130.00 and a yellow-paint job. Mrs. Mott seconded.

VOTE: YES - Cannava, Mott, Shields, Hobart, Glick

Motion carried unanimously.

TYONEK BIDS:

Mr. Ward reported on the results of the February 12, 1976, bids for the addition to the Bob Bartlett School in Tyonek, Alaska. He stated that the lowest two bidders were H & S Construction with a base bid of \$721,000, Alternate #1, \$52,000 and Alternate #2, \$5,300; and Lindbrook Construction with a base bid of \$729,000 with Alternate #1, \$42,000 and Alternate #2, \$5,000.

He added that there were some significant differences in the cost for extra work but that these will be evaluated. The architects are requesting information from each bidder regarding work they have done in Alaska, particularly in the bush.

ACTION

Mrs. Cannava moved to recommend that the Kenai Borough enter into a contract at the earliest possible date with the lowest responsible bidder for the construction of the addition, including alternates 1 and 2, to Bob Bartlett School, Tyonek, Alaska with a completion date of September, 1976, if possible. Mr. Hobart seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Ward presented Budget Transfers #76-47 thru #76-50.

#76-47, Seward Elementary
from Account #01-042-100-000-451, Teaching Supplies to Account #01-042-100-000-470, Instructional Media, \$700.00

#76-48, Bob Bartlett School
from Account #01-001-100-000-470, Instructional Media to Account #01-001-100-000-451, Teaching Supplies, \$700.00

#76-49, North Kenai Elementary
from Account #01-039-100-000-520, Equipment-Replace to Account #01-039-100-000-510, Equipment-New \$450.00; and from Account #01-039-605-000-510, Operation-Maintenance of Plant Equipment-New to Account #01-039-100-000-510, Regular Instruction - Equipment-New \$200.00

BUDGET TRANSFERS (Con't.): #76-50, East Homer Elementary School from Account #01-033-420-000-470, Instructional Media to Account #01-033-420-000-469, Other Supplies, \$300.00.

ACTION Mrs. Mott moved to accept Budget Transfers #76-47, #76-48, #76-49, and #76-50 as outlined by Mr. Ward. Ms. Shields seconded.

Motion carried unanimously.

NEW COURSE OFFERINGS: Dr. Hall stated that several board members after researching the new course offerings that they were concerned about, found them to be satisfactory. He therefore recommended approval of the New Course Offerings.

ACTION Mrs. Cannava moved to approve New Course Offerings, Weird Tales and Arts and Humanities for Kenai Central High and Leather Craft and Beginning Guitar for Kenai Junior High. Ms. Shields seconded.

Mrs. Cannava stated that she was concerned with the title "Weird Tales" appearing on school transcripts.

Dr. Hall assured her that the title would be changed back to Speculative Fiction. He stated that all these courses are elective courses. He added that in the future the administrators will not be given tentative approval of new course offerings. They must be submitted three weeks prior to a board meeting.

Motion carried unanimously.

BUDGET WORK SESSION: There will be a budget work session on Saturday, February 28, 1976, at 9:00 a.m. in the coffee room, Borough Building, Soldotna, Alaska. A public hearing of the budget is scheduled for Monday, March 15, 1976, at 7:00 p.m., Borough Building. Interested people are invited to attend.

There will be a Special School Board Meeting or Adjoined Meeting on March 22, 1976, for adoption of the 1976-77 budget.

SIXTH GRADE SOLDOTNA: Dr. Gallaher reported that a survey of parents of approximately 135 fourth and fifth grade students conducted by Mrs. Savole, reveals that 54 responses prefer their children to remain at Soldotna Elementary in sixth grade; seven preferred Soldotna Junior High School; the remaining did not respond.

ACTION By general consent, the board advised the administration to retain sixth grade at Soldotna Elementary School.

STAFF APPOINTMENTS: Dr. Gallaher recommended contracts for Marjorie Hays, grades 1 & 2, 76 days, Sears Elementary, effective February 11, 1976; Peter McNair, Special Education, Permanent-Substitute, 96-1/2 days, Homer Jr/Sr High, effective January 12, 1976; and Elaine Hicks, North Kenai Elementary, grade 5, 72 days, effective February 17, 1976.

TITLE VII:

Mr. Ward reported that the Department of Health and Social Services is proposing a change in Title VII, and many of the changes are directed to school construction. He stated that we would lose 20% of our existing space by adding footage required per student. Therefore, we would have to add classrooms to house students we already have.

Mr. Glick inquired whether there had been a bill introduced to the legislature.

Mr. Ward informed him that this does not have to go through legislation.

Mr. Ward read the following resolution to be sent to the Department of Health and Social Services by February 20, 1976.

"WHEREAS, The proposed changes in the Regulations of the Department of Health and Social Services Title VII would cost the local school district and the State of Alaska millions of additional dollars in school construction, and,
WHEREAS, The adoption of these Rules and Regulations would affect the existing facility capacities requiring additional classroom additions to house students that now comply with the existing rules and regulations, and,
WHEREAS, Once the Proposed Rules and Regulations for school facilities are accepted as law, all school facilities, whether a one room bush school or a twenty room complex in the heart of the State's largest town, must abide by all of the regulations and requirements, and,
WHEREAS, The proposed changes to 7AAC 22.85-145 exceeds the Uniform Building Code, and NFPA Codes, and the ASHRAE Guide recommendations;
THEREFORE, Be it resolved that the Kenai Peninsula Borough School District Board of Education opposed the implementation of the proposed changes in the Department of Health and Social Services Title VII AAC 22.085.145."

ACTION

Mr. Hobart moved to adopt the resolution as read. Ms. Shields seconded.

Motion carried unanimously.

EXPULSIONS TYONEK:

Dr. Hall stated that in accordance with school district policy relating to possible expulsion of students, Rev. Bartel, Mr. Kris Rogers, Mr. Adam Kroto and he held a preliminary hearing session for 3 students on February 12, 1976, from 4:30 p.m. to 6:30 p.m., at the E. L. "Bob" Bartlett Elem/High School.

The recommendations of the hearing panel for the three students in question are: One student, having a number of absences and tardiness and involved in vandalism, be placed on a 30-day probationary period during which time Mr. Adam Kroto, Member of the Village Council, will take the youngster into his family in a home

EXPULSIONS TYONEK (Con't.): situation for the 30-day period. At the same time he will secure a letter of guardianship from the parents, so that he would have complete control over the youngster. Because of the damage and vandalism, the panel felt the parents should not be held responsible, but that a work study program be established by the local administrators and Mr. Kroto for the student to work at the school and pay for the damage of the vandalism. If in the 30-day probationary period the student is not meeting his obligations, expulsion will be immediate for the remainder of the school year. The other two youngsters involved in the vandalism also had excessive absences and tardiness. However, Mr. Brown felt it would not be best to recommend expulsion. The hearing panel agreed and recommends the students also become involved in a work study program to be scheduled by the local administrator and Mr. Kroto, to pay their share of the damages. In addition, it was emphasized to the parents and students that if absences, tardiness, or truancy continues, Dr. Hall, District Truant Officer, will request the arrest of the parents for non-compliance of the compulsory school attendance and would refer the students to the court for disposition.

Dr. Hall recommended the board accept the recommendations of the hearing panel. He added that a basic problem on the peninsula is the irresponsibility of parents for their children and setting up guidelines for them.

ACTION

Mrs. Cannava moved to accept the recommendations of Dr. Hall and the Hearing panel for those student hearings held in Tyonek. Mrs. Mott seconded.

Motion carried unanimously.

KCHS SCHEDULE:

Dr. Hall stated that the meeting, concerning the Kenai Central High School Schedule with the representatives from the student body, faculty senate, and the administrator, was very successful.

The new schedule is as follows:

An extension of lunch period: two days out of the week, a 6-period schedule with 58 minute classes; three days out of the week - Monday, Wednesday and Friday there will be a 7-period day maintaining the extended lunch period and reducing the class periods to 51 minutes.

From 3:03 to 3:51 p.m., there will be an activity period: A minimum of ten teachers will be on duty each activity period and these people will be assigned different areas to patrol and supervise. The other thirty teachers will be working with students in activities. Their schedules will be rotated.

Students will either be involved in a planned activity or an activity that is under the supervision of teachers on patrol, the librarian or her staff members not dealing with a planned activity.

KCHS SCHEDULE (Con't.):

Students may, with written parental permission, leave the campus during the activity period. However, any student leaving campus without written parental permission will be truant.

Dr. Hall stated he will request that the school administration initiate a form that must be signed by both the parents and student, understanding that they will not hold the school responsible for what happens to the student if released from school during the activity period. There is also the understanding that the transportation schedule shall remain the same.

Teachers will be available to students during the activity period as much as possible.

These will be activities that take place during the school day and not extra-curricular activities.

Mr. Glick inquired whether the signed form by the parents and student would be effective for the remainder of the school year.

Dr. Hall stated if it is so stipulated.

Mr. Glick inquired whether he felt the schedule might produce some confusion.

Dr. Hall replied that he did not feel it would.

ACTION

Mr. Hobart moved to approve the new schedule for Kenai Central High School as presented by Dr. Hall. Ms. Shields seconded.

Motion carried unanimously.

PAA COMMITTEE:

Mr. Glick appointed himself as Chairman, Mr. Hobart and Dr. Gallaher to work for the Board's Negotiations Committee for the Kenai Peninsula Administrators Association. The first meeting is scheduled for February 23, 1976, Superintendent's Office, at 6:30 p.m.

SOLDOTNA ADVISORY
COMMITTEE MEETING:

There will be a meeting Monday, February 23, 1976, in the Superintendent's Office with the Board of Education and the Soldotna School Advisory Committee to discuss plans for the Soldotna High School.

LEAVE OF ABSENCE
WITHOUT PAY:

Mr. Hobart moved to approve leave of absence without pay for Mr. Ken Kruger, Head Custodian at Kenai Central High and Mrs. Margaret Kruger, Head Baker at Kenai Central High School Cafeteria for the school year 1976-77 and Mrs. Frieda Rogerson, Secretary, Central Office, effective March 23, 1976. Mrs. Cannava seconded.

Motion carried unanimously.

EXECUTIVE MEETING/AASB:

Mrs. Cannava stated she attended the Executive Meeting for the Alaska State School Board and there was one bill affecting Education that the committee was very concerned with. She went

EXECUTIVE MEETING/AASB
(Continued):

on to say that for the first time this year, school districts were suppose to know exactly what kind of funding they were to receive from the state, whether this funding was coming from the foundation grant or the mini 874. However, the governor has found that the mini 874 bill wasn't being used in some districts as it should be. So, therefore, there is a bill SD 941 which will prevent misuse, but will also create hardships on many districts that were claiming much of that money. In addition, the governor is only funding for 50% of the mini 874 of whatever is claimed. She further added that the governor would like to do away with the mini 874 and to add more funding through the foundation grant. She stated that the Executive Board told the committee that: (1) Any law that was in existence, as mini 874, should be fully funded until it was dropped; (2) we really appreciated as school board members and as representatives of our districts the idea of knowing ahead of time what kind of money to expect.

Another bill that was up was that the state would be paying 3/4 for construction rather than 1/2.

SEWARD ELEMENTARY:

Mrs. Mott stated that due to the recent earthquake in Seward, she felt it necessary that there be an inspection of the Seward Elementary School as there were some damages done to that school.

ACTION

Mrs. Mott moved to approve a resolution requesting the Borough Administration to obtain a thorough Safety Inspection of the Seward Elementary School Building. Ms. Shields seconded.

Motion carried unanimously.

COURT DECISION:

Dr. Hall reported that in the Marvin Crisp vs. the Kenai Peninsula Borough School District and the Kenai Peninsula Borough, the superior court judge in Anchorage ruled in favor of the School District and the Borough.

TAX EXEMPTION:

Ms. Shields stated her concern with the ordinance the Borough Assembly will be bringing up tomorrow night regarding tax exemption. She stated that with looking at the funding level the school district will be facing, she would like to know whether the board feels we can survive with another tax cut.

Mr. Hobart and Mr. Glick expressed their concern with the possible tax cut.

Ms. Shields added that the people want good, sound education for their children; they want more programs; but at this point with the population growth and a possible tax cut, she is very concerned with what will happen to education.

SWIM AGREEMENT:


Mr. Dillon stated that the board of the North Peninsula Service Area has approved the \$40 per hour for swim instruction at the North Kenai Pool.

- SWIM AGREEMENT (Con't.): The board members felt it better to drop the swim program and continue it again next year.
- EXECUTIVE SESSION: At 10:50 p.m., Ms. Shields moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mr. Hobart seconded.
ACTION Motion carried unanimously.
- ADJOURN EXECUTIVE SESSION: At 11:25 p.m. the executive session was adjourned.
- RECONVENE REGULAR SESSION: At 11:30 p.m., Mrs. Cannava moved the board reconvene into regular session. Mr. Hobart seconded.
ACTION Motion carried unanimously.
- ADJOURN: At 11:35 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Gluck, President



Mrs. Marie Mott, Clerk

The minutes of February 16, 1976,
are not approved as of this date.

(631)

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
P. O. Box 1200
Soldotna, Alaska 99669

March 1, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member
Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Patrick O'Connell
Mr. Robert Richardson
Mrs. Shirley Crateau
Mrs. Dody Tachick
Mrs. Joyce Thompson
Mrs. Connie Miller
Mr. John Cook
Mrs. Katherine Parker
Mr. Tommy Corr
Mr. Richard Skinner
Mayor Gilman
Mayor Elson
Dr. Charles Craig
Mrs. Virginia Maesner
Mr. Justin Malle
Mr. Leonard Olson
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:11 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Present
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of February 16, 1976, were approved as written.

SCHOOL CONSTRUCTION:

Mr. Ward reported that Kenai Central High School is 86% completed, and the remainder of the remodeled area was occupied last Friday. Soldotna Elementary is 64% completed; East Homer Elementary is 63% completed; and Russian Village is 15% completed. Seward High

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 1, 1976
Page 2

SCHOOL CONSTRUCTION
(Continued):

School Plans will be presented to the board by March 15, 1976. H & S Construction was awarded the contract for the addition to the Bob Bartlett School in Tyonek.

TENTATIVE CONSTRUCTION
SCHEDULE:

Mr. Ward reported that at the work session on Saturday, February 28, there were some changes made in the tentative construction schedule. However, Dr. Gallaher stated these changes occurred as the result of the Board of Education's review of the schedule. He further stated that the schedule is tentative and may require adjustments as it progresses.

JOINT BOARD & SOLDOTNA
ADVISORY COMMITTEE:

Mr. Glick reported that at the meeting of the board and the Soldotna Advisory Committee, a basic agreement was reached on desires for the Soldotna High School (middle school concept) and the architect will be informed of those desires and guidelines. Mr. Hobart stated that they are attempting to eliminate some items and scale down the cost of the facility.

SPECIAL SERVICES
TRANSPORTATION:

Mr. Kirkpatrick stated that since the board's approval for purchase of a 1975 model Dodge Maxi-Van or comparable vehicle, it has been discovered to be a 1974 model. However, he stated that the van is in good condition and does have low mileage. He added that he had received verbal tentative approval from Mr. Grieser, Department of Education Administrator, for the purchase.

Mr. Kirkpatrick stated the school bus light package, lighted stop arm, yellow painted and lettering plus labor would be \$555. In addition he would like to include a wheel chair ramp at a cost of \$600, making a total cost of \$7,100.

ACTION

Mr. Rehder moved to approve purchase of a Dodge Maxi Van or comparable vehicle with the bus light package, yellow-painted and a wheel chair ramp at a total cost of \$7,100 for a Special Services Transportation vehicle. Mrs. Cannava seconded.

VOTE: Yes - Hobart, Rehder, Cannava, Bartel, Mott, Shields, Glick

Motion carried unanimously.

TITLE IVA:

Mrs. Connie Miller, Director of Title IVA, Indian Education/Instructional Aides and Other Contractual Services gave a brief summation of the program. She stated the primary emphasis of the Title IVA Program has been to employ instructional aides who under teacher direction, offer assistance to native students and to develop Native Enrichment Programs which enhance native student's cultural background. The Title IVA Program also provides inservice training to the Instructional Aide Staff; thus helping them to work more effectively with students. Each target area being served has a Parent Committee which plays an active part in program implementation and evaluation. The native student count this year is 607, or 12% of the total student enrollment. Through target selection, Title IVA can service 61% of the native student body.

TITLE III:

Mr. John Cook, Director Title III, gave a brief report on his Science Project. He stated that rather than complete teacher direction, his philosophy is to let the student learn by doing. In the science program a student is given objects; allowed time to think creatively, and to solve a situation. If the student does have a problem, the teacher directs him through questioning.

MAINTENANCE AND CAPITAL
REQUEST 1976-77:

Mr. Ward reported that at the February 16, meeting the board received the Maintenance and Capital Requests from the principals. However, since that time, there have been some changes and additions. He suggested the board work with the Borough Maintenance to set up priorities for the list.

ACTION

The board directed the administration to work with the Borough Officials to set up priorities for the Maintenance and Capital Request list for 1976-77.

1976-77 BUDGET REVIEW:

Mr. Glick reported that during the work session Saturday, February 28, there were several suggestions regarding the budget, but none of them would reduce the budget of \$15,247,373.

There will be another Budget Work Session, March 9, at 7:30 p.m., Coffee Room, Borough Building, and a Public Hearing on the budget is scheduled for March 15, 7:00 p.m., Borough Building.

NEW CONSTRUCTION FURNITURE
AND EQUIPMENT LISTS:

Mr. Kirkpatrick requested approval for purchase of furniture and equipment for Kenal Central High School in the amount of \$4,880.90. He stated the remaining funds in that account are \$57,340.

ACTION

Rev. Bartel moved to approve the purchases of (1) Kodak 16mm Analyst Projection at \$569.50, (2) Pigtail connections for electric ranges at \$19.75, (1) Sony VC-260 Recorder/Player at \$1,734.30, (1) B & W Sony Camera Ensemble at \$902.40, (1) Wondertouch Shampoo Machine at \$616.20, (1) Refrigerator/Pequin Jr. at \$192.75, (2) Clark Vacuums at \$396.00, and (1) Wollensak 4-Track Reel-to-Reel Recorder at \$450.00 for a total amount of \$4,880.90 for Kenal Central High School. Ms. Shields seconded.

VOTE: Yes - Bartel, Cannava, Rehder, Hobart, Mott, Shields, Glick

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall stated that after talking with the parents plus recommendations from Mr. Long and the local administrators, he would recommend approval of the students to the Alternate Study Program.

ACTION

Mr. Hobart moved to approve the students to the Alternate Study Program as recommended by Dr. Hall. Mr. Rehder seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-51 thru #76-56.

- BUDGET TRANSFERS (Con't.):
- #76-51, Warehouse
from Account #01-098-605-000-432, Fuel for Heating to Account
#01-098-605-000-452, Maintenance Supply, \$300.00;
 - #76-52, Seward High
from Account #01-008-320-000-520, Equipment-Replace to Account
#01-008-160-702-510, Business Education/Equipment-New, \$210.00;
 - #76-53, North Kenai Elementary
from Account #01-039-420-000-520, Equipment-Replace to Account
#01-039-420-000-470, Instructional Media, \$61.00; and from Account
#01-039-420-000-510, Equipment-New to Account #01-039-420-000-470,
Instructional Media, \$65.00;
 - #76-54, Homer Jr/Sr High
from Account #01-006-160-806-520, Equipment-Replace to Account
#01-006-160-806-451, Teaching Supplies, \$800.00;
 - #76-55, Community School Programs
from Account #01-099-700-000-412, Telephone to Account
#01-099-700-000-426, Travel, \$400.00;
 - #76-56, Seward High
from Account #01-042-420-000-426, Travel to Account.
#01-042-420-000-510, Equipment-New, \$200.00.

ACTION

Ms. Shields moved to approve Budget Transfers #76-51, #76-52, #76-53, #76-54, #76-55, and #76-56 as presented by Mr. Swarner. Mr. Hobart seconded.

Motion carried unanimously.

