

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Regular Meeting
 July 19, 1971
 Borough Administration Building
 Soldotna, Alaska 99669

SCHOOL BOARD MEMBERS:

Mrs. Wade Jackinsky, President
 Mrs. Dolly Farnsworth, Treasurer
 Mrs. Karen Hornaday, Clerk
 Mr. O. O. Gerbitz, Member
 Mr. Edward Hollier, Member
 Mr. Jerry Near, Member
 Mr. Bruce Tornberg, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
 Mr. Walter Ward, Assistant Superintendent
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mrs. Barbara Banta
 Mrs. Dorothy Fisler
 Mr. Bryl Getman
 Mrs. Marjorie Shallow
 Mr. Red Smith
 Mr. Jim Martin
 Mr. George Navarre
 Mr. Justin Maile
 Mr. Bob Ross
 Mr. Jim Doyle
 Mrs. Katherine Parker
 Mrs. Deloris White
 Mrs. Clifford Dial
 Mrs. Barefield
 Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:14 p.m.,
 by President Jackinsky.

Mrs. Jackinsky requested that the meeting open
 with the Pledge of Allegiance.

OATH OF OFFICE:

Mr. Bruce Tornberg, newly appointed school
 board member from Seward, officially received
 the oath of office. Mr. Tornberg will serve
 until the next regular election.

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Hollier | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Near | Present |
| Mr. Tornberg | Present |

APPROVAL OF MINUTES:

The minutes of May 24, 1971, were approved
 as written. The minutes of June 7, 1971 were
 approved with the following correction:

APPROVAL OF MINUTES (cont'd)

Page 9 - Contracts - 1971-72:

Mr. Hollier moved that contracts be approved for Miss Renee C. Henderson, Music, Sears Elementary; Mrs. Edith Edwards, Grades 2 & 3, Sterling Elementary; Mrs. Dorothy Besch, sixth grade language arts and social studies, Kenai Junior High; Mrs. Phyllis Quелlette, Grade 2 North Kenai Elementary; Mr. Dan W. Crane, English, Seward High School. Approval is subject to teachers obtaining an Alaska Teaching Certificate. Mr. Gerbitz seconded.

Vote: Yes - Gerbitz, Jackinsky, Hollier
No - Farnsworth, Near

Motion carried.

REQUEST BY CITY OF KENAI
TO MOVE BLEACHERS FROM
KENAI CENTRA:

Mr. Ward reported that the City of Kenai had requested permission to move the visitors section of the bleachers. Mr. Ward further reported that they would return the bleachers prior to football season.

COOPER LANDING SCHOOL:

Mr. Red Smith spoke to the board concerning the Cooper Landing School and requested a possible meeting date with Mr. Navarre and Mr. Raasch to see what the problem was concerning the plans for the new school.

Mr. Hayward suggested that a meeting be held with he, Mr. Ward, Mr Navarre and the architect to review the plans for the Cooper Landing School.

MAINTENANCE REPORT:

Mr. Navarre reported that topsoil was needed for Seward School. Cost for the topsoil is approximately \$9.80 per yard in place and 1500 yards was needed. This would give six inches of topsoil. He reported he wasn't sure where the money would come from; perhaps from the unappropriated surplus. He further reported that the assembly is still trying to acquire land at Ninilchik.

Mr. Ross reported on roofing and repairs for schools in the district. He reported that Sears, North Kenai and the old section at Kenai Central High School had been completed. Schools scheduled for repair:

The two story section of the old Kenai School.
Seward Elementary along the parapet walls
Ninilchik
Anchor Point
Sterling

MAINTENANCE (cont'd)

The heating systems were an item of major concern in the various schools. The heating system at Ninilchik has been rebuilt and it is anticipated that they will finish rebuilding the heating system at the Seward High School and Armory this week. The next rebuild will be the old Kenai School.

Mr. Ross further reported on the painting at the various schools, capitol improvements, general repairs, grounds, etc. At the East Homer Elementary School, a new fuel oil tank will be installed with a four-thousand gallon capacity.

Short sidewalks will be built at Anchor Point, Seward, and on the north side of the commons area to the portables at Kenai Central High School.

Mr. Navarre reported that the funds were not included in the borough budget for site development and improvements and estimated about \$100,000.00 needed for this purpose. He suggested the board set down a policy on how far they would like to go with site development and improvements.

Mrs. Farnsworth reported that she was unaware that the borough assembly was not going to include site development and improvement in their budget. Being unaware of this, the board was not able to request the borough assembly to include this in the budget. Mrs. Farnsworth asked if it was again the board's responsibility to recommend these things to the borough assembly for approval.

Mr. Navarre indicated the board could include grounds in their capitol improvement plans. He further stated that at Port Graham, English Bay and Moose Pass, there is a possibility that there is money for planning from the unappropriated funds in the surplus account. The borough assembly needs a priority list from the board on what they would like to do to bring the schools up to date.

Mr. Gerbitz moved to approve the capitol equipment list for the new Seldovia School in the amount of \$105,344.65 and for the new Kenai Junior High School in the amount of \$247,123.00 and recommended same to the borough assembly for approval. Mr. Near

CAPITOL EQUIPMENT LIST
FOR SELDOVIA AND KENAI
JUNIOR HIGH SCHOOL:

ACTION

ACTION (cont'd)

Vote: Yes - Hornaday, Tornberg, Near,
Farnsworth, Gerbitz, Hollier,
Jackinsky

Motion carried unanimously.

TEACHING SUPPLIES:

Mr. Swarner reported to the board concerning the bid award for teaching supplies. He reported that they had selected the low bid on all items except for a few cases where the quality of the merchandise was different and it was their belief that the better quality was worth the increased price. Also, a few items that were within five percent between an outside firm and a local bidder in which case he recommended the bid award to the local firm. The Zellerbach Paper Company bid F.O.B. Seattle and quoted a freight rate not to exceed \$4.12 per hundred. They bid this way because they ship in consolidated vans to Anchorage. Should the hot lunch materials be ordered at the same time, the freight rate would be less than \$4.00 per hundred. The freight has not been added to the Zellerbach bid award.

It would appear that the cost of paper increased about eight percent over last year's price.

Mr. Hollier moved that the board approve the bids for teaching supplies as recommended in the amount of \$47,934.46 as follows:

| | |
|--------------------------------|-----------|
| Alaska School Supply | \$ 982.25 |
| Athletic Supply Company | 1,494.45 |
| Audio-Visual Supply Company | 22.50 |
| Billikan Athletic Sales | 823.95 |
| Blake, Moffitt and Towne | 1,159.91 |
| Central Scientific Company | 607.18 |
| Colborn School Supply Company | 323.22 |
| Craftint Manufacturing Company | 1,080.00 |
| Gel-Sten Supply Company | 35.10 |
| LaPine Scientific Company | 343.30 |
| Med-Ram, Inc. | 11.25 |
| Photo and Sound | 439.17 |
| Pictures, Inc. | 1,034.08 |
| Sargent & Company | 112.75 |
| School Health Supply | 1,272.90 |
| Yukon Office Supply | 7,411.08 |
| Sears, Roebuck & Company | 108.78 |
| Stansi Scientific Company | 394.65 |
| Stewart's Photo | 3.96 |
| Van Waters & Rogers | 166.15 |
| Washington Athletic Equipment | 156.27 |
| Westphal Stationers | 2,196.40 |
| Soldotna Drug | 114.45 |
| Western School Supply | 16,777.44 |
| Zellerbach Paper Company | 10,863.27 |

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Total \$ 47,934.46

TEACHING SUPPLIES (cont'd)

ACTION

Mrs. Farnsworth seconded.

Vote: Yes - Near, Farnsworth, Gerbitz, Hollier,
Hornaday, Tornberg, Jackinsky
Motion carried unanimously.

CUSTODIAL SUPPLIES:

Mr. Swarner recommended to the school board that the following companies be awarded the 1971-72 custodial supplies in the amount as stated. In all cases the low bid had been selected except for those products that did not meet the bid specifications.

Included in the recommendation was the award of the floor wax, sealer, stripping soap, and general purpose cleaner to Clean Services in the amount of \$3,804.45.

ACTION

Mr. Gerbitz moved that the board approve the awards as recommended for the 1971-72 custodial supply bid award as follows:

| | |
|--------------------------------|--------------|
| Industrial Chemical Laboratory | \$ 3,596.60 |
| Northwest Janitor Supply Co. | 2,625.92 |
| Janco United | 571.78 |
| Colletta Corporation | 684.06 |
| Clean Services | 5,065.61 |
| Chemical Supply Company | 129.50 |
| Brady's Floor Covering | 1,678.67 |
| Zellerbach Paper Company | 3,983.09 |
| Van Waters & Rogers | 752.72 |
| Asplund Supply, Inc. | 189.38 |
| American Sanitary Products | <u>28.76</u> |

Total \$ 19,306.09

Mrs. Hornaday seconded.

Vote: Yes - Farnsworth, Gerbitz, Hollier,
Hornaday, Near, Tornberg, Jackinsky
Motion carried unanimously.

DRAPERIES AND STAGE CURTAIN
BID AWARD - SEWARD ELEMENTARY,
SEWARD HIGH AND SOLDOTNA JR.
HIGH:

Mr. Swarner recommended to the board that draperies for the Seward Elementary, Seward High School, Soldotna Junior High and the stage curtain for the Seward Elementary be awarded to Western School Supply at the installed price of \$9,231.50

The Western School Supply bid for draperies is the low bid for materials on all three schools. They are also the low bid for installation costs.

ACTION

Mrs. Farnsworth moved to approve the bid award for drapes for the Seward Elementary School,

ACTION (cont'd)

Seward High School, Soldotna Junior High School and the stage curtain for the Seward Elementary School to Western School Supply Company in the amount of \$9,231.50. Mr. Near seconded.

Vote: Yes - Gerbitz, Hollier, Hornaday, Tornberg, Near, Farnsworth, Jackinsky

Motion carried unanimously.

FUEL OIL BID:

Mr. Swarner recommended to the school board that the bid be awarded to the low bidder for each school.

ACTION

Mr. Near moved that the fuel oil bid be awarded to the vendor at the bid price per attached list excluding the Tustumena School as follows:

DOYLE'S FUEL SERVICE

| | |
|-------------------|-------|
| Cooper Landing | .202 |
| East Homer | .167 |
| Homer Jr/Sr High | .167 |
| Moose Pass | .1845 |
| Seward Elementary | .152 |
| Seward High | .152 |

COLUMBUS DISTRIBUTING COMPANY, INC.

| | |
|--------------|------|
| Anchor Point | .169 |
| Ninilchik | .159 |

MCCULLOUGH ENTERPRISES

| | |
|-------------|------|
| English Bay | .278 |
|-------------|------|

DON BAILEY, INC.

| | |
|----------------|------|
| New Homer High | .163 |
|----------------|------|

STANDARD OIL CO. OF CALIFORNIA

| | | |
|--------------------|------|------|
| Kenai Elementary | .17 | |
| Seldovia, P.S. 100 | .228 | |
| Seldovia, P.S. 200 | .208 | .208 |

Mr. Hollier seconded.

Vote: Yes - Hollier, Hornaday, Farnsworth, Near, Tornberg, Jackinsky

No - Gerbitz

Motion carried.

STUDENT INSURANCE:

Mr. Swarner recommended that the student accident insurance be awarded to the Old Republic Life Insurance Company as bid by Malasarte Insurance of Anchorage. This is the same company that had the student insurance for the 1970-71 school year.

ACTION

Mrs. Hornaday moved that the student accident insurance for 1971-72 be awarded to the Old Republic Life Insurance Company as bid by Malasarte Insurance of Anchorage. Mrs. Farnsworth seconded.

Vote: Yes - Near, Farnsworth, Gerbitz, Hollier, Hornaday, Tornberg, Jackinsky
Motion carried unanimously.

AUTHORIZED SIGNATURES FOR
CAFETERIA ACCOUNTS:

ACTION

Mrs. Hornaday moved to authorize John F. Hayward, Walter Ward, Donald Kirkpatrick and Richard Swarner to sign the cafeteria checks and any two of the four signatures will be required. Mrs. Farnsworth seconded. Motion carried unanimously.

AUTHORIZED SURPLUS PROPERTY
REPRESENTATIVE:

ACTION

Mrs. Farnsworth moved to approve John F. Hayward, Walter Ward and Donald Kirkpatrick as the authorized surplus property representatives for the Kenai Peninsula Borough School District and any one of the three signatures will be required. Mrs. Hornaday seconded. Motion carried unanimously.

AUTHORIZED PUBLIC LAW
874 REPRESENTATIVE:

ACTION

Mr. Near moved to authorize John F. Hayward, Superintendent, as the duly authorized Public Law 874 representative for the Kenai Peninsula Borough School District. Mrs. Farnsworth seconded. Motion carried unanimously.

RESIGNATION:

ACTION

Mr. Gerbitz moved that the board accept the resignation of Mr. Robert Greene and Mrs. Josephine Green effective July 19, 1971. Mrs. Hornaday seconded. Motion carried unanimously.

SABBATICAL LEAVE 1971-72
FOR MR. DON RONDA:

ACTION

Mr. Gerbitz moved to cut \$2,500.00 out of the library book account to fund the sabbatical leave for Don Ronda at Homer. Motion died for lack of a second.

Mr. Gerbitz moved that the board approve the sabbatical leave for Don Ronda, 1971-72. Mrs. Farnsworth seconded.

Mr. Near moved to table the motion until August 2, 1971. Mr. Hollier seconded.

Vote: Yes - Tornberg, Near, Farnsworth, Hollier, Jackinsky

No - Gerbitz, Hornaday

Motion carried.

LONGEVITY CRITERIA:

Mrs. Farnsworth reported to the school board on the longevity committee meeting held at Ninilchik on July 10. She reported an agreement

LONGEVITY CRITERIA (cont'd)

was reached on the following items:

The Main Committee
Duties of the Main Committee
Local Committees
Duties of the Local CommitteesMembers

ACTION

Mr. Hollier moved that the board accept the longevity criteria procedure as submitted by the longevity committee. Mrs. Farnsworth seconded.

Vote: Yes - Tornberg, Near, Farnsworth,
Gerbitz, Hollier, Hornaday,
Jackinsky.

Motion carried unanimously.

APPOINTMENT OF SCHOOL BOARD
MEMBER TO REPRESENT THE
SCHOOL BOARD ON THE LONGEVITY
COMMITTEE:

Mr. Gerbitz moved that Mr. Near be appointed to represent the school board on the longevity committee. Mrs. Hornaday seconded. Motion carried.

ACTION

NOTE: It should be noted that Mr. Near and Mr. Hollier were opposed.

SCHOOL BOARD K.P.E.A AGREEMENT
1971-72:

Mr. Hollier moved that the agreement between the Kenai Peninsula Education Association and the school board be approved for the 1971-72 school year. Mrs. Farnsworth seconded.

ACTION

Vote: Yes - Tornberg, Farnsworth, Gerbitz,
Hollier, Hornaday, Jackinsky
No - Near

Motion carried

BLEACHERS AT KENAI CENTRAL
HIGH SCHOOL:

By general consent of the board, the City of Kenai may move the visitor section of the bleachers from Kenai Central High School.

ADJOURN:

At 9:25 p.m., by general consent of the board, the meeting was adjourned.

Respectfully submitted,

Wade Jackinsky

Mrs. Wade Jackinsky
President

By: *Karen Hornaday*
Mrs. Karen Hornaday
Clerk

KENAI PENINSULA SCHOOL BOARD MEETING

Regular Meeting

August 2, 1971

Borough Administration Building
Soldotna, Alaska 99669

SCHOOL BOARD MEMBERS:

Mrs. Wade Jackinsky, President
 Mrs. Dolly Farnsworth, Treasurer
 Mrs. Karen Hornaday, Clerk
 Mr. O. O. Gerbitz, Member
 Mr. Edward Hollier, Member
 Mr. Jerry Near, Member
 Mr. Bruce Tornberg, Member

STAFF PRESENT:

Mr. John F. Hayward, Superintendent of Schools
 Mr. Don Kirkpatrick, Assistant Superintendent
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Bryl Getman
 Mr. Robert Love
 Mr. Ron Raasch
 Mr. & Mrs. Galen Arbogast
 Mrs. Barbara Banta
 Mr. John Bannock
 Mr. Robert Greene
 Mr. John Davis
 Mrs. Katherine Parker
 Mr. Gordon Prentice
 Mr. Red Smith
 Mr. Clifford Massie
 Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:18 p.m.
 by President Jackinsky.

Mrs. Jackinsky requested the meeting open with the
 Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Hollier | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Near | Present |
| Mr. Tornberg | Present |

APPROVAL OF MINUTES:

None.

COOPER LANDING SCHOOL:

Mr. Ron Raasch presented the plans for the
 Cooper Landing School and asked that the
 board approve these to enable the bid to
 go out right away.

ACTION

Mrs. Farnsworth moved that the board approve
 and recommend to the borough assembly that
 plans for the Cooper Landing School be
 approved in the amount of \$119,700.00 pending

ACTION (cont'd)

approval by the construction advisory committee.
Mr. Hollier seconded.

Vote: Yes - Tornberg, Near, Farnsworth, Gerbitz
Hollier, Hornaday, Jackinsky.
Motion carried unanimously.

REPORT FROM MEDIATION COMMITTEE: -

Mr. Robert Love reported orally to the school board concerning the mediation committee findings and recommendations.

"First, we are concerned with the interest, safety, welfare, morality and professional education of the young people who attend the schools in the Kenai Peninsula Borough.

Secondly, and no less important, the protection of the rights of persons subjected to these decisions; that the allegations are founded and based on sound fact without prejudice and with the consideration entitled to any person who is a citizen of our community and living under the constitution of the United States and working under the written and accepted policies and procedures of their governing body as an employee.

Thirdly, that the administration responsible has, to the best of its ability, protected these rights and has acted without prejudice and with sound reasoning and with fact, and if so, under the policies and procedures, is entitled to the support of the governing body who has granted them the responsibility of carrying out the administrative duties.

The mediation board, in making their findings, recommends that the evaluations and reports submitted on the three plaintiffs be stricken from the record due to the possible non-compliance of the school district procedures of evaluation and observation and that through investigation by the mediation board, the following recommendations are made:

John Blizil, non-retention
Sally Arbogast, non-retention
Galen Arbogast, non-retention"

In conclusion, Mr. Love thanked those who assisted him on the mediation board, Mr. Robert Greene, Mr. Ed Hollier and their respective organizations, the K.P.E.A. and the Kenai Peninsula Borough School Board in expressing their concern for bringing a proper and just conclusion to this situation which could affect our entire future and the relations among our people on the peninsula and school district.

Mrs. Jackinsky expressed her appreciation for the time and effort Mr. Love spent as a member of the Mediation Committee.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 2, 1971
Page 3

EDUCATIONAL SPECIFICATIONS &
SCHOOL CONSTRUCTION:

Mr. Hayward suggested that perhaps the best way to begin on educational specifications would be to start with an architect who would set down and discuss what should be included in the plans. Mr. Hayward recommended Mr. Jenkins and his associate to the borough assembly for approval as they are doing a building in Anchorage and our school district may want to use these plans.

ARCHITECT FOR KENAI CENTRAL
HIGH SCHOOL:

There was general discussion by the administration and school board concerning the completion of the present Kenai Central High School.

ACTION

Mr. Hollier moved to recommend to the borough assembly the firm of Jenkins and Bridges as architects for the completion of Kenai Central High School. Mr. Tornberg seconded.

Vote: Yes - Near, Tornberg, Farnsworth, Gerbitz,
Hollier, Hornaday, Jackinsky.

Motion carried unanimously.

HOT LUNCH - PHASE II:

Mr. Kirkpatrick recommended that \$6,340.00 be spent for purchase of equipment at Seward High, Seward Elementary, and the remainder be used for installation.

ACTION

Mr. Gerbitz moved to accept the recommendation made by Mr. Kirkpatrick in regard to Phase II of the hot lunch program; that \$6,340.00 be spent for purchase of equipment at Seward High School and Seward Elementary School and the remainder of the allotted amount be used for installation and electrical. Mr. Tornberg seconded.

Vote: Yes - Farnsworth, Gerbitz, Hollier, Hornaday,
Near, Tornberg, Jackinsky.

Motion carried unanimously.

SABBATICAL LEAVE - MOTION:

Mr. Near moved to take the sabbatical leave from the table. Mrs. Farnsworth seconded. Motion carried.

ACTION

NOTE: Mr. Hollier was opposed to the removal of the motion from the table.

SABBATICAL LEAVE FOR DON RONDA -
SCHOOL BOARD ACTION, JULY 19, 1971:

Mr. Gerbitz moved that the board approve the sabbatical leave for Don Ronda, 1971-72. Mrs. Farnsworth seconded.

Mr. Near moved to table the motion until August 2, 1971. Mr. Hollier seconded.

ACTION (cont'd)

Vote: Yes - Tornberg, Near, Farnsworth, Hollier,
Jackinsky
No - Gerbitz, Hornaday
Motion carried to table the motion until August
2, 1971.

NOTE: In correspondence received from Mr. Robert
L. Thomas, Acting Commissioner of Education, it
was stated: "It is now possible to award Mr. Ronda
a leave in the amount of \$7,848.00 representing
one-half of the state minimum salary for the
Master's and 11 years of experience."

Mrs. Jackinsky called to the board's attention
that the district share of the sabbatical leave
would be in the amount of \$2,152.00.

Mr. Gerbitz moved that the school board approve
the sabbatical leave for Don Ronda for the
1971-72 school year. Mr. Tornberg seconded.

Vote: Yes - Hornaday, Near, Tornberg, Gerbitz,
Jackinsky
No - Farnsworth, Hollier
Motion carried.

ONE YEAR'S LEAVE REQUESTED
BY MRS. KULIN:

Mrs. Farnsworth moved that the board approve the
one year's leave of absence for Eileen Kulin for
1971-72, according to school district policy.

ACTION

Mr. Tornberg seconded. Motion carried.

NEXT REGULAR SCHOOL BOARD MEETING:

The next regular school board meeting will be held
September 13, 1971, at 7:00 p.m.

FUEL OIL BIDS:

Mrs. Hornaday moved to rescind the action taken
at the July 19 meeting in which the board awarded
the fuel oil bid to Columbus Distributing Company.
Mrs. Farnsworth seconded. Motion carried.

ACTION

Mrs. Hornaday moved that the school award the
fuel oil bid for 1971-72 for Tustumena and
Ninilchik to Doyles Fuel as bid. Mrs. Farnsworth
seconded.

Vote: Yes - Hornaday, Near, Jackinsky, Hollier,
Farnsworth, Jackinsky
No - Gerbitz
Motion carried.

FUEL OIL - PORT GRAHAM:

Mr. Swarner recommended that the fuel oil contract
for Port Graham be awarded to the Standard Oil
Company at a cost of \$.198 per gallon delivered,
providing the borough maintenance department can
install the necessary pipe prior to the last
ship that goes to the Port Graham cannery.

ACTION

Mrs. Farnsworth moved that the fuel oil bid for Port Graham be awarded as recommended by Mr. Swarner. Mrs. Hornaday seconded.

Vote: Yes - Near, Tornberg, Hornaday, Hollier, Gerbitz, Farnsworth, Jackinsky
Motion carried unanimously.

RESIGNATION:

Mr. Gerbitz moved to accept the resignation of Wallace McCarty and Susan Stephan for 1971-72. Motion carried unanimously.

PERSONNEL - 1971-72:

Mr. Gerbitz moved that the board approve contracts as recommended by the administration for:

ACTION

Mr. Thomas R. Maughan - Assistant Principal at Homer

Mrs. Frances M. DuPont - Science & Math position at Homer Jr/Sr High

Mr. Hugh Smith - Industrial Arts & Math position at Seldovia

Mrs. Rosalee Rohweder - Girls P.E. at Homer Jr/Sr High

Mrs. Charlotte Keene - Home Ec & Language Arts at Soldotna Jr. High

Mrs. Elsie Whitmore - First grade position at Seward Elementary

Mr. William Samuel Daniel - Guidance at Seward Elementary

Mr. Lawrence Large - Driver Ed & Wrestling position at Kenai Central High School

Mr. Near seconded.

Vote: Yes - Hollier, Farnsworth, Gerbitz, Hornaday, Tornberg, Near, Jackinsky
Motion carried unanimously.

DIRECTOR OF ENVIRONMENTAL EDUCATION:

Mr. Hollier moved to appoint Pete Larson as Environmental Ed. Director for 1971-72. Mrs. Hornaday seconded.

ACTION

Vote: Yes - Gerbitz, Hollier, Near, Hornaday, Tornberg, Farnsworth, Jackinsky
Motion carried unanimously.

ADJOURN:

At 9:25 p.m., by general consent of the board, the meeting was adjourned.

Respectfully submitted,

Wade Jackinsky

Mrs. Wade Jackinsky
President

By: *Karen Hornaday*
Mrs. Karen Hornaday
Clerk

The school board minutes of August 2, 1971, are not approved as of August 10, 1971

KENAI PENINSULA SCHOOL BOARD MEETING

Regular Meeting
September 13, 1971
Multi-Purpose Room
Tyonek, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Wade Jackinsky, President
Mrs. Dolly Farnsworth, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Jerry Near, Member
Mr. Bruce Tornberg, Member

STAFF PRESENT:

Mr. John F. Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Seranphim Stephan, Sr., President of
Tyonek Village Council
Mr. Robert L. Crow, General Manager, Native
Village of Tyonek
Mrs. Selina Stephan
Mrs. Susanna Bartels
Mrs. Reka Peter
Mr. Jay Nelson, Head Teacher
Mrs. Edie Russell
Mr. Bryl Getman
Mrs. Barbara Banta
Mrs. Frances Brymer
Mr. John Davis
Mrs. Lois Davis

CALL TO ORDER:

The meeting was called to order at 1:30 p.m.,
by President Jackinsky.

Mrs. Jackinsky requested the meeting open with
the Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|------------------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Hollier | Absent - Excused |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Near | Present |
| Mr. Tornberg | Present |

APPROVAL OF MINUTES:

The minutes for June 28, July 19, and August 2, 1971
were approved as written.

FINANCIAL REPORT:

Mr. Richard Swarner, Business Manager, reported
to the school board on the financial report as
presented. He indicated in his report that
perhaps the school district would have approximately
\$50,000.00 in surplus monies.

FINANCIAL REPORT (cont'd)

Mr. Hayward commented to the school board on the efficiency of the people who controlled the budget last year.

The Activity Manual was presented to the school board in their packet of material and Mr. Swarner reported on the procedures which would be set up in the schools.

Mr. Hayward suggested that Mr. Swarner obtain a breakdown report on activity accounts for all the schools.

Mr. Hayward reported to the school board that there would be a districtwide secretarial workshop on Wednesday, September 15. This would enable the secretaries to go over the Activity Manual with Mr. Swarner.

PROCEDURE AND ACCOUNTABILITY
FOR ACTIVITY FUNDS:
ACTION

The school board, by general consent, requested the administration to establish broad procedures for accountability of the activity funds.

HOT LUNCH & TRANSPORTATION:

Mr. Kirkpatrick reported briefly to the board on the hot lunch program. Because of the wage-price freeze the hot lunch prices will remain the same as last year. Presently there are 2,100 participants in the hot lunch program. Mr. Kirkpatrick recommended using hardware and dishes rather than disposable trays inasmuch as these costs are expensive items.

Mr. Hayward reported that he objected to spending approximately \$50,000.00 on plastic disposable materials inasmuch as this is not putting anyone in the district to work and perhaps we could also save some money. Mr. Hayward indicated that he would like to be directed by the board to make a further study on the hot lunch program and report back.

ACTION

By general consent, the board requested the administration to make a further study on the hot lunch program and report back at a later date.

On the student transportation, Mr. Kirkpatrick requested that one or two board members serve on a hazardous transportation committee to survey the existing hazardous routes and to review proposed routes for the purpose of making recommendations to the board of education.

ACTION (cont'd)

Mrs. Jackinsky, President, suggested that the board members serve on the hazardous routes in their respective areas and recommended that Mr. Kirkpatrick call on them when needed.

STATUS OF WAGE-PRICE FREEZE:

Mr. Hayward reported briefly to the school board concerning the wage-price freeze which is presently in effect. Mr. Hayward indicated that he had talked to the commissioner of education and the attorney general and to date does not have a ruling from them. However, presently, the decision would be to allow increments across the salary schedule but not down. This would mean that anyone who was on a B-2 last year and earned 18 additional hours would receive the B-2 + 18 hours, however, they would not obtain the additional year of service for 1971-72 school year.

Mr. Hayward reported that the enrollment projection was down and it would be necessary to make some cutbacks in the budget and suggested that perhaps the teacher aide program could be cut. The total number of teachers in the district is approximately 285.5 this school year.

OIL & ELECTRICITY AT TYONEK:

There was general discussion concerning the oil and electricity at Tyonek. Mr. Ward and Mr. Kirkpatrick stayed after the meeting to discuss the situation with the people of Tyonek.

COOPER LANDING & MOOSE PASS SCHOOLS:

Mr. Hayward reported that it was hoped that something could be worked out to reduce the cost of the Cooper Landing School. A possibility would be the architect could redesign the building and resubmit it for approval. The people at Moose Pass are desirous of having a multi-purpose room to be used by students and adults.

INTRODUCTION OF DR. JAMES HALL:

Mr. Hayward introduced Dr. James Hall as a prospective candidate for the position of assistant superintendent in charge of instruction. He further stated that the district would need someone with the competence which Dr. Hall has. Dr. Hall spoke very briefly to the school board concerning his educational background and indicated that he had earned his Bachelor's degree in 1956 from Illinois Wesleyan University and his Masters in 1956 from Northern Illinois University. He earned his Doctor of Education in 1957 from the University of Montana. In a brief resume, Dr. Hall indicated he had been a classroom teacher, teacher and director of the Upward Bound Program, instructor of Educational Psychology, elementary

DR. JAMES HALL (cont'd)

curriculum, secondary curriculum, worked as coordinator of extension services and continuing education and director for the Division of Indian Services. He has had administrative experience as elementary guidance consultant and psychological examiner, principal, research assistant, has worked with federal programs and in closing, Dr. Hall indicated he would be most pleased to meet with the school board members if there were additional questions that anyone would like to ask.

BLUE CROSS:

Mr. Hayward reported to the school board concerning the Blue Cross medical and health insurance. The plan included the individual cost, the two party cost, and the family cost to the employee. Mr. Hayward indicated that the new ratio on cost was equitable to all employees involved.

TYONEK EDUCATIONAL FUTURE PLANS:

There was general discussion by the school board, the administration, Mr. Nelson and those present, concerning the future educational plans for the Tyonek students. Mr. Nelson indicated to the board that one of the main educational programs they would like to see is a vocational education program for students and adults and that this program be initiated at the earliest possible time. In discussion on the educational program for Tyonek it was indicated that there are approximately 35 high school students at the present time. It was suggested that perhaps the program presently being implemented at Seldovia would be one in which the people in Tyonek would be interested. The administration suggested that Mr. Jay Nelson visit the school in Seldovia and review their program.

Mrs. Jackinsky suggested that perhaps Mr. Nelson and a council member from the Village of Tyonek should visit the Seldovia School.

SURVEY FOR AN EDUCATIONAL
PROGRAM AT TYONEK:
ACTION

By general consent of the board, the administration was requested to make a survey for an educational program at Tyonek and to submit the plan at their very earliest convenience.

SCHOOL BOARD MEETING
OCTOBER 4, 1971:

By general consent of the school board, the regular meeting scheduled for October 4, 1971, was rescheduled for October 11, 1971, to allow the new school board members to be officially seated at that time.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 September 13, 1971
 Page 5

EXCUSED ABSENCE:

Mrs. Farnsworth officially requested that she be excused from the September 27 meeting. Permission was granted.

FUNDS FOR MINOR MAINTENANCE
 REPAIR:

Mr. Hayward suggested to the school board that funds be made available for minor maintenance. He reported that at the present time funds are not available to provide for minor maintenance and there are custodians who could do this kind of work.

PERSONNEL 1971-72:

Mr. Gerbitz moved to accept the administrative recommendation intact and approve contracts for the following personnel for 1971-72 school year.

ANCHOR POINT ELEMENTARY SCHOOL
 Joanne Hensley

EAST HOMER ELEMENTARY & HOMER JR/SR HIGH SCHOOL
 Lou Anne Cline
 Anne Hathaway
 Mary MacMillan
 David Sharrock
 Alfred Tennant
 Paul Trygstad
 Victor Andre-Jeff

KENAI CENTRAL HIGH SCHOOL
 Faith Chase
 David Forbes
 Chris Shepherd
 Keith Tanaka

NORTH KENAI ELEMENTARY SCHOOL
 Phyllis Ruckel

STERLING ELEMENTARY SCHOOL
 Bernice Bean

SEWARD HIGH SCHOOL
 June Daniel

SELDOVIA SCHOOL
 Judith Hamrick

TYONEK ELEMENTARY SCHOOL
 Carol Simons

Mr. Tornberg seconded.

Vote: Yes - Near, Hornaday, Gerbitz, Farnsworth,
 Tornberg, Jackinsky

Motion carried unanimously.

HOMER EQUIPMENT:

Mrs. Farnsworth moved that the bids be awarded to companies recommended in the memorandum submitted by Mr. Richard Swarner, dated September 13, 1971, in the amount of \$110,827.02, and additional bids in the amount of \$11,398.65.

| | |
|-------------------------------|-----------------|
| Westernn School Supply | \$15,956.25 |
| Yukon Office Supply | 4,047.26 |
| Colborn School Supply | 12,292.36 |
| CCM American School Supply | 2,131.66 |
| Washington Athletic Equipment | 88.00 |
| Nissen | 8,408.00 |
| Gopher Athletic | 1,870.00 |
| Frank D. Cohan | 669.00 |
| Pictures, Inc. | 4,783.70 |
| Photo and Sound | 5,288.56 |
| Soldotna Music | 2,723.70 |
| Central Scientific Company | 2,390.20 |
| Washington School Supply | 11,090.25 |
| Clean Services | 504.00 |
| Paxton/Patterson | 6,656.87 |
| Industrial Chemical Lab. | 2,295.20 |
| Ed's Appliance | 406.00 |
| Nasco West | 3,014.24 |
| Van Waters and Rogers | 3,167.94 |
| LaPine Scientific | 1,443.35 |
| Schoolmasters Science | 49.40 |
| The Yarn Shop | 1,349.46 |
| Earl Sheridan | 1,619.10 |
| Brodhead-Garrett | 17,261.55 |
| B & C Supply Company | 785.96 |
| Industrial Air Products | 446.50 |
| Frederick Post | 474.81 |
| Lyons Band | 1,186.95 |
| N.C. Company | 1,500.00 |
| I.B.M. Corporation | 3,150.00 |
| Artic Office Machines | 894.50 |
| Denoyer Geppert | 3,603.00 |
| A.J. Nystrom Company | <u>1,279.25</u> |

TOTAL \$110,827.02

| | |
|---|---------------|
| Ken Cook | \$ 7,450.00 |
| General Service Administration | 2,653.65 |
| Motorola Systems Education and Training Products | 695.00 |
| Northwest Regional Laboratories | <u>600.00</u> |

TOTAL \$11,398.65

Mr. Gerbitz seconded.

Vote: Yes - Farnsworth, Gerbitz, Hornaday, Near,
 19 Jackinsky, Tornberg

Motion carried unanimously.

RESIGNATIONS:

Mrs. Hornaday moved to accept the resignations of Mary Ellen Osloond, Eugene Dursin and Connie Little for the 1971-72 school year. Mrs. Farnsworth seconded. Motion carried unanimously.

SCHOOL CONSTRUCTION:

There was general discussion concerning the school construction program for the district. Mrs. Jackinsky reiterated that the School District does have plans for completion of schools and further suggested that the administration set the priorities and advise Mr. Navarre.

RESUME OF A.A.S.A. EUROPEAN TRIP:

Mr. Ward presented to the school board a resume covering his A.A.S.A. trip to Europe on vocational schools.

ADJOURN:

At 4:45 p.m., Mr. Gerbitz moved that the meeting be adjourned. Mr. Near seconded. Motion carried unanimously.