KPFT PAYROLL DEDUCTION
OF DUES:

Dr. Gallaher stated that a letter had been received from the Kenai Peninsula Federation of Teachers requesting that dues for the association be a payroll deduction. He went on to say that the board's policy manual designates that the Kenai Peninsula Education Association is the one for which payroll deductions and dues can be made. He added that if the board is favorable, it would require action to change the board policy. If the board desires that the policy should stand as it is and deduct only payroll dues for the association for which it has an agreement, then he suggested this be reaffirmed.

Rev. Bartel inquired what this deduction would involve.

Mr. Swarner stated it would require additional accounting time.

Mrs. Mott stated that she feels the board should leave the policy as written.

Mr. Hobart inquired as to whether this was originally a negotiated privilege.

KPFT PAYROLL DEDUCTION
OF DUES (Continued):

Dr. Hall stated that it was part of the negotiations with the association that represents the certificated staff.

Mr. Hobart stated that it would need concurrence of the KPEA.

Rev. Bartel suggested deferring action until consulting with KPEA and the attorney.

ACTION

By general consent, the board decided to defer action until the administration has consulted with the attorney and KPEA.

REGISTRATION:

Dr. Gallaher recommended approval of the resignation of Mrs. Donna Hague, second grade, Soldotna Elementary, effective May 28, 1976. He stated that Mrs. Hague has provided classroom service to the Kenai Peninsula Borough School District for the past eight years.

ACTION

Mr. Rehder moved to accept the resignation of Mrs. Donna Hague, second grade, Soldotna Elementary, effective May 28, 1976. Mrs. Cannava seconded.

Motion carried unanimously.

TITLE IV AUTHORITY TO
FILE APPLICATION:

Dr. Hall stated that before he can sign or file the application for the Title IV Programs, it is necessary to have board approval authorizing him as the representative to sign the certification and statement of assurance for filing application.

ACTION

Ms. Shields moved to authorize Dr. Hall to sign the certification and statement of assurance for the Title IV Programs. Mrs. Mott seconded.

Motion carried unanimously.

APPOINTMENT OF CLASSIFIED
NEGOTIATIONS TEAM:

Mr. Glick appointed Mr. Ward, Chairman; Ms. Shields, Co-Chairman; Mrs. Mott; Mr. Rehder; and Mr. Kirkpatrick as the Negotiation Team for classified personnel.

STORAGE/HOMER:

Mr. Ward reported that the borough will be accepting proposals for the removal of the frame building at the Homer Jr/Sr High site. He stated that all school district property must be moved from the building by March 15.

TITLE IV:

Mr. Ward stated that the Title IV presentations have been made and the State Advisory Committee will meet in a few days in Anchorage to determine the amount of dollars available for next year's funding.

TENTATIVE CONSTRUCTION
SCHEDULE:

Rev. Bartel moved to accept the Critical Path Construction Study as a working addendum to the Enrollment Projections and School Construction Needs Study. Mr. Hobart seconded.

ACTION

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 1, 1976
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NEW SCHOOL FACILITIES:

Mayor Gilman emphasized the need for adequate time for planning new school facilities and classroom needs. He questioned the feasibility of receiving bids for all construction in January of 1977.

PROPERTY TAX:

Mayor Elson stated that the Kenai Peninsula Borough is fortunate in having a large tax base and few people. However, he cautioned the board that the 1976-77 budget request should not be so high as to increase the present property tax rate.

EXECUTIVE SESSION:

At 9:00 p.m., Mrs. Mott moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Ms. Shields seconded.

ACTION

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:35 p.m., the executive session was adjourned.

RECONVENE INTO REGULAR
SESSION:

At 10:37 p.m., Ms. Shields moved the board reconvene into regular session. Rev. Bartel seconded.

ACTION

Motion carried unanimously.


ADJOURN:

At 10:39 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Gilck, President



Mrs. Marie Mott, Clerk

The minutes of March 1, 1976,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 BOROUGH ADMINISTRATION BUILDING
 Soldotna, Alaska 99669

March 15, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
 Mr. Jerry Hobart, Treasurer
 Mrs. Marie Mott, Clerk
 Mrs. Carolyn Cannava, Member
 Ms. Mary Shields, Member
 Rev. Bruce Bartel, Member
 Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
 Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
 Dr. James Hall, Superintendent/Instructional Service
 Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
 Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Patrick O'Connell . . .
 Mrs. Joyce Thompson . . .
 Mrs. Betsy Staley
 Mrs. Katherine Parker
 Mr. & Mrs. John Cook
 Mr. Richard Skinner
 Mrs. Joanne Elson
 Dr. Charles Craig
 Mr. & Mrs. Bill Cassner
 Mr. & Mrs. Stan Friese
 Dr. Steve Hikel
 Mrs. Shirley Denison
 Mr. John Davis
 Mr. Robert Salo
 Mr. Mike Taurialinen
 Mr. & Mrs. Paul Fischer
 Mr. Sherman Smith
 Mr. Morris Redford
 Mr. Kenneth Larson
 Mr. Jim Shepherd
 Mrs. Bettina Whitney
 Other present not identified.

CALL TO ORDER:

The meeting was called to order at 7:12 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Present
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of March 1, 1976, were approved as written.

COMMUNICATIONS:

Dr. Gallaher read three communications - one from Mr. Olson requesting appointment as assistant principal of Soldotna Elementary School; one from K.P.E.A. President, Robert Salo, withholding agreement for payroll deduction of Kenai Peninsula Federation of Teacher dues; and another from Mr. Salo requesting mediation of items under negotiation.

SUPERINTENDENT'S REPORT:

Dr. Gallaher reported the following: (1) proposed construction in which the identification of architects, prioritizing of projects, and selection of sites were identified as priority items; (2) application by Alaska Public Television for a translator station was made on February 9; to be erected in North Kenai to service the North Kenai, Kenai, Sterling, and Soldotna areas with a proposed completion date of 60 to 90 days after approval has been received from the Federal Communications Commission; and (3) English Bay students are not attending public school but are being taught by a certificated teacher who is not employed by the Kenai Peninsula Borough School District. Mr. Stoner is on duty and will continue to be regularly available at the English Bay School to carry out his responsibilities.

Mrs. Cannava reported that the English Bay Advisory Committee had submitted the following qualifications for a teacher at English Bay; 1) Married - either sex, 2) Non-drinker, 3) Primary, elementary or special education experience, 4) A strong character, 5) Strong on discipline, 6) At least one year's experience in the teaching profession, 7) If possible, experience in the villages. She further stated that Mr. John Stoner fills all these qualifications except one; he is not married. He has certification of both primary and secondary. After speaking with him, Mrs. Cannava stated she feels he is of strong character and strong discipline; he has had 4-5 years of teaching experience and has had experience teaching in a village.

CONSTRUCTION:

Mr. Ward reported that Kenai Central High School is 87% completed; East Homer Elementary is 73% completed; Soldotna Elementary is 73% completed; and Russian Village is 15% completed. Seward High School plans will be presented to the board April 19. Bids for the Seward project will be opened May 25. Construction on the Bob Bartlett School addition will start the 1st of May and be completed August 1. Bids for the remodeling of Homer Jr/Sr High School will be opened in May.

COMMUNITY SCHOOLS WORKSHOP:

Mrs. Mott gave a brief report on the National Community Education Workshop she attended with Dr. Charles Craig, Patrick O'Connell, Elizabeth Richardson, and Walter Ward at Flint, Michigan on March 9-11. She stated that it was a very worthwhile workshop and she learned a great deal about education and involvement. She further stated that through the Community Education Program, the school can reach not only children but adults as well and provide

COMMUNITY SCHOOLS
WORKSHOP (Continued):

the opportunity for them to become involved in programs that will give the entire community a better way of life. Mrs. Mott's recommendations, among others, were that the board direct the Superintendent of Instructional Services to change the name to Community-School-Education Concept; that meetings be set up to develop procedures and policies for the program; and that the board request the Commissioner of Education to establish a Community Education Center.

Mr. Ward added that the trip was funded by the State.

RECESS:

At 8:50 p.m., by general consent of the board, a short recess was called.

RECONVENE AFTER RECESS:

At 9:07 p.m., the board reconvened in regular session.

PUBLIC HEARING ON 1976-77
PROPOSED BUDGET:

Mr. Gilck stated the total budget request for 1976-77 is \$15,235,233 or a 22-1/2% increase over this year's budget. The total local effort is \$3,829,907 or a 48% increase. He stated the increases are due namely to salary raises, inflation, increased enrollment, additional staff, new facilities, community schools program, media center, internships, expanded service of nurses, and special education. There have been two work sessions on the budget with the Borough Finance Committee, KPEA Finance Committee, Mayor, citizens, and school district employees in attendance. One suggestion for deletion and several suggestions for additions were received at the work sessions. He added that a decision must be made regarding approving the document as it stands or revising to include the additions and/or deletions.

Discussion followed with several suggestions that extra-curricular activities be funded at higher than the present level.

PLAN OF SERVICE & VO.
MEMO. OF AGREEMENT:

Deferred until April 5, 1976, Meeting.

ALTERNATE STUDY:

Dr. Hall stated that the 13 year old student and her parents desired placement for the student to the Alternate Study Program for the last quarter of this school year due to achievement and medical reasons. He added that the parents are not dissatisfied with the public school system but feel their child needs more individual attention and home supervision. Dr. Hall, after talking with the student and her parents along with the recommendations from Mr. Long and the local administrator, recommended approval of the student to the Alternate Study Program.

ACTION

Mrs. Mott moved to approve the student to the Alternate Study Program as recommended by Dr. Hall. Mr. Hobart seconded. Motion carried unanimously.

MINI-COURSE APPROVAL/
HOMER JR-SR HIGH SCHOOL:

Dr. Hall read a letter from Mr. Maughan, Principal, Homer Jr/Sr School, requesting board approval of mini-courses: Overnight Wilderness, Skills, Pottery for Beginners, Wax Jewelry, Introduction to Elementary Education, Model Building, Building Project

MINI-COURSE APPROVAL/
HOMER JR-SR HIGH SCHOOL
(Continued):

In the Shop, Coast-Guard Auxiliary - Basic Seamanship course, Knitting, Crocheting, Pilot Ground School, Bridge, Horsemanship, Cake Decorating, Creative Stitchery, Sport Seminar, Macrame, Gymnastics, Swimming, Film Festival, Tax Form Completion, Folk and Square Dancing, Alaska Logging, Photography, Quilting Bee and Surveying, to be offered to Homer Jr/Sr High School students (grades 6-12) during April 7, 8, and 9. He indicated the courses would be of a survey nature and intended to provide vocational direction.

Dr. Hall recommended board approval.

ACTION

Mr. Hobart moved to approve the mini-courses for Homer Jr-Sr High School (grades 6-12) to be taught April 7, 8, and 9 as recommended by Dr. Hall. Mrs. Mott seconded.

Motion carried unanimously.

FURNITURE & EQUIPMENT
LISTS:

Mr. Kirkpatrick requested approval for purchase of new facilities, furniture, and equipment for East Homer Elementary School in the amount of \$8,787.27, leaving a balance of \$7,151 in their New Construction Account; and approval for purchase of new facilities, furniture, and equipment for Nikolaevsk School in the amount of \$11,618.07, leaving a balance of approximately \$22,500 in their New Construction Account.

ACTION

Rev. Bartel moved to approve new facilities, furniture, and equipment purchases in the amount of \$8,787.27 for East Homer Elementary and new facilities, furniture, and equipment purchases for Nikolaevsk School in the amount of \$11,618.07. Mr. Rehder seconded.

VOTE: Yes - Bartel, Cannava, Rehder, Hobart, Mott, Shields, Glick

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-57 thru #76-59.

#76-57, Seward High School
from Account #01-008-100-000-451, Teaching Supplies to Account #01-008-100-808-451, Trades and Industries/Teaching Supplies, \$300.00; from Account #01-008-100-000-451, Teaching Supplies to Account #01-008-160-808-451, Trades & Industries/Teaching Supplies, \$100.00

#76-58, Nikolaevsk Elementary School
from Account #01-038-605-000-452, Maintenance Supply to Account #01-038-605-000-453, Janitorial Supplies, \$53.00

#76-59, Seward High School
from Account #01-008-420-000-510, Equipment-New to Account #01-008-420-000-470, Instructional Media, \$200.00

ACTION

Mr. Hobart moved to approve Budget Transfers #76-57, #76-58, and #76-59 as presented by Mr. Swarner. Ms. Shields seconded.

BUDGET TRANSFERS
ACTION (Con't.):

Motion carried unanimously.

APPOINTMENT OF BUILDING
ADMINISTRATORS:

Dr. Gallaher recommended appointment of the following school administrators for the 1976-77 school year.

John Jones, Head Teacher, Anchor Point Elementary
John Brown, Teaching Principal, Bob Bartlett Elem/High
Gary Woodburn, Teacher-In-Charge, Cooper Landing Elementary
Steve Hikel, Principal, East Homer Elementary
Thomas Maughan, Principal, Homer Jr/Sr High
Victor Varick, Assistant Principal Homer Jr/Sr High (Contingent upon receipt of Masters Degree and Administration Certification)
Dr. Colin Morse, Principal, Kenai Central High
James Savedoff, Assistant Principal, Kenai Central High
Dillon Kimple, Teaching Principal, Kenai Elementary
Rodger Schmidt, Principal, Kenai Junior High
Richard Carignan, Assistant Principal, Kenai Junior High
Steve Wilcox, Teacher-In-Charge, Moose Pass Elementary
Kenneth Moore, Head Teacher, Nikolaevsk Elementary
Stan Friese, Principal, Ninilchik Elem/High
Marc Beauchamp, Principal, North Kenai Elementary
Larry Nauta, Teacher-In-Charge, Port Graham Elementary
Virginia Maesner, Principal, Sears Elementary (Contingent upon receipt of Masters Degree and Administration Certification)
Elizabeth Richardson, Principal, Seward Elementary (Contingent upon receipt of Administrative Certification)
Jim Martin, Principal, Seward High
Clark Whitney, Principal, Soldotna Elementary
Leonard Olson, Assistant Principal, Soldotna Elementary
Charley Griffin, Teaching Principal, Sterling Elementary
Thomas Overman, Principal, Susan B. English Elem/High
Al Besch, Head Teacher, Tustumena Elementary

ACTION

Rev. Bartel moved that the board accept the recommendations of Dr. Gallaher for Building Administrators for the 1976-77 School year. Mrs. Cannava seconded.

Dr. Gallaher stated that the administrators for Soldotna Junior High School and the English Bay School will be appointed at a later date. He added that the three cases contingent upon receipt of Masters Degree and/or Administrative Certification are scheduled to be met by September, 1976.

VOTE: Yes - Hobart, Rehder, Cannava, Bartel, Mott, Shields, Glick

Motion carried unanimously.

1975-76 TENURE TEACHERS:

Dr. Gallaher requested board concurrence in issuing salary notices and tentative teaching assignments for the 1976-77 school year to the following tenure teachers:

1975-76 TENURE TEACHERS:
(Con't.):

District-Wide

Tommy Jo Corr
Ruth Murdock
Kris Rogers
William Schrier
Stanley Long
Beth Taeschner
Peter Larson (Leave of Absence)

Anchor Point

Shirley Henwood
Mary Schollenberg
Walter Thomas

Bartlett Elementary

Margaret Dancy
Charles Simons

Cooper Landing

Susan Mumma

East Homer Elementary

Deloris Babcock
Lou Anna Cline (Leave of Absence)
Carol Deltz
Ruth Gnad
Ariene Gordon
Elizabeth Johnson (1/2 time)
Ariene Ronda
Deborah Smith
Mahlon Stoltzfus
Ernest Suoja

Homer Jr/Sr High

Victor Andre-Jeff
Todd Bracht
Daniel Calhoun
Velton Cason
Donovan Harrison
Raymond Harry
Anderson Johnson
Lois Jones
Emma McCune
Janet Morris
Carol Moss
Donald Ronda
David Schroer
Rosalie Tupper
Gene Williams

Kenai Central High

Tom Ackerly
Gary Alexander
Georgia Alexander
George Anderson
Irene Anderson
Greg Ballentine
Gary Beaty
Jim Bishop
Kathy Bishop
Roy Brown
Doyle Carlson
Faith Chase
Mike Christian
Shirley Denison
Leonard Efta
Dave Forbes
Lewis Greer
Jerry Hanson
Renee Henderson
Janiece Knight
June Kohler
Renae Larson
Nora Mahoney
Cliff Massie
Lois Massie
Don Oberg
Pat O'Connell
Dennis Ostrander
Bob Richardson
Chris Shepherd (Lv. of Absence)
Margaret Simon
John Stengl
Keith Tanaka
Peggy Thompson

Kenai Elementary

Dorothy Besch
Janet Brown
Rozella Drew
Joyce Griffin
Kathryn Olson
Marjorie O'Reilly
Robert Salo
R. C. Sublett

Kenai Junior High

Cheryl Amundsen
Roberta Beauchamp
Jim Giesler
Eunice Gordon
Richard Hallmark
Kathleen Heus

1975-76 TENURE TEACHERS
(Con't.):

Sears Elementary

Iola Banks
Rita Giesler
Virginia Hallmark
Charmlon Jeffries
Donna Johnson
Nina Knight
Libby Koch
Bruce McGuinness
Daphne McLane
Coressa Mercereau
Barbara Schmidt
Wanda Shannon
Martha Snyder
Joy Ward

Moose Pass Elementary

Hilda M. Stephens

Nikolaevsk Elementary

Shirley Forquer

Ninilchik Elem/High

Thane Curry
Stuart Florey
John Lindeman (Sabbatical Leave)
Karen Maze
Frank Miller
George Morrison
Tirzah Parsons
Isla Saling
Elmer Schaetzle
Darwin Waldsmith

North Kenai Elementary

Carol Ambarian
Judi Ballentine
Dorothy Eby
John Fant
Norma Fant
Jane Hammond
Julianne Large
Tom Murphy
Phyllis Quелlette
Anna Ritter
Phyllis Ruckel (1/2 time)
Wallace Sidback

Soldotna Junior High

Nathan Bagley
Mike Burgener
Irvin Crane
Robert DeVold
Susan Dursin
Deward Halsey

Kenai Junior High (Con't.)

Lawrence Large
Kent Mattson
Louise Mika
Claramae Moore
Von Phillips
John Pierson
Francis Riedel
Larry Ruckel
Ray Tinjum
Eula Vickery
Donna Wilcox

Seward Elementary

Edwina Copeland
Johnnie Crisp
Virginia Dec
Anne Hatch
Eileen Kulin
Judith L. Renwick
Elsie Whitmore
Daniel Greer
Richard Hultberg
Gerald Irvin
Angela Livingston
Roscoe Livingston

Seward High

Dale Clemens
June Daniel
William Daniel
Joyce Gilman
Robert Hill
Joanne Hoogland
Donald Mai
Lee Poleske
Alex Rule
Daniel Seavey
Sharon Traber

Soldotna Elementary

Coral Allen
Naomi Anderson
Debbie Best
Dorris Brewer
Jean Brockel
Lucretia Carter
Wynn Crane
Tess Jelacic
Margo Kaleva
Duncan Kishbaugh
Steve Norman
Carolyn Ostrander
Lou Jean Tullios
Gerry Tullios

1975-76 TENURE TEACHERS
(Con't.):

Soldotna Junior High (Con't.)

Charles Jackson
Kenneth Larson
Kathleen McDowell
Sherry McGuinness
Charles Prescott
Gladys Prescott
LaVern Wahl
Lorraine Worley (1/2 time)

Tustumena Elementary

Kay Estle
Mildred Griffing
Joan Lahndt
Trena Richardson

Sterling Elementary

James R. Brickley
Eugene Dursin
Ruth Graham
Jean Kimple
Beverly Wahl

Susan B. English Elem/High

Greg Daniels
Rex Edwards
Rod Hilts
Jon McMichael
Sheryl McMichael (1/2 time)
Hugh Smith
Sally Smith

ACTION

Ms. Shields moved to issue salary notices and tentative teaching assignments to the 1975-76 list of tenure teachers. Mr. Rehder seconded.

Motion carried unanimously.

UNPAID LEAVE OF ABSENCE:

Dr. Gallaher recommended approval of an Unpaid Leave of Absence for Lou Anna Cline, 1st grade Teacher, East Homer Elementary, for the 1976-77 school year. He stated that Mrs. Cline has been with the school district for five years.