Respectfully submitted,

Wade Jackinsky

Mrs. Wade Jackinsky
President

By: *Karen Hornaday*
Mrs. Karen Hornaday
Clerk

The school board minutes of September 13, 1971, are not approved as of September 20, 1971.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 September 27, 1971
 Borough Administration Building
 Soldotna, Alaska 99669

SCHOOL BOARD MEMBERS:

Mrs. Wade Jackinsky, President
 Mrs. Dolly Farnsworth, Treasurer
 Mrs. Karen Hornaday, Clerk
 Mr. Edward Hollier, Member
 Mr. O. O. Gerbitz, Member
 Mr. Jerry Near, Member
 Mr. Bruce Tornberg, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
 Mr. Walter Ward, Assistant Superintendent
 Mr. Don Kirkpatrick, Assistant Superintendent
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mrs. Deloris White
 Mr. Bob Nestle
 Mr. & Mrs. Elmer Banta
 Mr. Bjerregaard
 Mrs. Dorothy Parker
 Mr. George Navarre
 Mrs. Dorothy Fisler
 Mr. John Davis
 Mrs. Shirley Denison
 Mr. Justin Maile
 Mr. Bill Schrier
 Mr. Wally Lahndt
 Mr. Guy Stringham
 Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:15 p.m.,
 by President Jackinsky.

Mrs. Jackinsky requested the meeting open with
 the Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|------------------|
| Mrs. Farnsworth | Absent - Excused |
| Mr. Gerbitz | Present |
| Mr. Hollier | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Tornberg | Present |
| Mr. Near | Present |

APPROVAL OF MINUTES:

The minutes of September 13, 1971, were approved
 as written with the following addition: The
student activity fund manual was presented to
 the school board in their packet of material
 and Mr. Swarner reported on the procedures which
 would be set up in the schools.

NEW HOMER JR/SR HIGH SCHOOL:

Mr. Hayward reported that he and Mr. Navarre
 had visited the Homer schools over the weekend

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 September 27, 1971
 Page 2

W HOMER JR/SR HIGH (cont'd):

and there were still some things which needed to be done such as fixing latches which were not functioning, heating system in the gym, boilers need drain lines, the clock guard is off in the gym, and library door hardware is not working properly. Mr. Hayward reported that the school is operational and that Dr. Milne and staff had worked out some rules regarding the swimming pool. A schedule will be worked out for Anchor Point, Tustumena and Ninilchik.

Mr. Hayward reported that Dr. Milne would be interested in hosting a get-together for the borough assembly, school board members and their wives at the Homer swimming pool.

By general consent, the board requests the administration to make arrangements for a get-together at Homer for school board members, assembly members and their wives.

COOPER LANDING ELEMENTARY SCHOOL:

Mr. Navarre reported on the Cooper Landing and Moose Pass schools. He reported that his office was presently negotiating for a lower dollar figure with the architects for the Cooper Landing school. Mr. Navarre stated he had received one cost estimate in the amount of \$130,000.00 as designed with no changes. There would be some changes in the completion date and it is reported that they can finish the project in 135 days. There has been some difficulty in getting the bonding for this project since this bid would be 42% lower than the original bid.

Another contractor in Anchorage has given a cost estimate of \$138,000.00 with the understanding that perhaps this could be cut by eight or ten thousand dollars. This would require a change order in materials. Mr. Navarre further reported that should changes be included in the final proposal he would report this to the administration and school board.

MOOSE PASS ELEMENTARY SCHOOL:

Mr. Navarre presented a proposal for the Moose Pass school. He proposed a price of \$88,900.00 to furnish labor and material for a 40 x 80 x 20 stran wall 70, shadow wall stran steel building. This building would have a 40 pound live load and a 25 pound wind load. The price includes necessary lighting and duplex outlets. Also

MOOSE PASS ELEMENTARY SCHOOL (cont'd)

included in the above price is adequate heating and ventilation. This price is for a 4" reinforced concrete slab and a 4' deep reinforced concrete footing. Necessary plans and specifications for the concrete work and building calculations would also be included in the cost estimate if desired.

There would be an additional cost of \$2,476.00 if the cores and the shadow wall panel are to be fire rated. The cost estimate was presented by Kenai Steel Buildings Incorporated and they reported that the above price would be for a 30-day period, and after that time cold weather would become a prime concern, particularly with the concrete phase of the project. With the proposal, Mr. Navarre presented to the school board and administration a pre-construction study prepared by the Kenai Peninsula Borough Planning Department, dated August 1971. There was some discussion by Mr. Navarre and school board members concerning the surplus fund which the borough has in the amount of approximately \$340,000.00.

Mr. Hayward reported that he was working with Mr. Navarre concerning the time limit for construction for the Moose Pass school and indicated that Mr. Navarre would like approval of the concept of the pre-fab building.

Mr. Hayward stressed the fact that the building must meet all codes.

ACTION

Mr. Gerbitz moved to approve the concept as proposed by the administration and Mr. Navarre for the Moose Pass School and that the plans be brought back to the school board in final form for approval by the board. Mr. Near seconded.

Vote: Yes - Hollier, Hornaday, Near, Tornberg, Gerbitz, Jackinsky.

No - None

Motion carried.

KENAI JUNIOR HIGH &
SELDOVIA SCHOOLS:

Mr. Navarre reported briefly on the Seldovia School and that the work is three weeks behind schedule. Kenai Junior High School is on schedule and will be ready by the first of the year.

Mr. Navarre recommended using the design of the Homer pool for the Kenai Junior High School.

KENAI JUNIOR HIGH SCHOOL:

Mrs. Jackinsky reported that if the Kenai Junior High School is ready for occupancy by the first of the year it would be necessary for the school board to give consideration to where the funds would come from to operate the building since these things were cut from the school district budget.

BUDGET REVISION:

Mr. Hayward reported that the 1971-72 school budget was built on a student enrollment of 5,182. Since the district does not have that many students yet the school board should take a good look at the budget so that the district does not overspend until we know what revenues we have to work with.

The following are suggested budget areas to cut, reduce or hold.

| | | |
|--------|--|-------------|
| 131.3 | School Board Travel | |
| | Juneau Meetings | \$ 1,100.00 |
| | Board Meetings | 1,000.00 |
| 216.1 | Teacher Aides | 20,000.00 |
| | Reducing five aides will allow one aide per building. Should other cuts be necessary, the total aide program may have to be cut from the 1971-72 budget. | |
| 252.2 | Federal Project per diem | 300.00 |
| 650.2 | Operation of vehicles | 3,000.00 |
| 1230.2 | Equipment, Administration | 9,200.00 |
| 1230.4 | Health services | 1,900.00 |

Additional possibilities

| | | |
|-------|---|-------------|
| 213.1 | Do not replace teachers when resignations occur. | \$30,000.00 |
| 550.2 | Boarding home program Unallocated | 15,000.00 |
| | There is a possibility other students may arrive in our borough high schools. | |
| | TOTAL BUDGET CUTS | \$81,500.00 |

Mr. Hayward reported that the administration will keep a constant watch on enrollment and anticipated revenue and will inform the board of any change throughout the remainder of the year.

ACTION

Mr. Hollier moved the budget revisions be approved as submitted by the administration in

ACTION (cont'd)

the amount of \$81,500.00, dated September 24, 1971, as listed. Mr. Gerbitz seconded.

Mr. Near moved to amend the main motion to exclude the budget recommendation 216.1, Teacher Aides.

Mrs. Hornaday seconded.

Vote on the amended motion:

Yes - Near

No - Tornberg, Hornaday, Hollier, Gerbitz,
Jackinsky

Amended motion defeated.

Vote on the main motion:

Yes - Hollier, Hornaday, Tornberg, Gerbitz,
Jackinsky

No - Near

Motion carried:

GENERAL DISCUSSION CONCERNING
USE OF THE OLD KENAI JUNIOR HIGH SCHOOL:

Mr. Hayward reported that the school board and administration should discuss the possible uses of the old Kenai Junior High School and in what direction the board would like to go. Mr. Hayward suggested:

1. We should use the building; it's valuable and we need it.
2. Consider the possibility of the new junior high school for grades 7, 8 and 9. It is a proposal which needs to be studied and worked out with the principals and consideration given to all possibilities. The 5th and 6th grades could stay in the Kenai Elementary building after possession is taken of the new Kenai Junior High and consideration could be given to include a K-6 both at Sears and at the old Kenai Junior High building. The future of elementary education deals with the child on an individualized basis.

AGREEMENT WITH TYONEK RE: ELECTRIC
POWER BARTLETT ELEMENTARY SCHOOL:

Mr. Hayward reported that Mr. Ward had reached an agreement with Robert L. Crow, general manager of the Tyonek Village, whereby the school district would pay 4¢ per kilowatt hour. The meter would be read and billings rendered monthly.

Mr. Hayward reported that the Village of Tyonek is presently negotiating with Chugach Electric Association to furnish electric output for the village.

KNCH PROGRAM:

Mr. Kirkpatrick reported to the school board that the administration, in the interest of saving tax funds within the school district budget and with a goal of a break-even program, deemed it necessary to deviate from surveys and planning previously made by consultants and designers of the food service programs, i.e., use of disposable trays, cutlery and other items. Mr. Kirkpatrick recommended:

| | |
|--|-------------|
| Install a dishwashing machine at Kenai Central High School which has been partially budgeted | \$ 3,000.00 |
| Purchase dishwashing machine for Kenai Central High School kitchen - additional cost | 2,042.00 |
| Purchase additional washable trays as required at various locations | 2,500.00 |
| Purchase additional food-handling pans to replace disposables | 3,000.00 |
| Provide additional labor (minimal as required) | 8,000.00 |
| Purchase additional metal cutlery (as required) | 1,000.00 |

According to the recent estimates, the savings in one year from the use of disposable items will more than offset the expenditures for the complete changover.

The total estimated cost of the changeover would entail approximately \$20,500.00 non-recurring expense as compared to the approximate \$40,000.00 formerly expended on an annual basis.

ACTION

Mr. Gerbitz moved to approve the recommendation as submitted by Mr. Don Kirkpatrick and not use the disposable trays, cutlery and other items. Mr. Near seconded.

Vote: Yes - Tornberg, Near, Hornaday, Hollier
Gerbitz, Jackinsky
No - None
Motion carried.

COMMENDATION ON HAZARDOUS BUS ROUTE:

Mr. Kirkpatrick reported that there was no recommendation at this time on hazardous transportation.

ACTIVITY FUNDS, KENAI CENTRAL HIGH SCHOOL:

Mr. Swarner reported that Kenai Central High School has undoubtedly the best set of books in the district. Expenditures can be easily identified and the emphasis is on a total athletic program and not on a specific program. Mr. Swarner further reported that examination of revenues and expenditures of the athletic program at Kenai Central High School shows that they are on a cash basis and well accounted for. The total cost of the program currently being run is considerable and for school board perusal he attached sheets showing the total cost of the program as originally submitted for the 1971-72 budget. Also attached was the budget distribution for the money originally requested to come from district funds and a revised sheet showing the final figure.

Kenai Central High School is using the funds provided by the district for bus travel and lodging only. Last year they provided for some air travel, meals and miscellaneous items. Due to the budget cut these costs were deleted in order to stay within the dollars allocated and still continue the program that they have commitments for. The funds raised from gate receipts are used to pay the officials and provide for equipment, supplies and uniforms needed for the programs. The cost for game officials is considerable. For instance, the officials cost \$260.00 for one football game. When the freshman team, the junior varsity team and the varsity team all have a basketball game the cost for officials is \$135.00. The average for 24 competitive games that Kenai Central High School must provide officials for is \$145.00 as shown on their budget sheet. Mr. Swarner further reported that some typical expenditures for supplies and equipment are:

| | |
|---------------------------|---------------|
| First Aid supplies & tape | \$ 703.00 |
| Wrestling equipment | 258.00 |
| Football uniforms | 2,670.00 |
| Football equipment | 650.00 |
| Wrestling uniforms | 258.00 |
| Basketball uniforms | <u>565.00</u> |
| Total | Total |
| | \$5,104.00 |

The revenue received for football has been \$1,920.00 for the first two games and about \$500.00 for the season tickets. Estimating an additional \$1,800.00 for the last two games, the revenue will be about \$4,200.00 for the season.

ACTIVITY FUNDS (cont'd)

This is about \$1,100.00 less than originally budgeted, therefore, Mr. Griffin and his staff will have to make some adjustments in their equipment, repair and supply budgets to compensate for this reduced revenue.

What the revenue for basketball will be is still a guesstimate. Last year Kenai Central High School realized a revenue of \$3,100.00 for this sport. All athletic revenues and expenditures run through one account so that the emphasis is on the total athletic program and not just one sport.

Last year, meals were provided from funds received from the district. The meal allowance was \$1.00 for breakfast, \$2.00 for lunch and \$3.00 for dinner. This is not being done this year due to the budget cut. Also, because of reduced funding the basketball and wrestling teams will be driving to Fairbanks in private vehicles instead of flying. Funds are not even available for a bus charter on these two trips.

It appears that the athletic program at Kenai Central High School is well planned for the dollars available and that a serious attempt is being made to prevent the fund from being in a deficit position as evidenced by the revised budget and the awareness of the short-fall of projected game receipts.

CONTRACT APPROVAL - JAMES HALL
ASSISTANT SUPERINTENDENT IN CHARGE
OF INSTRUCTIONAL SERVICES::

Mr. Near moved the contract for James Hall, Assistant Superintendent in charge of Instructional Services be approved for the balance of the school year beginning October 15, 1971, to June 30, 1972, in the amount of \$18,306.00. Mr. Tornberg seconded.

ACTION

Vote: Yes - Near, Tornberg, Gerbitz, Hollier, Hornaday, Jackinsky.
No - None
Motion carried.

RESIGNATION OF DAN CRANE-SEWARD
HIGH SCHOOL:

Mrs. Hornaday moved to approve the resignation of Mr. Dan Crane. Mr. Gerbitz seconded. Motion carried.

ACTION

BUDGET TRANSFER-SOLDOTNA JUNIOR HIGH:
ACTION

Mr. Near moved to transfer \$700.00 from budget item 1230.3 instructional equipment, to budget item 240, teaching supplies. Mr. Hollier seconded. Motion carried.

RESEARCH AND STUDY ON FORESTRY
AND MANAGEMENT SITE:

Mr. Gerbitz extended an invitation to all interested persons to visit the forestry and management site in the Homer area on October 9, 1971.

REPORT BY BOB NESTLE, INDEMNITY &
SCHOOL DISTRICT REIMBURSEMENT POLICY:

Mr. Nestle reported to the school board concerning the board of education indemnity and school district reimbursement policy. Mr. Nestle reported that the premium for this policy is predicted on the size of the district, and the number of teachers.

ACTION

By general consent, the board requested an opinion from the attorney general on the law concerning school board liability.

APPLICATION - SCHOOL BOARD INDEMNITY
POLICY:

By general consent, the board requests Mr. Swarner and Mr. Nestle to make application for a school board indemnity policy and report back to the board.

ACTION

PENINSULA ADMINISTRATORS ASSOCIATION:

Mr. Gerbitz moved that the board recognize the Peninsula Administrators Association as a negotiating body.

Motion failed for lack of a second.

ACTION

Mr. Gerbitz again moved that the school board recognize the Peninsula Administrators Association as a separate negotiation group. Mrs. Hornaday seconded.

Mr. Near moved to amend the motion by tabeling until the next regular meeting. Mr. Hollier seconded. Motion failed.

Vote on the main motion:

- Yes - Hornaday, Tornberg, Jackinsky, Gerbitz
- Abstained - Hollier, Near

Motion carried.

TOKEN OF APPRECIATION:

Mrs. Jackinsky presented a token gift to Mr. Hollier in appreciation of his many years of service and dedication as a school board member. At 11:00 p.m., Mr. Gerbitz moved to adjourn the meeting. Mr. Tornberg seconded. Motion carried.

ADJOURN:

Respectfully submitted,

Wade Jackinsky

Mrs. Wade Jackinsky
President

Date approved _____

By: *Karen Hornaday*
Mrs. Karen Hornaday, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669
 CORRECTED MINUTES OF
 October 18, 1971

SCHOOL BOARD MEMBERS:

Mrs. Wade Jackinsky, President
 Mrs. Dolly Farnsworth, Treasurer
 Mrs. Karen Hornaday, Clerk
 Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
 Mr. Walter Ward, Assistant Superintendent
 Mr. Don Kirkpatrick, Assistant Superintendent
 Mr. James Hall, Assistant Superintendent
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mrs. Deloris White
 Mrs. Bjerregaard
 Mrs. Carl Glick
 Mr. & Mrs. White
 Mr. Justin Maile
 Mrs. Shirley Denison
 Mr. John Davis
 Mr. Bill Schrier
 Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:15 p.m.,
 by President Jackinsky.

Mrs. Jackinsky requested the meeting open with
 the Pledge of Allegiance.

OATH OF OFFICE FOR
NEW SCHOOL BOARD MEMBERS:

Mr. Carl Glick, Mr. Robert Love and Mr. O. O.
 Gerbitz signed the Oath of Office as new school
 board members.

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

ELECTION OF OFFICERS
SCHOOL BOARD PRESIDENT:

Mr. Gerbitz nominated Mrs. Dolly Farnsworth for
 president of the Kenai Peninsula Borough School
 Board. Mr. Near seconded. Mrs. Hornaday nomi-
 nated Mr. Robert Love for president. Mrs.
 Farnsworth seconded.

Mr. Gerbitz moved that nominations be closed and
 ballots be cast. Mr. Near seconded.

ELECTION OF OFFICERS (cont'd)

After counting the ballots, Mrs. Hornaday declared Mrs. Dolly Farnsworth president of the Kenai Peninsula Borough School Board.

Mr. Near requested the new president-elect present a corsage to the outgoing president, Mrs. Wade Jackinsky, as a token of the board's appreciation.

TREASURER:

Mrs. Hornaday nominated Mr. Love as treasurer for the Kenai Peninsula Borough School Board. Mr. Near seconded.

ACTION

Mr. Gerbitz moved that nominations be closed and a unanimous ballot be cast for Mr. Love. Mrs. Farnsworth seconded. Motion carried unanimously.

CLERK:

Mrs. Farnsworth nominated Mrs. Karen Hornaday as clerk of the Kenai Peninsula School Board. Mr. Near seconded.

ACTION

Mr. Gerbitz moved that nominations be closed and a unanimous ballot be cast for Mrs. Hornaday. Mr. Near seconded. Motion carried unanimously.

APPROVAL OF MINUTES:

Mr. Gerbitz moved that the minutes of September 27, 1971, be approved as written, with the following correction:

ACTION

"Budget Revision, September 27, 1971: Mr. Hollier moved the budget revisions be approved as submitted by the administration in the amount of \$81,500.00, dated September 24, 1971, as listed. Mr. Gerbitz seconded.

Mr. Near moved to amend the main motion to exclude the budget recommendation 216.1, Teacher Aides.

Mrs. Hornaday seconded.

Vote on the amended motion:

Yes - Near
No - Tornberg, Hornaday, Hollier, Gerbitz,
Jackinsky
Amended motion defeated.

Vote on the main motion:

Yes - Hollier, Hornaday, Tornberg, Gerbitz,
Jackinsky
No - Near
Motion carried."

Mrs.³¹Jackinsky seconded.
Motion carried unanimously.

COOPER LANDING ADVISORY COMMITTEE:

The spokesman for the Cooper Landing Advisory Committee requested information from the school board concerning the status of the Cooper Landing School construction. Mr. Hayward reported that Mr. Navarre was negotiating for bonding and he had no further information.

The Cooper Landing Advisory Committee spokesman thanked the school board for providing such an excellent teacher as Mr. Gary Woodburn and also thanked the school board for the teacher's aide.

REPORTS:

Mr. Swarner presented the financial report to the school board which covered July 1 through August 31, 1971. Mr. Swarner further commented that the decreased enrollment and closing of Wildwood would cause an approximate loss of revenues of \$630,000.00. The 874 payments will probably remain intact since the count date for the survey is October 26, and most of the Wildwood students would still be in the area.

Mr. Ward reported to the school board and those present concerning suggestions submitted by principals concerning budget cuts. The principals had suggested:

- Nurses and secretary
- Capital equipment
- Central purchasing
- One secretary
- Lunch program at Sears, North Kenai and Kenai Junior High
- Personal leave
- Supplies reduced (Sears and Kenai Junior High)
- Teacher transfer
- Psychometrist and secretary
- Hazardous bus routes
(Woodland Subdivision, Forrest Drive)
- Testing travel
- Curriculum workshops
- Curriculum steering committee
- Budget item 252.3 reduced

Mr. Ward reported that in September there would be 259 Wildwood students, October-241, November-211, December-162, January-99, February-30, March to May there would be no Wildwood students left.

Schools which are affected by the closing of Wildwood:

- Sears Elementary School - 120
- Kenai Junior High School - 103
- Kenai Central High School - 32

REPORTS (cont'd)

Mr. Hayward reported that each student the school district loses costs the district approximately \$1,000.00. Mr. Ward further reported that every one is set to "cut the budget as long as it doesn't affect me." Some principals felt they would rather cut areas other than the aides. The administration recommended transferring teachers whenever possible and this is already being put into effect. For an example, William Bixby who resigned at Kenai Central High School is not being replaced, and Miss Renee Henderson and Mr. Jonathan Henderson are providing a musical program for the students at Kenai Central High School.

Mr. Hayward reported that the administration had talked with the K.P.E.A., teachers and principals, and reviewed the pupil-teacher-ratio and he indicated that the staff could be reduced without reducing the pupil-teacher-ratio in the target schools.

TRANSPORTATION:

Mr. Kirkpatrick spoke briefly to the school board concerning school bus transportation and hazardous routes. For the new school board member's information, Mr. Kirkpatrick indicated that hazardous route transportation is provided to school children of any grade level who reside within one and one-half miles of their school where it is deemed the walking route is of a dangerous nature due to vehicular traffic, narrow road shoulders, gravel surfaces, excessive snow and ice accumulation, or all of these factors. The district has extended this type of service in the past years in the following areas:

| | |
|------------|--|
| Kenai | 2 routes (several additional children in this category were transported on a regular bus which had approval on a temporary basis only) |
| Soldotna | 2 routes |
| Homer | 1 route |
| Moose Pass | 1 route |

There is a need of this type of service for the current year in the following areas:

| | |
|----------|---|
| Kenai | 3 routes (the third route to compensate for the temporary basis approved above) |
| Soldotna | 3 routes (the third route due to the number of children within the 3 1/2 mile limitation) |

TRANSPORTATION (cont'd)

Homer 2 routes (the road to the hospital is quite hazardous, especially in the wintertime)

Mr. Kirkpatrick indicated the present road construction program in the Kenai and Soldotna areas add to the hazardous conditions and it is quite evident that they will continue for several months.

Hazardous bus transportation is 50% reimbursable to the district by the State Department of Education. Mr. Kirkpatrick reiterated that the information given was for the benefit of the new members of the board of education, and at the next regular board meeting it is expected that he will present a comprehensive presentation and recommendation after the new members have had time to peruse the information and after budget reductions are firmed up.

Mr. Hayward reported that it could become a reality that the State Department would give transportation entirely to school districts inasmuch as there is a tightening of the budget in the State Department.

Mr. Hayward stated the district should have a complete mapping of all bus routes; where the busses pick up the students, how many students, etc. In completing a survey of this kind there is a possibility that the district could reduce transportation costs.

HOMER GREENHOUSE:

ACTION

Mrs. Hornaday moved to approve the purchase of the Homer greenhouse from J.A. Nearing & Co., in the amount of \$5,185.00, plus \$680.00, for freight.

Mr. Gerbitz seconded.

Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick, Gerbitz, Farnsworth

Motion carried unanimously.

NOTE: The funds for the greenhouse and freight have already been approved by the borough assembly and were included in the bond money for the new Homer Jr/Sr High School. The total figure for the greenhouse and freight, \$5,865.00, does not exceed the bonded budgeted amount for equipment.

POLICY MANUAL:

Mr. Hayward spoke to the school board briefly concerning the draft of the school district policy manual. He recommended that the school board review the policy manual before approving it.

DATE FOR NOVEMBER MEETING:

By general consent of the board, the regular scheduled school board meetings for November will be:

1. November 8, 1971, 7:00 p.m., in the Borough Administration Building.
2. November 16, at Homer, with the time to be announced at a later date.

TYONEK HIGH SCHOOL PROGRAM:

Mr. Ward reported briefly to the school board concerning the high school program for Tyonek. The Village Council of Tyonek is interested in establishing a high school program and using the facility there. Mr. Ward presented a breakdown concerning possible programs. Mr. Beaty and Mrs. Denison have worked out a science and math program for K.C.H.S. that might be used and there will be other teachers involved in working out suitable programs for these students. At the present time there are about eight girls in Tyonek, or will be by Christmas, who will be at home and not be returning to school elsewhere. Since the program is not tied down to Northwest accrediting, good innovated programs can be developed. We intend to have similar programs for boys by using the Village shop.

EDUCATIONAL SPECIFICATIONS FOR
KENAI CENTRAL HIGH SCHOOL:

Mr. Hayward reported that he had met with the borough chairman, architect, and principals, and they were using the evaluation material from last year. Mr. James Hall reported to the board concerning the concept of educational specifications and he requested one or two board members work with him on the project. Mr. Hayward reported that he had talked with Mr. Glotfelty on what facility the city would have and he suggested that the school district and the City of Kenai work together.

KENAI JUNIOR HIGH SCHOOL:

There was general discussion by the school board and administration concerning the new Kenai Junior High School, what grade levels the Kenai Junior High would house and the completion date.

There was general discussion concerning future planning for the addition of a Soldotna Senior High.

ALASKA SCHOOL SUPERINTENDENTS' ASSOC.:

Mr. Hayward reported briefly to the school board concerning the superintendents' conference which he attended. He indicated that the State Department has an atmosphere of belt tightening with thought given to maintaining quality education. The superintendents worked in

ALASKA SCHOOL SUPERINTENDENTS'
ASSOC. (cont'd):

committees on the following items:

Affiliation with N.E.A. and support for the Superintendents' Association. This association is now open to principals, and school board members.

Guaranteed State support.

Help in developing smaller school districts.

Extending the school year.

Vocational education.

Evaluative criteria.

Clarifying retirement age.

Data supplied by the State Department of Education concerning expenditures for borough assemblies in the State.

YEAR'S LEAVE OF ABSENCE - BELINDA ROBINSON:

Mr.

Mr. Hayward recommended, for medical reasons, that Belinda Robinson be granted a year's leave of absence with the understanding that prior to her returning to the school district for employment she have a statement from her doctor indicating that she was able to return to work.

Mrs. Jackinsky moved that a leave of absence be granted for the balance of the 1971-72 school year in accordance with school district policy. Mrs. Hornaday seconded.

ACTION

Vote: Yes - Love, Jackinsky, Hornaday, Glick,
Gerbitz, Near

No - Farnsworth

Motion carried.

RESIGNATION - WILLIAM BIXBY
KENAI CENTRAL HIGH SCHOOL:

Mr. Hayward recommended that the board accept the resignation of Mr. William Bixby.

Mrs. Jackinsky moved that the board accept the resignation of Mr. William Bixby, at Kenai Central High School. Mr. Near seconded.

ACTION

Vote: Yes - Jackinsky, Hornaday, Glick, Gerbitz,
Love, Near, Farnsworth

Motion carried unanimously.

CONTRACT FOR SUSAN DURSIN:

Mr. Hayward reported to the school board that Mrs. Dursin was a replacement for Dan Crane who had resigned.

Mrs. Jackinsky moved the board approve a contract for Mrs. Susan Dursin, English teacher at Seward High School for the balance of the 1971-72 school year. Mr. Gerbitz seconded.

ACTION

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick,
Gerbitz, Farnsworth

Motion carried unanimously.

KENAI JUNIOR HIGH SCHOOL FENCE:

There was general discussion by the school board and administration concerning the letter from the City of Kenai indicating there was a need for fencing around the Kenai Junior High School playground area.

HOME ECONOMICS ROOM - NEW HOMER JR/SR HIGH:

M

Mrs. Jackinsky reported that there was a deficiency in the home economics room at the new Homer Jr/Sr High School building inasmuch as none of the windows are operable.

REMUNERATION FOR SCHOOL BOARD MEMBERS:

Mrs. Jackinsky made the following report:

"In our borough system we have two elected bodies whose members meet regularly to act as representatives of the people in directing the local government and in performing the duties of the school board of education. This is a new system and one in which both bodies have of necessity made rules and set up policies.

There is one area at the present of inequity as far as remuneration for the services performed. This has caused some misunderstanding between the two groups and a great deal of conjecturing and false accusations by some segments of the public.

For many years school boards across the country have served without compensation. In recent years many states have set up a salary schedule for board members; most of them are based on school enrollment in the districts. There is one school district near Chicago that pays its board members \$15,000 per year. In Florida the scale varies from a few hundred dollars to several thousand. Cincinnati recently had legislation introduced that would set up a schedule for board members in that state. For a district of this size, it was set for \$2500. With a 25% cost of living determination that most Alaska salaries are based on, this would be an additional \$625, making it \$3,125 for our district. This amount is not exorbitant for the number of hours involved as well as the necessity for keeping up with the latest developments in education in all its many facets.

It is my feeling at this time that this district and others in Alaska should be concerned about remuneration for its school board members. If a member really devotes time to the duties, and believe me, most of the members do... then there should be some compensation...at least as much as the assembly members receive; however, I would prefer to see it on a yearly basis so that it would cover all of the various meetings,

REMUNERATION (cont'd):

special meetings, workshops, visits to schools, and meetings with other community groups that make one more aware of the electorates problems and wishes.

At this meeting I do not propose to act on a motion to implement a salary although I do earnestly encourage you to think about this matter. I am sure that there are unappropriated funds that could cover some remuneration for the remainder of this year; we could request these of Mr. Navarre. I am also very sure that the public would feel that it is only just that school board members receive an equitable amount, particularly since the assembly members already are receiving \$50 for each regular meeting and more travel allowance than board members. In your material you have some information which you might like to look over."

Mrs. Jackinsky presented the school board members with copies of the Kenai Peninsula Borough Ordinance Number 48 which provides a per diem allowance for assembly members from their residence to their place of meeting.

| | |
|-------------------|---------|
| 0 - 14.9 miles | \$25.00 |
| 15 - 64.9 miles | 30.00 |
| 65 - 124.9 miles | 35.00 |
| 125 miles or more | 50.00 |

Should it be necessary to obtain overnight lodging they receive an additional \$25.00. Assemblymen receive \$35.00 a day per diem for meetings outside the Kenai Peninsula Borough. In addition, assemblymen receive a salary of \$50.00 per regular meeting. They do not receive a salary for special meetings. By the assembly paying a salary to their members the assembly members are eligible for Blue Cross and life insurance benefits.

There was general discussion by the school board members concerning salary and per diem in the amount that the borough assembly receives. Mrs. Hornaday stated that the district is cutting so much from the educational program that she couldn't really go to the borough for monies for herself.

Mrs. Jackinsky pointed out that she didn't become a school board member to receive a salary and she has served 8 years.

"The total picture in our district seems to be misleading. The Kenai Peninsula Borough is the second richest borough in the state and yet we are always poor. Bristol Bay has about \$55,000 per student, Petersburg about \$14,000 and most school districts are lucky if they have \$10,000

REMUNERATION (cont'd):

per student. I really feel that the people in our district need to understand what is going on in the district."

Mr. Love stated that he didn't get on the school board to earn salaries and it would only reflect criticism and bad public relations.

Mr. Near concurred with Mr. Love that it was the most adverse time to propose salary and per diem for school board members and suggested that when the new budget is prepared that this item be considered for the budget.

Mrs. Jackinsky reiterated that the basic budget last year had been cut approximately \$500,000 by the borough assembly without any thought being given to additional programs the district wanted to implement, or cutting the borough budget. "We had programs which we need badly for pupil personnel services. This district has fewer pupil personnel services than almost any district in Alaska except the little ones. We just don't have services for the kids. We have the money but we don't have services. Don't misunderstand, I think it would be great to get \$50.00 but I would rather see it go somewhere else. I just believe this should be brought out. The district has many programs they would like to initiate and these are always included in our budget. Every year the assembly cuts the budget and doesn't even look at the new programs."

ACTION

Mrs. Jackinsky moved, just to get it on the floor in the proper manner, that the school board members receive the same salary and per diem as the assemblymen and requested the borough assembly provide funds for the balance of the year. Mr. Gerbitz seconded.

Mr. Near moved to table the motion. Motion died for lack of a second.

Mr. Near moved to amend the main motion to appoint a study committee. Mrs. Jackinsky seconded.

Vote on the amended motion:

Yes - Near, Jackinsky, Gerbitz, Farnsworth
 No - Glick, Hornaday, Love
 Motion carried.

ACTION (cont'd)

Vote on the main motion:

Yes - Near, Jackinsky, Gerbitz, Farnsworth
No - Glick, Hornaday, Love

Motion carried.

NOTE: A committee will be appointed to make a study on salary.

SCHOOL CALENDAR:

By general consent the board requested the administration to review the school board calendar for board meetings.

ADJOURN:

At 10:30 p.m., Mr. Gerbitz moved that the school board meeting be adjourned. Mr. Near seconded. Motion carried unanimously.

Respectfully submitted,

Dolly Farnsworth
Mrs. Dolly Farnsworth
President

Karen Hornaday
By: Karen Hornaday
Clerk

The minutes of the October 18, 1971 meeting are not approved as of this date October 25, 1971

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669
 November 8, 1971

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
 Mr. Robert Love, Treasurer
 Mrs. Karen Hornaday, Clerk
 Mr. O. O. Gerbitz, Member
 Mr. Carl Glick, Member
 Mrs. Wade Jackinsky, Member
 Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
 Mr. Walter Ward, Assistant Superintendent
 Mr. Don Kirkpatrick, Assistant Superintendent
 Dr. James Hall, Assistant Superintendent
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Bill Johnson
 Mrs. Marjorie Shallow
 Mr. Pete Larson
 Mr. & Mrs. Dillon Kimple
 Mr. Woody Mahurin
 Mr. & Mrs. Justin Maile
 Mrs. Joanne Odom
 Mr. Kenneth Larson
 Mrs. Shirley Denison
 Mrs. Carl Glick
 Mr. John Bannock
 Mrs. Joanne Elson
 Mr. & Mrs. Richard Mc Gahan
 Mrs. Katherine Parker
 Mr. John Davis
 Mr. Burton Carver
 Mr. & Mrs. William Schrier
 Mrs. Marie McDowell
 Mr. Guy Stringham
 Mr. Norman Bean
 Mrs. Ora Gene Crawford
 Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. Mr. Hayward reported that Mrs. Farnsworth would not be able to attend the school board meeting due to an illness in the family, and according to school district policy, in the absence of the president, the senior member of the board shall preside at board meetings. Mrs. Jackinsky had been requested by Mrs. Farnsworth to be president pro tem for this meeting.

Mrs. Jackinsky requested the meeting open with the Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|------------------|
| Mrs. Farnsworth | Absent - Excused |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

APPROVAL OF MINUTES:

None.

PRESENTATION BY MR. JUSTIN MAILLE
RE: OLYMPIC SIZE SWIMMING POOL:

Letters of endorsement from the Soldotna Advisory Committee and the Greater Soldotna Chamber of Commerce were submitted with the petitions for construction of an olympic size swimming pool, constructed at the Soldotna Junior High School location. Signatures were obtained from approximately 404 people who expressed a desire for the construction of a swimming pool in Soldotna. They encouraged other areas to obtain swimming pools. The group stressed the use, value and need for a swimming pool in the area. The signatures represented residents from Soldotna, Kenai, Sterling, Anchor Point, Homer, Ninilchik, Kasilof, Clam Gulch, Cohoe and Cooper Landing.

There was general discussion concerning the pool. It was suggested that a study be made to see if it is feasible to add the swimming pool to the Soldotna Junior High as well as reviewing the blue prints.

Mr. Hayward reported that as part of the package at Kenai Central High School a swimming pool be included in that construction project.

Mr. Maile reported that he would like to see all swimming pools on a separate bond issue.

Mrs. Jackinsky reported that the board had gone on record a number of years ago indicating that swimming pools be constructed for the five high schools when it is feasible and when funds are available.

TITLE III PROGRAM:

Mr. Pete Larson, Environmental Education Director for the Kenai Peninsula Borough School District, made a presentation to the school board, administration, and those present concerning the environmental education program that is funded by Title III monies and appropriated for our school district through the State Department of Education. Title III ESEA is an elementary and secondary act and identifies monies appropriated to programs that are innovated and exemplary. The object is to provide guidelines which will enable formal

TITLE III (cont'd)

and community educational systems to make better use of the total learning environment (including natural and human resource), and to further the concept of harmony between man and the environment. The environmental education program will span the curriculum for grades K - 12. An integral part of the program is the teacher education program. During the school year the environmental education program, through the community college is offering two courses entitled "Environmental Inventory of the Kenai Peninsula" and "Writing Environmental Experiences." Also the environmental program will be presenting five workshops. Three of the workshops will be conducted by men known nationally in the environmental education field, Mr. Dick Phillips and Dr. William Stapp, University of Michigan, and Dr. Wilson Clark, Eastern Montana College. Dr. Stapp and Dr. Clark are consultants to the program and have helped in writing the proposal. The other two workshops will be conducted by Mr. Larry Hill, State Environmental Education Consultant and Mrs. Alice Cook, Environmental Education Consultant for the State Office of the U.S. Forest Service.

The Pilot Schools of the program are Seward Elementary School, Soldotna Junior High School, Soldotna Elementary School and Ninilchik High School.

They were chosen because of:

1. Geographical location
2. Administrators
3. Teachers who have taken the courses
4. Community

Mr. Larson reported that the outdoor survival schools were successful and it was expected that an adult and adolescent survival camp program would be held this summer.

POLICY MANUAL:

There was general discussion by the school board and administration concerning the policy manual.

ACTION

Mrs. Hornaday moved that the board adopt the policy manual as presented excluding Item 5 under Section B, on page 54; page 181 deleting the word "proposed" at the top of the page and adding "as approved by the Kenai Peninsula Board of Education on June 28, 1970." Mr. Love seconded.

Vote: Yes - Hornaday, Love, Near, Gerbitz, Glick, Jackinsky
Motion carried unanimously.

I.M. CENTER—SECOND FLOOR
OF THE BOROUGH BUILDING:

Dr. Hall spoke to the board concerning the I.M. Center for the school district and asked direction from the board whether to proceed with the concept of an I.M. Center. An I.M. Center would provide:

- Collection of materials to be used in class rooms, printed and unprinted matter
- Storage space for instructional materials
- Professional instruction in the use of materials and equipment
- Up-to-date professional materials for the staff
- A district professional library
- Periodical materials for the schools

The Center would be available to teachers, administrators, pupils and school board members as well as the public.

Mr. Hayward reported that the I.M. Center would be a budget item for next year. The school district would need to employ someone with the skills that could go out and show the teachers how to use the material. Perhaps the board would like additional material on which to base a decision, such as schematics, cost analysis, etc. Mr. Hayward further reported that cameras and overhead projectors are standard equipment in the schools. This is not the type of material that would be pulled out of the school.

Mr. Ward reported that the first page of his report to the school board covered the operation of an I.M. Center in New York.

Mr. Love reported that he felt a cost comparison analysis and study was needed before the board should commit themselves. They would need to know the type of utilization the teachers would make of the material center.

ACTION

Mr. Love moved that the board direct the administration to proceed with a feasibility study for the I.M. Center to be presented to the school board at a later date for approval. Mr. Near seconded.

Vote: Yes - Glick, Hornaday, Near, Love, Gerbitz, Jackinsky.

Motion carried unanimously.

REQUEST FROM SEWARD ADVISORY
COMMITTEE:

Mr. Hayward reported on correspondence received from Mrs. Margaret Anderson, Secretary for the Seward Advisory Committee, suggesting the advisory school committee manual be evaluated and reprinted incorporating all the changes and revisions to date. The following suggestions were made:

SEWARD ADVISORY COMMITTEE (cont'd)

- 1. All possible means of communications be developed with the borough school district to give support for a greater voice of the local advisory committee in the building of policies and programs for the school.
- 2. That the local staff and advisory boards set forth a planned program to gain the needed communication system with the borough central office to include a clearly defined chain of command and short and long range planning that can be implemented regardless of personnel changes.

In her letter Mrs. Anderson stated the two recommendations were taken from the Northwest Association of Secondary and Higher Schools Commission on Secondary Schools Visiting Committee report dated April 1971, on Seward High School.

Mr. Hayward indicated perhaps the board would like to establish a committee to work on the advisory school committee manual.

ACTION

By general consent, the board directed the administration to report on the advisory committee manual at the first regular meeting in December.

REQUEST BY NORTH KENAI ADVISORY COMMITTEE:

Mrs. Karen McGahan requested the school board take action on any resolution or recommendation submitted by the advisory committee at each school board meeting. By doing this the advisory committee would know where they stood on the resolution or recommendation that was made.

There was general discussion by the school board members concerning the request made by Mrs. McGahan and they indicated that they did listen to the recommendations and resolutions but sometimes it is impossible to act upon these because money is involved or the resolution or recommendation is not legal and would necessitate the need for further study.

EDUCATIONAL SPECIFICATION
KENAI CENTRAL HIGH SCHOOL:

John Bannock asked what the status was for the addition to the Kenai Central High School.

Mr. Hayward reported the administration was in the process of developing educational specifications with teachers, students and the administration. When these have been completed they will be given to the architect.

EDUCATIONAL SPECIFICATIONS (cont'd):

Dr. Hall reported that he hoped to have preliminary specifications within thirty days and have them in the hands of the architect within forty days. Architect for the project is Jenkin & Bridges.

EXTERIOR LIGHTING-HOMER HIGH SCHOOL:

Mr. Ward presented the lighting layout for the new Homer High School. The design is based upon standards set by the Illumination Engineering Society for Parking and Security. The nine 400 watt standards would give out .6 to 1.2 foot candles of light over the area to be lighted. The cost for the underground facilities will be \$11.50 per month. The cost for overhead facilities would be \$8.50 per month.

Mr. Ward recommended that six underground lights be installed at the approximate cost of \$552.00 and further recommended that future plans include the lighting in the construction plans.

ACTION

Mr. Gerbitz moved that the board recommend exterior lighting be included in all original school construction plans. Mrs. Hornaday seconded. Motion carried unanimously.

Mr. Gerbitz reported that without the proper lighting there will be a hazardous condition in the parking area and that all the lights are needed.

ACTION

Mr. Near moved that the administration be directed to have nine lights installed at the Homer High School; three with above ground wiring and six with below ground wiring as designated in the diagram. Motion failed for lack of a second.

ACTION

Mr. Gerbitz moved that the board follow the recommended plan by Homer Electric for the installation of nine lights at the Homer High School using all underground wiring. Mr. Glick seconded.

Vote: Yes - Gerbitz, Near, Love, Glick, Hornaday, Jackinsky
Motion carried unanimously.

APPOINTMENT OF SCHOOL BOARD MEMBERS
TO WORK ON EDUCATIONAL SPECIFICATIONS:

Mrs. Jackinsky reported that Mrs. Farnsworth was unable to attend the meeting because of illness in the family and she requested Mr. Near and Mr. Love to serve on this committee.

Mr. Near and Mr. Love accepted the appointment and will be working on the educational specifications for Kenai Central High School.

RESIGNATION - MRS. FLORENCE LARSON:

Mr. Love moved that the board approve the resignation of Mrs. Florence Larson, effective November 26, 1971. Mr. Near seconded. Motion carried unanimously.

There was general discussion concerning a replacement for Mrs. Larson. Mr. Hayward indicated that the school district could replace her with a substitute teacher until the student population is such that a teacher could be transferred from another school or the class load could be adjusted. He indicated the administration would study the situation and do the best thing possible.

SCHOOL BOARD SALARY STUDY COMMITTEE:

Mrs. Jackinsky reported that Mrs. Farnsworth had asked Mr. Glick and Mr. Gerbitz to serve on the School Board Salary Study Committee.

Mr. Glick and Mr. Gerbitz agreed to serve on the committee as requested by Mrs. Farnsworth.

RECESS:

At 9:35 p.m., a recess was called by Mrs. Jackinsky, president pro tem.

ADJOURN RECESS:

At 10:00 p.m., the meeting reconvened in regular session.

HAZARDOUS TRANSPORTATION ROUTES:

Mr. Kirkpatrick spoke to the board concerning the existing hazardous routes, which areas the existing routes cover, and the proposed new hazardous routes for Kenai Junior High, Soldotna Junior High, and East Homer Elementary. The Kenai-Soldotna areas cost:

6 buses at \$57.50 per unit per day = \$345.00
6 buses at \$345 x 180 days = \$62,100.00

The Homer area cost:

1 bus at \$56.93 per day x 180 = \$10,247.40

with a total for 1971-72 for all hazardous transportation \$72,347.40. The budgeted figure which includes the State's 50% share is \$60,400.00, making a difference of \$11,947.40.

Mr. Kirkpatrick reported that Mr. Harvey King, with the transportation section in Juneau, last year informed us that we were carrying some hazardous students on regular bus runs and we could not do this. There was general discussion concerning the hazardous transportation routes. Mr. Kirkpatrick spoke to the board concerning the alternatives. One would be to revert back to the 70-71 service or continue additional service as proposed for 150 days of the school year to approximately April 15, 1972, then discontinue all hazardous transportation for the remainder of the school year.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 8, 1971
Page 8

ACTION

Mr. Gerbitz moved that the district continue with the present route until the money is expended, which is about April 15. Mr. Love seconded.

Vote: Yes - Near, Love, Gerbitz, Glick, Jackinsky
No - Hornaday

Motion carried.

CURRICULUM DEVELOPMENT COMMITTEE:

Mrs. Jackinsky reported that Mrs. Farnsworth had requested she and Mrs. Hornaday serve on this committee. Mrs. Hornaday and Mrs. Jackinsky accepted the appointment as requested by Mrs. Farnsworth.

KENAI JUNIOR HIGH SCHOOL
FURNISHINGS BID:

Mr. Swarner presented a written report to the school board on the Kenai Junior High School furniture bids. He indicated he had reviewed the bids received for the Junior High School furnishings with the staff and recommended that the following companies be awarded the bids in the respective amounts. He further stated that the low bid in all cases had been accepted with the exception of a few instances where the bid specifications were not met or one product was of superior quality compared to the other products. Mr. Swarner further reported that he is in the process of rebidding the classroom furniture and the wrestling mat. The classroom furniture originally specified was solid plastic. He had found this material would chip very easily and is requesting bids on a polypropylene seat and back. The bid specifications on the wrestling mat were not the right dimensions or the right material, and he is requesting new quotations.

Mr. Swarner recommended that the bid award for the pianos be withheld at the present time inasmuch as he did not receive a bid response from one vendor that had been very competitive on the piano bids. Upon checking with the vendor he indicated he had not received the bid invitation.

There was general discussion concerning the pianos.

Mrs. Hornaday reported that the Anchorage School District had had satisfactory service from the Kodiak Music Store on the Yamaha pianos made in Japan and requested that a bid form be sent to the Kodiak Music Store, Kodiak, Alaska.

ACTION

Mr. Near moved that the Kenai Junior High School bid list be awarded to vendors as indicated in the memo presented November 8, 1971, in the amount of \$144,469.04, to the following:

ACTION (cont'd)

| | |
|----------------------------|-----------------|
| Kenai Korner's | \$ 2,401.91 |
| B & C Supply | 130.44 |
| Sears, Roebuck & Co. | 3,049.79 |
| Industrial Chemical Lab. | 216.00 |
| Clean Services | 2,528.00 |
| Colletta Corp. | 566.53 |
| Van Waters & Rogers | 2,789.00 |
| Stansi Scientific Co. | 1,836.08 |
| Central Scientific Co. | 10,606.38 |
| Wards of California | 5,462.86 |
| Soldotna Music Co. | 23,722.95 |
| Pictures, Inc. | 6,854.20 |
| Yukon Office Supply | 13,057.70 |
| Washington School Supply | 1,621.05 |
| Photo & Sound | 6,931.70 |
| CCM American School Supply | 116.96 |
| Western School Supply | 42,294.59 |
| IBM Corporation | 3,960.00 |
| Davis Enterprises | 1,779.25 |
| John Reeder | 2,498.25 |
| Billikan Athletic | 7,544.10 |
| Washington Athletic | 954.75 |
| L & J Music Store | 1,133.05 |
| Keynote Music Company | 256.00 |
| Ed's Appliance | 908.00 |
| Central Department Store | <u>1,249.50</u> |
| Total | \$144,469.04 |

Mr. Gerbitz seconded.

Vote: Yes - Love, Hornaday, Glick, Gerbitz,
 Near, Jackinsky

Motion carried unanimously.

NOTE: The equipment that Mr. Swarner is rebidding, or has not been awarded, will cost approximately \$61,000.00. The borough has appropriated \$247,123.00 for the Kenai Junior High furnishings. After the purchases on the approved list have been made there will be approximately \$40,000.00 unexpended.

HOME ECONOMICS BID FOR NEW
 HOMER HIGH SCHOOL:

Mr. Swarner reported that he did not have a responsive bid for the home economics equipment for the new Homer High School when the furnishings were originally bid. Subsequently, he rebid the home economics section. Mr. Swarner reported that the Sears, Roebuck and Co. bid included:

- 1 rotisserie
- 9 electric fry pans
- 3 refrigerators
- 4 sets of stock pans
- 3 basic cookware sets
- 46 sets of aluminum cookware

HOME ECONOMICS BID (cont'd)

From Ed's Appliance the district selected the Maytag washer and dryer. This was not the low bid, however, it was recommended that the bid be given to Ed's Appliance since Maytag appliances are of superior quality.

ACTION

Mrs. Hornaday moved to approve the home economics bid for the new Homer High School as submitted on November 8, 1971, in the amount of \$4,591.51 to the following:

| | |
|-------------------------|--------------|
| Sears, Roebuck & Co. | \$ 2,640.86 |
| Ed's Appliance | 391.00 |
| Northern Commercial Co. | 199.50 |
| J.C. Penny Co. | 849.85 |
| Dan Hamler's | 495.00 |
| Nasco West | <u>15.00</u> |
| Total | \$ 4,591.51 |

Mr. Love seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Near,
Love, Jackinsky
Motion carried unanimously.

SUPPLEMENTAL FURNITURE FOR NEW
HOMER HIGH SCHOOL:

Mr. Swarner presented to the school board a listing of supplies and equipment as requested by Dr. Milne to be purchased from borough capital improvement funds for furnishings at the new Homer High School. Mr. Swarner reported that funds should still be available as the district has not expended the total funds. Since these items are in addition to those originally requested it will be necessary that the supplemental furniture list be approved by the school board and the assembly. The supplemental list contained items relating to furniture and equipment that was not listed on the original order. Total amount of the request submitted by Dr. Milne is \$7,361.18.

ACTION

Mr. Gerbitz moved that the board approve the supplemental furniture list for the new Homer High School and to submit the list to the borough assembly for approval. Mrs. Hornaday seconded.

Vote: Yes - Hornaday, Love, Near, Glick, Gerbitz,
Jackinsky
Motion carried unanimously.

CONTRACT APPROVAL FOR
CHARLES POINDEXTER:

Mr. Hayward reported to the school board that Mr. Poindexter will operate a vocational unit in Vocational Agriculture at the Homer Jr/Sr High School. The the district received a vocational unit from the State Department of Education to operate the program.

November 8, 1971

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CONTRACT (cont'd)

This will not increase the district cost as the salary for Mr. Poindexter is not coming from school district funds, but from vocational funds allowed by the State Department of Education.

ACTION

Mr. Gerbitz moved that the contract be approved for Charles Poindexter as Vocational Agriculture teacher at the Homer Jr/Sr High School for the balance of the 1971-72 school year. Mrs. Hornaday seconded.

Vote: Yes - Near, Love, Hornaday, Glick, Gerbitz,
Jackinsky

Motion carried unanimously.

CONTRACT APPROVAL FOR MR. ROBERT
SALO, ENVIRONMENTAL EDUCATION
INSTRUCTOR:

Mr. Gerbitz moved that a contract be approved for Robert Salo as Environmental Education instructor for the balance of the 1971-72 school year. Mr. Near seconded.

Vote: Yes - Gerbitz, Glick, Near, Love, Jackinsky
No - Hornaday

Motion carried.

AUTHORIZATION TO HIRE HALF-TIME
TEACHERS, NORTH KENAI ELEMENTARY:

Mr. Near moved that the board authorize the administration to hire a qualified half-time physical education instructor to replace Mr. Salo at North Kenai and to employ a half-time music teacher for the balance of the 1971-72 school year. Mr. Gerbitz seconded.

Vote: Yes - Near, Love, Hornaday, Glick, Gerbitz,
Jackinsky

Motion carried unanimously.

OFFICIAL SCHOOL BOARD NEGOTIATOR:

Mr. Near moved that Superintendent Hayward be appointed as the official school board negotiator. Mrs. Hornaday seconded.
Motion carried unanimously.

LONGEVITY COMMITTEE:

Mr. Near reported that Mr. Von Phillips had indicated that he would like to meet with the school board committee concerning longevity pay.

ACTION

Mr. Near moved that someone else be appointed to the negotiation committee on longevity.

Motion failed for lack of a second.

EXTERIOR LIGHTING AT SELDOVIA SCHOOL:

By general consent, the board requested the administration to review the exterior lighting for the new Seldovia School.

DUTIES OF SCHOOL BOARD TREASURER:

Mr. Love reported on his meeting with Mr. Hayward and Mr. Swarner concerning his position of elected school board treasurer of the Kenai Peninsula Borough Board of Education and the responsibilities of that office. Mr. Love talked with the Attorney General who had indicated that this particular position had never been exercised in the past to the extent that it is exercisable in the responsibility area.

Mr. Love reported that he wanted the board to be aware of the questions and directions to the administration to provide the following information within a reasonable time:

Breakdown on Foundation Monies
Cost per student per school

What Title Programs are in effect in the district and in what schools and the total amount of fundings.

Mr. Love indicated his desire to formulate a good liason position with the board and administration and to bring about a better understanding with the public as to what our funding and programs are all about. Also, by taking an open and active part in fullfilling the responsibilities of this position, it would tend to avoid a neglegent situation that could cause harm in the district.

GENERAL DISCUSSION - ALASKA
STATE LAW:

Mr. Hayward and the school board members reiterated to those present that by state law the school board must negotiate and by state law tenure is legislated for teachers. Also, joint press releases will be made on K.P.E.A. negotiations when agreements are reached.

TITLE PROGRAMS:

Dr. Hall reported to the school board, that effective November 15, 1971, all title programs will be administered through Central Office Instructional Services.

EXECUTIVE SESSION:

At 11:45 p.m., Mr. Near 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. Gerbitz seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 1:15 a.m., by general consent, the board adjourned the executive session.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 8, 1971
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RECONVENE REGULAR SESSION:

At 1:18 a.m., by general consent, the school board reconvened in regular session.

ADJOURN:

At 1:20 a.m., Mr. Near moved that the meeting be adjourned. Mr. Gerbitz seconded. Motion carried unanimously.

Respectfully submitted,

Wade Jackinsky

Mrs. Wade Jackinsky
President Pro Tem

By *Karen Hornaday*
Mrs. Karen Hornaday
Clerk

The school board minutes of November 8, 1971,
are not approved as of this date,
November 10, 1971

1255

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Homer Gymnasium
Homer, Alaska
November 16, 1971

SCHOOL BOARD MEMBERS:

- Mrs. Dolly Farnsworth, President
- Mr. Robert Love, Treasurer
- Mrs. Karen Hornaday, Clerk
- Mr. Robert Gerbitz, Member
- Mr. Carl Glick, Member
- Mrs. Wade Jackinsky, Member
- Mr. Jerry Near, Member

STAFF PRESENT:

- Mr. John Hayward, Superintendent
- Mr. Walter Ward, Assistant Superintendent

OTHERS PRESENT:

- Mr. John Jones
- Mr. Dave Schroer
- Mr. Thomas Maughan

CALL TO ORDER:

The meeting was called to order at 3:15 p.m., by Mrs. Dolly Farnsworth, President. Mrs. Farnsworth requested that the meeting open with the Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|------------------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Absent - Excused |
| Mr. Love | Present |
| Mr. Near | Present |

APPROVAL OF MINUTES:

None.

HEARING OF DELEGATIONS:

None.

ADDITIONAL EMPLOYMENT PRACTICES:

Mr. Hayward reported to the school board and those present concerning additional employment practices being related to title programs whereby when one of the principals or administrators receive a salary from a title program, these funds would escheat back to the school district. The principals and administrators have a full time job in that capacity. Mr. Hayward indicated that additional information would be forthcoming to the board from Dr. Hall.

KENAI CENTRAL HIGH SCHOOL
VOCATIONAL WELDING PROGRAM:

Mr. Ward reported to the school board and those present concerning the approval for the welding program at Kenai Central High School in the amount of \$19,000.00. When the present vocational building was under construction, the center portion was not completed. Mr. Ward reported that a portion of the \$19,000.00 could be used for completion of this area.

KENAI CENTRAL HIGH VOCATIONAL PROGRAM:
 (cont'd)

program at Kenai Central High School in the amount of \$19,000.00. When the present vocational building was under construction, the center portion which was originally designed for welding and metals was not completed. Mr. Ward reported that a portion of the \$19,000.00 could be used for completion of this area.

SELDOVIA SCHOOL GROUNDS:

Mr. Ward reported to those present concerning the school grounds at Seldovia. The specifications call for back-fill with top soil completely around the building. Mr. Ward recommended that gravel be used around the building because of the kitchen and the vehicular traffic. According to the contractor it wouldn't make any difference with him. Mr. Ward further reported that he hoped to have a recommendation from Mr. Overman, principal of the Seldovia School by the next meeting.

GENERAL DISCUSSION:

Exterior Lighting, New Homer School & Seldovia School:

There was general discussion by the school board members and administration concerning the exterior lighting for the Homer School and the Seldovia School.

Tyonek High School Program:

There was general discussion concerning the proposed educational program for high school students at the Tyonek School. At the present time, Mr. Ward is waiting on correspondence from Mr. King to indicate what funds are available and how many ninth grade students will be involved in the program.

Ninth Grade Students 1972-73 School Year: There was general discussion by the school board members and administration concerning the ninth graders in the Kenai-Soldotna-Sterling areas for the 1972-73 school year.

Educational Specifications for addition at K.C.H.S.:

Mr. Ward reported that Dr. Hall is working with department heads, teachers, administration and student council and should have a rough draft for the architect soon. The architect will be down to look at the Community College in two weeks and will stop by to review the rough material on the Kenai Central High School addition.

EXTERIOR LIGHTING-NEW KENAI
 JUNIOR HIGH SCHOOL:

Mr. Ward reported that Mr. Gallagher had shown him a proposal on the Kenai Junior High School for exterior lights and since the contractor is already working on the building, plans are to put in a change order and put flood lights on the corners and two lights out in front. The city is planning to put lights down the street in front, and this should be enough lighting. Mr. Ward stated that he has already given them permission to go ahead on this.

WIC CENTER CONCEPT:

Mr. Ward reported that the board should consider to what extent they would like to cooperate with the City of Kenai for the development of a joint facility. Mr. Hayward reported that there was some value, especially if the City were to place its auditorium, library and museums in close proximity to the high school. Then they would have a center that would be valuable to the community and to the students. It may be advantageous to try to plan these together and go into a cooperative financial venture where the school district would pick up the cost for that portion which was strictly schools, i.e., the swimming pool, and the City would provide cost for auditorium, library and museum. This would call for some work sessions with the city council, city manager and school board. If it looked possible as far as timing was concerned and obtaining the money for both groups and selling the bond issue for the school district portion of it, then we would have to develop specifications and get the two architects to work together on the project.

There was general discussion by the administration and school board concerning the legality of a joint project.

ACTION

Mr. Love moved to instruct the administration to issue a letter to the City of Kenai indicating the board's interest in exploring the feasibility of a swimming pool and civic center concept. Mr. Near seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Love, Near, Farnsworth
Motion carried unanimously.

COST OF OPERATION-HOMER
SWIMMING POOL:

There was general discussion concerning the cost accounting of the operation of the Homer pool.

Mr. Ward reported that the public should be aware of the costs for the operation of the swimming pool.

TYONEK ELECTRICITY:

Mr. Gerbitz inquired if there was any information available concerning the electric power at Tyonek and what was the possibility of Chugach Electric taking over the electric system.

Mr. Ward reported that Mr. Kirkpatrick was in Anchorage and would stop and check on the situation with the Tyonek Management.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 16, 1971
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K.P.E.A. NEGOTIATIONS:

Mr. Hayward informed the board that he would like to request a short executive session to discuss K.P.E.A. negotiations.

ACTION

At 4:20 p.m., Mr. Near 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. Love seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 5:10 p.m., by general consent, the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 5:13 p.m., the school board reconvened in regular session.

NEXT REGULAR SCHOOL BOARD MEETING:

The next regular school board meeting will be held December 6, 1971, at 7:00 p.m., at the Borough Administration Building in Soldotna.

ADJOURN:

At 5:15 p.m., Mr. Near moved that the meeting adjourn. Mrs. Hornaday seconded. Motion carried unanimously.

Respectfully submitted,

Dolly Farnsworth
Mrs. Dolly Farnsworth
President

— *Karen Hornaday*
By Mrs. Karen Hornaday
Clerk

The minutes of November 16, 1971,
are not approved as of this date
November 19, 1971.

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

December 6, 1971

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. D.E. Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mrs. Ora Gene Crawford
Mr. Nelson Eshleman
Mr. & Mrs. Roger Meeks
Mrs. Barbara Banta
Mr. Jay Siddle
Mr. Jim Brandt
Mr. Ken Larson
Mrs. Shirley Denison
Mrs. Katherine Parker
Mr. John Bannock
Mr. George Navarre
Mr. & Mrs. Richard McGahan
Mr. Bill Schrier
Mr. John Davis
Mr. Justin Maile
Mr. Richard Carignan
Mr. John Fant
Mr. John Noble
Mrs. Marie McDowell
Mr. Malcolm Burgess
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:10 p.m., by President Farnsworth.

Mrs. Farnsworth requested the meeting open with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Mrs. Farnsworth moved that the minutes of October 18, November 8, and November 16,, be approved as written.

COMMUNICATIONS:

Communications were read by Mr. Hayward and assigned to proper categories for later discussion.

WAGE-PRICE FREEZE: Mr. Hayward reported to the board on correspondence relating to the President's wage-price freeze on retroactive longevity pay to the teachers which would be paid in the December pay check with a statement enclosed that if the federal pay board does not rule in the district's favor the longevity pay would be returned to the district and will be deducted in January.

RESIGNATIONS: Letters of resignation were received from the following:

Mrs. Jacqueline Reemts, business education teacher at Kenai Central High School, effective January 21, 1972.

Mrs. Dorothea Jones, third grade teacher at North Kenai Elementary School, effective January 21, 1972.

NEW SELDOVIA SCHOOL GROUNDS: Mr. Hayward reported on a request from Mr. Tom Overman, principal of Seldovia School, recommending the grounds behind the gym and up to the boiler room door be changed to gravel because of vehicular traffic. The rest of the area should be as specified in the specifications.

Mr. Ward reported that this would not require a change in the contract as top soil and gravel were available at the site. The board recommended that the administration write a letter to the borough requesting this change.

EMERGENCY EMPLOYMENT ACT: Mr. Hayward reported to the board on correspondence received from Carl Hille, director of finances for the Kenai Peninsula Borough, regarding a supplementary appropriation of \$32,505.00 for school operations under Phase I of the Emergency Employment Act. These funds will be used for hiring additional teacher aides and custodians.

ASSOCIATION OF ALASKA SCHOOL BOARDS MEETING: Mrs. Wade Jackinsky and Mr. Robert Love reported on the 18th annual meeting of the Association of Alaska School Boards which they attended in Kodiak, October 20, 21 and 22. They outlined briefly the accomplishments and resolutions adopted at the meeting which was attended by 27 members.

SEWARD ADVISORY COMMITTEE: Mr. Hayward reported to the board and administration on a request by the Seward Advisory School Committee that the Advisory School Committee Manual be evaluated and reprinted incorporating all the changes and revisions to date. Mr. Hayward suggested that the board review the Manual for Advisory School Committees before making recommendations on revisions.

ORGANIZATIONAL PLAN-KENAI & SOLDOTNA: Mr. Hayward reported on the following organizational plans for schools in the Kenai and Soldotna area for budgeting purposes:

| | |
|----------------------|---------|
| Sears Elementary | K - 4 |
| Kenai Elementary | 5 & 6 |
| Kenai Junior High | 7 - 9 |
| Kenai Central High | 10 - 12 |
| Soldotna Elementary | K - 5 |
| Soldotna Junior High | 6 - 9 |

ORGANIZATIONAL PLAN
(cont'd)

Plans are to remove the portables at Kenai Central High School and use the existing facilities.

There was general discussion by the board and administration on the organizational plans for these schools.

NORTH KENAI ADVISORY
SCHOOL COMMITTEE:

The North Kenai Advisory School Committee recommended to the school board and administration that a full-time P.E. teacher be hired for the North Kenai Elementary School to replace Mr. Robert Salo.

There was general discussion by those present concerning the hiring of a full-time teacher for the North Kenai Elementary School. Mr. Hayward explained the schools' situation at the present time in trying to reduce expenditures because of the anticipated reduction in enrollment.

AUDITORS REPORT:

Mr. Jay Siddle, of the accounting firm of Touche Ross & Co., reported to the board and administration on their review of the financial statements of the Kenai Peninsula Borough School District accounts and made recommendations on the following:

- Lunch Program Budget
- General Fixed Asset Fund
- Personnel Files
- Employment of Seward Bus Drivers
- Central Purchasing
- Student Activity Funds
- Accounting Manual

They complimented the administration on their accounting procedures and cooperation while they were auditing the accounts.

CONTRACT APPROVAL:

Mrs. Jackinsky moved that the following contracts be approved:

ACTION

Mr. Roy Smith, fifth grade teacher at Soldotna Junior High School, to replace Mrs. Florence Larson.

Mrs. Barbara Baker, half-time music teacher, North Kenai Elementary School.

Mr. Love moved to amend the main motion that the teacher contract on Mrs. Barbara Baker and Mr. Roy Smith be voted on separately. Seconded by Mrs. Hornaday.

Vote on amended motion:

- Yes - Glick, Hornaday, Love
- No - Farnsworth, Gerbitz, Jackinsky, Near

Amended motion defeated.

Vote on main motion:

- Yes - Gerbitz, Glick, Near, Jackinsky, Farnsworth
 - No - Hornaday, Love
- Main motion carried.

OUTDOOR LIGHTING FOR
SCHOOLS:Homer Jr/Sr High School:

Mr. Peck, from Homer Electric Association, reported to the board and administration on Homer Electric's outdoor lighting plan for the new Homer Jr/Sr High School. Mr. Peck informed the board and administration that he had talked with Mr. Bob Ross of the Borough maintenance department and he concurred that the Homer Electric Association could install the lights cheaper than the borough. Since the approval of the nine lights for the Homer Jr/Sr High School, one additional light has been requested for the walkway. Homer Electric Association has also quoted a substantially lower price of approximately \$8.50 - \$9.50 instead of \$11.50, which was their original quote. Mr. Peck informed the board and administration that at the present time they could not install the underground lighting because of weather conditions, therefore, Homer Electric Association proposes to install three overhead lights for the interim at no cost at the present time to the Kenai Peninsula Borough School District and to factor in the cost of this lighting at the time the underground lighting is installed in the spring when weather conditions permit.

Mr. Peck suggested that future outdoor lighting for new schools should be included in the original plans and specifications as it is less costly this way.

Seldovia School

Seven outdoor lights are planned for the new Seldovia School.

Kenai Junior High School

Mr. Peck presented the exterior lighting plan for the new Kenai Junior High School which includes thirteen lights. He stated that the Homer Electric Association is also working with the City of Kenai in the planning of the lighting for the school grounds.

ACTION

By general consent, the school board agreed to Homer Electric Association's proposal and that Homer Electric Association would present a price for the lighting at the next board meeting.

SEWARD ELEMENTARY SCHOOL
FALLOUT SHELTER:

Mr. Ward presented to the board a proposal for utilizing the Seward Fallout Shelter located in the Seward Elementary School so that it can be used for activities. He stated that before this space can be put to use the Fire Marshall requires that an outside entrance be installed and improvements be made to the ventilating system. Over a year ago the Corps of Engineers had estimated it would cost approximately \$3,350.00 for an outside entrance, which would come out of capital improvement or borough maintenance funds for the 1971-72 budget if funds were still available. The administration requested that the board direct them to notify the borough to proceed with this project.

There was general discussion by the school board and administration concerning these improvements to the Seward Elementary School Fallout Shelter.

ACTION

Mr. Gerbitz moved to instruct the administration to make a recommendation to the borough that they complete the project of the door and exhaust fan to the Fallout Shelter at the Seward Elementary School and that the floors and walls be decorated and refurbished. Mr. Near seconded.

Vote: Yes - Glick, Hornaday, Farnsworth, Gerbitz, Jackinsky, Love, Near

Motion carried unanimously.

BID AWARD - SELDOVIA
FURNITURE:

The administration recommended to the board that the furniture bids for the new Seldovia School be awarded to the following companies in the amounts specified.

| | |
|---|-----------------|
| LaPine Scientific Co. | \$ 84.95 |
| Van Waters & Rogers | 431.05 |
| Central Scientific Co. | 1,381.00 |
| Schoolmasters Science | 24.75 |
| Ward's Natural Science Establishment | 1,689.33 |
| John Reeder School Supply | 2,716.35 |
| Western School Supply | 18,336.58 |
| Earl Sheridan | 303.50 |
| Sears, Roebuck & Co. | 2,478.18 |
| Central Department Store | 719.85 |
| Ed's Appliance | 1,217.00 |
| Stewart's Photo Pictures, Inc. | 239.45 |
| Yukon Office Supply | 2,709.45 |
| CCM American School Supply | 5,442.50 |
| Photo & Sound | 541.12 |
| Davis Enterprises | 641.75 |
| IBM Corporation | 11,965.00 |
| Brady's Floor Covering | 880.00 |
| Janco United, Inc. | 813.24 |
| Clean Services | 347.25 |
| Colletta Corporation | 474.94 |
| Industrial Chemical Lab. | 595.00 |
| Athletic Supply Co. | 71.95 |
| F.D. Cohan Co. | 262.85 |
| Washington Athletic | 328.00 |
| Billikan Athletic Sales | 1,713.35 |
| Gopher Athletic | 480.90 |
| Wolverine Sports Supply | 229.30 |
| B & C Supply | 30.55 |
| Paxton/Petterson | 43.46 |
| Superior Builders | 2,692.41 |
| | <u>2,573.80</u> |
| TOTAL | \$62,458.81 |

The low bid was selected for all items except those bids that did not meet the bid specifications.

ACTION

Mr. Gerbitz moved that the bids for furniture for the new Seldovia School be accepted as submitted. Mr. Love seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Farnsworth, Gerbitz

Motion carried unanimously.

BID AWARD - KENAI
JUNIOR HIGH SCHOOL:

The administration recommended to the board the bids on furnishings which were rebid for the new Kenai Junior High School be awarded to the following companies in the amounts specified:

| | |
|-----------------------|-----------------|
| Western School Supply | \$ 4,981.05 |
| Davis Enterprises | 13,518.60 |
| Brodhead Garret Co. | 4,924.95 |
| Paxton/Petterson | 289.25 |
| Sears, Roebuck & Co. | 676.65 |
| Ardinger's (Kodiak) | <u>3,400.00</u> |
| TOTAL | \$ 27,790.50 |

The new total for all furnishings purchased for the new Kenai Junior High School including the above is \$172,259.54

ACTION

Mrs. Hornaday moved to accept the new Kenai Junior High School bid awards as submitted by the administration. Seconded by Mr. Gerbitz.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Farnsworth, Gerbitz, Glick

BID AWARD - SEWARD
GASOLINE:

The administration recommended to the board the bid award for purchase of gasoline for district vehicles at Seward be awarded to Bay City Motors in Seward who bid \$.43 per gallon of regular gasoline. This price includes \$.12 federal and state tax for which we can obtain an exemption.

ACTION

Mr. Near moved that the gasoline bid be awarded to Bay City Motors in Seward. Mrs. Jackinsky seconded.

Vote: Yes - Jackinsky, Love, Near, Farnsworth, Gerbitz, Glick, Hornaday.

Motion carried unanimously.

RECESS:

At 9:20 p.m., Mrs. Farnsworth called a short recess. Reconvened in regular session at 9:45 p.m.

EDUCATIONAL SPECIFICATIONS:

Dr. Hall reported to the board that the administration has been working with the principals and staff, as well as members of the student body at Kenai Central High School, on educational specifications. A basic concept discussed with the architect is one in which we look at the desired program, develop schematics for that program and then we use the present facilities to fit

EDUCATIONAL SPECIFICATIONS
(cont'd):

into that program rather than looking at the present structure and determining how we can "tack" on to this without any consideration for curriculum. This information is to be given to the architect by February 1.