ACTION

Mr. Rehder moved to approve an Unpaid Leave of Absence for Lou Anna Cline, 1st grade Teacher, East Homer Elementary, for the 1976-77 school year. Ms. Shields seconded.

Motion carried unanimously.

STAFF APPOINTMENT:

Dr. Gallaher recommended approval of contract for Phyllis Ruckel, 22 half days, Library Substitute, North Kenai Elementary, effective February 2, 1976.

ACTION

Mrs. Mott moved to approve contract for Phyllis Ruckel, 22 half days, Library Substitute, North Kenai Elementary, effective February 2, 1976. Mrs. Cannava seconded.

Motion carried unanimously.

BUDGET ADOPTION MEETING:

Mr. Glick stated that there would be a Special Session of the Kenai Peninsula Borough Board of Education on Monday, March 22, 1976, 7:00 p.m., Borough Building, Assembly Room, Soldotna, Alaska, for the purpose of adopting the Budget for the 1976-77 school year. Following adjournment of the meeting, there will be a "work session" devoted primarily to new construction and the selection of architects for proposed new facilities.

EXECUTIVE SESSION:

ACTION

At 9:30 p.m., Ms. Shields moved that the board go into executive session to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough. Mr. Rehder seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:14 p.m., the executive session was adjourned.

RECONVENE INTO REGULAR SESSION:
ACTION At 11:16 p.m., Mr. Hobart moved the board reconvene into regular session. Mrs. Cannava seconded.
Motion carried unanimously.

MEDIATOR:
ACTION Rev. Bartel moved to present the following: George Aamodt, Dolly Farnsworth, George Day, Glen Jackson, Buck Steiner, and Barbara Banta to the KPEA Negotiations Committee from which to select a mediator. Ms. Shields seconded.
Motion carried unanimously.

COMMUNITY SCHOOLS:
ACTION Mr. Hobart moved to reduce Community Schools to \$100,000 in the proposed 1976-77 Budget. Ms. Shields seconded.
Motion carried unanimously.

ELEMENTARY SCHOOL COUNSELOR:
ACTION Mrs. Cannava moved to add the Elementary School Counselor Program to the 1976-77 Budget with the program operating in two new buildings and the counselor immediately responsible to Dr. Hall. Ms. Shields seconded.
Motion carried unanimously.

FINALIZATION OF BUDGET:
ACTION Mr. Hobart moved to instruct the Fiscal Officer to finalize the 1976-77 budget request for board adoption on March 22, 1976, providing a local effort of approximately \$3,650,000. Mr. Rehder seconded.
Motion carried unanimously.

SPECIAL SESSION:
ACTION Rev. Bartel moved to adjourn to meet in "special session" on March 22, 1976, at 7:00 p.m., Assembly Room, Borough Building, Soldotna, Alaska, for the purpose of adopting the 1976-77 Budget. Mrs. Mott seconded.
Motion carried unanimously.

ADJOURN: At 11:41 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,


Mr. Carl Glick, President


Mrs. Marie Mott, Clerk

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

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March 22, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member
Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Burt McAllister
Mr. Richard Skinner
Mr. Patrick O'Connell
Mrs. Katherine Parker
Mayor & Mrs. Elson
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:10 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Absent (Excused)
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Present
Mr. Carl Glick	Present

ADOPTION OF BUDGET FOR
FISCAL YEAR 1977:

Mr. Swarner stated that the school district has reduced the cost of living factor on salaries by 1%, setting the budget at \$15,064,233 of which \$3,650,907 is the requested local effort. Some of the changes and additions to the budget were: The Community Schools Program was reduced by \$132,000 and an Elementary School Counselor was added. Mr. Hobart inquired regarding the total funding for the Community Schools after being reduced by \$132,000.

Mr. Swarner stated that the total funding for that program is \$100,000.

Mrs. Cannava inquired as to actual cuts from that program.

Mr. Swarner stated that the Coordinator's salary was reduced, director's salaries changed to the classified schedule under lay instructors, and the secretary was reduced to a 1/2 time position.

ADOPTION OF BUDGET FOR
FISCAL YEAR 1977 (Con't.):

The substitutes were removed and the fringe benefits reduced.

Mrs. Cannava inquired whether that program would be a project for federal monies.

Mr. Swarner stated that state and federal monies are not indicated in the budget. However, the program may be a recipient for those monies.

Dr. Gallaher stated that much time and effort had been spent developing the budget for the 1976-77 school year. He stated that it will not be 100% accurate. However, he feels it is adequate and will do the job. He further projected that the school district will not end the year with a deficit if this budget is adopted.

Dr. Gallaher recommended adoption of the budget for the fiscal year 1977.

ACTION

Mr. Rehder moved to accept the recommendation of Dr. Gallaher with the final figures for the budget amounting to \$15,064,243. Ms. Shields seconded.

VOTE: Yes - Hobart, Bartel, Cannava, Rehder, Shields, Glick

Motion carried unanimously.

EXECUTIVE SESSION:

At 7:30 p.m., Ms. Shields moved that the board go into executive session to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough. Mrs. Cannava seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 8:15 p.m., the executive session was adjourned.

RECONVENE INTO REGULAR
SESSION:
ACTION

At 8:18 p.m., Mr. Hobart moved the board reconvene into regular session. Mr. Rehder seconded.

Motion carried unanimously.

ADJOURN:

At 8:20 p.m., by general consent of the board, the special school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mr. Marie Mott, Clerk

The minutes of March 22, 1976,
are not approved as of this date.

Page 299 is being replaced as Page 5 for the April 5, 1976 School Board Minutes.

Frances Sears
Frances Sears

Pages 285 and 286 were replaced by pages 295 and 296, due to an error on the first print-out of page 286 for the August 16, 1976 School Board Minutes

Linda K. Tester
Linda K. Tester

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

April 5, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member
Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Patrick O'Connell
Mr. & Mrs. Robert Richardson
Mr. Robert Salo
Mr. Richard Skinner
Mr. John Davis
Mrs. Catherine Parker
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:05 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Jerry Hobart	Present
Mr. Edward Rehder	Present
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of March 15, 1976, were approved as written.

The school board minutes of March 22, 1976 were approved as written.

COMMUNICATIONS:

Dr. Gallaher read three communications: one from Vincent O'Reilly informing the board of the Kenai Peninsula Oilers entering into a lease agreement with the City of Kenai and withdrawing application for use of school property for purposes of baseball games; the second from Rev. Bruce Bartel tendering his resignation from the Kenai Peninsula Borough School Board due to an employment transfer, effective June 7, 1976; the third from Frances Brymer acknowledging receipt of 19 documents of the Kenai Peninsula Borough School District's budget.

SITE SELECTION
PROGRESS:

Dr. Gallaher stated he, Mr. Kirkpatrick, Mr. Ward, Mr. Best, Mr. Effenbach, and Mr. Whitney have been working in an effort to determine a suitable location for the Soldotna Elementary School. Available data and information indicate the Soldotna site should be between Redoubt and Mary Dale Streets, west of Binkley. Dr. Gallaher has also been working with Mr. Ward, the Mayor and City Manager of Homer, Mr. Rehder, and Dr. Hikel in determining a site location for the proposed elementary school for the Greater Homer Area. It has been determined this building should be located on East Road or Fritz Creek Drive between the intersection of East Road, Kachemack Drive, and Fritz Creek. Land owned by the Borough, State or Federal Governments is preferable. Specific sites will be pinpointed in cooperation with Borough Government representatives.

BACCALAUREATE &
COMMENCEMENT DATES:

Bob Bartlett School, Tyonek, Commencement - May 21, 7:30 p.m., Gymnasium; Homer Jr/Sr High School, Baccalaureate - May 23, 2:30 p.m., New Gymnasium, Commencement - May 26, 8:00 p.m., New Gymnasium; Kenai Central High School, Baccalaureate - May 16, 3:00 p.m., Gymnasium, Commencement - May 21, 6:00 p.m., Football Field; Ninilchik School, Baccalaureate - May 23, 7:00 p.m., Auditorium, Commencement - May 25, 7:00 p.m., Auditorium; Seward High School, Baccalaureate - May 23, 2:00 p.m., Methodist Church, Commencement - May 26, 8:00 p.m., Elementary Gymnasium; Susan B. English School, Commencement - May 21, 8:00 p.m., Gymnasium. Attendance at the graduation services in the district by the board members will be as follows: Rev. Bartel - Bob Bartlett High; Mr. Rehder - Homer Jr/Sr High; Ms. Shields and Mrs. Cannava - Kenai Central High; Mr. Hobart and Mrs. Cannava - Ninilchik High; Ms. Shields and Mrs. Mott - Seward High; Mr. Hobart - Susan B. English High.

VOCATIONAL ADVISORY
COMMITTEE MEETING:

Mr. Glick gave a brief report on the Vocational Advisory Committee Meeting held March 19, 1976. He stated the State Fire Marshall has indicated that the district cannot have gasoline engines and woodworking or welding classes at the same time in the Vocational-Education Programs at Tyonek. The plants in the Homer Jr/Sr High School greenhouse froze. Susan B. English School is interested in developing the B.E.S.T. Program in its local curriculum K-12.

There will be a State Vocational Education Workshop this summer at AMU, Anchorage, for interested Vo-Ed teachers. He added that Mr. Tom Wagoner, Vocational Coordinator for the Kenai Peninsula Community College, indicated the college is interested in building housing facilities for students in the near future which possibly could be constructed by the Kenai Central High School carpentry class.

STATE TASK FORCE
COMPETENCY BASED
CURRICULUM:

Dr. Hall reported that the State-Wide Task Force will be submitting the following recommendations concerning high school graduation requirements to the State Board of Education for its consideration and adoption: 1) Each district or local board of control must design and adopt plans for high school graduation requirements; and the plans must be submitted, reviewed, and approved by the

STATE TASK FORCE
COMPETENCY BASED
CURRICULUM (Con't.):

State Department of Education. 2) All programs for high school graduation requirements must require at least 19 units of credit following completion of grade eight; districts may establish early or delayed graduation requirements. Early graduation would mean completion of all requirements for graduation in less than eight semesters and delayed graduation would be completing those requirements in more than eight semesters. 3) The board may waiver graduation requirements for an individual student based upon hardships or extenuating circumstances; 4) The State Department of Education cease issuing diplomas to students residing in local school districts except those on correspondence study. Dr. Hall indicated that the State Department of Education has reviewed and approved the Kenai Peninsula Borough School District's graduation requirements. .

FINANCIAL REPORT:

Mr. Swarner presented the Financial Reports for the months of January and February.

CONSTRUCTION:

Dr. Gallaher reported that plans for the Seward High School will be presented to the board for approval on April 19, and forwarded to the Borough Assembly, April 20. Welding on the Kenai Central Pool has been completed. The project is 90% completed and progressing as planned. Contractors plan to start work on the Russian Village School by the week of April 5. Russian Village is 20% completed; East Homer Elementary is 80% completed, and Soldotna Elementary is 76% completed.

SELECTION OF ARCHITECTS:

Dr. Gallaher recommended the following architects for the School construction projects: Homer High School - Ken Maynard; Anchor Point, Tustumena, Sterling, and Ninilchik additions - Bill Kim; Homer Elementary and Soldotna Elementary - Design Group, Ron Campbell; and Nikolaevsk - Ellerbe, Alaska.

ACTION

Rev. Bartel moved to recommend the architects as outlined by Dr. Gallaher for the school construction projects for employment by the Borough Assembly. Ms. Shields seconded.

VOTE: Yes - Cannava, Bartel, Hobart, Rehder, Mott, Shields, Glick

Motion carried unanimously.

CONSTRUCTION PRIORITIES:

Dr. Gallaher stated the construction priorities have been developed into Priority I & Priority II. Some of those listed under Priority II will not be needed until 1979. However, planning must be started immediately to have them completed when needed.

Mrs. Cannava stated that in reviewing the list of Priority I and Priority II items, it would appear that those in Priority II are not necessarily needed immediately.

Dr. Gallaher stated that the letter, informing the Mayor and Borough Assembly of the priorities, will state that they have been established relative to the time (opening date) the facilities will be needed and that a large construction, not needed

CONSTRUCTION PRIORITIES
(Continued):

until 1979 or 1980, must be pursued at an early date if the facility is to be ready by the time needed.

Mrs. Cannava stated that if the Borough decides to have two bond issues, those listed under Priority II would be financed by the second issue. She further added that if the Soldotna High School is postponed, it will not be completed by the time needed.

ACTION

Mr. Hobart moved to adopt the list of school priorities as they relate to completion dates - not the starting of construction. Ms. Shields seconded.

ACTION

Mrs. Cannava moved to change Soldotna High School from Priority II to Priority I. Mrs. Mott seconded.

Rev. Bartel stated that the first five schools are presently at capacity, and there is some time before the Soldotna High School is needed.

Ms. Shields stated that a number of people have stated they would like to see all the school construction needs appear on one bond issue.

Dr. Gallaher stated that we are talking about construction, not financing.

ACTION

Rev. Bartel suggested omitting the Priority I and Priority II. Mr. Hobart stressed the need for showing the length of time needed to construct each building.

VOTE ON AMENDMENT: Yes - Cannava, Hobart, Shields
No - Bartel, Rehder, Mott, Glick

Amendment failed.

ACTION

Mrs. Mott moved to omit the Priorities I and II and list the projects in order of school construction completion priorities in 1, 2, 3, order as follows: 1) Homer Jr/Sr High School; 2) Anchor Point, Tustumena, and Sterling additions; 3) Homer - new elementary school; 4) Soldotna, new elementary school and high school; 5) Nikolaevsk addition; and 6) Ninilchik addition. Ms. Shields seconded.

VOTE: Yes - Hobart, Cannava, Rehder, Bartel, Mott, Shields, Glick

Amendment carried unanimously.

VOTE ON MAIN MOTION: Yes - Rehder, Bartel, Mott, Shields, Cannava, Hobart, Glick

Motion carried unanimously.

KCHS MEXICO TRIP:

Dr. Gallaher stated that he had received a communication from Janiece Knight, Spanish Teacher at Kenai Central High School, requesting permission to travel to Mexico with her Spanish class

KCHS MEXICO TRIP (Con't.): students and seven days' pay for substitute next year during Christmas vacation. A communication from Dr. Colin Morse, Principal, Kenai Central High School, was received supporting the trip.

ACTION

Mrs. Mott moved to approve the request of Janiece Knight to travel to Mexico with her Spanish class students and seven days' pay for substitute next year during Christmas vacation. Rev. Bartel seconded.

Rev. Bartel stated that he felt there should be some type of policy established for such trips in the event there are other requests.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-60 thru #76-63 and #76-65 thru #76-72.

#76-60, Kenai Central High School
from Account #01-007-100-000-510, Regular Instruction, Equipment-New to Account #01-007-515-000-510, Office of the School Principal, Equipment-New, \$1,000.00;

#76-61, Kenai Central High School
from Account #01-007-100-310-451, Teaching Supplies to Account #01-007-100-310-470, Instructional Media, \$1,700.00;

#76-62, Purchasing - Central Office
from Account #01-097-535-000-510, Equipment-New to Account #01-097-535-000-454, Office Supplies, \$400.00; from Account #01-097-535-000-469, Other Supplies to Account #01-097-535-000-454, Office Supplies, \$100.00; from Account #01-097-535-000-412, Telephone to Account #01-097-535-000-454, Office Supplies, \$300.00;

#76-63, Bob Bartlett School
from Account #01-001-800-000-426, Travel to Account #01-001-100-000-451, Teaching Supplies, \$1,000.00; from Account #01-001-100-000-457, Small Tools - Equipment to Account #01-001-100-000-451, Teaching Supplies, \$8.00; from Account #01-001-330-000-469, Other Supplies to Account #01-001-100-000-451, Teaching Supplies, \$61.00; from Account #01-001-605-000-510, Equipment-New to Account #01-001-100-000-451, Teaching Supplies, \$10.00; and from Account #01-001-515-000-454, Office Supplies to Account #01-001-100-000-451, Teaching Supplies, \$188.00;

#76-65, Seward Elementary School
from Account #01-042-420-000-520, Equipment, Replace to Account #01-042-420-000-510, Equipment-New, \$176.00;

#76-66, Anchor Point School
from Account #01-031-100-000-470, Instructional Media to Account #01-031-420-000-469, Other Supplies, \$100.00; from Account #01-031-100-000-520, Equipment-Replace to Account #01-031-515-000-454; Office Supplies, \$221.00; from Account



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BUDGET TRANSFERS (Con't.): #01-031-420-000-470, Instructional Media to Account
#01-031-100-000-451, Teaching Supplies, \$35.00; from Account
#01-031-420-000-520, Equipment-Replace to Account
#01-031-100-000-451, Teaching Supplies, \$11.00; and from Account
#01-031-515-000-510, Equipment-New to Account #01-031-100-000-451,
Teaching Supplies, \$22.00;

#76-67, District-wide, Special Services
from Account #01-099-200-000-530, Other Expenses to Account
#01-099-200-000-426, Travel, \$400.00; from Account
#01-099-200-000-411, Postage to Account #01-099-200-000-426,
Travel, \$150.00; and from Account #01-099-200-000-412, Telephone
to Account #01-099-200-000-426, Travel, \$350.00;

#76-68, Bob Bartlett School
from Account #01-001-420-000-451, Teaching Supplies to Account
#01-100-420-000-470, Instructional Media, \$416.00; and from Account
#01-001-420-000-469, Other Supplies to Account #01-001-420-000-470,
Instructional Media, \$221.00;

#76-69, Kenai Central High School
from Account #01-007-605-000-453, Janitorial Supplies to Account
#01-007-605-000-510, Equipment-New, \$1,116.00;

#76-70, Cooper Landing School
from Account #01-032-100-000-457, Small Tools-Equipment to
Account #01-032-515-000-454, Office Supplies, \$10.00; from Account
#01-032-605-000-457, Small Tools-Equipment to Account
#01-032-515-000-454, Office Supplies, \$5.00; and from Account
#01-032-420-000-469, Other Supplies to Account #01-032-515-000-454,
Office Supplies, \$5.00;

#76-71, Homer Junior/Senior High School
from Account #01-006-160-702-412, Vocational Education Telephone
to Account #01-006-515-000-412, Office of the School Principal -
Telephone, \$717.00; from Account #01-006-160-702-451, Vocational
Education - Teaching Supplies to Account 01-006-100-000-470,
Instructional Media, \$672.00; from Account #01-006-160-702-470,
Instructional Media to Account #01-006-100-000-412, Telephone,
\$440.00; and from Account #01-006-515-000-469, Other Supplies
to Account #01-006-515-000-454, Office Supplies, \$280.00;

#76-72, Sears Elementary School
from Account #01-041-605-000-510, Equipment-New to Account
#01-041-100-000-451, Teaching Supplies, \$365.00; from Account
#01-041-330-000-426, Travel to Account #01-041-330-000-510,
Equipment-New, \$70.00; and from Account #01-041-330-000-469, Other
Supplies #01-041-330-000-510, Equipment-New, \$29.00.

ACTION

Mr. Hobart moved to accept Budget Transfers #76-60, #76-61, #76-62,
#76-63, #76-65, #76-66, #76-67, #76-68, #76-69, #76-70, #76-71,
and #76-72 as presented by Mr. Swarner. Rev. Bartel seconded.

Motion carried unanimously.

KCHS HOUSE ADVISORY
COMMITTEE APPOINTMENTS:

Mr. Carl Glick stated the following people appointed for the Kenai Central High School House Advisory Committee had been contacted and are willing to serve on the committee. Those appointed were: Mr. Dick Stetler, Banker; Mr. J. B. Johnson, Plumber; Mr. Bill Hayes, Electrician; Mr. John Williams, Realtor & Insurance; Mr. Dave Thomas, Carpenter; Mr. Jerry Hobart, School Board Member; Mr. Leonard Efta, Vo-Ed Teacher; and Mr. Walter Ward, Central Office Administrator as Ex-Officio Member.