There was general discussion between the board and administration on educational specifications and new school construction in the borough. The board felt that educational specifications should be worked on for a Soldotna senior high school as Kenai Central High School will be 80% utilized with the projected enrollment for the 1972-73 school year.

ACTION

Mrs. Jackinsky moved that the administration formulate plans for the Soldotna senior high school, including an auditorium, swimming pool and any educational plan that is feasible. Mr. Near seconded.

Vote: Yes - Love, Near, Farnsworth, Gerbitz, Glick, Hornaday, Jackinsky

ADDITIONAL SERVICE
FOR PAY:

Dr. Hall reported to the board and administration on establishing a policy for certified employees of the Kenai Peninsula Borough School District relating to additional services for pay other than their normal job. This policy will be presented to the board at their next meeting.

CAREER DEVELOPMENT:

Dr. Hall reported to the board and those present that the Division of Vocational and Adult Education is interested in the Career Development Center Pilot Project that is being developed for the schools in the borough and as soon as they can determine what funds are available a final memorandum of agreement for the funding of this project will be drawn up. At the present time they do not know what funds are available.

ACTION

Mrs. Jackinsky moved that the board direct Dr. Hall to proceed with the program on Career Development if funds become available. Mr. Love seconded.

Motion carried unanimously.

TITLE I PROGRAM:

Dr. Hall reported to the board that all the tutors have been hired under the Title I program and that funds for this program have been assured now that the changes have been made and the directorship moved.

TITLE V PROGRAM:

Dr. Hall reported that funds have been approved for the Special Based Teacher Program under Title V. Five persons who qualify for this program will be placed in the schools. This program will be administered and supervised by the University of Alaska with the arrangements made through Central Office. The administration has asked for funds to override the cost of administrative work in the Central Office.

ACTION

Mr. Near moved that the board request the administration develop the Title V Experienced Based Teacher Program. Mr. Gerbitz seconded.

Motion carried unanimously.

LONGEVITY PAY:

There was general discussion by the school board and administration concerning longevity pay for the teachers. At the present time there are eighteen teachers who are receiving this pay and thirteen who are entitled to it. It was the consensus of the board and administration that longevity pay should be paid to all who are entitled to it or not at all.

ACTION

Mr. Gerbitz made a motion to pay those who are entitled to longevity pay and then open this item for negotiations for the 1972-73 school year. Mr. Near seconded.

Mrs. Jackinsky moved to table this motion for further study. Mrs. Hornaday seconded.

Vote: Yes - Farnsworth, Hornaday, Jackinsky, Love
No - Gerbitz, Glick, Near

The motion carried to table the main motion.

Mr. Hayward was directed by the board to make a further study on longevity pay.

EXECUTIVE SESSION:

At 10:20 p.m., Mrs. Jackinsky 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. Gerbitz seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:55 p.m., Mrs. Jackinsky moved that the board adjourn executive session. Mr. Gerbitz seconded.

Motion carried unanimously.

RECONVENE REGULAR SESSION: At 12:05 a.m., by general consent, the school board reconvened in regular session.

ADJOURN: At 12:10 a.m., Mrs. Jackinsky moved that the meeting be adjourned. Mrs. Hornaday seconded. Motion carried unanimously.

Respectfully submitted,

Dolly Farnsworth

Mrs. Dolly Farnsworth
President

By *Karen Hornaday*

Mrs. Karen Hornaday
Clerk

1268

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669
January 3, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent

OTHERS PRESENT:

Mr. Kenneth Larson
Mrs. Shirley Denison
Mrs. Katherine Parker
Mr. & Mrs. Elmer Banta
Mrs. Marge Shallow
Mr. John Davis
Mrs. Donna Hague
Mrs. Marie McDowell
Mr. Justin Maile
Mr. Gerald Keene
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:20 p.m., by Mrs. Dolly Farnsworth, president. Mrs. Farnsworth requested that the meeting open with the Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

AGENDA CHANGE:

Mrs. Farnsworth reported that under the Order of Business, Item 9f was information for the board. Item 9f would be changed to read: "Item 9f, Homer Equipment".

COMMUNICATIONS:

Mr. Hayward read the communications which were then filed in proper categories for later discussion.

1971-72 NEGOTIATIONS:

Mr. Hayward reported to the school board and those present that he had received the signed negotiation agreement from the K.P.E.A. and that he would like to call to the attention of those present that the negotiation agreement for last year had already been approved by the school board at a prior meeting and

1971-72 NEGOTIATIONS (cont'd)

after the official K.P.E.A. representatives had signed the documents it would be an official document as follows

"Representatives of the School Board and of the Kenai Peninsula Education Association have reached mutually satisfactory agreements on salaries and other items and conditions of employment for the certificated staff of the district. Such agreements are set forth in the attached joint report. It is the joint recommendation of the undersigned representatives of the Kenai Peninsula Borough School District and the Kenai Peninsula Education Association that these agreements be ratified. The Kenai Peninsula Borough Board of Education and the Kenai Peninsula Education Association have reached accord in discussions relating to certificated employees' salaries and other items and conditions of employment and have incorporated such understandings in this agreement. The following provisions shall have the effect of district policy and any prior agreements or district policy shall be amended to be consistent with this agreement.

Discretionary Materials Fund:

Discretionary Materials Fund will be allowed to regular classroom teachers, \$50.00 per teacher, using the figure of 277 teachers.

Sabbatical Leave:

The school district will fund \$10,000.00 per person for those selected on approved sabbatical leave. The school board may elect to send more than two or less than two but this is the board's decision. The K.P.E.A. and School Board will design the specifications and guidelines for those on sabbatical leave.

Administrative Leave:

Administrative Leave of twenty (20) days shall be allowed to the organization which officially represents the professional staff.

Time Perimeter for Negotiations:

Negotiations begin October 1. October 1 to January 15 will be the negotiation time for money items.

Co-Curricular Salary:

An additional \$7,801.00 will be budgeted for extra-curricular activities.

Certificated Personnel Job Descriptions:

Teacher organization and school administrator shall jointly prepare job descriptions for all certificated personnel.

1971-72 NEGOTIATIONS (cont'd)

Teacher Self-Evaluation:

Annual teacher self-evaluation in conference with building principal or department chairman. The K.P.E.A. will cooperate with the school board and administration in developing job descriptions and self-evaluation procedures. The school board will lead by developing the educational philosophy to serve as a guide for the K.P.E.A. and administration.

Sick Leave:

Teacher Organizations shall encourage ethical sick leave practices and attempt to eliminate abuses.

Deletion To Be Made On Teacher Contracts:

The three Saturdays which are presently on all teacher contracts for curriculum planning, in-service training and workshops are deleted.

Principals Contracts:

Administrative contracts shall be determined no later than March 1."

Mr. Hayward further reported that this is not the negotiation items which are presently under negotiation.

LUNCH ROOM EQUIPMENT:

Mr. Kirkpatrick reported to the school board and those present concerning the following: The portable kitchen equipment for the hot lunch program which was purchased with funds provided by the school lunch division of the State Department of Education in the amount of \$15,000.00 and from bond funds in the amount of \$5,000.00, and a list of equipment purchased and installed under the the Borough contract for implementation of Phase II of the program for Homer, Anchor Point and Seward. Mr. Kirkpatrick further reported that the hard trays, metal cutlery and the mechanical dishwasher for Kenai Central High School are on order and should be arriving soon. This will effect the changeover from disposables and should be completed by the middle, but no later than, the end of January. Mr. Kirkpatrick reported that there was a deficit in the hot lunch account in the amount of approximately \$4,900.00, however, we have approximately \$2,500 in supplies which were designed for the pilot program at Kenai Junior High and will be credited to our account by the vendor which should reduce the \$4900 by 50%. He suggested that the lunch prices be increased by \$.05. He further reported that there were approximately 52% of students in the district participating in the hot lunch program and the district served approximately 600 free lunches per day.

There was general discussion by school board members, and the administration concerning the hot lunch program and the recommendation for an increase in prices.

HOT LUNCH PRICES:
ACTION

Mr. Gerbitz moved that the board not raise the hot lunch prices. Mr. Love seconded. Motion carried unanimously.

PURCHASING DEPARTMENT:

Mr. Kirkpatrick reported that the purchasing department had moved 362 tons of material through the department with one expeditor, one secretary, and two youth personnel. This year it is expected that there will be an early arrival on equipment and material for the 1972-73 school year. A complete inventory has been done on five schools over the holidays. The purchasing department is updating equipment cards and by the end of the year an inventory will be completed which will be acceptable to the auditor. Mr. Hayward reported that the administration is developing a school supply store from our building. It is the intent that catalogs will be given to the principals which include prices and then the principal would submit an order and the amount used would be deducted from the amount which their school is allowed for supplies.

Mr. Kirkpatrick informed the board that one person would be pulled from purchasing to do the bus transportation survey and that would leave only three personnel in the Purchasing Department.

SCHOOL BOARD POLICY
ON ADDITIONAL EMPLOYMENT:

Dr. Hall reported to the school board concerning a proposed recommendation to change the present board policy from: "All central office administrative staff are employed on a 12 month basis which includes 20 days paid vacation. Any monies earned as a consultant or through other professional activities shall be returned to the Kenai Peninsula Borough School District."

Dr. Hall recommended the following additional statement. "Other employees shall consult the superintendent of schools or the assistant superintendent for instructional services for authority to perform services as a consultant, teacher or other professional activities for monies during the contractual period of employment."

Dr. Hall informed the board that in recent conversation with Dr. Haines, Provo, South Central Regional District, University of Alaska, related to general policy concerning the number of courses, workshops, seminars, etc., that could be taught by an individual during any one term, the policy in essence states "no more than one unless there are unusual circumstances such as the only individual qualified."

No action was taken.

SEWARD FALLOUT SHELTER:

Mr. Ward recommended the firm of Bridges & Jenkins as architect for the Seward fallout shelter remodeling.

Mr. Gerald Keene, a member of the Seward Advisory Committee, spoke to the board concerning the fallout shelter. Presently it is a large room and it does not have an outside entrance or lavatories. There was general discussion concerning

SEWARD FALLOUT SHELTER (cont'd) remodeling to enable the school to utilize this portion in their educational program.

ACTION

Mr. Near moved that the school board recommend to the assembly that the firm of Bridges & Jenkins be retained to work on the conversion of the Seward elementary gym basement so it can be utilized in the educational program for the district. Mrs. Jackinsky seconded. Motion carried unanimously.

NAMING NEW SCHOOLS:

No action.

SELDOVIA PORTABLES TO
PORT GRAHAM:

Mr. Ward reported to the school board concerning the two portables which will be surplus upon the completion of the new facility at Seldovia. The contractor is willing to bring the portables back to Homer at the same time he barges his equipment out of Seldovia.

Mr. Ward reported that by moving the portables to Port Graham it would improve the school facilities there. Each trailer is self-contained and would provide 960 square feet of classroom space. They could be tied into the town sewer; water and electricity would be a minor hook-up. A multi-purpose facility could be constructed between the two portables which would be designed for community activities. The construction of a teacherage would complete the building program for this school. There are several new homes being built in Port Graham. The townspeople might be willing to build a house to be rented by teachers of the school, thus relieving the school district of landlord duty. Mr. Ward further reported that as it is, there will be approximately 10 portable units not being used as classrooms for the 1972-73 school year and by utilizing two of these units it would offset the high cost of construction in Port Graham.

ACTION

Mr. Love moved that the board accept the recommendation made by Mr. Ward to move the two portables from Seldovia to Port Graham to be used as classrooms attached to a multi-purpose room that is to be constructed and a mobile teacherage to be moved in for the teachers of Port Graham. Mr. Gerbitz seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth

Motion carried unanimously.

CHANGE ORDER - KENAI
JUNIOR HIGH SCHOOL SCIENCE
AREA:

Mr. Ward reported to the school board concerning a request that plumbing be put into the science area of the new Kenai Junior High School. In correspondence received from Mr. Gallagher, it was indicated that the cost would be approximately \$2,200.00 to stub plumbing into the room and an additional \$800.00 for concrete excavating and replacing the concrete. The reorganization of this area changed from its original configuration to include grades 7, 8 and 9. Since the ninth grade will be housed in this new facility it will be necessary to increase the curriculum, especially in the science area.

ACTION

Mr. Gerbitz moved that the sewer and plumbing be stubbed into room 110b in the amount of \$3,000.00. This cost includes \$2,200.00 for plumbing and \$800.00 for removing concrete, excavating, back fill and replacing the concrete for the sewer. Mrs. Jackinsky seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz, Farnsworth.

Motion carried unanimously.

HOMER EQUIPMENT LIST:

There was general discussion by the administration and school board concerning the Homer equipment list for the new Homer High School. Mr. Hayward reported that there were a number of things on the list and the problem is that many of these items are in the nature of supplies which will be used as capital improvement items. These things should not come out of the bond money. The bond money should be reserved for things which we need to capitalize over a long term. Normally, furniture, equipment and large items are capitalized in that way. The first two pages would be okay in the amount of \$12,845.70 as equipment for Homer High School. The next page is small items that are going to be used to create a paint room and could be purchased out of equipment in the current operating budget provided that the district has some current operating funds.

There was general discussion by the school board and administration concerning items included in the Homer furniture and equipment list.

ACTION

Mr. Gerbitz moved that the board send to the borough assembly for its approval, in its entirety, the furniture and equipment list dated January 3, 1972, in the amount of \$16,225.99, for the completion of the Homer High School. Mrs. Jackinsky seconded.

Mrs. Jackinsky moved to amend the main motion to delete the photography and audio-visual material in the amount of \$2,227.05. Mr. Love seconded.

Vote on the amended motion:

Yes - Jackinsky, Love, Near, Hornaday, Glick, Farnsworth

No - Gerbitz

Motion carried.

Vote on the main motion:

Yes - Love, Near, Hornaday, Glick, Gerbitz, Jackinsky, Farnsworth

Motion carried unanimously.

ADMINISTRATIVE RULES &
REGULATIONS AND TEACHER'S
HANDBOOK:

Dr. Hall reported to the board concerning the need for an Administrative Rules & Regulations and a Teacher's Handbook. Dr. Hall reported that he will provide the board with a sample copy for their perusal.

NEEDS ASSESSMENT:

Dr. Hall presented to the school board a copy of the needs assessment from the Kenai Central High School for 1970-71 and a random sample copy taken December 1971.

There was general discussion by the administration and school board concerning the needs assessment results.

INVENTORY OF TEXTBOOKS,
SUPPLEMENTARY BOOKS,
RESOURCE BOOKS & LIBRARY
BOOKS:

Dr. Hall reported to the school board concerning a review of the curriculum organization and content for the district schools. In order to have a complete review of the curriculum in the school district, Dr. Hall has requested an inventory by individual school for textbooks, supplementary books, resource books and library books. When this is completed he will be able to present a complete report to the board on these items.

APPROVAL OF TITLE PROGRAMS:

Dr. Hall reported to the school board and those present that the Title I and Title V programs had been approved.

STAFFING RATIOS FOR
1972-73:

Mr. Hayward reported to the school board concerning the staff ratio for 1972-73.

| | | | |
|------------|-----------------|---|---------------|
| Enrollment | Allowable Staff | Enrollment increment when added staff considered | Administrator |
|------------|-----------------|---|---------------|

EXAMPLE: Elementary School

| | | | |
|-------|---|----|-------------------|
| 40-50 | 3 | 45 | Teacher-in-Charge |
|-------|---|----|-------------------|

EXAMPLE: Secondary Area

| | | | |
|-------|---|----|--|
| 36-45 | 4 | 40 | |
|-------|---|----|--|

Transfer of some staff members would be considered. As an example, from Kenai Central High to Soldotna Junior High and from Sears Elementary to other schools.

CONTRACT APPROVAL:

Mrs. Jackinsky moved that the contract be approved for Mrs. Barbara Baker, as full-time music teacher at North Kenai Elementary School for the balance of the 1971-72 school year.

Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz,
Farnsworth

Motion carried unanimously.

FULL-TIME MAINTENANCE MAN
SEWARD:

Mr. Hayward spoke to the school board concerning the request received from Seward from the Advisory Committee for a full-time maintenance man in Seward. It was their feeling that if a person was stationed in Seward it will save money on travel time as well as being able to make repairs while they are minor problems instead of the major ones.

FULL-TIME MAINTENANCE
MAN, SEWARD (cont'd):

Mrs. Banta reported that at one school board meeting it had been indicated that the school district would include in their budget funds for minor maintenance, such as putty, glass, nails, etc.

Mr. Keene spoke to those present and indicated that he had talked to Mr. Martin about a full-time maintenance man and that he had asked Mr. Keene to attend and express the views of the advisory committee on this. The advisory committee has been concerned about a full-time maintenance man for some time. When the windows are broken or the water needs fixing, if a man was stationed there it could be fixed immediately. There is enough maintenance work to keep a full-time man busy for a year or two. This maintenance person would need to be well qualified and by employing this type person, it would keep the schools in better repair.

Mr. Hayward indicated that the district needed to compile the history on maintenance in Seward and present it in a report.

Mr. Gerbitz suggested that a study be made of each area as to the number of people available for maintenance service on a 24 hour basis and if they would support this through their local services.

Mr. Hayward suggested that the administration make a study on this and report back to the board.

OBTAINING LAND ADJACENT
TO THE FUTURE PLAYGROUND
AT NINILCHIK:

The Ninilchik Advisory Committee recommended to the board that they pursue the possibility of purchasing or substituting land for the hill adjacent to the future playground to be used as a ski hill.

Mrs. Banta reported that several years ago the P.T.A. bought skis for the students and that the advisory committee was recommending that land be purchased or leased for a ski hill. Mr. Nordale is presently looking into the legality of doing this. There are two pieces of property, one is the Encelewski and the other is the Seymore property, which would be excellent for this use.

Mrs. Jackinsky reported that the school had been put in that particular location without a playground and with the addition of this leased or purchased property it could be an excellent playground for many things.

There was general discussion by the school board and administration concerning the feasibility of obtaining additional property for the Ninilchik playground.

ADJOURN:

At 10:45 p.m., by general consent of the board, the meeting was adjourned.

Respectfully submitted,

Dolly Farnsworth

Mrs. Dolly Farnsworth
President

By *Karen Hornaday*
Karen Hornaday
Clerk

The minutes of January 3, 1972,
have not been approved as of
this date, January 10, 1972.

10
1277
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669

January 17, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mrs. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John F. Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. & Mrs. Elmer Banta
Mrs. Shirley Denison
Mr. John Davis
Mrs. Katherine Parker
Mr. & Mrs. White
Mrs. Marie McDowell
Mr. Charley Griffin
Mr. Nathan Bagley
Mr. Bryce Noah
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:15 p.m., by Mrs. Dolly Farnsworth, President. Mrs. Farnsworth requested that the meeting open with the Pledge of Allegiance.

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

AGENDA CHANGE:

Mrs. Farnsworth reported that under the Order of Reports the following additions would be made:

- 7-1 Discussion With Architects On Cooper Landing School
- 7-m School Calendar 1972-73
- 7-n Date of Next School Board Meeting

Under Item 9, Order of Business, Mrs. Hornaday requested that Item 9-g be added, Bussing: Central Peninsula Area.

APPROVAL OF MINUTES:

The minutes of December 6, 1971, were approved with the following corrections: Page 1 under School Board Members, the addition of Mr. Carl Glick, Member.

APPROVAL OF MINUTES (cont'd)

| | | |
|------------|-----------------|---------|
| ROLL CALL: | Mrs. Farnsworth | Present |
| | Mr. Gerbitz | Present |
| | Mr. Glick | Present |
| | Mrs. Hornaday | Present |
| | Mrs. Jackinsky | Present |
| | Mr. Love | Present |
| | Mr. Near | Present |

Page 7, paragraph 3, Educational Specifications (cont'd):

ACTION: Mrs. Jackinsky moved that the administration formulate plans for the Soldotna senior high school, including an auditorium, swimming pool and any educational plan that is feasible. Mr. Near seconded.

Vote: Yes - Love, Near, Farnsworth, Gerbitz, Glick
Jackinsky
No - Hornaday

The minutes of January 3, 1972 were approved as written.

COMMUNICATIONS:

Mr. Hayward read the communications which were then filed in proper categories for later discussion.

FINANCIAL REPORT:

Mr. Richard Swarner presented material to the school board concerning budget adjustments for 1971-72. Mr. Swarner reported that there is an estimated deficit of \$56,166.00 for the 1971-72 school year. In order to bring the deficit under control it will be necessary to use \$55,000.00 from the unappropriated surplus account. These are revenues derived from State and Federal funds from prior years.

The reduction in the Foundation Revenue was a combination of reduced enrollment projections and the withdrawal of about 100 Wildwood students. The reduction of State tuition is caused by the Wildwood students only. All of the budget adjustments for Salary and Instruction are based on actual persons employed for the 1971-72 school year. These adjustments also include the wage adjustments which had previously been withheld because of the President's Wage-Price Freeze. The Operation of Plant reductions are brought about by the actual cost of the payroll and the elimination of cost for the Hope and New Kenai Junior High School. Also, the water and sewer amounts for Soldotna Elementary and Junior High had been eliminated. Because of the reduced payrolls, the retirement and insurance accounts are reduced. The district is not using the church in Homer for a kindergarten this year which results in a savings of \$3,500.00. With all of the adjustments and assuming that our revenue picture remains the same we will have approximately a \$56,000.00 deficit at the end of the year. Since our student population is still unsettled, we could have another budget adjustment later in the year, as our revenues are all based on average daily membership. We are currently holding all capital equipment orders until such time as we have a better fix on the revenues. If the district does not receive

FINANCIAL REPORT (cont'd): additional revenues and continues to hold the capital purchases, our budget should just about balance out.

Mr. Swarner presented a checklist to the school board dated October 29, 1971, covering checks number 22333 through check number 22912. A corrected copy of the lunch program profit and loss statement, dated October 29, 1971, was also presented.

NEEDS ASSESSMENT: Dr. Hall reported to the school board concerning the impression of the students, parents and teachers of the 69-70 and 70-71 school year needs assessment at Kenai Central High School.

PORTABLE AT NORTH KENAI: Mr. Ward reported briefly to the school board that the portable had been moved to North Kenai, but because of the severe weather causing maintenance problems it was not ready for use. However, it was expected that this would be possible by the end of the week. The portable is intended to be used as a classroom for music.

SCHOOL BOARD MEETING AT OTHER SCHOOLS: Mr. Ward reported to the school board concerning the cost for a school board meeting to be held in the following areas:

| | |
|-------------|----------|
| North Kenai | \$ 74.70 |
| Seldovia | 266.90 |
| Seward | 243.00 |

The above totals include travel per diem only to North Kenai and Seward. At Seldovia, travel per diem and air fare were included.

CITY OF KENAI AND SCHOOL DISTRICT JOINT PARK SCHOOL USE AGREEMENT: There was general discussion by the school board and administration concerning the city of Kenai and the Kenai Peninsula Borough School District Joint Park School Use Agreement. Some items of interest were: An attorney's opinion concerning the legality of such an agreement, questions concerning insurance, use of facility and school equipment.

Mr. Hayward suggested perhaps the school board would like to study the agreement further and also ask the city manager and recreation director to talk to the school board concerning the agreement at a later date.

Mr. Gerbitz suggested that a cost accounting be made on such an agreement so the board would have an idea of what the program would involve.

Mr. Ward reported that for the past three years the city of Kenai and the School District have worked together concerning summer programs with joint use of facilities and equipment and that the program had worked very well.

DATE FOR SPRING VACATION: Mr. Ward reported he had received notification concerning the dates for teacher convention, March 16 and March 17.

ACTION Mrs. Jackinsky moved the calendar dates be changed for spring vacation from March 23 and 24 to March 16 and 17, 1972. Mr. Glick seconded. Motion carried unanimously.

PROPOSED INSTRUCTIONAL
PROGRAM:

Dr. Hall reported to the school board concerning the proposed instructional program. Dr. Hall reported that he is preparing necessary information relative to the total operational aspect, programs and objectives for the school year, 1972-73, for presentation to the board for their information and, if necessary, approval.

One area which has been of concern is the instructional program. It is the intent that a tentative proposal be ready for the board on March 14, 1972. Principals, head teachers and teachers-in-charge, have been asked to submit the following information by March 1, 1972.

1. Proposed school organizational patterns:

EXAMPLE:

K - 4 ungraded
K - 12 Open classroom
etc.

2. Proposed inovated organizational pattens within the overall school organization.

EXAMPLE:

Grade 7 - We have a team teaching program in the area or areas of the language arts, etc., or our science program is basically organized for individualized instruction, etc.

3. Curriculum or subject matter areas, time allotments or required credits.

EXAMPLE:

At the elementary school, reading 30 minutes a day for grades 4, 5 and 6, Social Studies, high school, 3 credits for graduation covering required courses such as U.S. History.

4. Additional information you feel to be of importance to your educational program.

5. Others areas of instructional need.

EXAMPLE:

The establishment of an additional resource teacher, enrichment of vocational education programs special education teachers for the gifted addition of school nurse services freshmen level college courses for the advanced students, etc.

ARCHITECT'S REPORT -SEWARD
ELEMENTARY SCHOOL:

Mr. Ward reported to the school board concerning a report submitted to him by Mr. Troy Jenkins, dated January 13, 1972. Mr. Jenkins reported that his office had reviewed the project and scope of improvements for desired use of the Seward Elementary School and offered the following comments:

ARCHITECT'S REPORT (cont'd): Fallout Shelter Room: a basement area 109' x 72' to be used for a variety of activities falling within the code requirements of assembly areas for a group C (division 1) occupancy.

Code analysis:

- A. Number of occupants : - (109 x 72) - (7840 SF 15 = 520 (reference table # 33 A).
- B. Number of exits required: 500 - 999 requires 3, reference 3302 (a).
- C. Aggregate width of exits: $520/50 = 10.5$ feet, reference 3302 (b).
- D. Sprinklers: Required in accordance with 3802(b) 1.
- E. Minimum corridor width: 6' - 0" 3317(b).
- F. Ventilation: 15 CFM per occupant - 520 x 15 - 7800 CFM of which 5CF/occupant (2600) must be outside air. (Reference section 805 - Section 605)

Deficiencies of existing facilities:

Item B above: Neither of the exiting stairways will qualify as code required exits. One stairway has a 4 foot corridor (see item E above) and the other goes through a mechanical room. Reference 3302 (e).

Item C above: Deficiency similar to item B.

Item D above: No existing sprinklers (NOTE: Sprinklers will require 12" minimum of head room, leaving a maximum headroom height of 6' 10".)

Item E above: See comment on B.

Item F above: None of the existing equipment is available for this use.

There were comments and suggestions listed concerning reducing the usable floor area for a maximum occupancy load of less than 500:

Installing two new stairways for legal exits with an aggregate width of 10' 0" and install a sprinkler system accepted by the fire marshall.

The estimated construction cost for total work was difficult to quote with any degree of certainty but a probable cost is in order.

| | |
|---|------------|
| Exterior concrete stairways, 2 at \$3,500 = | \$7,000.00 |
| Mechanical ventilation | 7,800.00 |
| Sprinkler system (if water is available) | 6,000.00 |
| New doors and openings: 2 @ \$1,000 | 2,000.00 |
| Painting: 17,000 sq. ft. @ \$.30 | 5,100.00 |
| Misc. (contingencies) | 2,000.00 |

Contractors Cost \$29,900.00

ARCHITECT'S REPORT (cont'd): The professional fees for this work would be high on a percentage basis. An hourly rate would be the only fair way of doing it.

| | | |
|--|------|-------------|
| Architect's time: 20 hrs @ \$25.00 | = \$ | 500.00 |
| Technician: 80 hrs. @ \$12.00 | | 1,300.00 |
| Mech. Engineer: 40 hrs. @ \$20.00 | | 800.00 |
| Elec. Engineer: 15 hrs @ \$25.00 | | 375.00 |
| Structural conference: 2 hrs @ \$20.00 | | 40.00 |
| Total Professional Fee | | \$ 3,075.00 |

Other items concerning the report were exterior landscaping and site development.

Mr. Ward suggested perhaps the school board members, fire marshall, administration and Borough could get together to review the scope of improvements desired for the Seward Elementary School. It was the concensus of the board that federal funds were set aside for this when the building was designed as a fallout shelter. The board requested Mr. Hayward to obtain information on federal funds and information from the fire marshall.

Mr. Hayward reported that he had talked with Mr. Navarre concerning the cost. Mr. Navarre thought that this should be included in the capital improvement.

PILOT TEST EVALUATION
CRITERIA:

Dr. Hall reported to the school board and those present that material received from Marshall Lind, Commissioner of Education, the State dDepartment, is interested in establishing evaluative criteria for elementary schools in Alaska. A list of standards has been developed in preliminary form and these standards are almost ready for pilot testing in the field. The Department of Education is seeking a number of elementary schools to volunteer to pilot test the criteria.

Dr. Hall reported that at present there were three schools in the district who were willing to pilot test the evaluative criteria. Those schools are North Kenai Elementary, Seldovia, and Homer Elementary.

REVISED BUDGET FOR
CAREER DEVELOPMENT PROGRAM:

Dr. Hall reported and submitted to the school board for their perusal a revised budget to correspond with the \$15,000.00 grant for the career development program.

MINI GRANTS - SEWARD
ELEMENTARY & KENAI . . .
CENTRAL HIGH SCHOOL:

Dr. Hall reported to the school board and submitted for their perusal copies of the Title VI Mini Grants of \$1,000.00 each awarded to Seward Elementary School and Kenai Central High School. The program at Seward will offer extended services in the special education area.

DISCUSSION ON COOPER
LANDING SCHOOL:

Mr. Ward reported to the school board concerning his meeting with Mr. Ron Raasch, architect for the Cooper Landing School. Mr. Raasch plans to rebid the Cooper Landing School at the end of this month. The bid opening will be at 2:30 p.m., on February 23, 1972. There will be a pre-bid conference at the Sunrise Room at the Anchorage International Airport on February 3, 1972.

COOPER LANDING SCHOOL
(cont'd):

The bid estimate will remain the same as his original estimate but he has changed a number of items on the exterior and interior of the building that will reduce labor and material costs, thus reducing the overall cost of the structure.

Some of the changes are as follows:

1. On the outside of the building, instead of cedar siding that was originally called for, it will be 5/16 CDX plywood sheeting with 3/8" lll grooving the plywood.
2. The marlite on the inside walls of the multipurpose room has been taken out and there will be two sheets of 5/8" sheetrock. There will be one sheet of 5/8" sheetrock on the classroom partition of the building.
3. Instead of a new well being drilled, the existing well will be utilized.
4. Epoxy paint will be used instead of the marlite finish.
5. Carpet on the wall in the classroom section has been deleted, as well as the shelving that was originally in the specs for this building.
6. The kitchen equipment will be deleted except for the sink and the sink cabinet. There is a surplus of equipment according to Mr. Gallagher from the changes that have been made in the kitchens throughout the district, and he feels that the stove and refrigerator can be picked up from this surplus equipment.

These are the major changes that were discussed during this work session and the architect assumes that he has deleted approximately \$25,000.00 worth of materials with out destroying any function of the building's original design.

Mr. Ward invited Mr. Raasch to the January 17 meeting, however he had a previous engagement in Fairbanks for Monday and Tuesday.

The specs call for completion of the building on August 20, 1972, with final completion on September 8, 1972. However, the district will be able to start school in the new facility the first of September.

Mr. Love asked to review the specs inasmuch as this school was being planned prior to his election to the school board.

RECESS:

At 9:02 p.m., President Farnsworth called for a 15 minute recess to allow Mr. Love and Mr. Glick to review the specs for Cooper Landing School.

RECONVENE: At 9:20 p.m., by general consent, the regular meeting reconvened.

COOPER LANDING SCHOOL
(cont'd):

Mr. Gerbitz moved to accept the changes as recommended by Mr. Ward and Mr. Ron Raasch, architect for the Cooper Landing School, and to include installing the exhaust system, and not included in the ed. specs, but to make sure the water well is hooked up.

ACTION

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near,
Farnsworth

Motion carried unanimously.

ACTION

By general consent the board requested the administration to follow-up and negotiate if necessary on the cedar siding and marlite.

Mr. Love suggested that the motion be withdrawn and rebid as specified originally. This would enable local contractors to bid providing the borough would waive the bonding fee as long as the local contractor was reputable. Many of the local contractors could not submit a bid on the Cooper Landing School because of the bond requirement.

Mr. Ward reported to the school board that Mr. Raasch had already completed a lot of the work on writing the bid specifications.

Mr. Love withdrew his objection.

SCHOOL CALENDAR 1972-73:

Mr. Hayward presented to the school board for their perusal three copies of possible school calendars for the 1972-73 school year and suggested that the calendars be sent to the K.P.E.A. with a recommendation from them prior to the board meeting of February 21, for board action.

DATE FOR NEXT MEETING:

Mrs. Farnsworth announced that the date for the next regular school board meeting will be January 31, which will be in-lieu-of the regular meeting scheduled for February 7, 1972.

RESOLUTION - SEWARD
ADVISORY COMMITTEE:

Mr. Hayward read the resolution submitted by the Seward Advisory Committee signed by Ted Sires, Chairman; Margaret Anderson, Secretary; Norma Weaver, Member; Bruce Tornberg, Member; Gerald Keene, Member.

HOMER ADVISORY
COMMITTEE MINUTES:

Mr. Hayward read the Homer Advisory Committee minutes dated December 9, 1971.

CONTRACT APPROVAL:

Mr. Near moved to approve contracts for:

ACTION

Mrs. Caroline Crane, Special Ed. Teacher, Seward Elementary School, in the amount of \$6,578.82, for a total of 93 working days.

Mr. Brently Keene, replacement until Mr. Palmer returns, at Ninilchik, daily per diem rate of \$68.09

CONTRACT APPROVAL (cont'd): Mrs. Helen Van Veckhoven, third grade teacher at North Kenai, replacement for Mrs. Dorothea Jones, salary \$6,587.82. Total working days, 93.
Mrs. Mary Schroer, 1/2 time vocational teacher at Homer High School, salary \$4,184.16.

Mrs. Jackinsky seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth
Motion carried unanimously

POLICY ON ADDITIONAL
EMPLOYMENT:

There was general discussion by the school board members and administration concerning the recommendation made by Dr. Hall on an additional employment statement to be included in the policy manual.

ACTION

Mrs. Jackinsky moved the board adopt the policy as recommended in Item 9b, Additional Employment: "The following additional statement is recommended. Other employees shall consult the Superintendent of Schools or the Assistant Superintendent for Instructional Services for authority to perform services as a consultant, teacher, or other professional activities for monies during the contractual period of employment." Mr. Glick seconded.

There was further discussion by the school board members concerning the legality of adding the additional statement to the policy manual.

Mr. Glick withdrew the second and Mrs. Jackinsky withdrew her motion. No action was taken pending further study.

OBTAINING LAND ADJACENT
NINILCHIK SCHOOL:

Mr. Ward reported briefly to the school board concerning the land that was available for the ski hill at the Ninilchik school.

REQUEST FOR TRANSFER
OF FUNDS - NINILCHIK:

No action.

SUPERINTENDENT'S WORK
CONFERENCE:

Mrs. Farnsworth reported that she had received correspondence from the Teachers College, Columbia University, nominating Mr. John Hayward for membership in the Thirty-First Annual Superintendent's Work Conference at the Teachers College, July 10 through 21, 1972. Mrs. Farnsworth reported that Mr. Hayward was one of the 40 superintendents chosen.

It was the general concensus of the school board that if the superintendent's travel budget would allow travel to the conference that he should attend.

MOVING PORTABLES FROM
SELDOVIA TO PORT GRAHAM:

Mr. Ward reported briefly concerning the action by the borough assembly concerning moving the portables from Seldovia to Port Graham. In the Kenai Peninsula Borough Assembly meeting minutes of January 4, 1972, it was reported:

"Chairman Navarre stated it was recommended and approved by the school board to move the two portables from Seldovia to Port Graham to be used as classrooms attached to a multi-purpose room which is to be constructed and a mobile teacherage to be moved in for the teachers of Port Graham. It was questioned by the assemblymen as to the feasibility of moving these buildings and the cost figures allowed. Assemblyman Steinbeck stated he believed further studies should be made as it is sometimes less expensive to build than to try and move a permanent structure. The chairman stated he would recommend the assembly request the planning department review the proposed site and bring a recommendation back to the assembly. It was moved by assemblyman Malone, seconded by Steinbeck, to refer this request to the administration with a request for more information on the feasibility and cost. Unanimous consent was asked and granted."

Mr. Bryce Noah reported that the assembly was concerned with the condition the portables are in at this time and the actual cost involved concerning the move. It was his consensus that it appeared from the school board minutes that there would be a Phase I - Move the portables in; Phase II - Build the multi-purpose room.

Mrs. Farnsworth reported that since nothing had been done for that area that the portables would provide a better school for those children now.

Mr. Hayward suggested a committee of assemblymen and administrators study the feasibility of moving the portables to Port Graham or the district should start on educational specifications for a new school facility at Port Graham.

BUSSING-CENTRAL PENINSULA
AREA:

Mrs. Hornaday inquired why the school district lost two days school during the past week.

Mr. Kirkpatrick reported that he had talked with Mr. Carver last Monday at 5:45 a.m., and Mr. Carver stated that only a few buses would start because of the severe cold. Mr. Carver reported that it was 47° below in Soldotna and it was 44° or 45° below in Kenai, and taking all this into consideration, Mr. Kirkpatrick indicated there would be no school that day. At Anchor Point it was noted that one bus would not steer and two busses would not start. On Tuesday, Mr. Kirkpatrick reported that the busses did operate except bus 37 at North Kenai, and the buses did not operate on Wednesday because of the vandalism to the heater cords at Mr. Carver's parking area.

BUSSING (cont'd): There was general discussion concerning rules and regulations which would apply in this particular instance. Would the milage be deducted from the total cost of the contractor, etc. Mr. Kirkpatrick reported that he had written a request to the State Department of Education to allow "for an act of God" day. If approved, we would pay 50% of the daily cost.

HOT LUNCH PROGRAM SEWARD: Mr. Carl Glick, school board member, reported that he had attended a meeting in Seward and had eaten hot lunch at the Seward school which was excellent.

HAZARDOUS TRANSPORTATION: Mr. Kirkpatrick reported that prior to the hazardous transportation cutoff date, the district would attempt to cut back in some areas to allow the school district to carry through.

EXECUTIVE SESSION: Mr. Love requested that when executive sessions are called for that the person making the motion would broaden the statement and include the subject that is to be discussed at the executive session.

Mr. Hayward reported that the negotiation teams had spent approximately 110 hours and both groups have resolved their differences and an agreement should be forthcoming.

ACTION At 11:03 p.m., Mr. Love 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 and to discuss negotiations. Mr. Near seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 12:15 a.m., Mrs. Jackinsky moved that the board adjourn the executive session. Mrs. Hornaday seconded. Motion carried unanimously.

RECONVENE IN REGULAR SESSION: At 12:18 a.m., the regular school board meeting reconvened.

LONGEVITY PAY-MINUTES OF DECEMBER 6, 1971: Excerpt from December 6, 1971 School Board Minutes: "There was general discussion by the school board and administration concerning longevity pay for the teachers. At the present time there are eighteen teachers who are receiving this pay and thirteen who are entitled to it. It was the concensus of the board and administration that longevity pay should be paid to all who are entitled to it or not at all.

ACTION Mr. Gerbitz made a motion to pay those who are entitled to longevity pay and then open this item for negotiations for the 1972-73 school year. Mr. Near seconded.

Mrs. Jackinsky moved to table this motion for further study. Mrs. Hornaday seconded.

Vote: Yes - Farnsworth, Hornaday, Jackinsky, Love
No - Gerbitz, Glick, Near

LONGEVITY PAY (cont'd):

The motion carried to table the main motion.

Mr. Hayward was directed by the board to make a further study on longevity pay."

ACTION

Mrs. Jackinsky moved to take the motion off the table as recorded in the minutes of December 6, 1971. Mr. Love seconded. Motion carried unanimously.

Mrs. Jackinsky moved to amend the main motion to read: "To pay those who are entitled to longevity pay" deleting that portion which reads "and then open this item for negotiations for the 1972-73 school year.: Mr. Love seconded.

Vote on amended motion:

Yes - Hornaday, Jackinsky, Love, Gerbitz, Glick, Near, Farnsworth

Motion carried unanimously.

ADJOURN MEETING:

At 12:20 a.m., by general consent, the board adjourned the regular meeting.

Respectfully submitted

Dolly Farnsworth

Mrs. Dolly Farnsworth
President

By *Karen Hornaday*
Mrs. Karen Hornaday
Clerk

The minutes of this meeting, January 17, 1972, are not approved as of this date, January 18, 1972.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669
January 31, 1972

CORRECTED MINUTES

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Troy Jenkins
Mr. Shaulk
Mr. Todd Bracht
Mr. Donovan Harrison
Mr. Kenneth Larson
Mr. Harold Gnad
Mrs. Shirley Denison
Mr. Charley Griffin
Mrs. Dorothy Fidler
Mr. & Mrs. Elmer Banta
Mr. Eshleman
Mr. Gary Beaty
Mr. Justin Maile
Mrs. Katherine Parker
Mr. John Jones
Mr. John Davis
Dr. & Mrs. Robert LeResche
Mrs. Marie McDowell
Mr. Poon Smith
Mr. William Schrier
Mr. Nathan Bagley
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:15 p.m., by Mrs. Dolly Farnsworth, President.

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

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

COMMUNICATIONS & PETITIONS: Mr. Hayward read the communications which were then assigned to proper categories for later discussion.

FINANCIAL REPORT: Mr. Swarner presented to the school board for their perusal, the financial statement through November 30, 1971. Mr. Swarner called to the attention of the board that there was a correction on page 1, the figure \$43,474.73 should be bracketed. On page 8, Property & Boiler Insurance, \$2,295.00 minus is corrected.

SEWARD FALLOUT SHELTER: Mr. Troy Jenkins reported to the school board concerning the Seward basement area fallout shelter room. A basement area 109' x 72' to be used for a variety of activities falling within the code requirement of assembly areas for a Group C (Division 1) occupancy.

Code Analysis:

- A. Number of occupants: $(109 \times 72) - 7840 \text{ sf} / 15 = 520$
Ref. Table No. 33 (a)
- B. Number of exits required: 500-999 requires 3, Ref. 3302 (b)
- C. Aggregate width of exits: $520 / 50 = 10.5'$, Ref. 3302 (b)
- D. Sprinklers: Required in accordance with 3802 (b) 1
- E. Minimum corridor width: 6'0" 3317 (b)
- F. Ventilation: 15 CFM per occupant - $520 \times 15 = 7800 \text{ CFM}$
of which 5 CF/occupant (2600) must be outside air
(Ref. Section 805- Section 605)

Deficiencies of Existing Facilities:

Item B above: Neither of the existing stairways will qualify as code required exits. One stairway has a 4 foot corridor (see Item E above) and the other goes through a mechanical room. Ref. 3302 (e)

Item C above: Deficiency similar to item B

Item D above: No existing sprinklers (note: sprinklers will require 12" minimum of headroom leaving a maximum headroom of 6'10")

Item E above: See comment on item B

Item F above: None of the existing equipment is available for this use

Comments and Suggestions:

Item A above: Reduce the usable floor area for a maximum occupancy load of less than 500.

Item B and C above: Install two new stairways for legal exits with an aggregate width of 10'0". These could exit directly to the exterior and the existing stairways could be your normal means of access and egress.

SEWARD FALLOUT SHELTER
(cont'd):

Item D above: Install a fire marshal accepted sprinkler system. We cannot see any hope of alleviating this requirement.

Item E above: See comment on item B and C.

Item F above: Use the reduction of area suggested for item A to house a mechanical room to accommodate an air handling device. Please note: Distribution of this air is extremely critical due to the code prohibiting a face velocity in excess of 10' per second below 8'0" height above the floor. The suggested wall fans in the material submitted to us will not satisfy this requirement.

The construction costs for this work is difficult to quote with any degree of certainty but a probable cost is in order.

| | |
|--|-----------------|
| Exterior concrete stairways: 2@ 3,500 | \$7,000.00 |
| Mechanical ventilation | 7,800.00 |
| Sprinkler system (if water is available) | 6,000.00 |
| New doors and openings 2@ 1,000 | 2,000.00 |
| Painting: 17,000 sf @ .30 | 5,100.00 |
| Misc (contingencies) | <u>2,000.00</u> |

Contractors Cost \$29,900.00

The professional fees for this work will be high on a percentage basis. An hourly rate would be the only fair way of doing it.

Architects:

| | | |
|-----------------------|------------------|--------------|
| Principal's time | 20 hrs @ \$25.00 | \$ 500.00 |
| Technician | 80 " " 12.00 | 1,300.00 |
| Mechanical Engineer | 40 " " 20.00 | 800.00 |
| Electrical Engineer | 15 " " 25.00 | 375.00 |
| Structural Conference | 2 " " 20.00 | <u>40.00</u> |

Total Professional Fee \$3,075.00

This proposal is predicated on the following:

1. Violation of the fallout protective factor is allowable.
2. Water source for the sprinkling system is available.
3. Boiler capacity for coils in the ventilating system is available.
4. Electrical capacity for motors is available.

Protection of the fallout factor will triple the cost of the exterior stairways.

Exterior Landscaping and Site Development:

We propose that this work be done on an hourly basis, plus the cost of engineering. It is difficult to quote the amount of time needed for this work until we get a schematic approved.

We need an as-built survey of the project before we can do an intelligent schematic. This would cost approximately \$3,000.00. As soon as we receive the survey, we would make a sketch of our

SEWARD FALLOUT SHELTER
(cont'd):

solution and submit it for your comment. This would be less than a week after receiving the survey.

We fear the work outlined in this letter is far beyond your intended scope but we cannot see any reduction of the work without jeopardizing your use of this facility through a prevention by the fire marshall. Please give that headroom of 6'10" your most serious consideration.

The protection factor for the fallout shelter presently is about 70. If you put in the stairways the fallout protection is 0.

The activities would be limited due to the fact that there would be only 6'10" of headroom. Tumbling would be out, ping-pong, basketball, and other activities of this type could result in the sprinkler heads being broken.

Mr. Shaulk reported to the school board concerning the uniform building codes which Mr. Jenkins' report is based and the only thing he could add to Mr. Jenkins' report would be the extension of the fire alarm system and exit lights.

There was general discussion by the school board, administration, Mr. Shaulk, the fire marshall, and Mr. Troy Jenkins, the architect, concerning the use of the building, sprinkler system, different fire prevention systems, etc.

Mr. Shaulk reported for the board to get insurance, the whole system would have to be a sprinkler system. Mr. Ward reported that Seward does have city water.

EDUCATIONAL SPECIFICATIONS
KENAI CENTRAL HIGH SCHOOL:

Dr. Hall spoke to the school board and those present concerning the educational specifications for Kenai Central High School. Dr. Hall expressed his appreciation to the Kenai Central High School faculty, administration, student council representatives and others who spent many hours working on the educational specifications for Kenai Central High School.

Dr. Hall recommended the following changes:

Introduction: The facility should also be utilized as a learning facility for the total community.

Correction - Lockers: Dr. Hall reported that the student council had suggested that each student have 1/2 locker.

Item 9 - Special Requirements: There should be maximum utilization of display space.

Item 6 - Bulletin Board or Display Wall: Discernible trends

Item C - Increased Opportunity for Original Research

on a "Hands-on" basis as the number one priority in producing competent science students - make use of local industrial science labs.

Item G - Introduction of metric system

EDUCATIONAL SPECIFICATIONS
KENAI CENTRAL HIGH SCHOOL
(cont'd):

Additional information will be received concerning vocational education. Material has been included for a swimming pool.

Dr. Hall requested approval from the school board on the educational specifications to enable him to give the document to the architect.

Mr. Gerbitz reported that he was anxious that the school board be cognizant of any change order after educational specifications have been approved by the board. There have been occasions in the past when change orders were made without board knowledge. Change orders should not be made without board approval.

Mrs. Jackinsky inquired if the district is now in a position to plan such a facility without bonding or something to cover the cost of the architect; in other words, does the district have available funds for this.

Dr. Hall assumed that the district would proceed from this point with the projection as Mr. Jenkins was in the projection for bidding and bonding in the fall of 73- or 72. The assemblymen present indicated that funds were available for planning.

Mrs. Jackinsky inquired if information was available concerning estimated cost for the project before the educational specifications were given to the architect.

Dr. Hall reported his estimate of construction cost for Kenai Central High School would be approximately two and a half million.

ACTION

Mr. Near moved the board approve the educational specifications as presented by Dr. Hall for Kenai Central High School to be given to the architect. Mr. Love seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near,
Farnsworth

Motion carried unanimously.

EDUCATIONAL SPECIFICATIONS
COOPER LANDING ELEMENTARY
SCHOOL:

Mr. Ward reported that presently there were 28 copies of the plans and educational specifications out on the Cooper Landing School, 23 in Anchorage and 5 in the Kenai Peninsula.

REPORT ON TYONEK:

Mr. Ward briefly reported to the school board concerning the meeting in Tyonek on January 26, 1972. Mary Hawkins, Supervisor of Home Economics and Gary Fuller, Supervisor of Business Education and Trades and Industries from the State Department of Vocational Education along with Shirley Denison, Science Teacher from Kenai Central High School, accompanied by Dr. Hall and Mr. Ward, met with the staff of the Bob Bartlett Elementary School as well as the adults of the community. A high school program for the 1972-73 school year was the topic of discussion. There will be 16 students in grades 9-10 for 1972-73 school year.

SALE OF VOCATIONAL HOUSE:

Mr. Ward reported to the school board concerning the sale of the vocational house built by the vocational education class at Kenai Central High School. He indicated that the first house has been sold and there are two persons interested in the second house.

ACTION

Mr. Near read the following resolution:

"Kenai Peninsula Building Authority, Inc., Corporate Resolution. The sale of Lot 1 (one) block 1 (one), Shelikof Subdivision, in Kenai, Alaska, and the house thereon which was constructed by the Kenai Central High School vocational education class to James B. Brewer for the sum of \$15,300 cash is approved. The president and secretary are hereby authorized to execute the necessary deeds and other documents to complete the sale. Certificate: I hereby certify that the above resolution was adopted by the Board of Directors of Kenai Peninsula Building Authority, Inc., at its regular meeting January 31, 1972." Mr. Near moved the president and secretary of the board be authorized to execute the sale of the vocational house in the amount of \$15,300.00. Mrs. Jackinsky seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth

Motion carried unanimously.

SUGGESTIONS AND RECOMMENDATIONS SUBMITTED BY NORTH KENAI ADVISORY COMMITTEE & P.T.A.:

Mr. Hayward reported on the recommendations presented by North Kenai School Advisory Committee, Nikishka P.T.A. and Faculty Representatives of the North Kenai Elementary School.

Multipurpose Room - Justification & Proposed Uses:

1. Cafeteria Use - free the gymnasium for its intended use.
2. Construct a stage in the facility for plays, forensics, recitations, etc. Facility can be used for school concerts, presentations to the student body and other school activities during the school day, as well as for a large number of adult events in the evening and immediately after school, such as P.T.A., Advisory Committee Meetings, Girl Scouts, Boy Scouts, Brownies, etc.
3. The facility can be used for primary grade physical education with a classroom teacher.
4. Teacher conferences
5. Use for student fairs and other such displays of student work including art.

Growth rate and enrollment projections - North Kenai Area:

K - 6 Spring 1971-72 525 students projected

Mr. Hayward reported there were presently 352 students.

Mr. Hayward reported that the projected recommendations for expansion were good ideas. They do have a library and multipurpose room and he felt the district would be remiss if we contemplated a junior high at this time. The district needs

SUGGESTIONS & RECOMMENDATIONS (cont'd):

to utilized the space they presently have. The parents would prefer to have their students closer to home, however, Kenai Central and the New Kenai Junior High were designed to serve the whole area. Once you embark on plans and proceed with them to the point where the district presently is, you can't turn and go back. It was Mr. Hayward's opinion that he could not make a recommendation to the board at this time.

Mr. Love reported that members from the North Kenai Community called and they could not attend the meeting inasmuch as they were snowbound, however, they would like to have an opportunity to have their delegation present to discuss this at another time.

ALASKA EDUCATIONAL
BROADCASTING ASSOCIATION:

Dr. Hall reported to the school board concerning "article of incorporation of the Southcentral Alaska Educational Broadcasting Association." He informed the board that if they were to participate under the Federal Broadcasting Act of 1967, public law 99-129, the first year there would be no cost to the school district. Dr. Hall further commented that he would like to participate at this time without cost to the district to help develop bylaws and to obtain a working knowledge of the things which would help benefit the school district. The affairs of the corporation shall be managed and controlled by a board of directors. The number of initial directors is three who shall hold office until replaced. The board of directors when expanded as provided in the bylaws, shall include a representative of each of the following interests or organizations.

- A. Alaska Methodist University
- B. Alaska State Operated School System
- C. Greater Anchorage Area Borough School District
- D. Kenai Peninsula Borough School District
(Mr. Hayward is presently serving on this board.)
- E. Matanuska-Susitna Borough School District

There is a meeting scheduled for February 10 to approve bylaws and a projected budget. The budget at the present time is estimated at approximately \$1,500,000.00.

SABBATICAL LEAVE
RECOMMENDATIONS 1972-73:

Mr. Hayward reported to the school board that he had received five applications for sabbatical leave:

1. Fritz Hall - Sterling, to complete his Masters Degree in administration.
2. Emma McCune - Ninilchik, Special Degree in Newsmedia. Her program fits in with the plans for the media center. It should be noted that the field of education is in the areas of curriculum, library science and educational media.
3. Patricia Keith - Kenai, Her major area of study will be speech communications leading to a Masters Degree in speech.
4. Donald Mai - Seward, His program is designed to develop curriculum and more specifically, math curriculum on a secondary and elementary level. The first semester he would pursue curriculum courses on campus, check flexibility of math curriculums, refer to various literature to check achievement levels of these

SABBATICAL LEAVE RECOMMENDATIONS 1972-73 (cont'd):

curriculum. A major portion of the second semester would be spent in problem type situations, as this area has many open concept schools.

5. Frank Miller - Ninilchik, His objective is to obtain a B.A. in mathematics which requires Mr. Miller to take a minimum of one year of intermediate German and nine semester hours of upper division math courses. His second objective is to obtain courses applicable to meeting the requirements for an MAT degree. He plans on attending Schiller College in Germany.

Mr. Hayward recommended to the board that Fritz Hall and Emma McCune be approved for sabbatical leave, 1972-73 school year.

ACTION

Mr. Gerbitz moved the board accept the administrative recommendations on sabbatical leave for Fritz Hall and Emma McCune, 1972-73 school year. Mrs. Hornaday seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz, Farnsworth

Motion carried unanimously.

NEGOTIATIONS 1972-73:

Mr. Hayward reported to the school board and those present concerning negotiations. These are negotiations for the certified staff and it includes grievance procedure, salary schedule, extended contracts, additional educational employment, insurance, life insurance, health insurance, tuition, in-service workshops, workshop criteria, development committee, reimbursement for physical exams, leave, sabbatical leave, professional leave, personal leave, personal and sick leave for half-time employees, sick leave and bereavement, duty free lunch, discretion materials, association activities, K.P.E.A. professional leave in accordance with Alaska State Law 14.20.550.

Mr. Hayward reported that he and Mrs. Farnsworth, the team chosen by the school board and the committee chosen by the K.P.E.A., Shirley Denison, Guy Stringham, Kenneth Larson and Sherr McGuinness, worked on negotiation packet together for the 72-73 school year. The salary increase from \$10,000 base salary to \$10,200 base salary. The format remained the same. The agreement reduced the obligation on longevity; educational leave has no cash value; the certified staff can accrue two days a year up to six days for personal leave. There will be a change in the tuition. Bereavement leave will be five days inside the State of Alaska and eight days outside. The approximate cost for negotiations is \$88,000 net.

Mr. Love expressed his appreciation for the fine cooperation between both groups in that they showed fine spirit and cooperation in working together on the negotiation packet.

ACTION

Mr. Love moved to accept the negotiation agreement for the 1972-73 school year as ratified. Mrs. Hornaday seconded.

Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz, Farnsworth

Motion carried unanimously.

Mr. Hayward further commented that he had high respect and regard for the opposing team and they did try to promote a generous policy. The school board didn't give more than they had to and the K.P.E.A. negotiation team stuck by the teachers of the peninsula and their wants. There are many things in the agreement that the board felt were not negotiable items, although the K.P.E.A. felt that these items were important. These items have been included in the position paper. Mr. Hayward reported that these items could be approved partially or perhaps they would like to review the position paper and consider this at another time. Mr. Nordale reviewed the teacher negotiation document and he had some suggestions and comments which were strictly from the legal standpoint with some questions as to the form. Mr. Hayward suggested that the board go back and work with the K.P.E.A. to incorporate these suggestions before a final document is printed.

It was the consensus of the board that the administration review the K.P.E.A. Position Paper and make recommendations for the inclusion of appropriate policy in the District Policy Manual.

1971-72 BUDGET ADJUSTMENTS: Mr. Swarner spoke to the board concerning the budget adjustments as presented at the January 17 meeting. He requested that the school board approve the budget adjustments at this time.

ACTION

Mr. Gerbitz moved that the board approve the budget adjustments for 1971-72 dated January 17, 1972 as follows:

| <u>REVENUE</u> | <u>INCREASE</u> | <u>DECREASE</u> |
|---------------------------------|-----------------|-----------------|
| Cash on Hand | \$55,000 | |
| Foundation Program | | \$316,975 |
| State Tuition | | 40,000 |
| Sabbatical Leave | 7,848 | |
| Johnson-O'Malley | | 20,000 |
| | <hr/> | <hr/> |
| TOTALS | \$62,848 | \$376,975 |
| NET INCREASE IN REVENUES | | 314,127 |

EXPENDITURES

| | | |
|-------|----------------------------|-----------|
| 113.4 | Secretarial & Clerical | \$ 15,996 |
| 116.2 | Accounting Personnel | 9,382 |
| 211.2 | Building Principals Salary | 450 |
| 212.1 | Psychometrist | \$ 554 |
| 212.2 | Assistant Supt. | |
| | Vo. Ed. & Curr. | 9,980 |

1971-72 BUDGET ADJUSTMENTS
 (cont'd):

| | | | |
|--------|---------------------------------------|----------|-----------|
| 213.1 | Classroom Teachers | | 100,169 |
| 213.3 | Exceptional Children | | 28,000 |
| 213.4 | Extra Curricular | | 400 |
| 213.5 | Speech Therapist | | 17,000 |
| 213.7 | Personal Leave | | 8,000 |
| 214.1 | Librarians | | 5,250 |
| 214.3 | Guidance | 2,713 | |
| 215.1 | Secretarial | | 9,946 |
| 215.2 | Secretarial - Vo Ed & Curr | | 139 |
| 216.1 | Aides | | 11,249 |
| 251.4 | Instructor Training | | 4,350 |
| 410.1 | Nurses | 1,200 | |
| 410.3 | Clerical | | 1,367 |
| 420.4 | Employee Physicals | | 2,200 |
| 610.1 | Custodians | | 8,000 |
| 640.1 | Water & Sewage | | 4,800 |
| 650.1 | Custodial Supply | | 2,350 |
| 810.1 | Teachers' Retirement | | 12,400 |
| 820.1 | Workmans' Compensation | | 4,000 |
| 820.4 | Liability Insurance | | 1,000 |
| 820.7 | Employee Life Insurance | | 2,500 |
| 830 | Rental of Building - Instructional | | 3,500 |
| TOTALS | | \$ 4,467 | \$262,428 |

NET DECREASE IN EXPENDITURES 257,961
 ESTIMATED DEFICIT 56,166

Mrs. Jackinsky seconded.

Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz,
 Farnsworth

Motion carried unanimously.

ARCHITECT - MOOSE PASS:

Mr. Hayward reported to the school board and those present that he had met with Borough Chairman George Navarre concerning an architect for the Moose Pass Elementary School. He recommended the school board appoint an architect to review the plans for the Moose Pass Elementary School and make such changes as the architect thinks necessary and bring this material back to the school board for approval.

Plans were to remove the portion of the building which was built in 1935. The structure recommended would be 40 x 80 which would provide two classrooms and a multipurpose room. Mr. Hayward recommended Troy Jenkins as architect for Moose Pass.

ACTION

Mrs. Jackinsky moved that Troy Jenkins be approved as the architect for the Moose Pass Elementary School and recommended to the assembly for approval. Mr. Love seconded.

ACTION (cont'd)

Vote: Yes - Love, Near, Gerbitz, Glick, Hornaday, Jackinsky,
Farnsworth
Motion carried unanimously.

SEWARD ADVISORY COMMITTEE:

Mr. Near recommended that the administration send a letter to the Seward Advisory Committee concerning Mr. Jenkins' report on the Seward basement area, and recommended that perhaps the administration would continue to study the situation.

Mrs. Jackinsky suggested that the administration review the report by Mr. Jenkins and make some suggestions and recommendations.

LEAVE OF ABSENCE
DANIEL SEAVEY 1972-73:

Mrs. Jackinsky moved that the board approve the request as submitted by Daniel Seavey, Seward High School, for a leave of absence without pay for one month during the 1972-73 school year. Mr. Gerbitz seconded.

ACTION

Vote: Yes - Near, Hornaday, Glick, Gerbitz, Jackinsky, Love,
Farnsworth
Motion carried unanimously.

RESIGNATION - GLENN ERICKSON:
ACTION

Mrs. Jackinsky moved that the board accept the resignation as submitted by Mr. Glenn Erickson, Principal of Seward Elementary School, effective June 15, 1972. Mr. Gerbitz seconded.

Vote: Yes - Glick, Hornaday, Gerbitz, Jackinsky, Love, Near,
Farnsworth
Motion carried unanimously.

EXECUTIVE SESSION:

At 9:45 p.m., Mrs. Hornaday 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 and to discuss matters the immediate knowledge of which would adversely affect the finances of the borough. Mr. Gerbitz seconded, motion carried unanimously.

ADJOURN

At 11:00 p.m., Mr. Gerbitz moved that the board adjourn the executive session. Mrs. Hornaday seconded. Motion carried unanimously.

RECONVENE:

At 11:03 p.m., the school board reconvened in regular session.

ADMINISTRATIVE STAFF:

Mr. Hayward read the recommendations for the administrative staff for the 1972-73 school year:

Anchor Point Elementary and Nikolaevsk Elementary, John Jones
Head Teacher

Cooper Landing Elementary, Gary Woodburn, Teacher-in-Charge

English Bay Elementary, Michael Wiley, Teacher-in-Charge

Homer Schools, Thomas Maughan, Principal

New Kenai Elementary, Dale Sandahl, Principal

Richard Carignan, Head Teacher

Kenai Junior High, Rodger Schmidt, Principal

Moose Pass Elementary, Ray Stephens, Teacher-in-Charge

ADMINISTRATIVE STAFF
(cont'd):

Ninilchik Elementary & High, Robert Stokes, Principal
North Kenai Elementary, Harold Grams, Principal
Port Graham Elementary, Michael Lockwood, Teacher-in-Charge
Sears Elementary, Dale Sandahl, Principal
Seldovia Elementary & High, Thomas Overman, Principal
Seward Schools, Jim Martin, Principal
Soldotna Elementary, Dillon Kimple, Principal
Soldotna Junior High, Leonard Olson, Principal
Sterling Elementary, Fritz Hall (if he does not obtain
the sabbatical leave), Head Teacher
Tyonek Elementary, Jay Nelson, Head Teacher
Unassigned - Charley Griffin
Vocational Education/Operations, Walter Ward, Assistant
Superintendent
Transportation/Hot Lunch/Purchasing, Don Kirkpatrick,
Assistant Superintendent
Instructional Services, Dr. James Hall, Assistant Superintendent
Business Manager, Richard Swarner

ACTION

Mr. Gerbitz moved that the board accept the recommendation of the administration for the administrative staff assignments for 1972-73. Mr. Love seconded.

Vote: Yes - Near, Gerbitz, Glick, Hornaday, Jackinsky,
Love, Farnsworth

Motion carried unanimously.

ANNUAL LEAVE, ASSISTANT
SUPERINTENDENTS:

Mr. Hayward recommended the following leave policy for assistant superintendents: Annual leave for assistant superintendents shall accrue at the rate of two days per month. One-half annual earned leave (12 days) must be used annually. Accrued leave has cash value at termination. Use of leave beyond 24 days must be approved by the superintendent. Educational leave will accrue at the rate of 1/2 day per month and may be accumulated up to 18 days. Educational leave has no cash value.

ACTION

Mrs. Jackinsky moved that the board adopt "Leave for Assistant Superintendents" as school board policy. Mrs. Hornaday seconded.

Vote: Yes - Glick, Hornaday, Near, Love, Jackinsky,
Gerbitz, Farnsworth

Motion carried unanimously.

ADJOURN:

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

Respectfully submitted,

Dolly Farnsworth

Mrs. Dolly Farnsworth, President

The minutes of the meeting of
January 31, 1972, are not approved
as of this date, January 31, 1972

By *Karen Hornaday*
Mrs. Karen Hornaday, Clerk

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

February 21, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Dillon Kimple
Mr. & Mrs. Al Besch
Mr. & Mrs. Ken Kruger
Mr. & Mrs. Jim Evenson
Mr. Ray Tinjum
Mr. & Mrs. Robert Veach
Rev. & Mrs. Gilbertson
Mr. Charley Griffin, Jr.
Mrs. Marjorie Pate
Mr. Nathan Bagley
Mr. & Mrs. John Albritton
Mr. & Mrs. Charley Griffin, Sr.
Mr. & Mrs. Richard Hallmark
Mr. John Davis
Mr. & Mrs. Bill White
Mr. Harold Gnad
Mr. Justin Maile
Mrs. Shirley Denison
Mrs. Amy Isaac
Mrs. Johnny Woods
Mr. Don Oberg
Mr. & Mrs. Stanley Long
Mr. & Mrs. Elmer Banta
Mrs. Patricia Keith
Mr. Jack Hatcher
Mrs. Katherine Parker
Mrs. Marie McDowell
Mrs. Caroline Huhndorf
Mrs. Karen McGahan
Mr. Walter Meganack
Mrs. Croft
Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:10 p.m., by Mrs. Dolly Farnsworth, President.

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

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

ADDITIONS TO AGENDA:

Item 7 - REPORTS:

- d. Moose Pass Architect - Mr. Ward
- e. School Calendar - 1972-73
- f. Date of Next School Board Meeting
- g. Transportation - Mr. Kirkpatrick
- h. Lunch Program - Mr. Kirkpatrick
- i. Cooper Landing Bid Opening - Mr. Ward

Deleting Item 7 - b.

APPROVAL OF MINUTES:

The minutes of January 17, 1972 were approved as written.

COMMUNICATIONS &
PETITIONS:

Mr. Ward read the communications which were then assigned to proper categories for later discussion. Mr. Ward reported that he had received information from the firm of Jenkins & Bridges concerning an alternate plan for the Seward basement area. By reducing 700 square feet in the fallout shelter area there is a possibility that only two exits would be necessary. The location of the stairs will need additional study with reference to exterior walk locations. The floor plan presented by Jenkins & Bridges indicates new storage, mechanical room and two possible locations for stair exits. Mr. Ward further reported the architect is also looking into the possibility of running the piping under the floor rather than overhead. This would enable the height in the basement area to remain as it presently is.

Mr. Ward reported that there will be a meeting with the Seward Advisory Committee next week to discuss the alternate plan as presented by Jenkins & Bridges.

FINANCIAL REPORT:

Mr. Swarner reported to the school board concerning budget adjustments for 1971-72, budget report from July 1 through December 31, 1971 and a list of bills paid beginning with check number 23210 through 23497. The check list covered December 1 through December 29, 1971. Mr. Swarner requested approval by the school board concerning the budget adjustments for the Seward Elementary School, who had requested a fund transfer for the purchase of the universal gym for which they have received a donation of \$2,340.81. Funds were available for this transfer. Transfer would be from account #240.1 - \$498.73 to account #1230.3

The Ninilchik School has requested additional money to fund their swimming program and an emergency trip for their ball team because of illness. Funds are available for this transfer. The transfer would be from account #730.1 - \$833.00 to account #1030.

FINANCIAL REPORT
(cont'd):

Mr. Swarner further reported the school district had received the approved vocational memorandums from the state department and since the exact figures are now known the following budget adjustments would need to be made:

| | |
|--|--------------|
| Decreased Vocational Education Revenues | \$131,160.00 |
| Decreased Expenditure #1230.3 Equipment - Vocational Ed. | |
| Homer Jr-Sr High | \$43,888 |
| Kenai Central High | 15,858 |
| Ninilchik | 13,586 |
| Seldovia | 18,541 |
| Seward High | 39,287 |

ACTION

Mr. Gerbitz moved that budget transfers be approved as follows:
Seward Elementary School - transfer from #240.1 - \$498.73 to account #1230.3.

Ninilchik School - transfer from #730.1 - \$833.00 to account #1030, and

| | |
|---|--------------|
| Decreased Vocational Education Revenue | \$131,160.00 |
| Decreased Expenditure #1230.3 Equipment Vo. Ed. | |
| Homer Jr-Sr High | \$43,888 |
| Kenai Central High | 15,858 |
| Ninilchik | 13,586 |
| Seldovia | 18,541 |
| Seward High | 39,287 |

Mrs. Jackinsky seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz, Farnsworth

Motion carried unanimously.

ACKNOWLEDGEMENT OF
CHECK LIST:

By general consent of the board, the check list for bills paid dated November 1 through November 30, 1971 starting with check #22913 and ending with check #23209 was acknowledged.

TITLE II E.S.E.A. FUNDS:

Dr. Hall reported to the school board briefly concerning the Title II E.S.E.A. funds, which will make possible the acquisition of school library resource materials such as supplemental textbooks, audio-visual materials and other printed or published instructional materials. The total appropriation under this title project is \$4,460.00.

Dr. Hall requested those schools who were interested in the project to reply. Mr. Sandahl and Mr. Carignan submitted a proposal which will be used to enhance the mathematics' program for next year.

ARCHITECT - MOOSE PASS:

Mr. Ward reported briefly to the board concerning the misunderstanding by the borough assembly and Mr. Navarre concerning the board's motion recommending the architect for the Moose Pass School.

ARCHITECT - MOOSE PASS
(cont'd):

Mr. Navarre felt that he didn't want the people of Moose Pass to misinterpret the motion as he felt the architect should be approved as a consultant; rather than an architect.

Mr. Near inquired if the district employed Mr. Jenkins as a consultant rather than an architect would the district be eligible for the reimbursement on construction.

SCHOOL CALENDAR
1972-73:

Mr. Ward reported to the school board on the school calendars which had been sent to each school. The results when tabulated indicated that calendar number one had received 76 votes while calendar number four had received 83 votes. Mr. Ward recommended that calendar number four be approved, since it received the largest number of votes.

Mrs. Jackinsky felt that students and parents would prefer calendar number one which would have school beginning for students on August 30 and the last day of school May 25.

Dr. Hall reported that students seeking employment and teachers going out to school should be considered when planning the school calendar.

ACTION

Mrs. Jackinsky moved that calendar number one be approved for 1972-73. Motion died for lack of a second. Discussion continued.

ACTION

Mr. Near moved that the board adopt calendar number one for the 1972-73 school year. Teacher workshops would begin August 28 and 29 with students attending the first day of school on August 30; the last day of school would be May 25. Mr. Gerbitz seconded.

Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz,
Farnsworth
Motion carried unanimously.

NEXT REGULAR SCHOOL
BOARD MEETING:

Mrs. Farnsworth announced that the next regular school board meeting would be held March 6, 1972 at 7:00 p.m., in the Borough Administration Building.

TRANSPORTATION:

Mr. Kirkpatrick reported to the school board concerning the State Transportation Meeting held at Alyeska, February 6 - 8, 1972. Contractors attending from our area: Mrs. Emma Merritt, Mr. Burton Carver, Mr. Dave Parmenter, Mr. Ray Burton, Mrs. Barbara Banta.

Some items of interest were:

State funding of pupil transportation

House Bill #157, 75% State and 25% local funding for transportation. This was introduced by Mr. Joshua Wright of Anchorage.

House Bill #544, putting transportation, Mini 874, and school construction revenue under the foundation program

TRANSPORTATION (cont'd):

at 90% State and 10% local effort, introduced at the request of the governor. No consideration would be given for the percentage of total pupils that are transported. This would hurt districts where cost-per-mile is already lowest in the State, but cost-per-pupil is highest because of scattered population.