NEW FACILITIES, EQUIPMENT,
& FURNISHING LIST:

Mr. Kirkpatrick requested approval for purchase of new facilities, furniture, and equipment for Kenai Central High School in the amount of \$6,589.37, leaving a balance of approximately \$58,750.68 in their New Construction Account.

ACTION

Mr. Rehder moved to approve new facilities, furniture, and equipment purchases in the amount \$6,589.37 for Kenai Central High School. Mr. Hobart seconded.

VOTE: Yes - Shields, Mott, Hobart, Rehder, Cannava, Bartel, Glick
Motion carried unanimously.

ALTERNATE STUDY:

Dr. Hall stated that after talking with the parents along with recommendations from Mr. Long and the local administrators, he would recommend approval of the students to the Alternate Study Program.

ACTION

Ms. Shields moved to approve the students to the Alternate Study Program as recommended by Dr. Hall. Mrs. Cannava seconded.
Motion carried unanimously.

STAFF APPOINTMENT:

Dr. Gallaher recommended approval of contract for Carol Mack, 60 days, Special Education, Soldotna Elementary, effective March 8, 1976.

ACTION

Mr. Hobart moved to approve contract for Carol Mack, 60 days, Special Education, Soldotna Elementary, effective March 8, 1976. Mr. Rehder seconded.
Motion carried unanimously.

RESIGNATION:

Dr. Gallaher recommended approval of the resignation of Judith Renwick, Seward Elementary, Grades 4 & 5, effective May 28, 1976.

ACTION

Ms. Shields moved to accept the resignation of Judith Renwick, Seward Elementary, Grades 4 & 5, effective May 28, 1976. Mr. Rehder seconded.
Motion carried unanimously.

SCHOOL BOARD MEETING
IN HOMER:

There will be a regular school board meeting scheduled at Homer on May 3, 1976, in the Homer Jr/Sr High School Library at 7:30 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

April 5, 1976

Page 8

GRAND PIANO:

ACTION

Mrs. Canava moved that the board direct the administration to request the Borough Administration to direct the architects of Kenai Central High School to adjust the doors leading to the Music Room to accommodate the grand piano and to review the plans concerning the band room closets. Ms. Shields seconded.

Motion carried unanimously.

KPEA:

Rev. Bartel informed the board that the Kenai Peninsula Education Association rejected the names submitted by the board for mediator.

RESIGNATION/REV. BRUCE
BARTEL:

ACTION

Mrs. Cannava moved to accept the resignation of Rev. Bruce Bartel from the Kenai Peninsula Borough School Board, effective June 7, 1976, with deep regret. Mr. Hobart seconded.

Motion carried unanimously.

EXECUTIVE SESSION:

ACTION

At 9:00 p.m., Ms. Shields moved that the board go into executive session to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough. Mr. Rehder seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:28 p.m., the executive session was adjourned.

RECONVENE INTO REGULAR
SESSION:

ACTION

At 11:30 p.m., Ms. Shields moved the board reconvene into regular session. Rev. Bartel seconded.

Motion carried unanimously.

ADJOURN:

At 11:32 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk

The minutes of April 5, 1976,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

April 19, 1976

SCHOOL BOARD MEMBERS:

- Mr. Carl Glick, President
- Mr. Jerry Hobart, Treasurer
- Mrs. Marie Mott, Clerk
- Mrs. Carolyn Cannava, Member
- Ms. Mary Shields, Member
- Rev. Bruce Bartel, Member
- Mr. Edward Rehder, Member

STAFF PRESENT:

- Dr. Paul C. Gallaher, District Superintendent
- Dr. James Hall, Superintendent/Instructional Services
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
- Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
- Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

- Mr. Patrick O'Connell
- Mr. Richard Skinner
- Mrs. Catherine Parker
- Mrs. Linda Branham
- Mrs. Barbara Dilley
- Mrs. Susan Rogers
- Mr. Frank Hicks
- Mr. Mike Tauriainen
- Mr. Bob Ross
- Mrs. Rosa Hamphill
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:10 p.m., by Mr. Hobart.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|------------------|
| Rev. Bruce Bartel | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Marie Mott | Absent (Excused) |
| Ms. Mary Shields | Present |
| Mr. Jerry Hobart | Present |
| Mr. Edward Rehder | Present |
| Mr. Carl Glick | Absent (Excused) |

APPROVAL OF MINUTES:

The school board minutes of April 5, 1976, were approved as written.

COMMUNICATIONS:

Dr. Gallaher read two communications. The first one from Daniel F. Greer, Teacher at Seward High School, requesting an Unpaid Leave of Absence for the 1976-77 school year. The second from Cathy Stingley, Director, Community Schools for Homer, advising the board that the Library at Homer Jr/Sr High School will be in use May 3, and therefore, unavailable for a school board meeting. She suggested that the board hold the meeting at East Homer Elementary School, Multi-purpose Room.

TITLE I:

Mrs. Rosa Hemphill, Director of the Title I Program, gave a brief summation of that program. She stated that the program has been federally funded for seven years and that it concentrates on the educationally deprived, dealing mainly in the areas of math, reading and language arts. A student, before entering into the Tutor Program, is pretested and must be at least three months, but less than two years, below his/her grade level. The tutors work with these students on a 1-1 or 1-2 basis for 20 to 30 minutes daily. Mrs. Hemphill stated that there are presently 470 students in the program. Linda Branham - Tutor, Barbara Dilley - Parent, Susan Rogers - Teacher, and Mr. Hicks - District Diagnostician gave their points of view on the Title I Program.

Dr. Hall requested board concurrence in submitting the application for the Title I Program, FY '77.

ACTION

By general consent, the board authorized the administration to submit the application for the Title I Program FY '77.

CONSTRUCTION:

Mr. Ward reported that the Kenai Central High School is 94% completed, and some equipment has been delivered to that site. East Homer Elementary is 95% completed; Soldotna Elementary is 80% completed; and Russian Village is 15% completed. Work is to begin on the Russian Village project within the next week.

Architects met with the administration last week to discuss the Soldotna High School specifications. Plans should be presented to the Soldotna Advisory Committee and the board within the next few weeks.

The Community College plans to hold graduation in its new facility.

SEWARD PLANS:

Mr. Ward read a communication from Mayor Gilman, stating that on April 14, 1976, the Construction Advisory Board approved the Seward High School construction documents for bid which are subject to changes recommended and final review. Bids for the construction are planned to be received and opened on May 27, and the completion date for the project will be June, 1978.

Mr. Gordon Edberg and Mr. Ed Thompson of Ellerbe Alaska reviewed the Seward High School construction plans with the Board of Education. Mr. Edberg stated that the complete building will contain 75,500 square feet. He stated that the cost of the project without the auditorium is estimated at \$6,109,000; the cost with the auditorium and seating is estimated to be \$6,760,000. The cost per square foot is \$90.00.

ACTION

Rev. Bartel moved to approve the construction plans for the Seward High School as outlined and to recommend to the Borough Assembly that contracts for the construction be awarded as expeditiously as possible.

HOMER REMODELING PLANS:

Mr. Ward reported that bids for the Homer Middle School will open May 13. He stated that the materials can be obtained in Anchorage and added that there should be no delay in the remodeling of the structure.

Mrs. Cannava suggested having the mirrors in the ladies' room on opposite walls from the lavatories.

Mr. Ross stated that it would be done as an additive to the project.

ACTION

Mr. Rehder moved to approve the plans for the Homer Middle School and to recommend to the Borough Assembly that contracts be awarded as expeditiously as possible. Ms. Shields seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-64, #76-73 thru #76-77, and #76-79 thru #76-82.

#76-64, Bob Bartlett School
from Account #01-001-160-702-510, Business-Education/Equipment-New to Account #01-001-160-702-470, Instructional Media, \$101.00

#76-73, Seward Elementary School
from Account #01-042-605-000-453, Janitorial Supplies to Account #01-042-605-000-441, Repairs & Maintenance, \$150.00; and from Account #01-042-605-000-453, Janitorial Supplies to Account #01-042-605-000-452, Maintenance Supply, \$200.00

#76-74, North Kenai Elementary School
from Account #01-039-200-000-510, Equipment-New to Account #01-039-200-000-470, Instructional Media, \$200.00; and from Account #01-039-200-000-457, Small Tools-Equipment to Account #01-039-200-000-470, Instructional Media, \$175.00

#76-75, Susan B. English School
from Account #01-003-100-000-457, Small Tools-Equipment to Account #01-003-100-000-451, Teaching Supplies, \$150.00; from Account #01-003-160-720-412, Telephone to Account #01-003-515-000-412, Regular Instruction-Telephone, \$717.00; from Account #01-003-515-000-510, Equipment-New to Account #01-003-515-000-454, Office Supplies, \$121.00; from Account #01-003-605-000-452, Maintenance Supply to Account #01-003-605-000-453, Janitorial Supplies, \$241.00; from Account #01-003-605-000-457, Small Tools-Equipment to Account #01-003-605-000-453, Janitorial Supplies, \$75.00; and from Account #01-003-605-000-520, Equipment-Replace to Account #01-003-420-000-520, Discretionary Material, \$400.00

#76-76, Kenai Elementary School
from Account #01-036-330-000-470, Instructional Media to Account #01-041-330-000-510, Equipment-New, \$100.00

BUDGET TRANSFERS (Con't.): #76-77, Kenal Elementary School
from Account #01-036-330-000-469, Other Supplies to Account
#01-036-330-000-510, Equipment-New, \$14.00

#76-79, Seward High School
from Account #01-008-320-000-454, Office Supplies to Account
#01-008-320-000-470, Instructional Media, \$50.00; from Account
#01-008-515-000-449, Other Purchased Services to Account
#01-008-515-000-454, Office Supplies, \$350.00; from Account
#01-008-100-000-457, Small Tools-Equipment to Account
#01-008-100-000-470, Instructional Media, \$90.00; from Account
#01-008-100-000-451, Teaching Supplies to Account
#01-008-100-000-470, Instructional Media \$360.00; from Account
#01-008-100-000-520, Equipment-Replace to Account
#01-008-160-808-457, Small Tools-Equipment, \$90.00; and from
Account #01-008-160-901-520, Equipment-Replace to Account
#01-008-160-901-451, Teaching Supplies, \$96.00

#76-80, Bob Bartlett School
from Account #01-001-605-000-441, Repairs & Maintenance to Account
#01-001-100-000-451, Teaching Supplies, \$263.00; from Account
#01-001-605-000-452, Maintenance-Supply to Account
#01-001-100-000-451, Teaching Supplies, \$118.00; and from Account
#01-001-605-000-453, Janitorial Supplies to Account
#01-001-100-000-470, Instructional Media, \$712.00

#76-81, Seward High School
from Account #01-008-420-000-520, Equipment-Replace to Account
#01-008-420-000-469, Other Supplies, \$180.00; from Account
#01-008-420-000-520, Equipment-Replace to Account
#01-008-420-000-470, Instructional Media, \$110.00; from Account
#01-008-420-000-510, Equipment-New to Account #01-008-420-000-470,
Instructional Media, \$50.00; and from Account #01-008-160-702-510,
Equipment-New to Account #01-008-160-702-451, Teaching Supplies,
\$65.00

#76-82, East Homer Elementary School
from Account #01-033-605-000-520, Equipment-Replace to Account
#01-033-100-000-510, Equipment-New, \$700.00; and from Account
#01-033-605-000-520, Equipment-Replace to Account
#01-033-605-000-452, Maintenance Supply, \$203.00.

ACTION

Rev. Bartel moved to approve Budget Transfers #76-64, #76-73,
#76-74, #76-75, #76-76, #76-77, #76-79, #76-80, #76-81, and
#76-82 as presented by Mr. Swarner. Mrs. Cannava seconded.

Motion carried unanimously.

NEW POLICY/FIELD TRIPS:

Dr. Hall reported on a new policy for field trips. There are field
trips which can be reached in one day and are classified as routine
field trips. There are field trips classified as extended field
trips, which are of several days duration when school is in session
or not in session. He stated that the school district would not
assume liability for students or staff participating in extended

NEW POLICY/FIELD TRIPS
(Continued):

field trips. He stated that before seeking board concurrence, he has requested input from the local administrators.

LEAVE OF ABSENCE:

Rev. Bartel moved to approve an Unpaid Leave of Absence for Daniel F. Greer, Math, Seward High School, for the 1976-77 school year. Ms. Shields seconded.

ACTION

Motion carried unanimously.

RESIGNATIONS:

Dr. Gallaher recommended approval of the resignations of Phyllis Ruckel, 1/2 time Librarian, North Kenai Elementary, and Anna Laquata McDonald, 6th grade, Homer Jr/Sr High, effective May 28, 1976.

ACTION

Mrs. Cannava moved to accept the resignations of Phyllis Ruckel, 1/2 time Librarian, North Kenai Elementary, and Anna Laquata McDonald, 6th grade, Homer Jr/Sr High, effective May 28, 1976. Ms. Shields seconded.

Motion carried unanimously.

MEETING/May 3:

The Board of Education will hold its regularly scheduled meeting of May 3, 1976, at 7:30 p.m., in the East Homer Elementary School, Multi-purpose Room.

FINANCIAL REPORT:

Mr. Swarner reported that there seems to be a serious problem in the substitute teacher account. However, there will be a transfer of funds in May to correct this.

GENERAL PURPOSE MEDIATOR:

Rev. Bartel stated that he had received a phone call from K.P.E.A., and they had agreed on Patrick O'Connell as mediator for Extra-curricular Salary Negotiations.

ACTION

Rev. Bartel moved to approve Patrick O'Connell as mediator for Extra-curricular Salary Negotiations. Mrs. Cannava seconded.

Motion carried unanimously.

INTRAMURAL COMPETITION:

Mrs. Cannava stated that she did not realize until attending a wrestling match that 1-4 graders were involved in intramural competition. She stated that she feels the younger grades should be learning the skills and development of a sport rather than competing.

Dr. Hall stated that until the district is able to provide a more desirable Physical Education Program, we are going to have these type of activities. He added that these activities are in response to the local community.

NATIONAL CONVENTION:

Mrs. Cannava stated that as a result of attending the National School Board Convention, she felt that the board should assume more leadership and questioned whether the board had set up plans for five-year goals and objectives.

NATIONAL CONVENTION
(Continued):

Mr. Hobart stated that he was not sure whether it was a five-year goal or just a basic goal of the school board.

Mrs. Cannava stated that it was pointed out at some of the workshops that in expanding programs and/or adding programs, the developing of the budget for the program should include the setting of goals and objectives, plus guidelines for evaluation at the end of the year.

Dr. Gallaher stated that first, the philosophy should be reviewed. From the philosophy comes the long-range goals for the school system and then comes the long and short-range objectives. He stated that if we are going to develop specific dates and guidelines, much involvement of the communities, the instructional staff, and the board are important.

Dr. Hall stated that he will be presenting to the board the instructional program for next year and from that document the board can begin to set up guidelines as to the type of programs desired.

Mr. Ward stated that the State requires a plan in Special Education and a similar plan for long-range goals in Vocational Education.

Mr. Swarner stated that he feels the new accounting system will eventually have a better analysis of the finances of the district and the associated costs on particular programs.

Mrs. Cannava inquired if there was one person to be in charge of the Swim Program at Kenai Central High School.

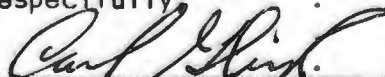
Dr. Hall replied in the affirmative. He stated Dr. Craig will be working with local administration in supervising of the overall program as part of the District Instructional Program. The District Program, to be presented, will have 2 or 3 pages relative to the objectives and the goals of the Community School Education Program.

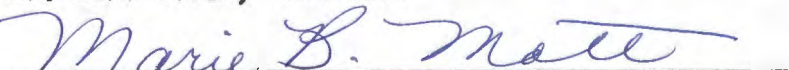
Mrs. Cannava stated that she would like to see before and after results.

ADJOURN:

At 9:10 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,


Mr. Carl Glick, President


Mrs. Marie Mott, Clerk

(662)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
EAST HOMER ELEMENTARY
Soldotna, Alaska 99669

May 3, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member
Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Dr. James Hall, Superintendent/Instructional Services
Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services

OTHERS PRESENT:

Mr. Patrick O'Connell
Mrs. Shirley Crateau
Mr. Al Davis
Miss Isla Saling
Dr. Steve Hikel
Mr. Hugh Smith
Mr. Tom Overman
Mr. Tom Maughan
Mr. Arnold Rogers
Mrs. Joanne Rogers
Mrs. Deloris Babcock
Mr. Donald Ronda
Mrs. Arlene Ronda
Mr. Charles Poindexter
Miss Emma McCune
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:45 p.m., by Mr. Hobart.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Present
Mr. Edward Rehder	Present
Mr. Jerry Hobart	Present
Mr. Carl Glick	Absent (Excused)

APPROVAL OF MINUTES:

The school board minutes of April 19, 1976, were approved as written.

HOMER JR/SR
ATHLETIC FIELD:

Mr. Mitchell Flagg, Representative of the Homer Jr/Sr High School Student Body, presented the following recommendations for improving the athletic field located behind the new high school

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 3, 1976
Page 2

HOMER JR/SR
ATHLETIC FIELD (Con't.):

building:

1. Fencing.
2. The track needs to be surfaced.
3. The playing field needs smoothing and reseeding in the areas damaged.
4. Provisions made to build at least one or two tennis courts in the hockey rink area as originally planned.

COMMUNICATIONS:

Dr. Gallaher read three communications - one from the Borough Assembly stating \$3,650,907 is available to the Board of Education from local resources for operation of schools for Fiscal Year 1977; one from the Homer School Advisory Committee requesting support for a ten-classroom addition and cafeteria as minimum first construction at Homer Jr/Sr High Complex; and one from the Seldovia Vocational Advisory Committee indicating its support of the house construction proposal submitted by Mr. Hugh Smith, high school vocational instructor.

EQUIPMENT REPLACEMENT
CYCLE:

Dr. Gallaher stated a five-year cycle for replacement of typewriters is being instituted with replacement of approximately 70 typewriters to occur this year at a cost of \$20,000 to \$25,000. Also, a replacement cycle will be instituted for other equipment in the Vo-Ed, Home Economics, and Business Education Departments.

SEARS ELEMENTARY:

Sears Elementary School's present enrollment of 483 is within three students of projected 1977 enrollment. Presently, 18 of the 20 classrooms are used for regular instruction, one for music and one for special education. Indications are, the building will not accommodate next year's enrollment. Four alternatives were presented; namely, 1) leave the situation as it presently exists; 2) organize Sears and Kenai Elementary, each on a K-6 basis; 3) assign kindergarten to Kenai Elementary; and 4) assign grade 4 to Kenai Elementary. Board members and administration were in agreement that a solution should be effected before school closes on May 28, and that the best solution is to transfer 4th graders to Kenai Elementary. A meeting with parent representatives and staff will be arranged to discuss the problem and solution.

BUSINESS EDUCATION
EVALUATION:

The Kenai Central High School Business Education Department was evaluated by a Task Force for the purpose of assisting the high school in program recommendations for improvement. The evaluation was concerned with 15 elements. Overall, the report was positive and complimentary to the department. Areas of change and/or improvement include Advisory Committee, Guidance and Counseling, In-Service, and Cooperative Education.

SABBATICAL LEAVE:

Mr. Tom Overman gave a brief synopsis of his half year spent on Sabbatical Leave, emphasizing the need to provide vocational guidance and career planning for students as early as grade six.