A State vehicle inspection team was discussed. The 2% now provided to the districts would amount to about \$90,000 per year. Transportation in unorganized boroughs would benefit from inspection teams and the districts would only be losing the extra 2% of their total transportation budget. The school administration members are in basic agreement with the AASBCO resolutions as amended, and will take these back to their individual boards and administrators for their final approval. Presently there is less than an ideal quality of inspection of school busses by the department of public safety statewide, but not every trooper can be expected to be in everyone of the many fields they must cover.

Activity busses without safety inspection and driven by drivers without valid school bus drivers' licenses are currently being operated by the State of Alaska. The request was made by the Department of Public Safety to enforce regulations requiring all vehicles transporting school children to have school bus drivers' license and public safety inspected vehicles.

Contracting procedures were introduced by Mr. Harvey King and it was suggested to negotiate at the beginning of the second year for the next three years and repeat. The local district has option to recommend to the State if the present contractor has not been satisfactory.

Mr. Kirkpatrick reported that the district will consolidate some bus routes in the Wildwood area where there is a reduced number of students.

LUNCH PROGRAM:

Mr. Kirkpatrick reported briefly to the board concerning Senate Bill #236 which in essence would provide free lunches for all students with the federal government supporting the program by 75%, the State support would be 20% and the local district 5%. This would amount to approximately \$14,000 cost to the district for the total program; however, the district would be locked in to a cost. The first year the reimbursement would be approximately \$.50 per student, the second year \$1.00 per student. Last year the average State cost per meal, statewide average, was \$.74. The district cost average per meal was \$.75.

Included in the 75% federal support for the free lunch program would be wages, transportation of food and all costs; however, it would not cover new equipment, buildings or rental of buildings.

COOPER LANDING
BID OPENING:

Mr. Ward reported that Wednesday, February 23, 1972 at 2:00 p.m., the bids would be opened in the assembly room in the Borough Administration Building for the Cooper Landing School.

PRESENTATION BY NORTH
KENAI ADVISORY COMMITTEE:

The North Kenai plant expansion for 1972 as submitted in written form to the school board at the January 17 meeting was read to the school board in its entirety. It was further reported that some students travel 27 to 35 miles by bus to school plus the walk to the bus stop. Mrs. Karen McGahan requested the school board consider the recommendation and advise the committee whether or not their decision was favorable.

Mrs. Farnsworth reported to those present that the State Department is in favor of not transporting pupils so far from home but to have more schools in the area.

CONTRACT APPROVAL:

ACTION

Mr. Gerbitz moved to approve contracts for Mr. Walter Ward - Operations/Vocational Education, Dr. James Hall - Instructional Services, and Mr. Don Kirkpatrick - Auxiliary Services for the 1972-73 school year. Mr. Love seconded.

Vote: Yes - Love, Near, Hornaday, Glick, Gerbitz, Jackinsky,
Farnsworth

Motion carried unanimously.

ACTION

Mrs. Jackinsky moved to approve the contract for Miss Jonatha Matthews, half time English teacher, for the balance of the 1971-72 school year at Soldotna Junior High. Mr. Near seconded.

Vote: Yes - Near, Hornaday, Glick, Gerbitz, Love, Jackinsky,
Farnsworth

Motion carried unanimously.

GLACIERING AT SCHOOLS:

Mrs. Jackinsky suggested that perhaps by general consent the school board could request the administration to ask that the borough maintenance take some steps concerning the glaciering problem at Sears, Tustumena and some of the other schools where this occurs.

GENERAL DISCUSSION:

There was general discussion by the school board members concerning the scheduling for the Homer Jr-Sr High School pool and the locker areas in the new educational specifications for Kenai Central High School.

PRESENTATION BY MR.
GRIFFIN:

Mr. Griffin spoke to the school board about the educational program at Kenai Central High School as follows:

1. To explain the educational program at Kenai Central High School
2. To inform the board as to how and when portions of the educational program were developed
3. To inform the board as to the number of students enrolled in the various disciplines and special activities
4. To give the board an overview as to the type of instruction being used
5. To give factual information that can be used in making sound decisions concerning the principal

PRESENTATION BY MRS.
KAREN MCGAHAN:

Mrs. Karen McGahan indicated that the North Kenai area would like to have a combined junior high school and high school, however, they were not knowledgeable enough about this type of facility to plan so they were hoping that when the school board makes a study of the facility needs that a high school will be included in the study.

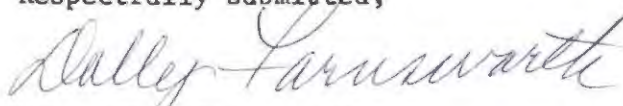
WORK SESSION ON
SCHOOL BUDGET:

Mrs. Farnsworth announced that after the close of the regular meeting the school board and administration would have a work session on the 1972-73 school budget.

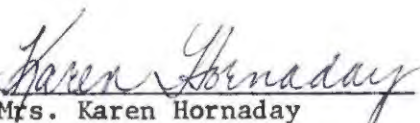
ADJOURN:

At 8:55 p.m., by general consent of the board the meeting was adjourned.

Respectfully submitted,



Mrs. Dolly Farnsworth
President

By: 
Mrs. Karen Hornaday
Clerk

The school board minutes for
February 21, 1972 are not
approved as of this date,
February 21, 1972.

1308

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

March 13, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Earl Cooper
Mr. & Mrs. Elmer Banta
Mrs. Marjorie Pate
Mr. & Mrs. R. H. Bjerregaard
Mr. Nathan Bagley
Mr. Justin Maile
Mr. & Mrs. Loren Stewart
Mr. & Mrs. Skip Woodford
Mr. & Mrs. Roger Meeks
Mr. Gary Beaty
Mr. & Mrs. White
Mrs. Johnny Woods
Mrs. Deloris White
Mrs. Amy Isaak
Mrs. Katherine Parker
Mr. John Davis
Mr. Pat O'Connell
Miss Nina Knight
Dr. James Milne
Mr. Bill Schrier
Mr. Jim Nordale
Mrs. Kathleen Heus
Mrs. Patricia Keith
Mrs. Shirley Denison
Mrs. Dorothy Fisler
Mrs. Marie McDowell
Mr. & Mrs. Stan Long
Mr. Dillon Kimple
Mr. Charley Griffin, Sr.
Mr. Charley Griffin, Jr.
Mr. Jack Hatcher
Mrs. Betty Davis
Mr. & Mrs. Larry Noble
Mrs. Norma Fant
Mr. John Jones
Mr. Gerald Thomas

OTHERS PRESENT (cont'd):

- Mr. & Mrs. Don Wilson
- Mr. & Mrs. Richard Hallmark
- Mr. Harold Gnad
- Mr. & Mrs. Don Bailey
- Mrs. Robert Veach
- Mr. Frank Mullen
- Mr. Charles Hines
- Mrs. Audrey Shelman
- Mrs. Pauline Back
- Mrs. Faith Chase
- Mr. Robert LeResche
- Mr. & Mrs. Earl Westphal
- Mrs. Roy Hayes
- Mr. & Mrs. Jim Brindley
- Mr. & Mrs. Humecky
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m., by Mrs. Dolly Farnsworth, President. Mrs. Farnsworth invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- | | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

ADDITIONS TO AGENDA:

Mrs. Farnsworth reported that under Item 7 REPORTS, there would be the following addition:

- Item h - Statewide Reading & Math Course for Nine Geographic Areas - Dr. Hall
 - i - Westinghouse Learning Corporation - Mr. Hayward
 - 1. Individualized Learning
 - 2. Teaching Consultants
 - 3. Computer Designed for Scheduling Bus Transportation
 - j - Schematic A for Kenai Central High School - Dr. Hall
- Item 9 ORDER OF BUSINESS:
 - d - Mrs. Phyllis Ruckel, North Kenai Elementary School
 - e - Maternity Leave, Mrs. Jackie Reemts, Kenai Central High School
 - f - Swimming Pool - Mr. Hayward

APPROVAL OF MINUTES:

The minutes for January 31, 1972 were approved with the following corrections: Page 10, Architect for the Moose Pass School, Action: Mrs. Jackinsky moved that the firm of Bridges and Jenkins be approved as architectural consultants for the Moose Pass Elementary School and recommended to the Assembly for approval. Mr. Love seconded.

Vote: Yes - Love, Near, Gerbitz, Glick, Hornaday, Jackinsky, Farnsworth
Motion carried unanimously.

APPROVAL OF MINUTES (cont'd): Page 9, BUDGET ADJUSTMENTS: Net decrease in Revenues should show \$314,127.

The minutes for February 21, 1972, page 5, second paragraph, "But not every trooper can be expected to be an expert in every one of the many fields they must cover."

Third paragraph, first sentence, "Operated in the State of Alaska." Next sentence, "The request was made of." The minutes of February 21, 1972 were approved with the above corrections.

HEARING OF DELEGATIONS: President Farnsworth stated that Dr. Milne had asked to be heard and inquired if he was present. Mr. Nordale stated Dr. Milne's attorney had contacted him in the afternoon and he did not say if he would be in attendance at the meeting.

CORRESPONDENCE: Mr. Hayward read a letter addressed to Mr. Navarre from the school board regarding the Cooper Landing Elementary School construction, which recommended that E.G. Brown Construction Company be awarded the contract for the Cooper Landing School, with the base bid of \$144,400.00.

FINANCIAL STATEMENT: Mr. Swarner presented to the school board for their perusal the financial statement of July 1, 1971 through January 31, 1972, and a check list of bills paid beginning with check #23498 and ending with check #23657.

Mr. Swarner further reported that under the 874 payment for 1970-71 the district had received approximately \$72,000 more than was anticipated.

COOPER LANDING BID: Mr. Ward reported that H.E. Brown Construction Co. had been awarded the contract for the Cooper Landing Elementary School with a base bid of \$144,400. The building will have the final inspection the last part of August and they will have an additional ten days for completion. The students will be able to use this building during the 1972-73 school term. The building will have 2,905 square feet of space and cost \$49.70 a square foot.

LAND FOR FUTURE SCHOOL SITES: Mr. Ward reported concerning the future construction program and school site acquisition. He then reported on the expansion at the Ninilchik School. The land is still in litigation, however, it appears that the district will purchase the land.

NEW POLICY CONCERNING ADDITIONAL EMPLOYMENT: Dr. Hall reported to the school board that the administration had been reviewing the policy on additional employment and recommended that a new statement of policy be approved.

"Instructional and Administrative personnel are hired by the school district for the purpose of establishing and conducting an educational program for the students in the school district. The board of education expects all personnel to consider this

POLICY CONCERNING ADDITIONAL EMPLOYMENT (cont'd): their primary duty and no additional employment will be undertaken which will have an adverse affect on the educational program."

Mr. Hayward suggested that the board might like to establish a procedure for policy change whereby the recommended policy would be read at one meeting, and let it be known that this policy is under consideration, then consider the adoption of that policy at a subsequent meeting.

Dr. Hall reported that the present policy had been reviewed by the K.P.E.A. and the school board, so this was in keeping with Mr. Hayward's proposed procedure.

Mrs. Jackinsky inquired if the administrative rules and regulations would be more specific than this policy statement and would advise employees of their responsibility.

ACTION

Mrs. Jackinsky moved for the adoption of the policy as recommended which states: "Instructional and administrative personnel are hired by the school district for the purpose of establishing and conducting an educational program for the students in the school district. The board of education expects all personnel to consider this their primary duty and that no additional employment will be undertaken which will have an adverse affect on the educational program."

And delete the policy statement page 162, paragraph C; page 202 paragraph H; policy statement page 202, paragraph I was inadvertently placed in the policy approval and therefore should be deleted. Mr. Near seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near, Farnsworth
Motion carried unanimously.

NEXT SCHOOL BOARD MEETING: President Farnsworth informed the school board and those present that the next regular school board meeting would be held on March 27, 1972 at 7:00 p.m., in the Borough Administration Building.

APPROVED TITLE II PROGRAM: Dr. Hall reported that the application which was submitted February 16, 1972 had been approved in the amount of \$4,460. for the career development program scheduled for Sears Elementary School and Kenai Elementary School.

STATEWIDE READING AND MATHEMATIC ACHIEVEMENT: Dr. Hall reported that the Statewide Reading and Mathematic Achievement scores of nine geographic areas all used the Iowa Test of Basic Skills with the exception of the Anchorage Borough School District which used the Stanford Achievement Test. Testing occurred in the 69-70 or 70-71 school year. Grades tested in the Kenai Peninsula Borough School District were third, fourth, fifth and sixth grade math. This report is only a comparison. All nine areas were high in some and low in others and because of this Dr. Hall reported that he was working

STATEWIDE READING AND
MATHEMATIC ACHIEVEMENT
(cont'd):

WESTINGHOUSE LEARNING
CORPORATION:

with principals, teachers, and counselors to determine the effectiveness of our testing program and will have a report at a later date.

Mr. Hayward reported that the number one need in our district as verbalized by the principals, is teaching the ways of individualized instruction. Mr. Hayward was in Atlantic City and he contacted the members of Westinghouse Learning Laboratory and also visited one of the schools which has developed a very successful program utilizing an individualized approach. This group, Davis MacConnell & Ralston, have developed a workshop on individualizing teacher learning. It is a highly structured type of program which necessitates a good deal of training on the part of teachers to be able to conduct it. Davis MacConnell & Ralston has proposed an in-service training program for the Kenai Peninsula at Mr. Hayward's request. This team has worked with the teachers in Fairbanks and Sitka. The Sitka teachers felt they were very valuable and wanted a second program. By scheduling a workshop now the cost would be less because of scheduling with Fairbanks and Sitka.

Davis MacConnell & Ralston (DMR) will plan and coordinate an in-service training program on April 20, 21 and 22 for elementary and middle school faculties which will assist teachers with:

1. How to teach in open spaces
2. Team teaching procedures
3. Classroom management and environment
4. Ways of individualizing instruction.

DMR will use teachers who are successful using these modes of instruction and who are able to relate instruction to pupil need. The workshop would run for three days at the schools. The consulting team will assess the concerns of the teachers and administrators and tailor the workshop around those concerns. The workshop will include work which applies in any situation.

Topics to be considered by the teaching consultants will include:

1. How to form a team
2. Advantages and disadvantages of team teaching
3. Philosophy of team teaching
4. Classroom organization and environment (how to operate efficiently in open spaces)
5. Grouping of students for an individualized mode of instruction
6. Individualizing instruction through the use of learning centers
7. Individualizing in struction through the use of contracts
8. Daily planning
9. Weekly planning
10. Yearly planning
11. Parent involvement and communication

WESTINGHOUSE LEARNING
CORPORATION (cont'd):

12. Staff communication
13. Records, grading, reporting

Presentations will be alternated with work sessions so the staff in training can develop their own plans tailored to their situation. The school principals will be expected to attend and participate in all sessions and a special planning evaluation session will be held with the principals with the aim of developing ongoing, follow-up activities.

ACTION

Mrs. Jackinsky moved that the board direct the administration to implement the proposed DMR workshop program. Mrs. Hornaday seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Farnsworth
No - Gerbitz, Near
Motion carried.

CONTRACTS APPROVED 72-73
SCHOOL YEAR:

The following list of teachers was submitted for approval for the 1972-73 school year:

ANCHOR POINT ELEMENTARY SCHOOL

John Jones, Head Teacher, Soc. Studies, Grades 4 - 8
Viola Jerrel, Librarian 1/2 time
Mary Schollenberg, Grades K, 1
Gerald Thomas, Math, Sci, P.E., Grades 4 - 8
Walter Thomas, Lang. Arts, Grades 4 - 8

EAST HOMER ELEMENTARY SCHOOL

Arlene Gordon, K
Ruth Gnad, Grade 2
Carol Deitz, Grades 1 - 3
Deloris Babcock, Grades 1 - 3
Ernest Suoja, Grade 4
Don Ronda, Grade 5
Mahlon Stoltzfus, Grade 6
Elizabeth Johnson, Art 1/2 time
Viola Jerrel, Librarian 1/2 time

ENGLISH BAY ELEMENTARY SCHOOL

Michael Wiley, Teacher-in-Charge, K - 8

HOMER JR/SR HIGH SCHOOL

Todd Bracht, Science
Jane Cason, Librarian
Velton Cason, Jr. High Math & Science
Harold Gnad, Ind. Arts
Donovan Harrison, H.S. Math
Anderson Johnson, Lang. Arts/Soc. Studies
Janet Morris, Home Ec.
Carol Moss, Jr/Sr High English
Patricia Robbins, English

CONTRACT APPROVAL (cont'd):

HOMER JR/SR HIGH SCHOOL (cont'd)

David Schroer, Soc. Studies
Gene Williams, Guidance

KENAI CENTRAL HIGH SCHOOL

Thomas Ackerly, Soc. Studies
Gary Alexander, Drafting, Ind. Arts
Georgia Alexander, Bus. Ed.
George Anderson, Soc. Studies
Irene Andersen, Bus. Ed.
Gary Beaty, Math
Norma J. Bobo, English
James Brewer, Bldg. Trades
Dorius Carlson, Auto & Power Trans.
Shirley Denison, Sci., Chem., Bio., Physics
James Evenson, Art
Leonard Efta, Math
Wright Hanson, Math
Andrew Hatcher, Bus. Ed.
Kathleen Heus, P.E.
Marie Holmes, English
Patricia Keith, English
Nora Mahoney, English, Soc. Studies
Clifford Massie, Driver's Ed.
Patrick O'Connell, Soc. Studies, Journalism
Dennis Ostrander, Math
Gordon Prentice, P.E.
William Schrier, Dist. Ed.
Margaret Simon, Librarian
Dennis Steffy, Physics, Math, Electronics
Guy Stringham, Soc. Studies
Peggy Thompson, Soc. Studies
Jon Henderson, Band 1/2 time

KENAI JUNIOR HIGH SCHOOL

John Pierson, Guidance
Von Phillips, Math (8th)
Louise Mika, Math (7th)
Claramae Moore, Math (9th)
Eugene Morin, Science
Richard Hallmark, Science (7-9)
Tommye Jo Corr, Science (7 - 9)
Eunice Gordon, Girls P.E.
Jeri Woods - As Assigned
Ray Tinjum, Boys P.E., Soc. Studies
Mary Willets, Lang. Arts
William Brown, Lang. Arts
Eula Vickery, Lang. Arts, Soc. Studies
Clark Bowen, Lang. Arts, Soc. Studies
Donna Albritton, Lang. Arts, Soc. Studies
Dorothy Morgan, Special Reading
Rena Larson, Art

CONTRACT APPROVAL (cont'd): KENAI JUNIOR HIGH SCHOOL (cont'd)

Jim Giesler, P.E., Soc. Studies
Albin Carlson, Ind. Arts
Jon Henderson, Band 1/2 time
Jessie Munson, Vocal Music
Deborah Spaulding, Special Ed.

MOOSE PASS ELEMENTARY SCHOOL

Ray Stephens, Teacher-in-Charge, Grades 5 - 8
Hilda Stephens, Grades 1 - 4

NINILCHIK ELEMENTARY & HIGH SCHOOL

Ilene Matson, Grades 3 & 4.
Bob Palmer, Grades 5 & 6
Thane Curry, Music & English
John Lindeman, P.E., Driver's Ed., Geog.
Murel Cearley, English, Librarian
Frank Miller, Math
Steve Verba, Bus. Ed.
George Morrison, Eng., Soc. Studies, Librarian
Stuart Florey, Soc. Studies, Science
Emma McCune, Librarian
Shirley Henwood, Grade 2

NORTH KENAI ELEMENTARY SCHOOL

Carol Ambarian, K &/or Reading
Dorothy Eby, Grade 1
Norma Fant, Grade 1
Christina Johnson, Grade 2
Jane Hammond, Grade 3
Theresa Jelacic, Grade 3
Ronald Reemts, Grade 5
Wallace Sidback, Grade 5
John Fant, Grade 6
Thomas Sorenson, P.E. K - 6, Grade 4, 5 or 6

PORT GRAHAM ELEMENTARY SCHOOL

Michael Lockwood, Teacher-in-Charge, Grades 5 - 8
Susan Lockwood, Grades 1 - 4

SELDOVIA ELEMENTARY & HIGH SCHOOL

John McMichael, Bus. Ed., Social Studies
Greg Daniels, Science

SEARS ELEMENTARY & KENAI ELEMENTARY SCHOOLS

Inez Evans, as assigned
Virginia Hallmark, as assigned
Martha Snyder, as assigned

CONTRACT APPROVAL (cont'd): SEARS ELEMENTARY & KENAI ELEMENTARY SCHOOLS (cont'd)

Barbara Jones, as assigned
Wanda Spurgeon, as assigned
Joyce Jensen, Sears or Kenai Elem.
Coressa Mercereau, as assigned
Barbara Schmidt, as assigned
Katie Whipkey, as assigned
Charmion Jefferies, as assigned
Daphne McLane, as assigned
Joy Ward, as assigned
Janet Brown, as assigned
Nina Knight, as assigned
Virginia Maesner, Kenai Elem or Sears
Rozella Drew, Kenai Elem
Joyce Griffin, Kenai Elem
Blanche Ryan, Kenai Elem
Alma Miller, Kenai Elem
Kathryn Olson, Librarian (1/2 Sears & 1/2 Kenai Elem)
Bruce McGuinness, P.E. (1/2 Sears & 1/2 Kenai Elem)
Libby Koch, (1/2 Sears & 1/2 Kenai Elem)
Richard Carignan, Head Teacher, Grades 5 & 6 Kenai Elem

SEWARD ELEMENTARY SCHOOL

Virginia Dec, Librarian
Sally Martin, K
Roscoe Livingston, Boys P.E.
Johnnie Crisp, Grade 1
Edwina Copeland, Grade 1
Florita Richardson, Grade 2
Anne Hatch, Grade 3
Ethel Bell, Grade 4
Monty Richardson, Grade 5
Billy Conaway, Grade 5
Daniel Greer, Math & Sci, 6 - 8
Richard Hultberg, Lang. Arts & Soc. Studies 6 - 8
Ann Livingston, Girls P.E., Elem & High
Alex Rule, Art, Elem & High

SEWARD HIGH SCHOOL

Weir Bell, Sci, Fisheries Occ 9 - 12
Dale Clemens, P.E., Driver's Ed. 9 - 12
Daniel Seavey, Soc. Studies 9 - 12
Robert Hill, Ind. Arts/Trades & Ind. 9 - 12
Joanne Hoogland, Lib., Eng., Bus. Ed. 9 - 12
Donald Mai, Math 9 - 12
Marvin Crisp, Music, Band, Choral - Elem & High
Lee Poleske, Soc. Studies, Spanish 9 - 12
Frank Vanek, Bus. Ed. 9 - 12

CONTRACT APPROVAL (cont'd):

SOLDOTNA ELEMENTARY SCHOOL

Shirley Hines, K
Dorris Brewer, Grade 1
Nancy Stringham, Grades 1 & 2
Lucretia Carter, Grade 2
Donna Hague, Grade 3
Coral Allen, Grade 4
Naomi Anderson, Grade 5
Jean Brockel, Music
Carolyn Ostrander, Librarian
Don Oberg, P.E.
Stephen Koch, Grade 5

SOLDOTNA JUNIOR HIGH SCHOOL

Marjorie Carter, Eng., Soc. Studies
Irvin Crane, Ind. Arts, 7 - 9
Robert DeVold, English, Soc. Studies 8
Deward Halsey, Math
Charles Jackson, P.E.
Rodney Kaleva, Art 6 - 9
Sherry McGuinness, Librarian
Charles Prescott, Lang. Arts, Grade 6 Spanish
Gladys Prescott, Math, English 6
LaVern Wahl, Sci, Health 7 & 8
Pearl Wallis, Sci., Soc. Studies 6
Nathan Bagley, Sci, Soc. Studies 9
Margo Kaleva, Spec. Ed.
Ken Larson, Music 6 - 9
Lorraine Worley, Eng., Soc. Studies 7

STERLING ELEMENTARY SCHOOL

Charley Griffin, Sr., Head Teacher, P.E., 5 - 8
R.C. Sublett, Math, Science 5 - 8
Jean Kimple, Grades 1 & 2
Ruth Murdock, 1/2 Kindergarten, 1/2 Music
Ruth Graham, Grade 3
Fritz Hall, Recommended for Sabbatical Leave

TUSTUMENA ELEMENTARY SCHOOL

Kay Estle, as assigned
Mildred Griffing, as assigned

TYONEK ELEMENTARY SCHOOL

Isla Saling, as assigned
Marjorie Pate, as assigned

Stan Long, Unassigned.

ACTION

Mr. Near moved that the foregoing list of teachers for the subsequent year be approved. Mrs. Jackinsky seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz, Farnsworth

Motion carried unanimously.

EXECUTIVE SESSION:

At 8:55 p.m., Mrs. Jackinsky 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. Near seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:12 p.m., Mr. Gerbitz moved that the board adjourn the executive session. Mr. Near seconded. Motion carried unanimously.

RECONVENE REGULAR SESSION:

At 10:18 p.m., by general consent, the regular meeting reconvened.

NOT RECOMMENDED:

Mr. Hayward recommended that Mr. Robert Veach not be retained for the 1972-73 school year..

ACTION

Mr. Near moved that the board approve the administrative recommendation and not retain Mr. Veach for the 1972-73 school year and that an accompanying letter be sent. Mr. Glick seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz,
Farnsworth.
Motion carried unanimously.

NOT RECOMMENDED:

Mr. Hayward recommended that Mr. Roy Brown not be retained for the 1972-73 school year.

ACTION

Mr. Near moved that the board approve the administrative recommendation and not retain Mr. Roy Brown for the 1972-73 school year and that an accompanying letter be sent. Mrs. Jackinsky seconded.

Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz,
Farnsworth
Motion carried unanimously.

DISMISSAL:

Mr. Hayward recommended that Dr. James Milne be dismissed.

ACTION

Mr. Near moved that the board approve the administrative recommendation for dismissal of Dr. James Milne and an accompanying letter will be sent. Mrs. Jackinsky seconded.

Vote: Yes - Near, Love, Jackinsky, Hornaday, Farnsworth
No - Glick,
Abstained - Gerbitz
Motion carried.

AGENDA CHANGE:

Mrs. Farnsworth, President, recommended that Item 12, PUBLIC PRESENTATIONS, be moved to the next item after 9e.

SALE OF VOCATIONAL HOUSE:

Mrs. Hornaday moved to approve the sale of Lot 3 Block 1 Shelikof Subdivision in Kenai, Alaska, and the house thereon which was constructed by the Kenai Central High School Vocational class to Phyllis J. Hayes for the sum of \$25,000 cash. Mr. Gerbitz seconded.

ACTION

Vote: Yes - Near, Hornaday, Glick, Gerbitz, Love, Jackinsky,
Farnsworth

Motion carried unanimously.

RESIGNATIONS:

Mrs. Jackinsky moved that the board approve the resignation of Mr. Robert Stokes, Principal, Ninilchik School, effective June 14, 1972; Mrs. Sally Kishbaugh, Speech Therapist, Soldotna Elementary School, effective March 31, 1972; and Mrs. Phyllis Ruckel, Grade 1, North Kenai Elementary School, effective February 29, 1972. Mr. Glick seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Near, Love, Jackinsky,
Farnsworth

Motion carried unanimously.

APPROVAL FOR MATERNITY LEAVE:

Mrs. Jackinsky moved that maternity leave be approved for Mrs. Jackie Reemts, Business Education, Kenai Central High School, as stated in the Policy Manual, Page 206, "Leaves - Maternity: Maternity leave up to one (1) full year will be granted to employees who have been employed by the School District at least two years. Reemployment shall be considered in the light of vacancies at the beginning of the hiring year.

In all cases of pregnancy, it shall be the responsibility of the employee to notify the District Superintendent in writing prior to the end of the third month of pregnancy so that an adequate replacement can be secured." Mrs. Hornaday seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near,
Farnsworth

Motion carried unanimously.

PUBLIC PRESENTATIONS:

Mrs. Farnsworth inquired if there was anyone who wished to make a presentation to the school board at this time.

REQUEST BY DR. MILNE:

Dr. James Milne, Principal at Homer Schools, stated that he wanted the charges against him read so that everyone would know.

Mr. John Hayward, Superintendent of Schools, read the following memorandum to the school board and those present:

"In the past years we have received a considerable amount of criticism from the borough and from our auditors concerning the method of accounting for Activity Funds. In an attempt to deal with this problem a standardized Activity Fund Accounting Manual was written, reviewed by our auditors and became a part of the administrative policy at the beginning of the 1971-72 school year.

On August 25, all principals received a copy of the manual in their packets at the first principal's meeting. The manual is quite explicit and the accounting methods are simple and provide a clear and simple method for allocation of funds to the proper school and/or activity. The receiving of money and the payment of bills is explained in detail and is accompanied by an illustrated journal sheet. It was explained at the principal's meeting that the activity funds would be required to

DR. MILNE (cont'd):

be accounted for as outlined in the manual.

Subsequent to the principals meeting a secretarial workshop was held on September 15 to explain the mechanics of the bookkeeping procedures.

When the Homer swimming pool was opened, members of the central office staff reviewed the accounting procedures for the money taken at the gate. The staff found these procedures to be quite sufficient, however, they were concerned with the subsequent accounting for and disbursement of the funds. Of particular concern was maintenance of employment and withholding records. On November 22, a letter was directed to Dr. Milne requesting that the funds and the monthly time sheets for the lifeguards be turned into the central office on a monthly basis. This was not done.

On February 16, I directed Mr. Swarner to go to Homer and examine the accounting of the pool fund. During this examination it was discovered that the picture money from the East Homer Elementary School was not handled in the proper manner.

It appeared that on December 8, Dr. Milne deposited \$962.43 in the Activity Fund for the East Homer Elementary School pictures. On the same day a check was issued to "East Elementary School - Dr. James D. Milne" in the amount of \$962.43, however, no bank account exists for East Elementary School. Calls were made to Rem-Pak, the company taking the pictures, at both Anchorage and St. Louis. It was revealed that no money had been received for the Homer Elementary School pictures.

On February 28, I directed Mr. Swarner to go to Homer and pick up all the activity funds' accounting records and to bring them to the central office for further examination.

On February 29, I confronted Dr. Milne with the situation on the picture money. He admitted that he deposited these funds in his personal account, but that he had written a check to Rem-Pak in January. On March 2, we again contacted Rem-Pak and were informed that on March 1, Dr. Milne had gone to Anchorage and personally presented a check to them in the amount of \$962.43. Dr. Milne indicated that this procedure was followed to keep the funds separate from the High School. The records of the previous year indicate that the East Elementary picture funds were handled in the proper fashion without difficulty.

The school is allowed to retain 25% of all money collected for school pictures. As of this date, the 25% commission is not recorded on the school activity books.

It is because of the forementioned circumstances that on March 3, I went to Homer with the specific purpose of suspending Dr. Milne. However, when I arrived in Homer, he was not in the building. Therefore, he was informed of the suspension by registered letter."

Mr. Douglas Baily, attorney for Dr. Milne, inquired concerning the charges and a bill of particulars. Mr. Baily requested that Dr. Milne's hearing be held in Homer, and that it be a public hearing.

PRESENTATION BY R.H.
BJERREGAARD:

Mr. Bjerregaard, representing the Citizen's School Committee of Homer, distributed a four page report to the school board concerning teachers principals, curriculum, testing and a list of four demands:

- "1. Dr. J. Milne be immediately reinstated as principal of the Homer Schools and be given the good recommendation he has earned at the end of his contract.
2. Mr. Collin MacCarty be immediately removed from our schools.
3. The board of education appoint from its membership a committee of four board members acceptable to us to discuss and negotiate our needs and demands. This committee is to meet with us in Homer until our problems are resolved.
4. Unless these demands are met immediately it will be impossible for us to permit our children to attend the Homer schools."

There was general discussion concerning the report presented by the Citizen's School Committee of Homer.

PRINCIPAL AT NORTH KENAI:

Mrs. Hornaday moved that Mr. Mark Beauchamp be placed in the North Kenai School as principal for the 1972-73 school year. Mr. Glick seconded.

Vote: Yes - Jackinsky, Hornaday, Glick, Gerbitz, Near, Love,
Farnsworth

Motion carried unanimously.

APPOINTMENT OF SCHOOL BOARD
COMMITTEE TO WORK AT HOMER:

Mr. Love moved that the school board appoint a committee to work with the people at Homer concerning their problem. Mrs. Jackinsky seconded.

Vote: Yes - Love, Near, Jackinsky, Hornaday, Glick, Gerbitz,
Farnsworth

Motion carried unanimously.

ADJOURN:

At 1:20 a.m., by general consent the school board meeting was adjourned.

Respectfully submitted,

Dolly Farnsworth

Mrs. Dolly Farnsworth
President

By *Karen Hornaday*
Mrs. Karen Hornaday
Clerk

The minutes of this meeting,
March 13, 1972 are not approved
as of this date, March 14, 1972

1322

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

March 27, 1972

SCHOOL BOARD MEMBERS:

- Mrs. Dolly Farnsworth, President
- Mr. Robert Love, Treasurer
- Mrs. Karen Hornaday, Clerk
- Mr. O. O. Gerbitz, Member
- Mr. Carl Glick, Member
- Mrs. Wade Jackinsky, Member
- Mr. Jerry Near, Member

STAFF PRESENT:

- Mr. John Hayward, Superintendent
- Mr. Walter Ward, Assistant Superintendent
- Mr. Don Kirkpatrick, Assistant Superintendent
- Dr. James Hall, Assistant Superintendent
- Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

- Mrs. Shirley Denison
- Mrs. Katherine Parker
- Mr. Justin Maile
- Mr. Eshleman
- Mr. John Davis
- Mr. & Mrs. Richard Hallmark
- Mrs. Dorothy Fislser
- Mr. Elmer Banta
- Mr. & Mrs. Thomas Humecky
- Mr. Truel Knutson
- Mrs. Marie McDowell
- Mr. Gary Beaty
- Mr. Nathan Bagley
- Mr. Charley Griffin, Sr.
- Mr. Clayton Brockel
- Mr. & Mrs. Noble
- Mr. Dillon Kimple
- Mr. Guy Stringham
- Mrs. Patricia Keith
- Mr. Frank Mullen, Sr.
- Mr. Frank Mullen, Jr.
- Mrs. Croft
- Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:13 p.m.,
by Mrs. Dolly Farnsworth, President.

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

ROLL CALL:

- | | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

COMMUNICATIONS: Mr. Hayward, Superintendent of Schools, read the communications which were then filed and assigned to proper categories for later discussion.

FINANCIAL REPORT: Mr. Swarner reported to the school board concerning requests for 1971-72 budget transfers. Kenai Central High School requested that funds be transferred to their teaching supply account #240 in the amount of \$4,490 from the following areas:

| | | |
|-------|---------------------|-----------------|
| 220 | Textbooks | \$ 790.00 |
| 230.4 | Library Books | 200.00 |
| 251.3 | Office Supplies | 300.00 |
| 650.1 | Custodial Supply | 2,000.00 |
| 720.3 | Repair of Equipment | <u>1,200.00</u> |
| | Total | \$4,490.00 |

Mr. Swarner reported that funds are available from the Kenai Central High School budget for the transfer.

East Homer Elementary School requested the following transfer:

| | | |
|-------|-----------------------|------------|
| From: | 240 Teaching Supplies | \$1,500.00 |
| To : | 220 Textbooks | 1,500.00 |

Homer Jr/Sr High School requested the following transfer:

| | | |
|-------|---|---------------|
| From: | 730.1 Replacement of Equip- ment - Instructional | \$ 483.92 |
| From: | 730.2 Replacement of Equip- ment - Non- Instructional | <u>290.00</u> |
| | | \$ 773.92 |
| To | 240 Teaching Supplies | \$ 607.11 |
| To: | 251.3 Office Supplies | <u>166.81</u> |
| | | \$ 773.92 |

Mr. Swarner reported that there were funds available from the Homer Jr/Sr High School budget for the requested transfers.

ACTION

Mrs. Jackinsky moved that the transfer of funds be approved as requested in Memorandum 7-a, dated March 21, 1972, as outlined above. Mr. Gerbitz seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz, Farnsworth
 Motion carried unanimously.

SWIMMING POOL:

There was general discussion by the administration and school board concerning the request that an architect be selected for the swimming pool at the Kenai Junior High School. The City of Kenai has suggested that perhaps the school district, administration and school board could meet and explore the possibility of getting together on funding and operation procedures for a joint swimming pool to be used by the school district and the public.

SWIMMING POOL (cont'd): Mr. Hayward recommended that the school board hold the recommendation on the swimming pool until later to enable the school board and administration to meet with the city council and discuss the joint venture.