- SABBATICAL LEAVE (Con't.):** Mr. Overman stated that the student will complete a booklet with information about himself over a six-year period with the help of his advisor. The booklet will contain test scores, career information, pictures, courses taken, grades, list of activities, and students' goals, etc. Mr. Overman also discussed the subjects of personnel management and job descriptions.
- CONSTRUCTION:** Seward High School will go to bid on May 5. The third floor of the Borough Building will go to bid May 10. Anchor Point, Tustumena, Sterling, and Ninilchik additions will be through Design and Development stages by August 10, and will go to the construction advisory committees and then to the Board of Education and Borough Assembly.
- HOMER JR/SR ED SPECS:** Dr. Hall reported that the time schedule for the Homer Jr/Sr High Ed Specs, as requested by the Borough Engineer, must be completed by May 19. The Homer Jr/Sr High School Staff, Administration, and Advisory Committee have completed better than 95% of the basic information following Concept #2. Dr. Hall stated that the purpose of the Ed Specs is to look at the total complex.
- Mr. Ward stated the reason for the time limit on the Ed Specs is that the design development stage should be completed by the October election.
- EXTRA-CURRICULAR SALARY MEDIATION REPORT:** Rev. Bruce Bartel reported on the Extra-Curricular Salary Mediations. Rev. Bartel stated the final proposal for the district was a package increase of approximately 35% above the 1976-77 figure of \$104,000. KPEA's final proposal was requesting an Extra-Curricular Salary Schedule based upon experience with the final package request being approximately \$170,000. Based upon the 1975-76 salary schedules, the extra-curricular mediated salary schedule recommendations project an increase of approximately 36%. Rev. Bartel stated the board has ten days to approve or disapprove the extra-curricular salary schedule.
- MIDDLE SCHOOL COMPLEX:** Mr. Don Ronda, K.P.E.A. Building Representative for Homer, expressed the concern of the Homer Jr/Sr High School staff in regards to the Middle School Concept. He stated that a majority of the staff feels the sixth grade should be retained in the elementary school as the higher grades are too departmentalized.
- Dr. Hall stated that whenever the 6th grade is present in a middle school 90-95% are self-contained classrooms.
- RECESS:** At 9:20 p.m., Mr. Hobart called a short recess.
- RECONVENE AFTER RECESS:** At 9:35 p.m., the board reconvened in regular session.
- SELDOVIA HOUSE CONSTRUCTION:** The board directed the administration to look into the legal aspects of students at the Susan B. English School, building a house for resale with Mr. Hugh Smith, Vocational Teacher at Susan B. English School. Mr. Smith stated that the house would be built to Farm Home Administration specifications and that he

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 3, 1976
Page 4

SELDOVIA HOUSE
CONSTRUCTION (Con't.):

has discussed taking a personal loan for the construction from the National Bank of Alaska, Homer. There seems to be no problems.

PAA NEGOTIATIONS AGREEMENT: Mr. Hobart presented the following changes in the Peninsula Administrators Association Negotiated Agreement. Add the following paragraph:

"While Teacher-In-Charge, Head Teacher, and Teaching Principal spend most of their time in classroom instruction, they are, nevertheless, considered along with principals and assistant principals as an integral part of the Administrative Team of the school system by the Board of Education."

Delete the following:

(Secretarial Services and Administrative Internships)

Change (7) seven to (8) eight years of creditable experience in the district.

Change base salary to \$26,215 for 7% increase.

Change \$1,250 to \$1,500 for Teacher-In-Charge and \$2,750 to \$3,200 for Teaching Principal.

Increase Discretionary Fund for 1 to 10 teachers schools to \$200 of which \$100 is administrative discretionary funds and other \$100 to be utilized by same criteria as teacher discretionary materials. Provide (4) days of personal leave per year for administrators on contracts for 196 days or more accumulative to (9) days for administrators on 196 day contracts and to (12) for administrators on 210 day contracts.

Provide \$10,000 for Career Development purposes and require administrative certification for participation. District pay \$9.46 for single, \$16.38 for two party, and \$25.08 for family toward a dental and Orthodontic Program.

ACTION

Rev. Bartel moved to approve the Negotiations Agreement with the Kenai Peninsula Administrators Association. Mrs. Mott seconded.

VOTE: Yes - Bartel, Cannava, Rehder, Mott, Shields, Hobart

Motion carried unanimously.

CLASSIFIED PERSONNEL
SALARIES AND BENEFITS
FOR 1976-77:

Ms. Shields presented the following changes in the Classified Employees Handbook that resulted from discussions with representatives of classified personnel.

Change Life Insurance cost from \$.71 to \$.82 per month.

CLASSIFIED PERSONNEL
SALARIES AND BENEFITS
FOR 1976-77 (Con't.):

Change Health Insurance - Blue Cross to "80% of the first \$2,000 and 100% over \$2,000 up to \$250,000. District will pay \$18.22 - Individual, \$41.64 - Two Party, and \$54.91 - Family Plan."

Salary Schedules I & II are increased by \$50.00 per month across board, plus 4%.

Salary Schedule III adjusted to the following:

<u>RANGE</u>	A	B	C	D	E	F
5	266	276	286	296	306	316
6	700	721	747	773	799	825
7	728	764	803	842	884	927
8	804	860	916	972	1,028	1,085
9	1,025	1,085	1,119	1,155	1,192	1,230
10	1,237	1,298	1,362	1,430	1,501	1,576

District pay shift differential of \$.10 per hour to custodial employees assigned to work from 4:00 p.m. to midnight and \$.15 per hour to custodians working midnight to 8:00 a.m.

District will pay a minimum of two (2) hours regular hourly pay to any classified employee called back to work after a regular shift.

All overtime pay must be authorized by the Building Administrator and approved by the Central Office prior to overtime being worked.

Mileage rate for use of personal car for school business is \$.22.

All employees of the District are eligible to participate in the Alaska School Employees Federal Credit Union.

ACTION

Ms. Shields moved to approve the Classified Employees Handbook. Mrs. Mott seconded.

VOTE: Yes - Rehder, Cannava, Mott, Shields, Bartel, Hobart

Motion carried unanimously.

DISTRICT-WIDE ADMINISTRATIVE
SUPERVISORY PERSONNEL
EMPLOYMENT AGREEMENT:

Dr. Gallaher presented the results of discussions with District-wide Central Office personnel as follows:

Director Special Services	\$26,338
Coordinator Community Schools	29,715
Coordinator Correspondence/Home Study	28,665
Educational Diagnostician	25,725
Coordinator Health Services	25,725
Purchasing Assistant	26,338
Financial Director	41,000
Superintendent/Auxiliary Services	41,000
Superintendent/Operations & Vo. Ed.	41,000

DISTRICT-WIDE ADMINISTRATIVE SUPERVISORY PERSONNEL EMPLOYMENT AGREEMENT
(Continued):

Superintendent/Instructional Services	\$41,000
District Superintendent	43,500

All of the foregoing are to receive same benefits as provided PAA Members.

Financial Director, Superintendent of Auxiliary Services, Superintendent of Operations and Vo. Ed., Superintendent of Instructional Services, and District Superintendent to receive \$.14 (14 cents) per mile for on-the-job car travel.

Item (h) of the Superintendent's contract amended as follows:

"(h) SUPERINTENDENT is to receive all benefits of Central Office (certification) personnel, including unused annual leave at termination of employment at the per diem rate of current annual salary divided by 260 days multiplied by the number of days accrued."

ACTION

Mrs. Mott moved to approve the District-wide Central Office Personnel Employment Agreement as presented. Ms. Shields seconded.

VOTE: Yes - Shields, Mott, Rehder, Cannava, Bartel, Hobart

Motion carried unanimously.

REEMPLOYMENT NON-TENURE TEACHERS:

Dr. Gallaher recommended the following non-tenure teachers for reemployment for the 1976-77 school year.

DISTRICT-WIDE

Wanda Claeys
Joseph Dilley
Debra Savedoff
Bettina Whitney
Jacqueline Schaafsma
Charles Craig*
Frank Hicks
Ann Rogers*
John Stoner

EAST HOMER

Joanne Rogers
Joseph Powell
Pat Wise (1/2 time)
Phyllis Cooper
Anne Florey (1/2 time)
Arlene Ronda*
Bruce Forster

HOMER JR/SR

Betty Jo Rettinger
Frank Libal*
Charles A. Poindexter*
Amy Budge
Mary Thompson*
Stephen Anderson*

ANCHOR POINT

Marguerite Wilcox
Betha Chesser

BOB BARTLETT

Frances Brown
Craig Jung
John Rogers*
Tamara Wilcox
Carol Simons

KENAI CENTRAL

Virginia Burgener
Kevan Nye*
Pat Heaphy
Michele Gollhofer
Cyndi Romberg

REEMPLOYMENT NON-TENURE
TEACHERS (Continued):

KENAI ELEMENTARY

Judy Salo*
Spencer DeVito*
Suzanne Legner
Jane Mattson*
Carl Page

KENAI JUNIOR HIGH

Patrick Dixon
James Goltz*
John Grove
Boyd Holland*
Elizabeth Leonard
LuAnn Reynolds (1/2 time)
Carla Stanley (1/2 time)
Martha Wallace
John Walsh
Michael Wilson

NIKOLAEVSK

Karen DiGiorgio
Joy Strunk*
Susan Lockwood

NINILCHIK

Wade Jacklinsky
Edith Rust
Don Bailey*

NORTH KENAI

Mary Estes (1/2 time)
Elaine Hicks
Don Webster
Carolyn Peacock

PORT GRAHAM

Sherry Nauta*

SEARS

Barbara Arness
Jean Benward
Barbara Carlson
Ann Fraser*
Joe Page
Marjorie Hays

SEWARD ELEMENTARY

Howard Draper
Ruth Mai (1/2 time)
Sally Martin
Dennis Mallinson
Bruce Haines

SEWARD HIGH

Barbara Blowers
Mark Larson
Charles Lockwood
Margaret Lutz
Cynthia Tarcon

SOLDOTNA ELEMENTARY

Mary France
Judith DeVito
Susan Jelsma*
Susan Rogers*

SOLDOTNA JUNIOR HIGH

Marle Aamodt
Terry McBee
Etta Mae Near
Steve Verba

STERLING

Donna Willey
Joyce Norman

SUSAN B. ENGLISH

Dorothy Stacey
Leonard Lusk
Marilyn Standefer
Patty Fogarty
Bert Juhala*
Devon Martin*
Beverly Edwards (1/2 time)

TUSTUMENA

Margaret Lilla

*Become Tenure

ACTION

Mr. Rehder moved to approve the list of non-tenure teachers for appointment for the 1976-77 school year as presented by Dr. Gallaher. Ms. Shields seconded.

VOTE: Yes - Rehder, Bartel, Cannava, Mott, Shields, Hobart

Motion carried unanimously.

NON-REEMPLOYMENT OF
NON-TENURE TEACHERS:

Dr. Gallaher recommended the following non-tenure teachers for non-reemployment with the Kenai Peninsula Borough School District.

HOMER JR/SR
Theresa Larkin
Peter McNair

NINILCHIK
Kay Waldsmith

KENAI CENTRAL
Cathie Nye
Karen Florey

SOLDOTNA ELEMENTARY
Carol Mack

SOLDOTNA JUNIOR HIGH
Barbara Dilley

ACTION

Ms. Shields moved to approve the list of non-tenure teachers for non-reemployment with the Kenai Peninsula Borough School District as recommended by Dr. Gallaher. Mr. Rehder seconded.

VOTE: Yes - Cannava, Bartel, Rehder, Mott, Shields, Hobart

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Ward presented Budget Transfers #76-83 thru #76-96.

#76-83, Kenai Central High School
from Account #01-007-100-420-451, Teaching Supplies to Account #01-007-100-420-470, Instructional Media, \$100.00

#76-84, Soldotna Junior High School
from Account #01-012-100-000-470, Instructional Media to Account #01-012-100-000-451, Teaching Supplies, \$300.00; and from Account #01-012-100-000-470, Instructional Media to Account #01-012-515-000-454, Office Supplies, \$275.00

#76-85, Cooper Landing Elementary School
from Account #01-032-515-000-510, Equipment-New to Account #01-032-100-000-510, Regular Instruction/Equipment-New, \$42.00; from Account #01-032-100-000-451, Teaching Supplies to Account #01-032-515-000-530, Other Expenses, \$50.00; from Account #01-032-605-000-453, Janitorial Supplies to Account #01-032-100-000-457, Small Tools-Equipment, \$20.00; from Account #01-032-605-000-453, Janitorial Supplies to Account #01-032-100-000-470, Instructional Media, \$20.00; from Account #01-032-605-000-452, Maintenance Supply to Account #01-032-100-000-470, Instructional Media, \$10.00; and from Account #01-032-100-000-451, Teaching Supplies to Account #01-032-420-000-470, Instructional Media, \$5.00

#76-86, Sears Elementary School
from Account #01-041-605-000-458, Gas and Oil to Account #01-041-330-000-510, Equipment-New, \$25.00

#76-87, Seward Elementary School
from Account #01-042-100-000-520, Equipment-Replace to Account #01-042-100-000-470, Instructional Media, \$500.00; from Account #01-042-100-000-510, Equipment-New to Account #01-042-100-000-470, Instructional Media, \$200.00

- BUDGET TRANSFERS (Con't.):
- #76-88, Sears Elementary School
from Account #01-041-605-000-457, Small Tools-Equipment to Account #01-041-605-000-441, Repairs & Maintenance, \$28.00; from Account #01-041-605-000-520, Equipment-Replace to Account #01-041-605-000-441, Repairs & Maintenance, \$116.00; and from Account #01-041-515-000-530, Other Expenses to Account #01-041-605-000-441, Repairs & Maintenance, \$131.00
 - #76-89, Kenai Elementary School
from Account #01-036-605-000-453, Janitorial Supplies to Account #01-036-605-000-510, Equipment-New, \$143.00
 - #76-90, Kenai Elementary School
from Account #01-036-100-000-451, Teaching Supplies to Account #01-036-100-000-470, Instructional Media, \$200.00
 - #76-91, Seward Elementary School
from Account #01-042-200-000-451, Teaching Supplies to Account #01-042-200-000-470, Instructional Media, \$100.00
 - #76-92, Susan B. English School
from Account #01-003-160-702-451, Teaching Supplies to Account #01-003-160-702-520, Equipment-Replace, \$50.00
 - #76-93, Seward High School
from Account #01-008-160-702-470, Instructional Media to Account #01-008-160-702-451, Teaching Supplies, \$32.00; from Account #01-008-200-000-510, Equipment-new to Account #01-008-200-000-451, Teaching Supplies, \$20.00; from Account #01-008-200-000-510, Equipment-New to Account #01-008-200-000-470, Instructional Media, \$40.00; and from Account #01-008-200-000-457, Small Tools-Equipment to Account #01-008-200-000-470, Instructional Media, \$90.00
 - #76-94, Moose Pass School
from Account #01-037-100-000-457, Small Tools-Equipment to Account #01-037-420-000-470, Instructional Media, \$49.00; and from Account #01-037-605-000-441, Repairs and Maintenance to Account #01-037-420-000-470, Instructional Media, \$70.00
 - #76-95, Moose Pass School
from Account #01-037-100-000-451, Teaching Supplies to Account #01-037-100-000-470, Instructional Media, \$600.00; and from Account #01-037-420-000-469, Other Supplies to Account #01-037-100-000-470, Instructional Media, \$24.00
 - #76-96, Moose Pass School
from Account #01-037-605-000-452, Maintenance Supply to Account #01-037-515-000-510, Equipment-New, \$44.00; and from Account #01-037-800-000-426, Travel to Account #01-037-515-000-510, Equipment-New, \$150.00.

ACTION

Rev. Bartel moved to accept Budget Transfers #76-83, #76-84, #76-85, #76-86, #76-87, #76-88, #76-89, #76-90, #76-91, #76-92, #76-93, #76-94, #76-95, and #76-96 as presented by Mr. Ward. Mrs. Cannava

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 3, 1976
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BUDGET TRANSERS
ACTION (Con't.):

seconded.

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall recommended a student to the Alternate Study Program.

ACTION

Mrs. Mott moved to approve the student to the Alternate Study Program as recommended by Dr. Hall. Mrs. Cannava seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for: Eldon Brothen, Special Education; Kathleen Brothen, Special Education; Donna M. Guterman, Special Education; Dorothy Sackett, Special Education; and Donna Brice, Grade 1, for the 1976-77 school year. Building assignments will be made at a later date.

ACTION

Rev. Bartel moved to approve the staff appointments for the 1976-77 school year as recommended by Dr. Gallaher. Ms. Shields seconded.

Motion carried unanimously.

RESIGNATIONS:

Dr. Gallaher recommended approval of the following resignations: Cheryl Amundsen, Special Services, Kenai Junior High; Harry Forquer, 1/2 day, Math & P.E., Anchor Point Elementary; Kathy Fleming, Counselor, Homer Jr/Sr High; Henry Smith, Science Instructor, Ninilchik School; and Janice Carty, Grade 3, North Kenai Elementary, effective May 28, 1976.

ACTION

Ms. Shields moved to accept the resignations as presented, effective May 28, 1976. Rev. Bartel seconded.

Rev. Bartel inquired whether the board and administration were satisfied with Henry Smith's resignation as he indicated in his letter that the final evaluation of his work was unjust.

VOTE: Yes - Mott, Shields, Rehder, Cannava, Hobart
No - Bartel

Motion carried.

BOARD MEMBER VACANCY:

Rev. Bartel suggested contacting the school advisory committees and news media regarding the position he will be vacating on the board for their input and suggestions regarding a replacement for the remainder of his term.

Dr. Gallaher explained that the only restriction on filling the position was that it must be filled within 30 days of the vacancy.

Mrs. Mott stated that the board generally tried to choose a replacement from the area in which the resigning board member represented.

May 3, 1976

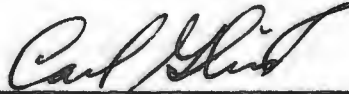
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ADJOURN: At 10:30 p.m., Rev. Bartel moved that the board meet in adjourned session on May 10, 1976 at 9:00 p.m., Borough Building, Soldotna, Alaska. Mrs. Cannava seconded.

ACTION

Motion carried unanimously.

Respectfully,



Mr. Carl Glick, President

Mrs. Marie Mott, Clerk

The minutes of May 3, 1976,
are not approved as of this date.

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KENAI PENINSULA BOROUGH ADJOURNED SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

May 10, 1976

SCHOOL BOARD MEMBERS:

- Mr. Carl Glick, President
- Mr. Jerry Hobart, Treasurer
- Mrs. Marie Mott, Clerk
- Ms. Mary Shields, Member
- Rev. Bruce Bartel, Member
- Mrs. Carolyn Cannava, Member
- Mr. Edward Rehder, Member

STAFF PRESENT:

- Dr. Paul C. Gallaher, District Superintendent
- Dr. James Hall, Superintendent/Instructional Services
- Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
- Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
- Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

- Mr. Patrick O'Connell
- Mr. Stanley Friese
- Mrs. Elizabeth Richardson
- Mr. Bob Richardson
- Mr. & Mrs. Clark Whitney
- Mrs. Virginia Maesner
- Mr. Robert Salo
- Mrs. Sherry McGuinness
- Mr. & Mrs. Al Besch
- Mr. Dillon Kimple
- Mr. Tom Overman
- Mr. Marc Beauchamp
- Mr. John Davis
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 9:05 p.m., by Mr. Hobart.

ROLL CALL:

- | | |
|----------------------|------------------|
| Rev. Bruce Bartel | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Marie Mott | Present |
| Ms. Mary Shields | Present |
| Mr. Jerry Hobart | Present |
| Mr. Edward Rehder | Present |
| Mr. Carl Glick | Absent (Excused) |

PUBLIC PRESENTATIONS:

Mr. Robert Salo expressed opposition to the board's going into Executive Session to discuss the Extra-Curricular Mediation Report. He stated that the public has the right to listen and the board should be more open in relation to subjects that are important. He added that he cannot see how the report would adversely affect the borough with a 15-1/2 million dollar budget.

EXTRA-CURRICULAR SALARY
MEDIATION REPORT:
ACTION

Mrs. Mott moved to go into Executive Session to discuss matters, the immediate knowledge of which would adversely affect the finances of the borough and to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Rev. Bartel seconded.

EXTRA-CURRICULAR SALARY
MEDIATION REPORT (Con't.):

Mrs. Mott questioned whether it was necessary to go into Executive Session to discuss the Extra-Curricular Salary Mediation Report.

Mr. Hobart informed her that he felt it was needed as it did affect the finances of the borough and that Mr. Swarner had some figures to present to the board concerning this.

Ms. Shields questioned whether the mediation report, at this point, could be discussed legally with the public present.

VOTE: Yes - Rehder, Shields, Hobart
No - Bartel, Cannava, Mott

Motion failed.