Mr. Near inquired about the plans for the swimming pool which were bid as an alternate and he felt that the district should not recommend an architect until they were sure what kind of pool the district was going to build.

**PROCEDURE AND APPROVAL
FOR TEXTBOOK ADOPTION:**

Dr. Hall reported to the school board concerning the review of textbooks, supplementary textbooks and library books throughout the Kenai Peninsula Borough School District and indicated the following:

1. The average age of basic textbooks in the school district is approximately five years.
2. Supplementary textbooks are somewhat up to date with an average age of approximately three years.
3. An effort has been made to update the library books and other resource materials in the school district, however, continued effort must be made in order to assure proper library and resource material relevant to all subject matter areas.

Dr. Hall submitted for the board's perusal a table of contents for adopted textbooks for high schools and a table of contents for the adoption of textbooks for elementary schools. These indicate that they are allied to the adopted textbooks for the State of Alaska by the Department of Education. The adoption was for a period between 7-1-70 and 6-30-74. Dr. Hall made the following recommendations:

1. The school board officially adopt the enclosed listings for elementary and high school textbooks for the Kenai Peninsula Borough School District, effective March 27, 1972.
2. Since the listing includes some textbooks more than five years of age, it is recommended that revisions of textbooks found in the enclosed listings be authorized for additional adoption with approval of the superintendent of schools or his designee. This will allow for a revision of basic textbooks to be purchased rather than those listed in the adopted textbook listing.

ACTION

Mr. Near moved that the board approve the adoption of the textbook listing as submitted in Item 7-c, dated March 27, 1972. Mrs. Jackinsky seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Love, Near, Jackinsky,
Farnsworth
Motion carried unanimously.

HAZARDOUS TRANSPORTATION:

Mr. Kirkpatrick reported to the school board concerning the budget for hazardous transportation. As of April 3, it will be necessary to have a recommendation concerning hazardous transportation. The hazardous transportation contracts are written through April 14 only. If continued beyond that date, an additional \$6,000 budget transfer would be necessary to continue the program through the end of the year. Mr. Kirkpatrick recommended this be an item for the April 3 meeting.

PURCHASING AND
HOT LUNCH:

Mr. Kirkpatrick reported on the food service program: The change from disposable to permanent trays and cutlery has been effected nearly 100%. The school district could expect next year's program to reflect to a great degree the savings in the change and to some degree a reflection on this year's expenditures.

There was general discussion by the school board and administration concerning the disposable trays. Mr. Kirkpatrick reported that it was necessary to purchase 20 cases of disposable trays to finish out the 71-72 school year and that the school district does not have \$38,000 in disposable trays.

COMPULSORY ATTENDANCE:

Dr. Hall reported to the school board concerning the district policy on compulsory attendance in regard to the school district policy manual page 231. Dr. Hall recommended that the compulsory attendance policy be changed to read:

Sec. 14.30.010. When attendance compulsory. (a) Every child between seven and 16 years of age shall attend school at the public school in the district in which the child resides during each school term. Every parent, guardian or other person having the responsibility for or control of a child between seven and 16 years of age shall insure that the child is not absent from attendance.

(b) This section does not apply if a child

- (1) is provided an academic education comparable to that offered by the public schools in the area, either by attendance at a private school in which teachers are certificated according to AS 14.20.020 or by tutoring by personnel certificated according to AS 14.20.020;
- (2) attends a school operated by the federal government
- (3) has a physical or mental condition which a competent medical authority determines will make attendance impractical;
- (4) is in the custody of a court or law enforcement authorities;
- (5) is temporarily ill or injured
- (6) has been suspended or denied admittance according to Sec. 45 of this chapter;
- (7) resides more than two miles from either a public school or a route on which transportation is provided by the school authorities, except that this subsection does not apply if the pupil resides within two miles of a federal or private school which he is eligible and able to attend;
- (8) is excused in writing signed by a majority of the members of the school board or the district, or by the commissioner or his designee in a state-operated school; or
- (9) has completed the 12th grade. (Sec. 37-7-1 ACLA 1949; am Sec. 10 ch 98 SLA 1966)

With a rewriting of the present policy statement concerning compulsory attendance and the inclusion of detailed information in the administrative rules and regulations sub paragraph a, Compulsory Attendance, State of Alaska, the policy needs to be discussed and an interpretation be made by the board of education.

COMPULSORY ATTENDANCE

Sub-paragraph 8 of section 14.30.010 concerning compulsory attendance states: "is excused in writing signed by a majority of the members of the school board of a district or by the commissioner or his designee in state-operated schools; or" Several requests have been forwarded to the administration for presentation to the board of education concerning withdrawal of students from attendance in public schools in the Kenai Peninsula Borough School District. (NOTE: Sub-paragraph 8 of Section 14.30.010) Samples of the types of requests are included with this memorandum for review by the board of education.

Dr. Hall reported that the board of education must decide whether to stay within the guidelines as presented by the compulsory attendance law or whether they will look at other options or forms of instructional programs rather than the classroom. If the board of education is willing to consider other alternative forms of schooling then specific guidelines should be developed. For example, if we were to allow a student to complete his formal education in terms of correspondence study other than attendance at the regular school for religious convictions we might request that school authorities be in a position to pre-test and post-test the academic achievement and progress of the youngster and that they be allowed periodic visitations and evaluations of the progress.

If other alternatives of education are adopted by the board of education then it is recommended that each case be considered on its individual merit with recommendations from central administration as to guidelines. The decision should be contingent upon state approval and state aide.

Mr. Truel Knutson reported to the school board that he had received a call from Mr. Hayward and had talked with him in the afternoon concerning his children who are taking correspondence courses.

Mr. Hayward reported that he felt that it would be appropriate for Mr. Knutson to talk to the school board about the situation. Further, Mr. Hayward informed the board that at the present time we have some students who are out of school for medical reasons. Two years ago the administration gave their consent for some students to take correspondence courses who live within a mile and a half and are not attending school. Presently there are approximately 40 to 43 secondary and elementary students who are taking correspondence courses.

Mr. Ward reported that some of these students are from Hope, Silvertip, and across the bay from Homer.

Dr. Hall reported that he had approved four students for correspondence courses within the past few months for medical reasons.

There was general discussion concerning secondary students taking correspondence courses to supplement their high school work.

REPORT BY MR. KNUTSON:

Mr. Knutson reported to the school board and the administration concerning his children who are taking correspondence courses. He indicated that he was totally unprepared for public presentation, however, his children had been enrolled in the Soldotna Elementary School and that he had gone through the proper channels to get things changed which he felt were not necessary to the classroom situation and were detrimental

REPORT BY MR. KNUTSON
(cont'd):

and morally wrong for his children. He indicated that he had talked with Mr. Grams and the administration at that time. Mr. Grams measured the miles to the bus stop and said he would send in the request for correspondence courses if these were approved by the State then it would be approved by the district. Mr. Knutson invited questions and requested that the board allow him to continue with correspondence courses for his children for the balance of the 1971-72 school year since there are only eight weeks left. Mr. Knutson reported that he had two boys, one a fourth grader and one a sixth grader.

Mrs. Jackinsky inquired as to how the boys were progressing in their school work. He said that one is a straight "A" student and the other has "A's" and "B's". Mr. Knutson reported that at the Soldotna Elementary School they had initiated a new philosophy of allowing students to learn at their own speed and under this type of program his students dropped considerably. He felt the correspondence courses had been good for his children and they benefited from them.

Mrs. Jackinsky inquired if the courses were allowing the students to progress at their own rate of ability. Mr. Hayward inquired if the children were participating in the activities of the school district. Mr. Knutson reported that the boys had participated in the wrestling program last year and again this year at the Tustumena School.

Mr. Love asked the primary reason for Mr. Knutson removing his children from the Soldotna Elementary School. Mr. Knutson reported that it was his responsibility to God to bring up his children in the way they should go. He stated he objected to a music teacher letting the children listen to hard rock music. He objected to records being brought from home by students in which there was cursing.

Mr. Thomas Humecky reported to the school board that he was in agreement with Mr. Knutson, that he teaches his children by the Bible and the school is teaching atheism. They come home from school with the attitude that they don't have to listen to their parents. The kind of education they are receiving is not quite what it should be. Mr. Humecky indicated that his children would be withdrawn on Wednesday, March 28, and would not be returning and if necessary he would provide a tutor for correspondence courses. He reported that he had one student in Anchorage who was presently attending a private school. Mr. Humecky stated that he would like to receive the board's approval and would like to be able to teach his children.

Dr. Hall reported that it was necessary for the board to have time to review sub-paragraph 8 before making a decision. Mr. Hayward reported that the district has an obligation to follow the state standards and these are spelled out in the course of study. The State recommends fine arts and music and these can't be covered in correspondence courses. We must consider as agents of the state our responsibility. Mr. Knutson reported that his children do quite well on the piano; they are athletic and in art they are better than average.

Mr. Hayward reported that in the 1972-73 school budget the district has budgeted for a director of correspondence so the district can provide supervision for these students.

CONTRACTS FOR BALANCE
1971-72:

Mr. Hayward recommended to the school board that Mrs. Mary Estes be employed as replacement for Mrs. Ruckel, first grade teacher, at the North Kenai Elementary School, and Mrs. Sildeth Brown be employed as a replacement for Mrs. Jackie Reemts, business education teacher at Kenai Central High School for the balance of the 1971-72 school year.

ACTION

Mrs. Jackinsky moved that contracts be approved for Mrs. Mary Estes at the North Kenai Elementary School and for Mrs. Sildeth Brown, at Kenai Central High School, for the balance of the 1971-72 school year. Mrs. Hornaday seconded.

Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick, Gerbitz, Farnsworth
Motion carried unanimously.

APPROVAL OF FORMULA
SALARY SCHEDULE FOR
PRINCIPALS, HEAD
TEACHERS & TEACHERS-
IN-CHARGE:

There was general discussion by the school board and administration concerning the salary formula as presented to the school board for the 1972-73 school year and how it differed from the salary formula for 1971-72.

ACTION

Mr. Near moved that the salary formula as presented, be approved for principals, assistant principals, head teachers and teachers-in-charge for 1972-73 and be made a part of the school board policy:

Principals and Assistant Principals

1. Experience factor of \$400 per year up to eight years
2. Up to four years will be granted for previous administrative experience
3. No more than four years experience credit will be granted for the 1972-73 year
4. Fringe benefits to be the same as the teachers receive
5. Base salary for principals and assistant principals is \$16,626
6. Principals in charge of more than one building will have a responsibility factor based on the total staff of all buildings
7. Salary Formula is: $B \times R \times T + E = \text{Salary}$
 - B = Base Salary
 - R = Responsibility Factor
 - T = Time Factor
 - E = Experience Factor
8. In those cases of exceptional work load in larger high schools the superintendent, at his discretion, may approve additional Time Factor up to 220 days.

Head Teachers

1. Salary the same as a regular teacher plus \$1,500
2. Contract days to be 195
3. Fringe benefits to be the same as the teachers receive

Teachers-in-Charge

1. Salary the same as a regular teacher plus five days per diem
2. Contract days to be 193
3. Fringe benefits to be the same as the teachers receive

Mr. Love seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love,
Near, Farnsworth
Motion carried unanimously.

RESIGNATIONS:

Mr. Hayward reported to the school board concerning the resignations submitted by Mrs. Belinda Robinson, for illness, and Mr. Harold Gnad, for personal reasons. Mr. Harold Grams has accepted a job as superintendent in a school district in Illinois, Mrs. Diane LeResche is moving from the area because her husband will be transferred to Fairbanks, and Mr. Gordon Prentice has accepted a position in another school district outside.

ACTION

Mrs. Hornaday moved that the resignations be accepted for:
Mrs. Belinda Robinson - effective March 27, 1972
Mr. Harold Gnad - effective end of the contract year
Mr. Harold Grams - effective end of the contract year
Mrs. Diane LeResche - effective end of the contract year
Mr. Gordon Prentice - effective end of the contract year
Mr. Gerbitz seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth
Motion carried unanimously.

CORRESPONDENCE FROM
HOMER:

Mr. Hayward reported to the school board that Mr. Ward had received correspondence from the City of Homer indicating that in their 1971-72 budget for the City of Homer it reflects an expense of \$1,000 to the recreational program. The letter went on to state that upon request from Mr. Ward for this money, the City of Homer would send a check. The letter was signed by Mr. Jack J. Green, City Manager.

1972-73 BUDGET:

Mr. Hayward reported that the 1972-73 school budget was up approximately \$300,000.00.

Mr. Ward presented the increased costs on the overhead projector showing:

Increased Costs:

| | |
|--|------------|
| Salary increase/professional & classified staff | \$ 238,000 |
| Operation of new buildings at Seldovia & Kenai Jr. | 136,000. |
| Instructional Media Center | 100,000 |
| Increased Activity Travel | 28,500 |
| Purchasing Agent | 16,500 |
| Community College | 23,000 |
| Capital Equipment | 50,000 |
| Additional Nurses | 42,000 |
| Repair and Replacement of Equipment | 18,500 |
| Retirement and Insurance | 26,500 |

Total Increased Cost \$ 679,000

Decreased Costs:

| | |
|---|------------|
| Property Insurance (transferred to Borough) | \$ 111,500 |
| Aides | 25,000 |
| Classroom Teachers | 160,000 |
| Personal Leave | 45,000 |
| Hazardous Transportation | 18,000 |
| Instructional Materials | 28,000 |

Total Decreased Cost \$ 287,500

1972-73 BUDGET (cont'd): Decreased Revenues:

| | |
|----------------------|---------------|
| Foundation Program | \$ 329,000 |
| State Tuition | 166,500 |
| Vocational | 100,000 |
| Other State Revenues | 50,500 |
| Federal Revenues | <u>35,000</u> |

Total Decreased Revenue \$ 681,000

The overall budget increase: \$ 306,000

Increase in Local Effort: \$1,070,000

Decrease in Classroom Teacher Staff: 11

Increased Staff

Special Education 5

Vocational Education 2.5

Percentage increase of 1972-73 budget over 1971-72 budget is 3.6%.

Mr. Hayward reported that the 1972-73 school budget is built on an ADM of 4,700. For the 1971-72 budget it was built on 5,020 students. There is a possibility the district might receive more revenue and what we are asking is that the Borough pick up the revenue that we lost from the State.

Mr. Brockel reported to the school board and administration on the Community College budget for 1972-73. Mr. Brockel indicated that in the past the school district had let the University use the building at Kenai Central High School for a nominal amount.

Mrs. Jackinsky requested Mr. Brockel provide a copy of the total Community College budget so that the board would be more knowledgeable of the items covered and also information concerning what the State is giving to the Community College and what the State gives to other colleges.

ACTION

Mr. Gerbitz moved that the board approve and submit to the assembly for approval, the 1972-73 school budget as presented in the amount of \$8,712,767. Mrs. Hornaday seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Love, Near, Jackinsky,
Farnsworth

Motion carried unanimously.

Mr. Ward inquired what the board wished to do concerning requests for budgets. In the past we have given copies of the budget to each principal, library, public library, school advisory committee chairman, taxpayer's association, K.P.E.A., P.T.A., and other interested organizations. The school district has provided budgets for other persons wishing to have one at a nominal cost of \$3.00. Mr. Ward asked direction from the board concerning these items.

It was the consensus of the school board that the administration provide copies of the budget as they had in the past.

SCHOOL BUS AT SEWARD:

Mr. Kirkpatrick requested that the school board allow him to proceed with the specifications and bids for a new school bus at Seward even

SCHOOL BUS AT SEWARD:
(cont'd):

though the school budget had not yet been approved, because of the time involved in ordering a new bus. Mr. Kirkpatrick further reported that presently there is a 1962 model standby bus which is not able to pass inspection, and that Mr. Harvey King had confirmed that the school district would be reimbursed over an eight year period. Mr. Kirkpatrick further reported that the 1972-73 budget reflected an allotted amount of \$11,500 for the purchase of a new school bus.

ACTION

Mrs. Hornaday moved that the board direct Mr. Kirkpatrick to proceed with specifications and bids for a new school bus at Seward. Mrs. Jackinsky seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near,
Farnsworth
Motion carried unanimously.

KNUTSON CHILDREN/
AUTHORIZATION:

Mrs. Hornaday moved that the board allow Mr. Knutson to continue his students on correspondence courses for the balance of the 1971-72 school year.
Mr. Glick seconded.

ACTION:

Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick, Gerbitz, Farnsworth
Motion carried unanimously.

COMMITTEE TO WORK
AT HOMER:

Mrs. Dolly Farnsworth, President, appointed Mr. Bob Gerbitz, from Homer, Mrs. Karen Hornaday, from Kenai, and Mr. Jerry Near, from Ridgeway, as the school board committee to work at Homer, and that Jerry Near be chairman of the committee. President Farnsworth directed Mr. Near to contact the Homer Advisory School Committee and set up a meeting this week.

SENATE BILL 736:

There was general discussion by the school board and administration concerning Senate Bill 736. Mrs. Jackinsky suggested that the board request that a letter be sent to Senators and Legislators, and that the management right be retained. Mr. Hayward commented that he felt that the administration and school board should act negatively concerning this bill. HB 736 would create a public employment relations act that specifically includes in its coverage school boards and all board employees. The act goes beyond teacher negotiation law and specifically approves strikes by public school employees and would require binding arbitration as the final step in grievance procedure. The bill requires the employer to deduct dues for the employee's organization.

ACTION

By general consent of the board the administration is to reply negatively to House Bill 736.

GENERAL PURPOSE:

Mrs. Hornaday suggested the district hold a spring registration to give the school district a better idea of how many students would be in the area. Perhaps the administration could set up a procedure for this.

There was general discussion concerning the new private school which will be open in our area and what effect this would have concerning district schools.

GENERAL PURPOSE (cont'd): Mr. Near suggested that the school board work toward establishing better public relations in the Kenai Peninsula Borough School District and one way this could be accomplished would be letting teachers, students and other members in the community know that the things they do are appreciated such as, students being on the honor roll, those who participate in Science Fairs, others school activities, and community activities. Perhaps the principals would be able to submit this type of material to the school board and administration to make them aware of the many services that the people in the area do.

Mrs. Jackinsky spoke to those present concerning what schools are doing now and what they are not doing.

EXECUTIVE SESSION: Mrs. Farnsworth reported to the school board that it was necessary that the board meet in executive session to discuss personnel.

ACTION At 10:20 p.m., Mrs. Jackinsky 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. Love seconded. Motion carried unanimously.

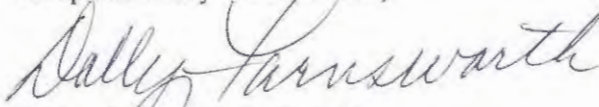
ADJOURN EXECUTIVE SESSION: At 12:05 a.m., Mr. Near moved that the executive session be adjourned. Mr. Gerbitz seconded, motion carried unanimously.

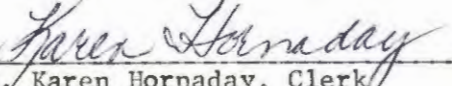
RECONVENE IN REGULAR SESSION: At 12:07 a.m., the board reconvened in regular session.

ANNOUNCEMENT ON HEARINGS: Mrs. Farnsworth announced that a public hearing would be held for Dr. James Milne on April 4, 1972, and private hearings be held for Mr. Roy Brown and Mr. Robert Veach on April 4, 1972. The hearings will start at 9:00 a.m., in the Borough Administration Building at Soldotna, Alaska.

ADJOURN: At 12:10 a.m., by general consent of the board, the meeting was adjourned.

Respectfully submitted,


Mrs. Dolly Farnsworth
President

By: 
Mrs. Karen Hornaday, Clerk

The minutes of this meeting,
March 27, 1972, are not approved
as of this date, April 5, 1972

133366
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

April 3, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. & Mrs. Jim McDowell
Mr. & Mrs. Elmer Banta
Mrs. Shirley Denison
Mrs. Katherine Parker
Mr. Nelson Eshleman
Mrs. Croft
Mrs. Patricia Keith
Mrs. Roy Hayes
Mr. Roger Meyers
Mrs. Dorothy Fisler
Mr. Jim Nordale
Mr. Gary Beaty
Mr. & Mrs. White
Mr. Guy Stringham
Mr. John Davis
Others present not identified.

CALL TO ORDER:

At 7:10 p.m., the meeting was called to order by President Farnsworth.

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

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

REPORT BY JERRY NEAR
HOMER MEETING:

Mr. Near reported that the meeting was conducted by the Homer Advisory Committee and was very orderly considering the emotional level pertaining to certain issues. There were approximately 130 to 150 people in attendance. There

HOMER MEETING (cont'd): are two or three major problems which should be dealt with soon. The area of greatest concern during the meeting seemed to be related to the advisory committee's function. There were questions as to the authority they should have in matters that pertain to their local schools. Some felt that the school board should grant more power to the advisory committee in dealing with school personnel, curriculum and other areas of management. The advisory committee felt that the State Law provided that the school board is the final authority in all matters which pertain to the operation of schools and cannot delegate this responsibility. It would seem that the school board is unable to change this law and deal with this problem as it is unless a change in the school law comes about. However, citizens can and should consult their elected representatives in the legislature concerning the change of any law. The second problem that affects the school district as a whole stems from inadequate and unstable administration through the years. Historically there has been obviously poor staff evaluation in most of our schools. The solution to this is two-fold. The administrator in charge should either work with his teachers to help them improve, or if that is not successful, he should recommend that they not be rehired, document the reasons why and submit the request to the superintendent for subsequent action by the board. Because of a few teachers who are doing less than adequate in their job a great deal of negative criticism has been aimed at all teachers. They wished to point out that the inadequacy of teaching in any school can be dealt with provided the administrator does his job in the proper manner. It is hard for students to respect their schools and their teachers if these are constantly criticized at home. The result is ill feeling toward schools and this does occur borough-wide. The third area of concern, is a lack of defined goals for the schools of the Homer area. To develop the kind of school system that for the most part will be acceptable means that we have to know what the schools are meant to accomplish. We need to know what the people of Homer want for their children. To say "educate" is a simplification of the problem. What is really needed is for the community to set down and to develop ideas and concepts about what they want their schools to do and then our part as a school board is to help them accomplish this jointly.

In summation we would like to make three recommendations:

1. Revise the Advisory Committee Manual
2. Help the Homer area secure a stable, local, school administration that will work with the Homer community in the development of its school system
3. To hold at least two regularly scheduled school board meetings in each of the communities of Homer and Seward.

COMMUNICATIONS:

Communications were read and assigned to proper categories for later discussion.

HEARING ON 1972-73 SCHOOL
BUDGET:

Mr. Beaty, K.P.E.A. President, had a number of questions relating to the 1972-73 school budget. There was a question concerning state tuition and PL874. Mr. Beaty inquired if a good psychometrist could be obtained for the budgeted figure as well as the purchasing agent. Other questions relating to the school district budget Item 121.3, Item 410.3, facilities where the school nurse would work, the Media Center, as well as questions on pages 15, 17, 21, 23, 26, 28, 30, 31, 35, 37, 40, 48, 50, 51, and 58.

Mr. Roger Meyers had questions concerning the cost-per-student for attending school and indicated that the school board should cut from the budget all items which do not pertain to education of the students, such as school nurses, etc.

Mrs. Banta inquired if the state funds for transportation supervisor were cut from the budget with the thought concerning new State rules and regulations.

FUTURE SCHOOL CONSTRUCTION:

Mr. Ward spoke to the school board and those present concerning the future building program for the Kenai Peninsula Borough School District. Areas covered in this would be the development of the playground areas, nurses facilities and acquisition of future building sites. Mr. Ward suggested that perhaps the school board might like to have a work session with the borough assembly as they have done in the past and consider many of the building program needs, inasmuch as this will very likely involve a bond issue by next fall.

PORT GRAHAM ELEMENTARY SCHOOL:

Mr. Ward presented for the board's review slides taken of the Port Graham Elementary School which shows there is a definite need for a new facility.

HAZARDOUS TRANSPORTATION:

Mr. Kirkpatrick spoke to the board and those present concerning the hazardous transportation contracts for the balance of the 1971-72 school year. The total cost to the district to continue the hazardous bus routes through the end of school would be \$6,028.95.

ACTION

Mr. Gerbitz moved that the board approve funds for hazardous transportation for the balance of the 1971-72 school year in the amount of \$6,028.95. Mrs. Jackinsky seconded.

Vote: Yes - Near, Love, Jackinsky, Glick, Gerbitz, Farnsworth
No - Hornaday

Motion carried.

NEXT SCHOOL BOARD MEETING:

President Farnsworth announced that the date for the next school board meeting would be April 10, 1972, 7:00 p.m., Borough Administration Building, Soldotna.

MEETING WITH KENAI CITY
COUNCIL:

Mr. Hayward reported that he had met with the Kenai City Council and in his opinion it would be productive to have the school board respond to the request made by the Kenai City Council for a joint venture concerning the swimming pool.

COOPER LANDING ELEMENTARY
SCHOOL:

Mr. Ward reported that he had received information from Mr. Ron Raasch, architect for the Cooper Landing Elementary School, concerning the cedar siding and polycarbonate or plexiglass type of material for the multipurpose room. The contractor is willing to deduct \$351.00 toward the T-1-11 siding and substitute the cedar siding for \$640.00. He will also replace the glaze storm sash with glazed polycarbonate on the inside and a storm sash on the outside for \$891.00 making a total of \$1,531.00. Further, it has been requested that an all-weather faucet be installed to enable the school to flood the skating rink. Mr. Ward recommended that these changes, if approved, be forwarded to the borough for their approval.

ACTION

Mrs. Jackinsky moved that the board approve the change order for the Cooper Landing Elementary School for polycarbonate glass, cedar siding, and an all-weather water faucet be installed and the change orders recommended to the assembly for approval. Mr. Glick seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near,
Farnsworth

Motion carried unanimously.

RESIGNATIONS:

Mr. Hayward recommended that the school board approve the resignations effective at the end of the 1971-72 school year for:

Mrs. Carol Simons, Bartlett Elementary School
Mrs. Jan Daniels, Seldovia School
Mrs. Barbara Jones, Sears Elementary School

ACTION

Mrs. Hornaday moved that the board accept the resignations for Mrs. Carol Simons, Mrs. Jan Daniels, and Mrs. Barbara Jones effective at the end of the contract year 1971-72. Mr. Near seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth

Motion carried unanimously.

EXECUTIVE SESSION:

At 9:03 p.m., Mrs. Hornaday 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. Gerbitz seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:15 p.m., Mrs. Jackinsky moved that the board adjourn executive session. Mr. Gerbitz seconded, motion carried unanimously.

RECONVENE:

At 10:18 p.m., by general consent of the board, the meeting reconvened in regular session.

REPORT ON HEARINGS
FOR PERSONNEL:

Mrs. Farnsworth reported to those present that the hearings would not be held April 4, that the superintendent, attorneys and the school board's attorney are working further on the hearings before they are held.

TERMINATION OF CONTRACT
FOR DR. JAMES MILNE:
ACTION

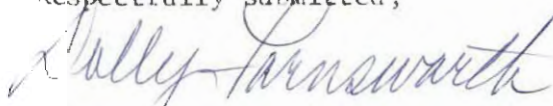
Mr. Glick moved that the board approve the agreement for settle-
ment of the termination of the contract for Dr. James Milne and
authorize the superintendent to execute same. Mr. Love seconded.

Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick, Farnsworth
No - Gerbitz
Motion carried

ADJOURN:

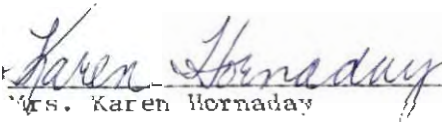
At 10:25 p.m., by general consent of the board, the meeting was
adjourned.

Respectfully submitted,



Mrs. Dolly Farnsworth
President

By



Mrs. Karen Hornaday
Clerk

The minutes of this meeting,
April 3, 1972, are not approved
as of this date, April 6, 1972

1338

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

April 10, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Gary Beaty
Mr. Nelson Eshlman
Mr. John Davis
Mrs. Shirley Denison
Mrs. Barbara Banta
Mr. George Navarre
Mrs. Katherine Parker
Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:05 p.m.,
by Mrs. Dolly Farnsworth, President.

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

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Late |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

ADDITION TO AGENDA:

Mrs. Farnsworth reported that there were additional items to be added to the agenda:
Under REPORTS, Item 7e, Workshop With Kenai City Council at 10:00 p.m. - Swimming Pool
Item 7f, Workshop With Borough Assembly on Tuesday, April 11, 1972 at 7:30 p.m.
ORDER OF BUSINESS
9d - Resignation - Mr. Steve Verba, Ninilchik
9e - Seldovia School
9f - Auditor for the 1971-72 School Year
9g - Superintendent's Contract

APPROVAL OF MINUTES: By general consent of the board, the minutes for March 13, 1972 were approved as written.

COMMUNICATIONS: Mr. Hayward read the communications which were then assigned to proper categories for later discussion.

FINANCIAL REPORT: Mr. Swarner reported to the school board and those present that he was unable to present a financial report for this meeting inasmuch as the accounting machine was broken. Mr. Swarner presented to the school board the 1971-72 budget adjustments concerning the Homer pool revenues which are now being sent to the central office for deposit in the general fund. The central office is issuing the payroll for the lifeguards and cashiers; therefore, it is necessary for the following budget adjustment to be approved by the school board.

| | |
|--|----------|
| Swimming Pool Revenue | \$ 8,000 |
| Budget Item 2100 Community Service - Swimming Pool | 8,000 |

Pursuant to the action taken by the board at the last meeting to continue the hazardous bus routes to the end of the school year it is necessary to make a budget adjustment. Mr. Swarner recommended the following:

| | |
|------------------------------------|-------------|
| Pupil Transportation Revenue | \$ 6,028.95 |
| Projected Budget Deficit | 6,028.95 |
| Budget Item 520.2 Hazardous Routes | 12,057.90 |

Mr. Swarner explained that at the present time there are not budgeted revenues to cover the cost of this transportation, however, the district had received \$72,000 more than was anticipated on the P.L. 874 receivable for the 1970-71 school year. The district is still holding all capital equipment orders. Providing that the district revenue does not drop any further than it has and we do not have any unanticipated expenditures the school district should break about even on the budget at the year's end.

ACTION

Mr. Gerbitz moved that the budget adjustment as recommended be approved as outlined in the memorandum dated April 10, 1972 as follows:

| | |
|--|----------|
| Swimming Pool Revenue | \$ 8,000 |
| Budget Item 2100 Community Service - Swimming Pool | 8,000 |

Transportation:

| | |
|------------------------------------|-------------|
| Pupil Transportation Revenue | \$ 6,028.95 |
| Projected Budget Deficit | 6,028.95 |
| 520.2 Budget Item Hazardous Routes | 12,057.90 |

Mr. Love seconded.

Vote: Yes - Farnsworth, Near, Love, Jackinsky, Hornaday, Glick, Gerbitz

Motion carried unanimously.

REDISTRICTING:

Mr. Gerbitz reported to the school board and those present that the people of Seward would like the board to consider redistricting to elect delegates to the board. The report presented to the school board was the one presented to the borough several years ago.

Mr. Navarre requested more time concerning redistricting inasmuch as it was very complicated and he suggested that the school board wait until after the legislature adjourns for presentation. Mr. Navarre further reported that perhaps there would be information available at the second meeting in May.

TITLE III EVALUATION:

Mr. Hayward reported that the Title III advisory council members will be meeting in the central office on April 13 and 14, 1972 to evaluate the Title III program.

WORKSHOP WITH KENAI
 CITY COUNCIL:

Mr. Hayward reported that the Kenai City Council will meet with the board at 10:00 p.m., April 10, 1972, concerning the joint venture of a swimming pool.

WORKSHOP WITH BOROUGH
 ASSEMBLY:

There was general discussion by the school board, Mrs. Barbara Banta and Mr. John Davis, concerning the workshop which will be held April 11, 1972 at 7:30 p.m. Mr. Navarre reported that Mr. Carl Hille was to present the figures for the borough budget early on April 11, to enable the assembly to meet at 4:00 p.m. to review the total revenue situation for the borough.

Mr. Hayward reported that he would like to have the opportunity to meet with the assembly and have a chance to discuss the school budget with them at that time.

NINILCHIK ADVISORY
 SCHOOL COMMITTEE
 RECOMMENDATIONS:

Mr. Hayward reported that he had received a copy of the minutes of the Ninilchik Advisory School Committee dated April 6, 1972 and made the following recommendations:

1. The committee agreed to recommend to the school board that the activity travel money be doubled for the 1972-73 school year.
2. The need for additional room for band and gymnastics was again brought to the attention of the committee. The committee recommends that one of the larger portable classrooms now located at Kenai Central High School be relocated at Ninilchik.
3. Survival Swimming: It has been the feeling of the swimming teachers and many parents that the survival course is a great success. The time lost in classroom study while the students are traveling to and from the swimming pool is a great concern to both teachers and parents. One way to overcome this problem is to have a swimming pool in Ninilchik. It is with this in mind that the committee requests that a swimming pool be built at the Ninilchik School.

WILDWOOD AIR FORCE
FACILITY:

Mr. Hayward reported briefly to the school board that he and Mr. Ward had met with the Borough Chairman, City Manager of Kenai, the Alaska Federation of Natives, the Office of Economic Development Program and other groups from areas in the State of Alaska concerning the use of the Wildwood Air Force facility. Mr. Waggoner and Mr. Gilman have been directed by the State to inventory the equipment and prepare educational programs to justify the use of the equipment. The thought as it presently stands is to bring in students who are attending school elsewhere such as Oregon and Kansas, and locate them closer to their area of residence. The Wildwood Station lends itself as a vocational-technical facility for grades 9 - 12. Mr. Hayward reported that there could possibly be 200 ninth graders and 150 students in grades ten, eleven, and twelve. Any additional students brought in would need to be housed on the base. Also some of the students attending Kenai Central High School could take vocational classes and other students could come into our schools. It would help the district on their budget if we had an additional 250 to 300 students. Some of the many things to consider are who will run the facility, how many students there will be, when they will be arriving, the age level and whether or not parents will come and live with these students. Should this come about and we have an influx of these students we will need to have a community effort to welcome them and to provide different kinds of programs for them. The students, too, will need to have a different view concerning new students in the area. Mr. Hayward reported that he had asked Mr. Ward to meet with the Federation of Natives in Anchorage on Friday so the district can be involved in the initial planning.

There were questions concerning the \$25,000 the borough would provide for service-in-kind. Mrs. Jackinsky questioned how this was tied down. Since it was reported the economic development grant was on a 75-25 basis with the \$75,000 coming from the federal government and \$25,000 coming from local effort. The \$25,000 is a combination of State, city and borough-in-kind services.

SEWARD ADVISORY
COMMITTEE:

Mrs. Farnsworth received a letter dated April 10, 1972 from Mrs. Margaret Anderson, Secretary, Seward Advisory Committee, which read:

"Dear School Board Members:

On the agenda I noted that redistricting for election of school board members is under consideration. The Seward Advisory School Committee is in favor of this concept of electing school board members. We feel each area should be assured of having a representative on the school board so that all areas of the school district can be equally considered. As you know, Seward does not presently have a school board member and we feel we should have an individual serve on the board from the Cooper Landing, Moose Pass, Seward area. Two years ago we pursued this idea of redistricting and we are enclosing copies of correspondence we had with the borough at that time. Respectfully, Mrs. Margaret Anderson, Secretary"

INSTRUCTIONAL PROGRAM:

Dr. Hall presented an overhead review of the proposed instructional programs for the Kenai Peninsula Borough School District for 1972-73.

SCHOOL SUPPLY BIDS
 1972-73:

Mr. Kirkpatrick reported to the school board on school supply bids and stated that not all bids recommended for award were necessarily the low bidder due to the fact that the quality did not meet the designed use and/or specification. In any case as was designated in the letter of instruction to the vendors "the burden of proof" shall lie with the vendor and not with the school district. Mr. Kirkpatrick read the supply category, company name and amounts for art, physical education, general teaching, science supplies and audio-visual. Mr. Kirkpatrick further stated that all categories for which bids were requested are not listed in his report due to the time element. He has not been able to fully determine the successful bidder on all the items because of requests for samples, etc. In view of this fact he requested the board of education allow the administration to complete the determination and purchase in the categories for general office, paper products, first aid supplies, custodial supplies, and provide a written report to the board on this.