The Board of Education openly discussed the Extra-Curricular Salary Mediation Package. The following objectives were stated: Mr. Hobart objected to the range steps; Mrs. Mott felt the elementary schools were being deprived of funds in comparison to the junior high and high schools. She further objected to the non-athletic activity salaries being funded at lower levels than the athletic activities. Dr. Gallaher stated that he was against the idea of the double raise; he would prefer to see the schedule as it would be for next year. Rev. Bartel stated his objections to the elementary allocations. Ms. Shields expressed objections to elementary allocations and funding for salaries of non-athletic activities. Dr. Hall expressed his objection to the Extra-Curricular Salary Schedule paragraph #6 which states, "This schedule in its entirety replaces and supercedes the extra-curricular salary schedule dated August 29, 1975, and shall become a part of the Negotiated Agreement, effective July 1, 1976." His concern was the statement should read, after August 29, 1975, "as related to Section 120 of the Negotiated Agreement."

ACTION Rev. Bartel moved to adopt the Extra-Curricular Salary Mediation Package as presented by Patrick O'Connell. Mrs. Mott seconded.

VOTE: No - Cannava, Rehder, Bartel, Mott, Shields, Hobart

Motion failed.

ACTION Rev. Bartel moved to convey the following objections to the Extra-Curricular Mediation Report; (1) Part I, Schedule C, (2) Range Schedule, (3) The second part of paragraph #6 should be amended to read as related to Section 120 of the Negotiations Agreement. Mr. Rehder seconded.

VOTE: Yes - Rehder, Mott, Shields, Cannava, Bartel, Hobart

Motion carried unanimously.

According to the Negotiations Agreement, the Mediator, Mr. O'Connell has an additional five days to review the objections and prepare a final report. If the final report is rejected by either party, the governor may appoint an advisory arbitrator to

EXTRA-CURRICULAR SALARY
MEDIATION REPORT (Con't.):

review the issues and make recommendations for a solution.

EXECUTIVE SESSION:

Ms. Shields moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Rev. Bartel seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:00 a.m., the executive session was adjourned.

RECONVENE REGULAR SESSION:

At 12:03 a.m., Ms. Shields moved the board reconvene into regular session. Rev. Bartel seconded.

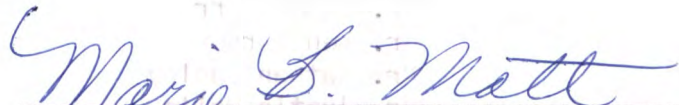
Motion carried unanimously.

ADJOURN:

At 12:08 a.m., by general consent of the board, the extended meeting of the school board was adjourned.

Respectfully,


Mr. Carl Glick, President


Mrs. Marie Mott, Clerk

The minutes of May 10, 1976,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 BOROUGH ADMINISTRATION BUILDING
 Soldotna, Alaska 99669

May 17, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
 Mr. Jerry Hobart, Treasurer
 Mrs. Marie Mott, Clerk
 Mrs. Carolyn Cannava, Member
 Ms. Mary Shields, Member
 Rev. Bruce Bartel, Member
 Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
 Dr. James Hall, Superintendent/Instructional Services
 Mr. Walter Ward, Superintendent/Operations & Vo. Ed.
 Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
 Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mrs. Barbara Banta
 Mrs. Bobbie Glenddenning
 Mr. Cliff Black
 Mr. Patrick O'Connell
 Mrs. Shirley Crateau
 Mrs. Joyce Thompson
 Mrs. Ginnie Savoie
 Mr. & Mrs. Robert Salo
 Mr. Stan Friese
 Mr. Tommy Corr
 Mr. Ken Larson
 Mr. Nathan Bagley
 Mr. Justin Maile
 Mr. John Davis
 Mrs. Catherine Parker
 Mr. Clark Whitney
 Mrs. Dorothy Shaw
 Mr. Richard Skinner
 Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:10 p.m., by Mr. Hobart.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Absent (Excused)
Ms. Mary Shields	Present
Mr. Edward Rehder	Present
Mr. Jerry Hobart	Present
Mr. Carl Glick	Absent (Excused)

APPROVAL OF MINUTES:

The school board minutes of May 3, 1976, were approved as written.
 The school board minutes of May 10, 1976, were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 17, 1976
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HOPE VISIT:

Dr. Gallaher reported that he had visited the Hope School, finding the condition of the school inside to be satisfactory but the outside in need of paint and some repair. He stated there are presently six school age children at Hope and a family with children is expected to move in soon. If the student population increases to eight by September, the district will be required to open the Hope School.

COMMUNITY SCHOOLS:

Dr. Gallaher reported that in approximately one week, the first draft of guidelines and policies for the Community Schools Education will be written and presented to administrators and board for discussion and reactions.

CONSTRUCTION REPORT:

Mr. Ward reported that Soldotna Elementary School is 90% completed; the completion date is set for July 1, 1976. Kenai Central High School is 96% completed; the completion date is set for July 20, 1976. Russian Village is 15% completed. East Homer is 99% completed; the final inspection of this project will be on Wednesday, May 19, 1976. Neal and Company of Homer was awarded the contract for the Homer Remodeling Project. The renovation will start June 1, 1976. Mr. Wirum, Architect, will be in contact with Central Office staff and the Soldotna School Advisory Committee for a date and time to meet and discuss the Soldotna High School plans.

VO-ED STATE PLAN:

Mr. Ward reported that a meeting will be held May 19, 1976, at the Anchorage Methodist University for the purpose of setting up a State plan of study for Vocational Education. The individual district plans will be used to compile the State plan for Vocational Education.

KCHS HOUSE CONSTRUCTION:

Mr. Ward reported that the two lots owned by the school district, to be used for house construction by Kenai Central High students, has no sewer or water installed. It would cost approximately \$25 per foot for a total cost of about \$22,000 for such installations. The Kenai Central House Construction Advisory Committee has agreed that it would be best to purchase another lot with sewer and water already available.

FIELD TRIP POLICY:

Dr. Hall reported that the administrators of the district and faculty senate at KCHS have provided in-put for the Field Trip Policy. The second draft of the policy is currently under revision and will be presented for adoption at the next regularly scheduled school board meeting.

SCHOOL LUNCH PRICES
1976-77:

Mr. Kirkpatrick reported that due to anticipated deficits and increased salaries, he would recommend increasing the students hot lunch meals as follows for the 1976-77 school year: K-2 from 65¢ to 75¢; 3-6 from 75¢ to 85¢; 7-12 from 85¢ to \$1.00 and adults from \$1.20 to \$1.35.

Mrs. Cannava questioned whether the board had ever considered just serving soup and sandwiches.

SCHOOL LUNCH PRICES
1976-77 (Continued):

Mr. Hobart stated that they had considered dropping the Hot Lunch Program for awhile. He further stated that a hamburger - milk shake lunch was instituted this year and helped the program considerably.

Mr. Kirkpatrick reminded the board that in some instances this is the only balanced meal some children receive. In some cases the meals are free or price reduced to children who qualify.

The deficit this year in the program is approximately \$132,000. Rev. Bartel suggested Mr. Kirkpatrick research the cost of a Soup and Sandwich Program.

Dr. Gallaher stated that if a Soup and Sandwich Program was instituted, it might be under a Pilot Program.

COMPETITIVE SPORTS/
ELEMENTARY SCHOOLS:

Mrs. Cannava suggested appointing a committee to formulate guidelines and policies for competitive sports in elementary schools.

ACTION

Mrs. Cannava moved to utilize building administrators to formulate guidelines and policies for competitive sports in elementary schools. Ms. Shields seconded.

Motion carried unanimously.

EXTRA-CURRICULAR
ACTIVITIES TO BE BOARD
FUNDED:

Dr. Hall reported that a memorandum was mailed to administrators concerning extra-curricular activity funding. Since that time, he has compiled all the information regarding the funding and would recommend the board make a final decision relative to extra-curricular activities.

ACTION

Rev. Bartel moved to approve funding for the following extra-curricular activities for the 1976-77 school year. Physical area: 1) either Football, Hockey, or Skiing, 2) Basketball, 3) Wrestling, 4) Track and Field, 5) Volley Ball, 6) Gymnastics, 7) Intramurals, 8) Swimming, 9) Cheerleading, 10) Cross-country, 11) Soccer, 12) Table Tennis, 13) Drill Team. Non-physical area: 1) Band, 2) Choir, 3) Drama, 4) Forensics, 5) Annual. Ms. Shields seconded.

Motion carried unanimously.

MINI-COURSES/KENAI
JUNIOR HIGH:

Dr. Hall recommended approval of the following mini-courses for Kenai Junior High. Square Dancing, Quilt Making, Crocheting, Russian Embroidery, Trap Shooting, Muzzle Loading Guns and Shooting, Gun Safety, Girls Basketball (7th and 8th grade), Bicycling, Basic Chess, Fancy Cake Decorating, Regular Embroidery, Fishing and Steam Ecology, First Grade Science Program at Sears Elementary, Radio-Controlled Model Aircraft, Planterology - Floweritis, Genealogy, Canoeing, Decoupage, Environmental Education, AFX Racing Cars, Roller Skating, Bicycling-Rock Study - Study of Fish and Life Cycle, Kite Design, Boys Basketball, Fencing, Investigation of Local Small Industry, Bowling.

KENAI PENINSULA BOROUGH
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MINI-COURSES/KENAI
JUNIOR HIGH (Continued):
ACTION

Mrs. Cannava moved to approve the mini-courses for Kenai Junior High school as outlined by Dr. Hall. Ms. Shields seconded.

Motion carried unanimously.

IN-SERVICE DAY:

Dr. Hall requested approval from the board to submit application to the Commissioner of Education for a full in-service day on January 21, 1977.

ACTION

Rev. Bartel moved to recommend January 21, 1977, as an in-service day to the Commissioner of Education for approval. Mrs. Cannava seconded.

Motion carried unanimously.

ADMINISTRATIVE-INTERN
POLICY:

Dr. Hall stated that the final draft of the Administrative-Intern Policy has been reviewed by the Peninsula Administrators Association, Dr. Gallaher, and members of the administrative staff. This policy would replace the present Rules and Regulations which appear on page 24 of the policy manual. This policy deals with qualifications, responsibilities, evaluations, and termination of interns (if necessary).

ACTION

By general consent, the board accepted the final draft of the Rules and Regulations for Administrative Interns.

EXTRA-CURRICULAR MEDIATED
SALARY REPORT:

Mr. Patrick O'Connell presented to the board the amended Extra-Curricular Salary Mediation Report. He stated that having reviewed the recommendations of the school board and KPEA, he has made only slight modifications to the original report. However, the following changes were made: In accordance with the stated position of the school board, he eliminated Part I of Schedule C in its entirety; in regards to the board's opposition to Page 6, Paragraph 1 of the original report, he has reworded it to say that "the enclosed schedule will replace that schedule previously established for the 1975-76 school year under the conditions and terms of Section 120 of the negotiated report."

Music, Drama, and Cheerleading have been increased on the high school level. Mr. O'Connell reported that he did increase certain grades 7-8-9 activities where individual board members or the KPEA indicated inequities existing in the original report.

RECESS:

At 8:10 p.m., Mr. Hobart called a short recess.

RECONVENE AFTER RECESS:

At 8:30 p.m., the board reconvened in regular session. By general consent, the board directed the Finance Director, Mr. Richard Swarner, to make a cost analysis of the Extra-Curricular Salaries Mediated Report and come up with some figures to be presented to the board at a later date.

SEARS SCHOOL ENROLLMENT:

Dr. Gallaher reported that the enrollment at Sears Elementary has increased more rapidly than anticipated. Presently, 18 of the 20 classrooms are used for regular instruction, one for Music and one for Special Education. He stated the following as alternatives for a solution: 1) leave the situation as it presently exists; 2) organize Sears and Kenai Elementary, each on a K-6 basis; 3) assign Kindergarten to Kenai Elementary; and 4) assign grade 4 to Kenai Elementary. Dr. Gallaher further stated that a meeting was held with parent representatives and staff to discuss the problem and solution. Although there were parent oppositions to moving the 4th graders to Kenai Elementary, it was felt that there would be dissatisfaction with any solution. Dr. Gallaher recommended that the fourth grade at Sears Elementary be transferred to Kenai Elementary for the 1976-77 school year.

Mrs. Cannava stated she felt it would be better to shift the fourth grade as opposed to Kindergarten, as it is one of the goals - to get the Kindergarten students to feel secure in their environment. It would therefore defeat the purpose if they were to go to Kenai Elementary for Kindergarten and then be transferred to Sears for grades 1-4.

Mrs. Dorothy Shaw stated that she felt it wiser to move the Kindergarten as the move would not affect them as it would the fourth grade. She stated she has seen Kindergarten students moved over and over and couldn't see where it did them any harm. She added that in a decision of this magnitude, there should be more parent and steering committee input.

ACTION

Ms. Shields moved to transfer the 4th grade from Sears Elementary School to Kenai Elementary School making Sears Elementary K-3 and Kenai Elementary 4-6 for the 1976-77 school year. Mrs. Cannava seconded.

VOTE: Yes - Shields, Rehder, Cannava, Bartel, Hobart

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for: Patrick Grimes, Distributive Education, Kenai Central High School; Patricia Johnson, Special Education, Soldotna Junior High School; Douglas R. Capra, English/Drama, Seward High School; Barbara Dilley, 1/2 time, Math, Soldotna Junior High School; and Robert Macauley, Special Education, Homer Jr/Sr High School for the 1976-77 school year.

ACTION

Mr. Rehder moved to approve the staff appointments for the 1976-77 school year as recommended by Dr. Gallaher. Ms. Shields seconded.

VOTE: Yes - Bartel, Cannava, Rehder, Shields, Hobart

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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SOLDOTNA JUNIOR HIGH
PRINCIPAL:

Dr. Gallaher stated that after screening the applicants for the position of Soldotna Junior High Principal, out of the top three applicants, he would recommend Mr. Arthur O. Motz, as Principal for the Soldotna Junior High School for the 1976-77 school year. He stated Mr. Motz is 46 years of age; 6' tall, 175#, Married - three children, one in 10th grade, one married, and the other a sophomore in college. He is a graduate of Alamosa Jr/Sr High School, Colorado; received his B.A. Degree from Adams State College, Alamosa, Colorado; and his M.S. Degree from the University of Oregon, Eugene. He entered a doctoral program at Loyola University of Chicago. This program is complete except for dissertation. During the summer he has attended Portland State University. He has had 5-1/2 years as classroom teacher; 6 years as vice principal; 1 year as Superintendent Intern; 1 year as Principal at Casey Jr/Sr High School, Illinois; 5 years Principal at Ponderosa Junior High, Klamath Falls, Oregon and has served four years in the United States Navy.

ACTION

Mrs. Cannava moved to employ Mr. Arthur O. Motz of Klamath Falls, Oregon, as Principal for Soldotna Junior High School for the 1976-77 school year. Rev. Bartel seconded.

VOTE: Yes - Rehder, Cannava, Bartel, Shields, Hobart

Motion carried unanimously.

RESIGNATIONS:

Dr. Gallaher recommended approval of the following resignations: Jamie Savedoff, Vice Principal, Kenai Central High School, effective June 11, 1976; Barbara Carlson, Sears Elementary School, Special Services; Beverly Edwards, Susan B. English School; Dorothy A. Stacey, Media Specialist, Susan B. English School; and Debra Savedoff, Deaf Education, Soldotna Junior High School, effective May 28, 1976.

ACTION

Mrs. Cannava moved to accept the resignations of Jamie Savedoff, Vice Principal, Kenai Central High School, effective June 11, 1976; Barbara Carlson, Sears Elementary School, Special Services; Beverly Edwards, Susan B. English School; Dorothy A. Stacey, Media Specialist, Susan B. English School; and Debra Savedoff, Deaf Education, Soldotna Junior High School, effective May 28, 1976. Mr. Rehder seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-97 thru #76-107.

#76-97, Kenai Central High School
from Account #01-007-160-901-451, Teaching Supplies to Account
#01-007-160-901-457, Small Tools Equipment, \$350.00

#76-98, Kenai Elementary School
from Account #01-036-200-000-451, Teaching Supplies to Account
#01-036-200-000-470, Instructional Media, \$65.00

- BUDGET TRANSFERS (Con't.):
- #76-99, Bob Bartlett School
from Account #01-001-160-702-451, Teaching Supplies to Account
#01-001-160-702-470, Instructional Media, \$242.00
 - #76-100, Nikolaevsk Elementary School
from Account #01-038-515-000-510, Equipment-New to Account
#01-038-100-000-450, Discretionary Materials, \$36.00
 - #76-101, Nikolaevsk Elementary School
from Account #01-038-515-000-510, Equipment-New to Account
#01-038-100-000-470, Instructional Media, \$33.00; from Account
#01-038-800-000-426, Travel to Account #01-038-100-000-470,
Instructional Media, \$750.00
 - #76-102, Nikolaevsk Elementary School
from Account #01-038-515-000-510, Office of the School Principal/
Equipment-New to Account #01-038-100-000-510, Regular Instruction/
Equipment-New, \$150.00
 - #76-103, Sears Elementary School
from Account #01-041-200-000-450, Discretionary Materials to Account
#01-041-200-000-470, Instructional Media, \$150.00; from Account
#01-041-200-000-457, Small Tools Equipment to Account
#01-041-200-000-470, Instructional Media, \$60.00; from Account
#01-041-200-000-510, Equipment-New to Account #01-041-200-000-470,
Instructional Media, \$170.00
 - #76-104, East Homer Elementary School
from Account #01-033-800-000-426, Travel to Account
#01-033-420-000-510, Equipment-New, \$250.00; from Account
#01-033-800-000-426, Travel to Account #01-033-420-000-520,
Equipment-Replace, \$250.00
 - #76-105 (Refer back to May 17, 1976, board packet and/or Memorandum
to School Board from Richard Swarner, May 17, 1976.
 - #76-106, Community School Programs
from Account #01-099-700-000-330, Classified Salaries to Account
#01-099-700-000-454, Office Supplies, \$2,000.00; from Account
#01-099-700-000-330, Classified Salaries to Account
#01-099-700-000-510, Equipment-New, \$4,000.00; from Account
#01-099-700-000-330, Classified Salaries to Account
#01-099-700-000-426, Travel, \$500.00
 - #76-107, Sterling Elementary
from Account #01-044-100-000-451, Teaching Supplies to Account
#01-044-100-000-510, Equipment-New, \$2,000.00; from Account
#01-044-100-000-457, Small Tools Equipment to Account
#01-044-100-000-510, Equipment-New, \$400.00; from Account
#01-044-100-000-470, Instructional Media to Account
#01-044-100-000-510, Equipment-New, \$700.00; from Account
#01-044-515-000-454, Office Supplies to Account #01-044-100-000-510,
Equipment-New, \$100.00; from Account #01-044-605-000-510, Operation
Maintenance of Plant/Equipment-New to Account #01-044-100-000-510,

KENAI PENINSULA BOROUGH
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May 17, 1976
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BUDGET TRANSFERS (Con't.): Regular Instruction/Equipment-New, \$200.00.

ACTION

Rev. Bartel moved to accept Budget Transfers #76-97, #76-98, #76-99, #76-100, #76-101, #76-102, #76-103, #76-104, #76-105, #76-106, and #76-107 as presented by Mr. Swarner. Mr. Rehder seconded.

Motion carried unanimously.

ALASKA COMPUTERIZED
BUSINESS SERVICES:

Mr. Swarner recommended approval of the contract between the Alaska Computerized Business Services and the School District. He stated that the cost for the data processing service is \$500 higher than the current year; however, the total cost is about \$10,000 lower as there will not be another set up fee. The cost to the school district will be \$32,500 plus \$1.00 per payroll check. The total cost of the data processing will be approximately \$44,000 for the 1976-77 year.

ACTION

Mrs. Cannava moved to accept the proposal of the Alaska Computerized Business Services with the school district for services for the 1976-77 year as outlined in the letter of intent. Mr. Rehder seconded.

VOTE: Yes - Bartel, Cannava, Rehder, Shields, Hobart

Motion carried unanimously.

ADVISORY COUNCIL
INSTRUCTIONAL SERVICES:

Dr. Hall recommended establishing an Advisory Council for Instructional Services. This Council would consist of 3 representatives of the administrative staff, 3 representatives from the instructional staff, 1 supervisory personnel, and 1 member of the Board of Education.

ACTION

By general consent, the board directed Dr. Hall to establish an Advisory Council - Instructional Services. Mrs. Cannava volunteered to serve on the committee.

SEARS ELEMENTARY:

Ms. Mary Shields stated that there will be a Music Program, Thursday, 7:30 p.m., at Sears Elementary.

Mrs. Cannava stated the Music Program conducted by Mr. Larson last Thursday night at Soldotna Junior High was excellent. However, it was overcrowded; and it showed a need for additional space for this type of activity.

Dr. Hall expressed a need for administrators to schedule extra-curricular activities at different times as the Kenai Peninsula Band and Chorus Festival had conflicts with other extra-curricular activities. The Band and Chorus Festival had been scheduled for some time.

HOPE SCHOOL:

Mr. Hobart stated that he feels the Hope School should not be ignored. He stated it would be more economical to the district if they would maintain that building as it will cost the district more money to put the school back in shape when the need does arise to open the Hope School for students. He suggested having the Borough Maintenance take a look at the school.

The board directed Dr. Gallaher to write a letter to the Borough Maintenance to see if they would maintain at least the outside of the Hope School.

NORTH PACIFIC RIM
CORPORATION:

Mr. Black, Executive Director of the North Pacific Rim Corporation, suggested that the school district, as well as English Bay people, agree upon one individual to act as mediator or arbitrator along with Mayor Gilman and himself as a representative from the North Pacific Rim Corporation in establishing better communications between the school district and English Bay. He added that he would like this committee to screen applicants for the position at English Bay and then make a recommendation to Dr. Gallaher and the board.

Dr. Gallaher stated that he had planned to fly to English Bay on Wednesday to discuss applicants interested in that position with the village people. However, he would make the final recommendation to the board.

Mr. Hobart stated that English Bay did set up some guidelines for the hiring of a teacher for English Bay School last year. He went on to say that Mr. John Stoner filled all of them except one - he is single.

Mrs. Cannava felt that a third body would further remove the school district and English Bay from getting together. She expressed her confidence in Dr. Gallaher's judgement.

By general consent, the board directed Dr. Gallaher to follow his own judgement.

Dr. Gallaher suggested a meeting with Mr. Black, Mayor Gilman and himself. The meeting was set up for Tuesday, 8:30 p.m., in the Superintendent's Office.

Rev. Bartel suggested Dr. Gallaher go to English Bay on Wednesday and have the committee, consisting of Mayor Gilman, Mr. Black from the North Pacific Rim Corporation, and a third person working on a better communication system. He then suggested they report back to the board their recommendations.

By general consent, the board directed Dr. Gallaher to go to English Bay on Wednesday as planned and they agreed to Mr. Black forming a committee to set up guidelines for better communication between English Bay and the school district.

KENAI PENINSULA BOROUGH
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KENAI CENTRAL HIGH SCHOOL: Kenai Central High School will hold their commencement excercises on Friday, May 21, at 6:00 p.m., in the gymnasium.

ADJOURN: At 10:00 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,

Carl Glick

Mr. Carl Glick, President

Marie B. Mott

Mrs. Marie Mott, Clerk

The minutes of May 17, 1976,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

June 7, 1976

SCHOOL BOARD MEMBERS:

Mr. Carl Glick, President
Mr. Jerry Hobart, Treasurer
Mrs. Marie Mott, Clerk
Mrs. Carolyn Cannava, Member
Ms. Mary Shields, Member
Rev. Bruce Bartel, Member
Mr. Edward Rehder, Member

STAFF PRESENT:

Dr. Paul C. Gallaher, District Superintendent
Dr. James Hall, Superintendent/Instructional Services
Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
Mr. Richard Swarner, Finance Director

OTHERS PRESENT:

Mr. Patrick O'Connell
Mrs. Catherine Parker
Mr. Burt McAllister
Mr. Tommy Corr
Mr. Stan Friese
Mrs. Ginnie Savole
Mr. Justin Maile
Mr. Harold Wirum
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m., by Mr. Glick.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Rev. Bruce Bartel	Present
Mrs. Carolyn Cannava	Present
Mrs. Marie Mott	Present
Ms. Mary Shields	Absent (Excused)
Mr. Edward Rehder	Absent (Excused)
Mr. Jerry Hobart	Present
Mr. Carl Glick	Present

APPROVAL OF MINUTES:

The school board minutes of May 17, 1976, were approved as written.

RESOLUTION 76-25:

Dr. Gallaher read Resolution 76-25 from the Kenai Peninsula Borough stating that the Kenai Peninsula Borough School District budget for the Fiscal Year 1976-77 in the amount of \$15,064,233 has been approved. The resolution was adopted by the Assembly of the Kenai Peninsula Borough on May 18, 1976.

ELEMENTARY COMPETITIVE SPORTS POLICY:

Dr. Gallaher reported that the Elementary Competitive Sports Committee made up of Stan Friese, Chairman, Mrs. Maesner, Mr. Kimple, Mr. Besch, and Mr. Jones has met a couple of times to discuss guidelines and policies for Elementary Competitive Sports. Some of their recommendations to be presented to the board in writing at a later date, are as follows: 1) Oppose competitive

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SCHOOL BOARD MEETING

June 7, 1976

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ELEMENTARY COMPETITIVE
SPORTS POLICY (Con't.):

activities at the primary level/K-3; 2) Support a limited program of competitive activities in grades 4, 5, and 6; 3) District tournaments of a competitive nature academic or athletic will not be supported, K-6; 4) Play day and sports day to implement the regular classroom physical education programs will be encouraged, K-6. The total program recommendations will be co-curricular and in addition the committee will develop a calendar of the various sports for different seasons of the year.

JULY BOARD MEETING:

Due to its being a holiday, the July 5, school board meeting was cancelled. There will be a regularly scheduled school board meeting on July 19, and a work session to be held on July 8, at 7:00 p.m., in the Superintendent's Office of the Borough Building.

CONSTRUCTION:

Dr. Gallaher reported that the final inspection of the Homer Elementary School was made on May 9, 1976. Carpeting will not be available for that school until the 1st of August. Bids for the carpeting will be received on June 10. Soldotna Elementary School addition will be completed July 1, and ready for carpeting. Kenai Central High School Media-Center will be available for carpeting July 1. The carpeting is on site. Bids for the Seward High School and the third floor of the Borough Building will open on June 9, 2:00 p.m., at the Borough Building. A request has been made to the Borough Officials to move one of the portables at Kenai Central High School to Sterling School, two to Tustumena, one to Anchor Point, and one to the Homer Jr/Sr High School Complex.

HOMER JR/SR HIGH ED.
SPECS:

Dr. Hall presented the board with the Educational Specifications for the Homer High School and the Homer Middle School. He stated that the educational specifications will act as guidelines for the architects in developing the facilities.

Mrs. Mott questioned whether the parents in the communities approved of the Middle School Concept, (6, 7, & 8 grades). Dr. Hall stated that there are two grades that do not fit the enrollment pattern. The sixth and ninth grades. He added that the 6th grade does not function as effectively with the elementary grades. Also, the Middle School can be made up of several combinations depending on the desires of the communities.

ACTION

By general consent, the board accepted the Homer High and Homer Middle School Educational Specifications.

FINANCIAL REPORT:

Mr. Swarner reported that the Substitute Teacher Account throughout the district is approximately \$35,900 short. However, there is a Budget Transfer for this purpose.

KPEA:

Mr. Tom Murphy, K.P.E.A., expressed his thanks to the school board and administration for working in the extra-curricular area on the elementary level. He stated that he felt the teachers will be happy with the recommendations made from the Elementary Competitive Sports Committee.

SOLDOTNA HIGH SCHOOL
SCHEMATICS:

Mr. Wirum, Architect, presented the board with the Soldotna High School Schematics. He stated that after meeting with the Soldotna Advisory School Committee and the Central Office, there were changes requested and that these had been incorporated into the schematics.

ACTION

Mr. Hobart moved to approve the Soldotna High School schematics as submitted and recommend to the Borough Officials that Mr. Wirum, Architect, be retained to proceed with the Design and Development stages. Mrs. Cannava seconded.

VOTE: Yes - Bartel, Cannava, Hobart, Mott, Glick

Motion carried unanimously.

SOLDOTNA ELEMENTARY
ADDITION DIVIDER:

Dr. Gallaher stated that in the multi-use room addition of the Soldotna Elementary School, there had originally been a folding partition that was approved by the Board of Education. However, the Borough Assembly eliminated this divider. In order to make maximum use of the area, and to provide for next year's enrollment increase expected at this school, a relocatable wall in the multi-use room must be attained.

ACTION

Mrs. Cannava moved to recommend to the Borough Officials to reinstate the moveable divider for the multi-use room at Soldotna Elementary School. Mrs. Mott seconded.

Motion carried unanimously.

40 ACRES:

Dr. Gallaher recommended that the Board of Education adopt a resolution requesting Borough Officials to secure the 40 acres adjacent to and immediately due west of the present Soldotna Junior High School site to be used by the Board of Education for athletic purposes for Soldotna High School and for an elementary school site. The property to be secured is described as SE1/4SW1/4, Section 30, Township 5N, Range 10W, Seward Meridian, containing 40 acres more or less. Dr. Gallaher added that it is presently owned by the state and in discussing the purchase of the land with Dr. Lind, they foresee no problems in obtaining it.

ACTION

Mr. Hobart moved to adopt a resolution requesting Borough Officials to secure the 40 acre tract adjacent to and immediately due west of the present Soldotna Junior High School site to be used for athletic purposes for Soldotna High School and for an elementary school site. Rev. Bartel seconded.

VOTE: Yes - Bartel, Cannava, Mott, Hobart, Glick

Motion carried unanimously.

EARLY AGE ENTRANCE:

Dr. Hall stated that in accordance with the provisions of the Section 14.03.090 Alaska State Law, the Kenai Peninsula Borough School District has established the following policies governing

EARLY AGE ENTRANCE
(Continued):

school age entrance: 1) Kindergarten - the child must reach age 5 before November 2, of the school year; 2) Grade 1 - the child must reach age 6 before November 2, of the school year. He stated that they have added in the policy that early age standards for accepting a child are set to admit those children whom the school district is most assured will achieve success throughout their school years. The cut-off date for early age admission to kindergarten and first grade will be two (2) weeks after the opening date of school. Certification by the educational diagnostician shall be provided prior to the first day of the child's school attendance. Some exceptions to the above are: 1) Kindergarten and first grade pupils entering from another state or from another school district in Alaska shall be accepted if enrolled in the former school in accordance with the laws and regulations of that state or school district; 2) The child has been certified as in need of Special Services; 3) Children who will become five years of age between November 2 and December 31, may be considered for kindergarten entrance after the parent and child have been interviewed by the school principal; or children who will become six years of age between November 2 and December 31, may be considered for first grade entrance after the parent and child have been interviewed by the school principal. If the principal feels that early entrance is desirable, the child will be declared eligible for testing by the educational diagnostician. The educational diagnostician will test the child and make recommendations to the school principal and Superintendent of Instructional Services. The educational diagnostician must have indicated that the child has demonstrated a mental age of not less than 6 years for kindergarten and 7 years for first grade, as evidence by the administration of an Individual Intelligence test and has the physical and emotional capability to profit for entrance. The parents will be notified by the principal as to whether or not their child will be admitted. The final decision rests with the Superintendent of Instructional Services.

Dr. Hall suggested board action be taken at the next scheduled school board meeting.

FIELD TRIP POLICY:

Dr. Hall recommended the board approve the final draft of the Field Trip Policy.

ACTION

Rev. Bartel moved to approve the final draft of the Field Trip Policy as recommended by Dr. Hall. Mrs. Mott seconded.

Motion carried unanimously.

EXTRA-CURRICULAR SALARIES
MEDIATION REPORT:

Rev. Bartel moved to acknowledge receipt of the Extra-Curricular Salaries Mediation Report. Mrs. Mott seconded.

ACTION

Motion carried unanimously.

ACTION

Rev. Bartel moved to accept the final Extra-Curricular Salaries Mediation Report. Mrs. Cannava seconded.

EXTRA-CURRICULAR SALARIES
MEDIATION REPORT

VOTE: No - Bartel, Cannava, Hobart, Mott, Glick

ACTION (Con't.):

Motion failed.

Rev. Bartel stated the second mediation report assuming a 7% cost of living adjustment would amount to an increase of 59% over this year's figures. Rev. Bartel stated that generally the board is in disfavor with the report, mostly for the matter of the amount of increase. He added that since 1969 extra-curricular salaries have increased 211%; and the cost of living has increased only 64%.

Mr. Hobart stated that he was not comfortable with the range step. Rev. Bartel stated that the next procedure is to ask the governor to appoint an advisory arbitrator to review the issues and make recommendations for solution.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-108 thru #76-121 and #76-123 thru #76-135.

#76-108, Homer Jr/Sr High School
from Account #01-006-515-000-454, Office Supplies to Account
#01-006-800-000-426, Travel, \$900.00

#76-109, Kenai Central High School
from Account #01-007-100-420-451, Teaching Supplies to Account
#01-007-100-420-470, Instructional Media, \$81.00

#76-110, Kenai Central High School
from Account #01-007-100-900-426, Travel to Account
#01-007-515-000-426, Office of the School Principal - Travel,
\$300.00

#76-111, Kenai Central High School
from Account #01-007-100-900-426, Travel to Account
#01-007-515-000-412, Telephone, \$111.00; from Account
#01-007-100-900-450, Discretionary Material to Account
#01-007-515-000-412, Telephone, \$200.00; from Account
#01-007-100-900-451, Teaching Supplies to Account
#01-007-515-000-412, Telephone \$228.00; from Account
#01-007-100-900-457, Small Tools-Equipment to Account
#01-007-515-000-412, Telephone, \$200.00; from Account
#01-007-100-900-510, Equipment-New to Account #01-007-515-000-412,
\$264.00; and from Account #01-007-515-000-454, Office Supplies to
Account #01-007-515-000-412, Telephone, \$100.00

#76-112, Kenai Central High School
from Account #01-007-100-900-451, Teaching Supplies to Account
#01-007-100-310-510, Equipment-New, \$671.00

#76-113, Kenai Central High School
from Account #01-007-100-900-510, Equipment-New to Account
#01-007-100-100-470, Instructional Media, \$970.05

- BUDGET TRANSFERS (Con't.):
- #76-114, Kenai Central High School
from Account #01-007-100-900-470, Instructional Media to Account
#01-007-515-000-424, Rentals, \$569.00
 - #76-115, Kenai Central High School
from Account #01-007-160-804-470, Instructional Media to Account
#01-007-100-500-470, Regular Instruction-Instructional Media,
\$195.00
 - #76-116, Kenai Central High School
from Account #01-007-160-900-470, Vocational Education-Instructional
Media to Account #01-007-160-810-470, Drafting-Instructional Media,
\$88.00
 - #76-117, Kenai Central High School
from Account #01-007-160-810-457, Small Tools-Equipment to Account
#01-007-160-810-451, Teaching Supplies, \$54.00; and from Account
#01-007-160-810-510, Equipment-New to Account #01-007-170-810-451,
Teaching Supplies, \$60.00
 - #76-118, Seward Elementary School
from Account #01-042-100-000-470, Instructional Media to Account
#01-042-100-000-451, Teaching Supplies, \$200.00
 - #76-119, Tustumena Elementary School
from Account #01-045-800-000-426, Travel to Account
#01-045-100-000-451, Teaching Supplies, \$304.00
 - #76-120 (Refer back to June 7, 1976, board packet and/or Memorandum
to School Board from Richard Swarner, June 1, 1976.
 - #76-121, Kenai Central High School
from Account #01-007-605-000-453, Janitorial Supplies to Account
#01-007-605-000-457, Small Tools-Equipment, \$82.00; and from Account
#01-007-605-000-453, Janitorial Supplies to Account
#01-007-605-000-510, Equipment-New, \$478.00
 - #76-123, Sears Elementary School
from Account #01-041-605-000-434, Garbage to Account
#01-041-100-000-470, Instructional Media, \$429.00; from Account
#01-041-100-000-520, Equipment-Replace to Account
#01-041-100-000-510, Equipment-New, \$298.00; from Account
#01-041-420-000-426, Travel to Account #01-041-100-000-510,
Equipment-New, \$90.00; from Account #01-041-515-000-530, Other
Expenses to Account #01-041-100-000-510, Equipment-New, \$131.00;
from Account #01-041-605-000-452, Maintenance Supply to Account
#01-041-100-000-510, Equipment-New, \$209.00; from Account
#01-041-605-000-453, Janitorial Supplies to Account
#01-041-100-000-510, Equipment-New, \$39.00; and from Account
#01-041-800-000-426, Travel to Account #01-041-100-000-510,
Equipment-New, \$736.00

- BUDGET TRANSFERS (Con't.):
- #76-124, Soldotna Junior High School
from Account #01-012-100-000-457, Small Tools-Equipment to Account
#01-012-100-000-470, Instructional Media, \$60.00

 - #76-125, Community School Programs
from Account #01-099-700-000-330, Classified Salaries to Account
#01-099-700-000-510, Equipment-New, \$500.00; from Account
#01-099-700-000-330, Classified Salaries to Account
#01-099-700-000-426, Travel \$500.00; from Account
#01-099-700-000-454, Office Supplies to Account
#01-099-700-000-451, Teaching Supplies, \$1,600; and from Account
#01-099-700-000-412, Telephone to Account #01-099-700-000-470,
Instructional Media, \$120.00

 - #76-126, Bob Bartlett School
from Account #01-001-800-000-426, Travel to Account
#01-001-100-000-470, Instructional Media \$1,165.00; and from
Account #01-001-800-000-426, Travel to Account #01-001-420-000-510,
Equipment-New, \$735.00

 - #76-127, North Kenai Elementary School
from Account #01-039-800-000-426, Travel to Account
#01-039-605-000-510, Equipment-New, \$200.00

 - #76-128, Kenai Central High School
from Account #01-007-100-600-510, Equipment-New to Account
#01-007-100-600-470, Instructional Media, \$650.00; from Account
#01-007-100-600-510, Equipment-New to Account #01-007-100-600-451,
Teaching Supplies, \$344.00; from Account #01-007-100-600-457,
Small Tools-Equipment to Account #01-007-100-600-451, Teaching
Supplies, \$153.00

 - #76-129, Kenai Central High School
from Account #01-007-100-200-451, Teaching Supplies to Account
#01-007-100-200-470, Instructional Media, \$329.00; from Account
#01-007-100-200-457, Small Tools-Equipment to Account
#01-007-100-200-470, Instructional Media, \$150.00; and from Account
#01-007-100-200-510, Equipment-New to Account #01-007-100-200-470,
Instructional Media, \$369.00

 - #76-130, Kenai Central High School
from Account #01-007-515-000-454, Office Supplies to Account
#01-007-330-000-510, Equipment-New, \$36.00

 - #76-131, Kenai Central High School
from Account #01-007-160-801-451, Teaching Supplies to Account
#01-007-160-801-457, Small Tools-Equipment, \$5.00

 - #76-132, Kenai Central High School
from Account #01-007-160-803-457, Small Tools-Equipment to Account
#01-007-160-803-510, Equipment-New, \$100.00; from Account
#01-007-160-803-451, Teaching Supplies to Account
#01-007-160-803-510, Equipment-New, \$300.00; from Account
#01-007-160-803-470, Instructional Media to Account

BUDGET TRANSFERS (Con't.): #01-007-160-803-510, Teaching Supplies, \$100.00; and from Account #01-007-160-900-510, Miscellaneous Teaching Supplies to Account #01-007-160-803-510, Graphic Arts - Teaching Supplies, \$1,000.00

#76-133, Kenai Central High School
from Account #01-007-160-900-510, Equipment-New to Account #01-007-160-810-451, Teaching Supplies, \$465.00; and from Account #01-007-160-900-510, Equipment-New to Account #01-007-160-810-457, Small Tools-Equipment, \$159.00

#76-134, Kenai Central High School
from Account #01-007-160-900-510, Miscellaneous/Equipment-New to Account #01-007-160-702-510, Business Education/Equipment-New, \$1,867.00; and from Account #01-007-160-900-510, Miscellaneous/Equipment-New to Account #01-007-160-901-510, Home Economics/Equipment-New, \$626.00

#76-135, Soldotna Elementary School
from Account #01-043-800-000-426, Travel to Account #01-043-100-000-510, Equipment-New, \$876.00

ACTION

Rev. Bartel moved to approve Budget Transfers #76-108 thru #76-121 and #76-123 thru #76-135 as presented by Mr. Swarner. Mr. Hobart seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for: Emily Gibbons, Reading and Drama, Homer Jr/Sr High; Robert McCord, Special Education, Kenai Central High; Frances Miller, 1/2 time, Grade 6, Homer Jr/Sr High; Robert Norberg, English, Swimming, Basketball, Homer Jr/Sr High; Elaine Thomas, Girls P.E. & Science, Ninilchik Elem/High; Steve Wolfe, Grade 6, Wrestling, Homer Jr/Sr High, Cecella P. Hardy, Special Education, Kenai Central High; Margaret Reidel, 1st grade, Sears Elementary; Barbara Lapworth, Speech Pathologist, Seward High; Kelly Smith, Media Specialist/Librarian, Susan B. English; Charles See, Grade 7, Seward Elementary, effective August 30, 1976; and Dr. Clifford Myers, Teaching-Principal, Bob Bartlett Elem/High, effective August 19, 1976.

ACTION

Mrs. Mott moved to approve contracts for the above as recommended by Dr. Gallaher. Mrs. Cannava seconded.

Motion carried unanimously.

INTERN APPOINTMENT:

Dr. Gallaher recommended Mr. Richard Hultberg as the first individual to be in the Administrative-Intern Program at Seward designed for a Middle School Principal. Dr. Gallaher added that Mr. Hultberg does meet all the requirements and he is recommended by Mrs. Richardson, Principal of Seward Elementary School.

ACTION

Mr. Hobart moved to accept the recommendation of Dr. Gallaher and appoint Mr. Richard Hultberg as Administrative Intern for Seward Middle School. Rev. Bartel seconded.

INTERN APPOINTMENT
ACTION (Con't.):

Motion carried unanimously.

RESIGNATION:

Dr. Gallaher recommended approval of the resignation of LuAnn Reynolds, 1/2 time, P.E. and Social Studies, Kenal Junior High School, Effective May 28, 1976.

ACTION

Mrs. Cannava moved to accept the resignation of LuAnn Reynolds, 1/2 time, P.E. and Social Studies, Kenal Junior High School, effective May 28, 1976. Mrs. Mott seconded.

Motion carried unanimously.

POLICY REVISION TEACHER
EVALUATION:

Dr. Hall stated that the Teacher Evaluation Policy received board approval in 1974 as a pilot program to be implemented for a two-year period of time. He added that this year concludes that period. He stated the basic change in the policy is that the board strike Paragraph D under other considerations which reads "the local option concept of the evaluation instrument will be implemented at the beginning of the school year 1974 for a two-year period as a pilot program, said program will be evaluated for effectiveness at the end of the period and appropriate recommendations will be made to the Board of Education." The other change is in Paragraph B which reads "each school will have completed their evaluation instrument so to gain final approval by September 20, 1974." The 1974 should be amended to read "each year." Dr. Hall recommended continuance of the policy for local option development of the teacher evaluation instrument.

ACTION

Rev. Bartel moved to continue the Teacher Evaluation Policy on a permanent basis. Mrs. Cannava seconded.

VOTE: Yes - Hobart, Mott, Cannava, Bartel, Glick

Motion carried unanimously.

Mrs. Mott inquired if there is an Administrator's Evaluation Policy.

Dr. Hall stated that the State law now requires, effective the beginning of the 1976-77 school year, that administrators be evaluated by teachers. He added that he will be presenting a policy relating to the evaluation of administrator's to the board within the next few weeks.

Mrs. Mott inquired whether the board could request comments from the Advisory School Committees relating to evaluation of administrator's.

Dr. Hall stated that as a part of the required teacher evaluation of administrators, he felt this would be unethical. However, the Board of Education may ask for additional in-put from any source they desire; but for a standard instrument of evaluation, only the teaching staff may evaluate the administrators per State

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 7, 1976
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POLICY REVISION TEACHER
EVALUATION (Con't.):

law. Any additional information the board desires would have to be sought by the board or the superintendent.

ADJOURN:

At 8:50 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President



Mrs. Marie Mott, Clerk.

The minutes of June 7, 1976,
are not approved as of this date.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 BOROUGH ADMINISTRATION BUILDING
 Soldotna, Alaska 99669

June 21, 1976

- SCHOOL BOARD MEMBERS: Mr. Carl Glick, President
 Mr. Jerry Hobart, Treasurer .
 Mrs. Marie Mott, Clerk
 Mrs. Carolyn Cannava, Member
 Ms. Mary Shields, Member
 Mr. Edward Rehder, Member
- STAFF PRESENT: Dr. Paul C. Gallaher, District Superintendent
 Dr. James Hall, Superintendent/Instructional Services
 Mr. Donald Kirkpatrick, Superintendent/Auxiliary Services
 Mr. Richard Swarner, Finance Director
- OTHERS PRESENT: Mr. Patrick O'Connell
 Mrs. Catherine Parker
 Mr. Burt McAllister .
 Mr. Paul Fischer
 Mr. Tom Wagoner
 Mr. Clayton Brockel
 Mr. Richard Skinner
 Others present not identified.
- CALL TO ORDER: The meeting was called to order at 7:00 p.m., by Mr. Glick.
- PLEDGE OF ALLEGIANCE: Mr. Glick invited those present to participate in the Pledge of Allegiance.
- ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Marie Mott Present
 Ms. Mary Shields Present
 Mr. Edward Rehder Present
 Mr. Jerry Hobart Present
 Mr. Carl Glick Present
- APPROVAL OF MINUTES: The school board minutes of June 7, 1976, were approved as written.
- JULY SCHOOL BOARD MEETING: Dr. Gallaher reported that due to a holiday, the July 5, school board meeting is cancelled. There will be a regular school board meeting on July 19, and a work session on July 8, in the Superintendent's Office of the Borough Building.
- KPEA EXTRA-CURRICULAR SALARIES NEGOTIATIONS: Dr. Gallaher reported that he has had no response from the Kenai Peninsula Education Association since the Board's rejection of the Extra-Curricular Salaries Mediation Report.
- NINILCHIK PRINCIPAL: Dr. Gallaher reported that Mr. Stan Friese has recently undergone an ear operation that was very successful. He will be home within a week.
- KENAI ELEMENTARY/4TH GRADE: Dr. Gallaher further stated that preparations are underway for the entrance of the 4th grade from Sears Elementary School to Kenai Elementary School. He stated that the necessary books and furniture

KENAI ELEMENTARY/
4TH GRADE (Continued):

have been ordered and classrooms will be readied to accommodate the 4th graders by August 30.

VACANCIES:

Dr. Gallaher reported that to date there are 13 vacancies in the school district. Twelve of the positions are teaching and one is a principalship.

KENAI COMMUNITY COLLEGE:

Dr. Gallaher reported that the Agreement with the Kenai Peninsula Community College is an annual agreement with the Board of Education which can be extended annually by a letter. One of the conditions of the agreement is that a report to the Board of Education from the Community College must be presented each year.

Mr. Tom Wagoner distributed statistical copies of the Kenai Peninsula Community College's classes as offered last spring and fall, and a copy of the budget as developed for the 1976-77 school year using the Kenai Peninsula Borough Board of Education funds. He stated the total enrollment during the fall semester was 901 students, as compared to 1,585 students this spring. He added that this represents the greatest growth percentage of any Community College in the State of Alaska. Mr. Wagoner explained the use of funds received from the Board of Education. The monies received will be utilized for a part-time secretary, part-time instructors, two one-half time instructors, supplies, texts, travel, and rental of equipment.

He added that the funds received from the Kenai Peninsula Borough Board of Education are used for non-degree courses. Mrs. Cannava questioned the rationale behind the non-credit courses.

Mr. Wagoner stated that according to State Statutes, the University must offer credit classes, and the community is responsible for the non-credit portion of the curriculum. He added that this does not mean the borough cannot fund credit courses. However, the Board of Education wanted to be certain that non-credit courses were offered to people interested in them.

CONSTRUCTION:

Dr. Gallaher reported that East Homer Elementary and Soldotna Elementary additions are ready for carpeting. The framing at Russian Village School has been completed. However, there has been a hold-up on the project due to plumbing. Hoffman Construction was awarded the Seward High School construction project. Bids on the third floor renovation, Borough Building, were rejected by the Assembly. The schematics for the Soldotna High School were approved by the Borough Assembly, and the architect was authorized to proceed with Design and Development. The 40 acre tract of land to be used by the Board of Education for athletic purposes for Soldotna High School and for an elementary school site was passed by the Assembly. Steps are being taken to acquire said land. There will be a pre-construction conference at 9:00 a.m., Tuesday, June 22, with architects in Anchorage, concerning Seward High School

SECONDARY SPECIAL
SERVICES CURRICULUM:

Dr. Hall presented the board with the final results of the B.E.S.T. Program, Secondary Special Services Curriculum, which began in 1974. The Secondary Special Services Curriculum Guide has been completed for the district, dealing with those students that fall into the category of learning disabilities, retardation, handicapped, etc. He stated that it is of necessity that the curriculum at the secondary level in grades 9-12 address itself to the needs of the Special Services student. The result has been the development of this curriculum guide. The committee that assisted in the development of the guide has followed the required graduation requirements of 20 credits in the various areas of communication skills, science, math, etc., and have developed courses for the special services students in light of the required credits. As a result of this curriculum guide, the graduation certificate from the 12th grade or high school will indicate the individual student has completed the special services curriculum rather than receiving a certificate stating he completed the normal requirements of the district. Dr. Hall stated that he will bring a recommendation for adoption of the Secondary Special Services Curriculum Guide sometime in August, after the board has reviewed the materials.

EVALUATION OF LOCAL
ADMINISTRATION & OTHER
SUPERVISORY PERSONNEL:

Dr. Hall presented correspondence to the State Department of Education which deals with Chapter 19, Evaluation of Professional Employees, State Board of Education Rules and Regulations. He stated, in order to follow the guidelines of the Rules and Regulations as a result of the response from the evaluation committee and discussion with local administrators, a proposal for the evaluation of local administrators and other supervisory personnel by the teaching staff (if they desire to participate) has been developed. In addition to Administrative and Supervisory personnel being evaluated by the teaching staff, the Central Office will evaluate the local administrators in those areas in which the teaching staff would not have expertise. As a joint evaluation, the District Superintendent, Superintendent/Operations & Voc. Ed., Superintendent/Auxiliary Services, Finance Director, and Superintendent/Instructional Services will evaluate each local administrator and then discuss the results of the evaluation with each administrator. The results of the evaluations will be retained in the local administrators 201 file. Dr. Hall added that he requested the State Department of Education to return statements of concurrence relating to evaluation of local administrators and other supervisory personnel by July 12. At that time he will prepare a recommendation for board adoption of the new policies.

EARLY AGE ENTRANCE:

Dr. Hall recommended approval of the changes in the Early Age Entrance policy.

ACTION

Ms. Shields moved to adopt the policy changes for the Early Age Entrance policy. Mrs. Mott seconded.

VOTE: Yes - Rehder, Cannava, Hobart, Mott, Shields, Glick

Motion carried unanimously.

1976-77 SCHOOL LUNCH
PRICES:

Mr. Kirkpatrick stated that in changing the Hot Lunch Program to a soup and sandwich menu, the district would lose federal (state) reimbursements, labor decrease for both cook and cashier would be minimal, and the State Department of Education Food Service Director discourages any consideration in terms of a snack type program. Mr. Kirkpatrick added that the increased deficit this year was due to three major factors: (1) Equipment demand of the local sanitarian; (2) Increased salaries; and (3) Installation of milkshake machines, making the program more palatable to children. Mr. Kirkpatrick recommended school hot lunch prices for the 1976-77 school year as follows: K-2, 75¢; 3-6, 85¢; 7-12, \$1.00; Adult, \$1.35.

ACTION

Mr. Hobart moved to approve the increase in hot lunch prices for the 1976-77 school year as recommended by the administration. Mr. Rehder seconded.

VOTE: Yes - Cannava, Hobart, Shields, Mott, Rehder, Glick

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #76-136, #76-137, #76-138, and #76-139.

#76-136, Homer Jr/Sr High School
from Account #01-006-515-000-449, Other Purchased Services to Account #01-006-515-000-412, Telephone, \$200.00; from Account #01-006-515-000-469, Other Supplies to Account #01-006-515-000-412, Telephone, \$88.00; from Account #01-006-515-000-520, Equipment-Replace to Account #01-006-515-000-412, Telephone, \$257.00; from Account #01-006-515-000-454, Office Supplies to Account #01-006-515-000-426, Travel, \$200.00; from Account #01-006-515-000-454, Office Supplies to Account #01-006-515-000-530, Other Expenses, \$39.00; from Account #01-006-100-000-520, Equipment-Replace to Account #01-006-100-000-451, Teaching Supplies, \$162.00; and from Account #01-006-100-000-470, Instructional Media to Account #01-006-100-000-451, Teaching Supplies, \$109.00

#76-137, Homer Jr/Sr High School
from Account #01-006-605-000-441, Repairs & Maintenance to Account #01-006-605-000-453, Janitorial Supplies, \$245.00; from Account #01-006-605-000-452, Maintenance Supply to Account #01-006-605-000-453, Janitorial Supplies, \$64.00; from Account #01-006-605-000-457, Small Tools-Equipment to Account #01-006-605-000-426, Travel, \$75.00; from Account #01-006-605-000-458, Gas and Oil to Account #01-006-605-000-453, Janitorial Supplies, \$75.00; from Account #01-006-100-000-457, Small Tools-Equipment to Account #01-006-515-000-411, Postage, \$320.00; from Account #01-006-420-000-426, Travel to Account #01-006-420-000-520, Equipment-Replace, \$113.00; and from Account #01-006-160-806-451, Teaching Supplies to Account #01-006-160-806-520, Equipment-Replace, \$70.00

BUDGET TRANSFERS (Con't.): #76-138, Purchase - Central Office
from Account #01-098-605-000-432, Fuel for Heating to Account
#01-098-605-000-510, Equipment-New, \$500.00

#76-139, Kenai Central High School
from Account #01-007-160-900-510, Equipment-New to Account
#01-007-160-801-510, Drafting/Equipment-New, \$700.00; and from
Account #01-007-160-900-470, Instructional Media to Account
#01-007-160-801-470, Drafting-Instructional Media, \$250.00.

ACTION Mrs. Mott moved to approve Budget Transfers #76-136, #76-137,
#76-138, and #76-139 as presented by Mr. Swarner. Mrs. Cannava
seconded. Motion carried unanimously.

COMMUNITY COLLEGE AGREEMENT: Dr. Gallaher recommended renewing the Agreement, including Addendum
between the Board of Regents of the University of Alaska and the
Kenai Peninsula Borough Board of Education for a one-year period
beginning July 1, 1976.

ACTION Mr. Hobart moved to adopt a resolution extending the Agreement,
including the Addendum dated October 20, 1975, between the Board
of Regents of the University of Alaska and the Kenai Peninsula
Borough Board of Education, for a one-year period beginning
July 1, as outlined and to direct the Superintendent to inform the
University of Alaska by letter of same. Ms. Shields seconded.

Motion carried unanimously.

Mr. Tom Wagoner suggested the board and the University of Alaska
rewrite the agreement for the year beginning July 1, 1977,
incorporating the Addendum in the body of the Agreement, plus
including any pertinent changes.

VOIDANCE OF CONTRACTS: Dr. Gallaher stated that two teachers contracts, one from Joseph
Powell and the other from Bruce Forster, were not received within
30 days after the date on which they received their contracts for
reemployment. He therefore notified them of voidance of their
contracts in accordance with Section 14.20.145 of Title 14,
Education, Alaska Statutes, 1971, "... the right to be reemployed
according to this section expires if the teacher does not accept
reemployment within 30 days after the date on which the teacher
receives his contract for reemployment. (Section 16, Chapter, 98,
SLA 1966)." Dr. Gallaher added however, that Mr. Forster called
stating he had given his signed contract to Dr. Hikel to deliver
to the Central Office. Upon talking with Dr. Hikel, who said
he had not received Mr. Forster's contract, Dr. Gallaher recommended
reissuing a new contract to be signed by Mr. Forster within 10 days
from the date mailed.

ACTION Mrs. Cannava moved to concur with the Superintendent's decision
to void Mr. Joseph Powell's contract at East Homer Elementary
School and to reissue a contract to Mr. Bruce Forster, East Homer
Elementary School, to be signed by Mr. Forster within 10 days from
the date mailed. Ms. Shields seconded.

VOIDANCE OF CONTRACTS
ACTION (Con't.):

Motion carried unanimously.

PURCHASE OF VANS:

Dr. Gallaher reported that two quotes have been received regarding Kenai Central High School's proposal for the purchase of three vans to be used for school functions. The lowest quote, \$7,800 each, was received from Johnny Johnson Motors of Kenai. Kenai Central High Schools' proposal is as follows:

VANS COST

(3) 15 passenger 1977 Dodge Vans (\$7,800 each)	\$23,400
Snow Tires	500
Insurance	600
TOTAL COST	<u>\$24,500</u>

INCOME

1975-76 Travel Budget	\$ 1,500
1976-77 Capital Equipment Budget	3,350
1976-77 Travel Budget	15,000
Kardinal Booster Club	2,000
Lettermen	3,000
TOTAL COST	<u>\$24,850</u>

Dr. Gallaher recommended approval of purchase of the vans.

ACTION

Ms. Shields moved to authorize purchase of three 15 passenger 1977 Dodge Sportsman Maxi-wagons at \$7,800 each for a total cost of \$23,400 plus \$1,100 for snow tires and insurance. Said purchase to be paid for out of funds specifically from Kenai Central High School's Budget, Boosters and Lettermen. Mr. Rehder seconded.

VOTE: Yes - Hobart, Cannava, Mott, Shields, Rehder, Gillick

Motion carried unanimously.

STAFF APPOINTMENTS:

Dr. Gallaher recommended contracts for: David Brann, Grade 5 & 6, Ninilchik Elementary/High School; Diana Marsh, Speech Pathologist, Homer Schools; Phyllis Millay, Special Education, Bartlett Elementary/High School; Ronald Millay, Language Arts/Library/Math or Science, Bartlett Elementary/High School; Mary Christine Schwenzfeler, Elementary, Susan B. English School; Colleen Regan, Special Education/Language Arts, Social Studies, Susan B. English School, effective August 30, 1976; and Peter Larson, Vice Principal, Kenai Central High School, effective August 13, 1976.

ACTION

Mrs. Cannava moved to approve the staff appointments as outlined by Dr. Gallaher. Mr. Hobart seconded.

Motion carried unanimously.

RESIGNATION:

Dr. Gallaher recommended approval of the resignation of Dr. Colin Morse, Principal, Kenai Central High School, effective June 11, 1976. He informed the board that Dr. Morse has accepted the principalship of a 1,000 student high school in Portland, Oregon.

ACTION

Mr. Hobart moved to accept the resignation of Dr. Colin Morse, Principal, Kenai Central High School, effective June 11, 1976. Mr. Rehder seconded.

Motion carried unanimously.

APPOINTMENT OF BOARD MEMBER:

At 8:30 p.m., Ms. Shields moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mr. Hobart seconded.

ACTION

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 8:50 p.m., the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 8:55 p.m., Ms. Shields moved that the board reconvene in regular session. Mrs. Mott seconded.

ACTION

Motion carried unanimously.

ACTION

Mrs. Cannava moved to appoint Mrs. Sharon Brower to the Kenai Peninsula Borough Board of Education to fill the vacancy created by the resignation of Reverend Bruce Bartel. Mr. Hobart seconded.

Motion carried unanimously.

ADJOURN:

At 9:00 p.m., by general consent of the board, the school board meeting was adjourned.

Respectfully,



Mr. Carl Glick, President

Mrs. Marie Mott, Clerk

The minutes of June 21, 1976,
are not approved as of this date.