ACTION

Mr. Gerbitz moved that the expenditures be allowed and purchased in the amount of \$13,892.06 and authorize the administration to complete the determination and purchase in the categories as listed in the April 10, 1972 memorandum as follows:

| <u>Supply Category</u> | <u>Company Name</u> | <u>Amount</u> |
|------------------------|-----------------------------|---------------|
| Art | Alaska School Supply | \$1,008.04 |
| | Beckley Cardy Co. | 343.93 |
| | Craftint Mfg. Co. | 1,152.00 |
| | Washington School Supply | 525.60 |
| | Western School Supply | 1,343.46 |
| | Zellerbach Paper Co. | <u>502.56</u> |
| | | \$4,875.59 |
| Physical Education | Alaska School Supply | \$ 288.72 |
| | Athletic Supply Company | 1,131.90 |
| | Billikan Athletic Supply | 206.16 |
| | Western School Supply | 616.20 |
| | Beckley Cardy Co. | 87.78 |
| | Gopher Athletic Supply | 9.90 |
| | Washington Athletic Supply | <u>155.90</u> |
| | \$2,496.56 | |
| General Teaching | Alaska School Supply | \$ 458.52 |
| | CCM: American School Supply | 482.88 |
| | Colborn School Supply | 300.00 |
| | Washington School Supply | 31.32 |
| | Western School Supply | 737.68 |
| | Zellerbach Paper Co. | <u>159.40</u> |
| | \$2,169.80 | |

| <u>ACTION (cont'd)</u> | <u>Supply Category</u> | <u>Company Name</u> | <u>Amount</u> |
|------------------------|------------------------|-------------------------|--------------------|
| | Science Supplies | Central Scientific | \$ 193.80 |
| | | Lapine Scientific | 787.16 |
| | | VWR Scientific | <u>1,189.51</u> |
| | | | \$2,170.47 |
| | Audio Visual | Audio Visual Supply Co. | \$ 47.40 |
| | | Pictures, Inc. | 2,072.88 |
| | | Stewart's Photo | <u>58.86</u> |
| | | | \$2,179.14 |
| | | Total | \$13,892.06 |

and the determination and purchase in the categories listed below:

General Office
 Paper Products
 First Aid Supplies
 Custodial Supplies

Mr. Love seconded.

Vote: Yes - Love, Jackinsky, Hornaday, Glick, Gerbitz, Near,
 Farnsworth

Motion carried unanimously.

**PARTICIPATION IN
 GRADUATION EXERCISES:**

Homer High School, May 24, 1972 - Mrs. Farnsworth, Mr. Gerbitz

Kenai Central High School, May 24, 1972 - Mr. Glick, Mr. Love, Mrs.
 Hornaday, Mr. Near

Ninilchik High School, May 23, 1972 - Mrs. Jackinsky, Mrs. Farnsworth,
 Mr. Love

Seldovia High School, May 19, 1972 - Mrs. Jackinsky, Mrs. Farnsworth,
 Mr. Gerbitz, Mr. Near, Mr. Glick

Seward High School, May 21, 1972 - Mrs. Jackinsky, Mrs. Farnsworth,
 Mr. Near

RESIGNATION:

Mrs. Hornaday moved to accept the resignation of Mr. Steve Verba,
 teacher at Ninilchik at the end of his contract year for 1971-72.
 Mr. Gerbitz seconded.

ACTION

Vote: Yes - Jackinsky, Hornaday, Glick, Gerbitz, Love, Near,
 Farnsworth

Motion carried unanimously.

SELDOVIA SCHOOL:

Mr. Hayward reported to the school board concerning the electrical problems in converting the Seldovia gym into a shop. In a memorandum submitted to the school board, Mr. Ward indicated that the official consent to move into the new facility at Seldovia had been given, however, a number of problems had developed in utilizing the gym for the aforementioned purpose. It appears that the electrical engineer was not authorized to travel to the site, consequently his plans were developed from information furnished by the architect. Upon his recent on-site visitation to the complex he found only five foot candle power of light at each workbench level, and the three welding booths that were designed in detail in the plans have no electrical outlets. To improve the lighting in the shop and to provide service to the welders we find that the electricity to the building is inadequate. An added cost of \$16,400 is required to provide adequate service. The administration requests that the board take action to recommend to the borough assembly that the additional \$16,400 to complete the Seldovia project be approved.

ACTION

Mrs. Jackinsky moved that the board approve the additional \$16,400 for the completion of the electrical conversion of the Seldovia gym into a shop and recommended it to the assembly for approval. Mr. Gerbitz seconded.

Vote: Yes - Hornaday, Glick, Gerbitz, Jackinsky, Love, Near,
Farnsworth
Motion carried unanimously.

AUDITORS FOR 1971-72:

Mr. Swarner presented to the school board a memorandum recommending that Touche Ross firm be approved for the 1971-72 school audit.

ACTION

Mrs. Jackinsky moved that the board approve the firm of Touche Ross as the auditors for the school district for the 1971-72 school year. Mr. Love seconded.

Vote: Yes - Glick, Gerbitz, Hornaday, Jackinsky, Love, Near
No - Farnsworth
Motion carried.

EXECUTIVE SESSION:

At 9:35 p.m., Mrs. Jackinsky 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 and to discuss matters the immediate knowledge of which would adversely affect the finances of the borough. Mr. Gerbitz seconded.

Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick, Gerbitz,
Farnsworth
Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 9:55 p.m., Mrs. Hornaday moved that the board adjourn executive session. Mrs. Jackinsky seconded, motion carried unanimously.

RECONVENE REGULAR
SESSION

At 9:58 p.m., by general consent, the board reconvened in regular session

SUPERINTENDENT'S
CONTRACT:

Mrs. Farnsworth read the superintendent's contract as follows:
"This agreement is entered into between the Kenai Peninsula Borough School District, hereinafter called district and John F. Hayward of Soldotna, Alaska, hereinafter called superintendent. In consideration of the mutual covenants contained herein, it is agreed that the school district hereby employs the superintendent as follows:

- a. As superintendent of the Kenai Peninsula Borough School District for the administration and supervision of the said school district.
- b. For the year July 15, 1972 - July 15, 1973 \$32,000.00 per year.
- c. Salary for the school year July 15, 1973 - July 15, 1974 and July 15, 1974 - July 15, 1975 to be negotiated at the conclusion of each year of service, but shall not be less than \$32,000 annually.
- d. The superintendent shall receive leave of 30 working days for each calendar year.
- e. An automobile shall be provided for the use of the superintendent.
- f. Travel and per diem shall be provided for official school district business.
- g. To assume the responsibilities of superintendent of said district not later than July 15, 1972 through July 15, 1973.
- h. Abide and be bound by the rules and regulations of the district and state board of education and laws of the State of Alaska.
- i. This contract may be terminated by mutual consent upon thirty days written notice by either party and the written consent of the other party without liability to the district.

ACTION

Mr. Love moved that the board approve the contract for John F. Hayward, Superintendent of Schools, under the provisions as read. Mr. Near seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz, Farnsworth
Motion carried unanimously.

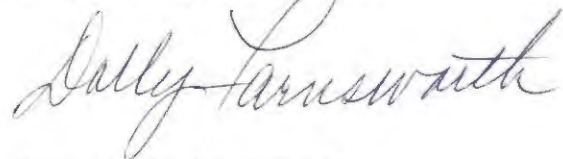
Mrs. Jackinsky requested that just as matter of record "We wish to thank Mr. Hayward for the kind of job that he has done as our superintendent for the past year and we want him to know that we all appreciate his efforts to work with the people and to be available to them. We know that he spends many hours above and beyond normal working hours in listening and talking to people and endeavoring to help us in our district and we appreciate very much the leadership that he has given."

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 10, 1972
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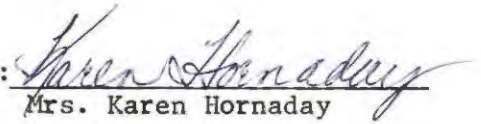
ADJOURN:

At 10:00 p.m., by general consent of the board, the meeting was adjourned.

Respectfully submitted,



Mrs. Dolly Farnsworth
President

By: 
Mrs. Karen Hornaday
Clerk

The minutes of this meeting
April 10, 1972 are not approved
as of this date, April 11, 1972

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

May 8, 1972

SCHOOL BOARD MEMBERS:

Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT:

Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Benj O. Walters
Mr. & Mrs. William White
Mr. & Mrs. Elmer Banta
Mrs. Marjorie Pate
Mrs. Dorothy Fislser
Mrs. Shirley Denison
Mrs. Patricia Keith
Mr. Bill Schrier
Mr. Jim Nordale
Mrs. Katherine Parker
Mr. Robert Myers
Mrs. Marie McDowell
Mr. John Davis
Mr. Ray Burton
Mr. Charlie Griffin, Sr.
Mr. Donald Noble
Mr. & Mrs. Richard Hallmark
Mr. Guy Stringham
Mr. Leonard Olson
Mr. Richard Peck
Mr. Justin Maile
Mr. Nathan Bagley
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:15 p.m., by Mrs. Dolly Farnsworth, President.

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

ROLL CALL:

| | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

AGENDA CHANGE:

Mrs. Farnsworth announced that after Item 8, Advisory Committee and/or PTA, the school board would have an executive session. Additions to the agenda as follows:

- 9-i 1972-73 Leave of Absence for Mrs. Beverly Welborne
- 9-j Summer Operation - Homer Swimming Pool

APPROVAL OF MINUTES:

The school board minutes for March 27, April 3, and April 10, 1972 were approved as written.

COMMUNICATIONS:

Mr. Hayward read the communications which were then assigned to proper categories for later discussion.

FINANCIAL REPORT:

Mr. Swarner presented to the school board for their perusal the financial statement dated July 1, 1971 - March 31, 1972 and a list of paid bills from check #23658 - #24081, dated February 1 - 29, 1972.

Mr. Swarner reported to the school board that the payments for PL 874 would be higher and at the next meeting he would make a complete report to the school board concerning the amount the school district will receive.

Mr. Swarner presented budget transfers for 1971-72 for the following schools:

East Homer Elementary School has requested that \$100 be transferred from #220, Textbooks, to #230.3, Audio Visual, for the rental of films. Funds are available within this school's account for the transfer.

The English Bay Elementary School has requested that \$400 be transferred from #730.1, Replacement of Equipment-Instruction, to #240, Instructional Supply, and #1230.3, Capital Equipment-Instructional; \$100 to #240, Instructional Supply, and \$300 to #1230.3, Capital Equipment-Instructional. Funds are available within the school's accounts to make these transfers.

English Bay has also requested that \$185 be transferred from #650.4, Custodial Travel, to #1030, Activity Travel. Funds are also available for this transfer.

Several months ago the district received authorization of a \$15,000 grant from the State Department of Education and a \$5,000 grant from the Borough Construction Fund for the purchase of portable equipment for the lunch program. It is necessary to approve the following:

| | |
|--|----------|
| Revenue-Lunch Program Portable Equipment | \$20,000 |
| Expenditure - #1230.8, Capital Equipment Lunch Program | \$20,000 |

BUDGET TRANSFERS:

Mrs. Hornaday moved that the board approve the budget transfer requests for 1971-72 as listed:

ACTION

East Homer Elementary School, \$100 from #220, Textbooks, to #230.3, Audio Visual, for the rental of films.

English Bay Elementary School, \$400 be transferred from #730.1, Replacement of Equipment-Instructional, to #240, Instructional Supply and #1230.3, Capital Equipment-Instructional; also, transfer \$100 to #240, Instructional Supply, and \$300 to #1230.3, Capital Equipment-Instructional. Transfer \$185 from #650.4, Custodial Travel, to #1030, Activity Travel.

| | |
|---|----------|
| Revenue-Lunch Program Portable Equipment | \$20,000 |
| Expenditure - #1230.8, Capital Equipment Lunch Program | \$20,000 |

Mr. Gerbitz, seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near,
Gerbitz, Farnsworth

Motion carried unanimously.

SWIMMING POOL ADDITION
KENAI JR. HIGH SCHOOL:

Mr. Ward reported to the school board concerning information for the swimming pool at Kenai Junior High School. In accordance with the administration's request to Mr. Meyer, he sent the following information and referred to Article 3 of the Greater Anchorage Borough Public Bathing Ordinance, Regulation 21 which states:

"The maximum number of persons in bathing attire within the pool enclosure or the bathing area shall be limited to one person per twenty square feet of pool and deck area combined."

Therefore, the capacity of this pool would be 380 persons. Assuming a 60-40 ratio, this would provide for 230 male and 150 female.

The pool and deck have an area of 7,650 square feet.

Mr. Ward suggested the board peruse the material concerning the swimming pool and the agreement and perhaps use it as a guideline for Homer, Kenai Junior High and Seldovia.

KENAI CENTRAL HIGH
SCHOOL ADDITION:

Mr. Ward presented a schematic design showing the proposed plans for Kenai Central High School. The total estimated cost is \$996,600, not including the addition to the gym and the showers. It is anticipated that the 10% contingency would most likely take care of this remodeling.

KENAI CENTRAL HIGH
SCHOOL ADDITION (cont'd):

Mr. Hayward suggested the board give serious consideration concerning the goal for the Kenai Central High School addition.

Mr. Hall reported to those present that he would be meeting with the student council and total staff concerning the schematic design.

In material received from Mr. Troy Jenkins, architect, the approximate cost for the Kenai Central High School addition was based on the 1972 cost; an increase should be provided if bidding does not take place this year. Mr. Jenkins further stated in his letter that it would be impossible to provide everything the program requested because of the limited budget and the dominance of the existing facilities. The project has been designed into three parts, each can be bid separately or included as alternates whichever the board prefers.

Mrs. Jackinsky suggested a construction workshop for the school board and administration to seriously consider what the school district needs in school construction.

SUMMER RECREATION
PROGRAM:

There was general discussion by the school board and administration concerning the proposed recreation program for the summer as submitted by Kenai and the program as submitted by Mr. Kimple, Principal of Soldotna Elementary School.

Mr. Ward reported that Mr. Richard Carignan and Mr. Ray Tinjum had been employed by Kenai for the 1972 summer recreation program. The plans submitted by Kenai, included required areas needed, scheduled activities and personnel required for the summer program at Sears Elementary School. For the Kenai Junior High School program, the proposal submitted included required areas needed, scheduled activities, required personnel, baseball fields, inventory, and highlight activities such as adult baseball.

Mr. Kimple submitted the recommendation for a summer program for Soldotna Elementary School. Some of the activities were listed as Art, P.E., reading and math activities, etc. Mr. Kimple indicated there were people willing to work during the summer to provide this type of a program for the students. Mrs. Donna Wiley indicated that she would be willing to help, with the assistance of two NYC workers in addition to volunteers who have been acquired with the help of the advisory school committee.

Mr. Ward informed the board that the program would need the use of some art materials, P.E. materials and books for the summer activities. It was Mr. Ward's opinion that the materials used for the summer program should be paid for, inasmuch as these materials had been purchased for the regular school year.

SUMMER RECREATION
PROGRAM (cont'd)

ACTION

Mrs. Jackinsky moved that the board approve the summer programs as submitted by memorandum from Kenai for June 21 - August 11, 1972 and from Mr. Dillon Kimple for the Soldotna Elementary School memorandum dated April 28, 1972.
Mr. Love seconded.

Mrs. Hornaday moved to amend the motion pending approval and funding by local city councils or any other agencies as approved by the board. Mr. Love seconded.

Mr. Near moved to table the motion until the funding for the programs were approved. Mr. Near withdrew his amendment.

Vote on the amended motion:

Yes - Hornaday, Love, Near, Glick, Gerbitz,
Farnsworth

No - Jackinsky

Motion carried.

Vote on the main motion:

Yes - Glick, Hornaday, Jackinsky, Love, Near,
Gerbitz, Farnsworth

Motion carried unanimously.

EXECUTIVE SESSION:

At 8:30 p.m. Mr. Near 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. Jackinsky seconded.
Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 9:15 p.m. Mr. Near moved that the board adjourn executive session. Mr. Gerbitz seconded.
Motion carried unanimously.

RECONVENE REGULAR
SESSION:

At 9:30 p.m. the regular school board meeting reconvened in the assembly room.

Mrs. Dolly, Farnsworth announced an agenda change; item 9-e and 9-i would be moved before 9-a under the Order of Business.

TEACHER CONTRACTS:

Mr. Hayward read a list of the non-tenure teachers recommended for contracts for the 1972-73 school year.

| | |
|--------------------------------|----------------|
| Anchor Point Elementary School | |
| Joanne Hensley | Grades 2 and 3 |
| Bartlett Elementary School | |
| Margaret Dancy | as assigned |
| Charles Simons | as assigned |

TEACHERS CONTRACTS
(cont'd):

East Homer Elementary School

Lou Anna Cline
Frances Miller
Paul Trygstad
Mary MacMillan

Grades 1-3
Grade 6
Music-half time
Administrative

Homer Jr/Sr High School

Victor Andre-Jeff

Charles Poindexter
Rosalie Rohweder
David Sharrock
Alfred Tennant
Paul Trygstad
Victor Varick
James Watson

Russian, Lang. Arts, Shop,
Social Studies
Agriculture
P.E., English
Special Education
Art, P.E.
Music, Band - half time
Business Education
English, Aquatics

Kenai Central High School

Faith Chase
Michael Christian

David Forbes

Lewis Greer
David Hanrahan
Janiece Knight
June Kohler
Lawrence Large
Lois McCloud

Chris Shephard
John Stengl
Keith Tanaka
Darwin Waldsmith
Donald Wilson

Guidance, Counseling
Social Studies, K.C.H.S.
or Kenai Jr High
English, K.C.H.S. or
Kenai Jr High
Social Studies, English
Shop
Spanish, English
Home Ec
Drivers Education
English, K.C.H.S. or
Kenai Jr High
Graphic Arts
Biology
French, English
Arts, Crafts
Guidance, Counseling

Kenai Junior High School

Carla Seaman
Nancy Sorenson

Home Ec
Librarian

Nikolaevsk Elementary School

Kenneth Moore
George Wolansky

Grades 5-8
Grades K-4

Ninilchik Elementary & High School

Karen Maze
Elden Winge

Home Ec
Guidance, Science, both half
time

TEACHER CONTRACTS
(cont'd):

North Kenai Elementary School

| | |
|-------------------|-----------|
| Clydene Jones | Grade 4 |
| Thomas Murphy | Grade 6 |
| Phyllis Quellette | Grade 2 |
| Anna Ritter | Grade 4 |
| Elsie Seaman | Librarian |

Sears Elementary and Kenai Elementary Schools

| | |
|-----------------|---|
| Dorothy Besch | As assigned |
| Rita Giesler | As assigned |
| Renee Henderson | Music, half Sears, half Kenai Elementary |
| Jackie Imle | As assigned |
| Jane Remington | As assigned |
| Ruth Shiohira | As assigned |

Seldovia Elementary and High School

| | |
|------------------|-----------------------|
| Helen Giles | English, Home Ec |
| Judith Hamrick | K, Lang. Arts 7 and 8 |
| Rodney Hilts | Elementary |
| Sheryl McMichael | Elementary |
| Hugh Smith | Vocation Shop, Math |

Seward Elementary School

| | |
|----------------------|-------------------|
| Donald Blanc | Lang. Arts, 6 - 8 |
| Margaret Blanc | Lang. Arts, 6 - 8 |
| Carolyn Crane | Special Education |
| Joyce Gilman | Lang. Arts, 6 - 8 |
| Elizabeth Richardson | Grade 4 |
| Nancy Taylor | Special Education |
| Elsie Whitmore | Grade 2 |

Seward High School

| | |
|-----------------|-----------------------|
| Warren Crawford | Science, 9-12 |
| June Daniel | Home Ec, Science 9-12 |
| William Daniel | Guidance, Psychology |
| Susan Dursin | English 9-12 |
| Sharon Traber | English |

Soldotna Elementary School

| | |
|----------------|-------------------|
| Iola Banks | Grade 4 |
| Deborah Best | Grade 5 |
| Winifred Crane | Grade 1 |
| Frank Dunlap | Grade 4 |
| LouJean Tullos | Grade 2 |
| Marie Varner | Special Education |

Soldotna Junior High School

| | |
|-------------------|--------------------------|
| Charlotte Keene | Home Ec |
| Kathleen McDowell | P.E. 6-9 |
| Wm. Kent Mattson | Math, Business Education |

TEACHER CONTRACTS
(cont'd):

| | |
|-----------------------------|--------------|
| Sterling Elementary School | |
| Bernice Bean | Grade 4 |
| Kenneth Brittell | As assigned |
| Charley Griffin, Jr. | Reading, 5-8 |
| Tustumena Elementary School | |
| Joan Lahndt | As assigned |
| Helen Winge | As assigned |

ACTION

Mrs. Hornaday moved that the board accept the recommendation made by the administration for contract approval for the 1972-73 school year for non-tenure teachers as listed.
Mr. Gerbitz seconded.
Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz, Farnsworth
Motion carried unanimously.

RECOMMENDATION FOR
REINSTATEMENT OF
MR. ROY BROWN:

Mr. Hayward reported that in light of medical records submitted, he recommended that the school board reinstate Mr. Roy Brown.

Mr. Hayward reported that he had not recommended Mr. Brown because of an alleged violation concerning sick leave, when, in fact, Mr. Brown was moose hunting. He has obtained an affidavit from Dr. Armstrong stating, "O. H. Armstrong, M. D., being first duly sworn upon oath deposes and says:
1. He is a duly licensed physician and surgeon authorized to practice within the state of Alaska. 2. During the month of November 1971, he was engaged in the private practice of medicine in the city of Kenai, Alaska. 3. That on the morning of November 19, 1971, Mr. Roy Brown contacted him with respect to physical complaints and made an appointment for examination on that same morning. 4. On the morning of November 19, he examined Mr. Roy Brown in his office in Kenai, Alaska and diagnosed his symptoms as those of nervous tension, doubt and related symptomology. 5. At the time he prescribed medication for Mr. Brown as well as advised immediate rest, relaxation and recreation in order to relieve the extreme discomfort and swelling, of which Mr. Brown complained. Further, your affiant sayeth naught." This was dated at Kenai, Alaska the 21st day of March, 1972 and signed by Dr. O. H. Armstrong. In light of this testimony, by an expert, Mr. Hayward reported that there was no other alternative, but that Mr. Brown be offered a contract for 1972-73.

ACTION

Mrs. Jackinsky moved that due to subsequent findings, the board offer Mr. Roy Brown a contract for 1972-73. Mr. Near seconded.
Vote: Yes - Near, Jackinsky, Gerbitz, Hornaday, Farnsworth
No - Glick, Love
Motion carried.

REINSTATE MR. ROBERT
VEACH:

Mr. Hayward reported to the school board that he recommended Mr. Veach be reinstated and to approve a leave of absence for the next three years until Mr. Veach retires at the age of 55. He recommended that he be granted a leave of absence for the 1972-73 school year.

ACTION

Mrs. Jackinsky moved that the request for leave of absence for Robert L. Veach be granted for the 1972-73 school year. Mr. Glick seconded.

Vote: Yes - Near, Hornaday, Glick, Gerbitz, Jackinsky,
Love, Farnsworth

Motion carried unanimously.

ASSIGNMENT AND
TRANSFER POLICY:

Mr. Gary Beaty, KPEA President, reported to the school board that he would like to see the continuation of the posting of vacancies in the Kenai Peninsula Borough School District. Further, the KPEA is opposed to two policy manuals to work with and proposed that the administrative rules and regulations, if they are to be used, would be incorporated with the present school board policy manual.

Mr. Hayward reported that it is not necessary that the school district have two policy manuals, inasmuch as the administrative rules and regulations can be incorporated in the present school board policy manual in color coded areas.

There was general discussion by the school board members and administration concerning the posting of vacancies.

The recommended policy on assignments and transfers is as follows:

The superintendent shall establish regulations for the assignment of teachers to adjust and meet the demands of the school district.

(See Administrative Rules & Regulations)

- a. The superintendent shall have the responsibility of assigning and transferring personnel.
- b. Transfers may be made at the initiation of the superintendent or building principal or at the request of the employee; however, all transfers and changes of assignment must be approved by the superintendent of schools.

ACTION

Mrs. Jackinsky moved that the board adopt the statement of policy concerning assignments and transfers as recommended in the memorandum dated February 10, 1972 and that we recommend that the administrative rules and regulations be developed to contain the recommended statement in regard to assignments and transfers. Mr. Near seconded.
 Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near, Farnsworth
 Motion carried unanimously.

BUDGET:

Mr. Ward read the proposed budget recommendations as submitted by the administration to the school board dated April 27, 1972.

| | |
|--------------------|----------------|
| Borough Assembly | (714,791) |
| Foundation Revenue | 190,575 |
| State Tuition | <u>130,000</u> |

Total decreased revenue (394,216)

Budget Item

| | | |
|--------|---|-----------|
| 113.4 | Secretarial & Clerical | (7,272) |
| 116.3 | Purchasing Personnel | (2,000) |
| 131.3 | School Board Travel | (2,000) |
| 133.2 | Superintendent Travel | (1,000) |
| 212.1 | Psychomotrist | (16,137) |
| 213.1 | Teacher Salary | (15,000) |
| 213.6 | Substitutes | (2,600) |
| 216.1 | Aides | (80,000) |
| 220 | Instructional Materials | 14,740 |
| 253.4 | Testing | (2,500) |
| 253.10 | IM Center | (100,000) |
| 410.1 | Nurses Salary | (28,000) |
| 420.2 | Nurses Supply | (1,000) |
| 630 | Heat-Kenai Junior High School | (2,500) |
| 640.2 | Electricity-Kenai Junior High School | (2,200) |
| 640.3 | Telephone-Central Office | (3,000) |
| 650.1 | Custodial Supply-Kenai Junior High School | (3,600) |
| 660 | Moving Expense | (500) |
| 720.1 | Repair of Equipment | (5,000) |
| 730.1 | Replacement of Equipment | (5,000) |
| 810.1 | Teachers Retirement | (3,795) |
| 810.2 | Social Security | (4,265) |
| 820.2 | Workman's Compensation | (1,400) |
| 820.7 | Life Insurance | (600) |
| 930 | Food Service | (10,000) |
| 1100 | Community College | (10,000) |
| 1230.2 | Capital Equipment-Administrative | (7,000) |
| 1230.3 | Capital Equipment-Instructional | (86,587) |
| 1230.5 | Capital Equipment-Transportation | (6,000) |

Total Reduced Expenditures (394,216)

BUDGET (cont'd):

There was general discussion by the school board and administration concerning the recommendation.

Mr. Hayward reported that the administration had cut elementary P. E. resource people and if the influx of the 200 students at Wildwood does not materialize, the administration and school board will have to recommend additional cuts.

Mr. Hayward reported that the BIA had written approximately 700 letters of inquiry to native students outside. On Wednesday he would be meeting in Anchorage with the BIA people.

No action was taken concerning the recommended budget cuts and Mrs. Farnsworth announced that there would be a short workshop after the school board meeting to work on the budget.

PRINCIPAL AT SEWARD
ELEMENTARY SCHOOL:

Mr. Hayward recommended Mr. Barry Campbell as principal at the Seward Elementary School. Mr. Campbell had worked at Vancouver, Washington and helped train teachers to work in a situation similar to what we have in Seward.

ACTION

Mrs. Jackinsky moved that the board approve the contract for Mr. Barry Campbell, principal at Seward Elementary School for the 1972-73 school year. Mrs. Hornaday seconded.
Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick,
Gerbitz, Farnsworth
Motion carried unanimously.

RESIGNATIONS:

Mrs. Hornaday moved that resignations be accepted as follows:

ACTION

Mr. William Brown, end of regular contract year 1971-72
Mrs. Jeri Woods, end of regular contract year 1971-72
Mr. James Thomae, May 12, 1972
Mr. Chris Rogers, May 8, 1972
Mrs. Beverly Welborne, end of regular contract year 1971-72

Mrs. Jackinsky seconded.
Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love,
Near, Farnsworth
Motion carried unanimously.

DATE OF NEXT REGULAR
SCHOOL BOARD MEETING:

Mrs. Dolly Farnsworth, President, announced that the date for the next regular school board meeting would be May 22, 1972, with the time of the meeting to be announced at a later date, because of the State School Board Meeting which will be held in Soldotna May 22 and 23.

DATE OF CONSTRUCTION
WORKSHOP:

Mrs. Farnsworth announced that a construction workshop would be held May 15, 1972 in the Borough Administration Building at 7:30 p.m.

SUPPLY BIDS:

Mr. Kirkpatrick reported to the school board concerning the prior approval of expenditures for the purchase of school supplies at the regular meeting held April 10, 1972 in the amount of \$13,891.56 for art, physical education, general teaching, science, and audio visual supplies.

The board tentatively approved the award of bids to purchase supplies in the following categories:

Custodial Supplies

| | |
|---------------------------|----------|
| Asplund Supply | 856.64 |
| Clean Services | 2,947.88 |
| Industrial Chemical | 4,709.10 |
| Janco United | 2,467.52 |
| Northwest Janitors Supply | 3,944.15 |
| Unika, Inc. | 1,745.40 |
| Verax Chemical | 981.68 |
| Zellerbach Paper Co. | 3,880.95 |
| Zep Manufacturing | 597.00 |
| Colletta Corp. | 4,371.04 |

Total 26,501.36

General Office Supplies

| | |
|------------------------------|----------|
| Alaska School Supply | 3,195.75 |
| Beckley Cardy Co. | 660.37 |
| CCM - American School Supply | 2,379.93 |
| Colborn School Supply | 1,365.04 |
| Data Processing Supplies | 408.00 |
| IBM | 308.88 |
| School Specialty Supply | 156.60 |
| Washington School Supply | 24.96 |
| Western School Supply | 1,923.21 |
| Westphal Stationers | 1,340.10 |
| Yukon Office Supply | 3,575.88 |
| Zellerbach Paper Co. | 461.58 |

Total 15,800.30

Paper Products

| | |
|--------------------------|----------|
| Alaska School Supply | 4,308.84 |
| Beckley Cardy Co. | 1,284.00 |
| Blake, Moffitt, & Towne | 9,193.44 |
| Burroughs Corporation | 85.20 |
| Colborn School Supply | 783.12 |
| G.W. School Supply | 1,369.44 |
| Washington School Supply | 1,222.00 |
| Western School Supply | 657.84 |
| Westphal Stationers | 557.34 |
| Yukon Office Supply | 1,078.56 |
| Zellerbach Paper Co. | 1,831.54 |

Total 22,090.16

SUPPLY BIDS (cont'd):

Mr. Kirkpatrick reported the total for custodial supplies, general office supplies, and paper products totaled \$64,391.82. The first aid supplies had not been awarded as of this date due to reissue of the bid, as packaging requested on some items has changed from last year.

ACTION

Mr. Gerbitz moved that the school supply bids be approved as recommended in the amount of \$64,391.82. Mrs. Jackinsky seconded.
Vote: Yes - Love, Near, Hornaday, Glick, Gerbitz,
Jackinsky, Farnsworth
Motion carried unanimously.

ROUTING CHANGE NINILCHIK
SCHOOL BUSES:

Mr. Kirkpatrick recommended a change in the proposed routing for the Ninilchik school buses because of a decreased pupil load on the north Sterling Highway. The proposal for adjustment of the contract for 1972-73 and 1973-74 school years would be to combine route 1 and 4, using a new 72 passenger bus, rather than the two 60 passenger buses currently running the same route, which fill to only half capacity with high school and elementary students. Since two buses will be replaced by one large bus and the mileage reduced by 48.8 miles daily, Mr. Kirkpatrick requested a 20% increase in the daily mileage rate for this one route. The concentration of students in the two miles north of the Ninilchik School would be transported on route 2, Oilwell Road, which would add eight miles per day at the existing .9693 rate.

Mr. Kirkpatrick recommended the amendment for 1972-73 and 1973-74 contract as follows:

Route 1 - Sterling North, 56.8 miles at 120% of .9693 -
\$66.067, \$11,892.06

Route 2 - Oilwell Road, 45.6 miles at .9693 - \$44.20,
\$7,956.00

Route 3 - Sterling South, 47.6 miles at .9693 - \$46.138,
\$8,304.84

Total - 150 miles, \$156.405 - \$28,152.90

These figures are with the verbal approval of the transportation coordinator of the Department of Education, State of Alaska.

Mr. Kirkpatrick reported that he had received authorization from Mr. Harvey T. King, Transportation Administrator, to purchase a school bus for the Kenai Peninsula Borough School District for use in the Seward area. Mr. King requested that the district plan to add this bus on the annual depreciation schedule and monthly transportation reports.

ROUTING CHANGE NINILCHIK
SCHOOL BUSES (cont'd):

Mr. Kirkpatrick reported that he had received confirmation and approval of the request to combine routes 1 and 4, presently being operated with two 60 passenger buses and will be changed to one 72 passenger bus (for the 1972-73 and 1973-74 school year) and an increase to provide payment for this larger bus. Since the contract with the district calls for a specific number of miles at .87 per mile, it would be impossible to amend the contract for the Ninilchik area, but will be necessary to amend the overall contract.

ACTION

Mr. Gerbitz moved to approve the amended bus contract for the Ninilchik School for the 1972-73 and 1973-74 school years as recommended. Mr. Love seconded.

Vote: Yes - Jackinsky, Love, Near, Glick, Gerbitz,
Hornaday, Farnsworth

Motion carried unanimously.

HOMER SWIMMING POOL:

Mr. Hayward reported that Mr. Navarre was aware of the letter from the State District Sanitarium Mr. Keiser, concerning his request that the Homer swimming pool be closed because the roof of the building leaked and large areas of ceramic tile on the floor are loose creating a serious safety hazard.

Mr. Gerbitz submitted to the school board for their perusal a proposal submitted by Mrs. Frances P. Cronin, who is head life guard at the Homer Jr/Sr High School for the summer program.

Mr. Hayward reported that he felt the district could not open the swimming pool until the floor was fixed. He further recommended that the administration submit to Mr. Gerbitz the material concerning the cost of the operation of the Homer swimming pool.

ACTION

Mrs. Hornaday moved that the board recommend to the assembly that legal court action be initiated at once against the contractor of the Homer pool. Mrs. Jackinsky seconded.

Mrs. Jackinsky moved to amend the motion. The school board further recommends that the assembly initiate proper repairs to the Homer pool, in addition to the court action. Mrs. Hornaday seconded.

Vote on the amended motion:

Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love,
Farnsworth

No - Near

Vote on the main motion:

Yes - Glick, Hornaday, Jackinsky, Love, Gerbitz,
Farnsworth

No - Near

Motions carried.

GENERAL PURPOSE:

Mrs. Jackinsky suggested that the school board have a revised policy on building use and that the school board ask a student to attend the board meetings.

She reported on the newsletter from Mr. Overstreet concerning several house bills; the liberalized vocational educational bill #441, community school bill #695, and #621-Bus Transportation Private Schools. Also, the borough assemblies at Juneau, Ketchikan, and Sitka approved the school district budgets as submitted.

LETTER OF APPRECIATION
SOLDOTNA ADVISORY
SCHOOL COMMITTEE:

Mr. Near requested that the board send a letter of appreciation to the Soldotna Advisory School Committee for the invitation to dinner and the meeting which followed concerning ways and means in which the Soldotna Advisory School Committee might be of assistance to the school board.

SCHOOL NEWSPAPERS:

Mrs. Jackinsky reported that the board members have been receiving school papers from many schools in the district and she wished to compliment the students on the great job that they were doing.

STATE TRANSPORTATION
BUDGET:

Mr. Kirkpatrick reported to the school board and those present that he had received unofficial word that the state might not reimburse school district transportation after May 17 and that the local school districts would not get the full amount on reimbursement. The district might be requested to fund transportation from May 17 to the end of the 1971-72 school year.

The bus contractors in the district have reported that there would be no curtailment of bus services, however, Mr. Kirkpatrick pointed out that the contractors should be paid and also be given a vote of thanks to those who have offered this service.

PROSPECTUS:

Dr. Hall reported that beginning with the next Prospectus, it would be mailed directly to the parents at a bulk postage rate, inasmuch as some had not reached the parents.

GUEST PANELIST:

Mr. Love reported that he had been invited to serve as a guest panelist on Law Day at Kenai Central High School and he was very proud of the students who participated.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

May 8, 1972

Page 16

PRESENTATION OF THE
PETITION BY ROGER MEYERS:

"We, the undersigned, duly registered voters in the Kenai Peninsula Borough, do hereby request the Kenai Peninsula School Board to reconsider their decision not to retain Principal Charles Griffin, Assistant Principal Al Besch, and Counselor Stan Long in their present positions at Kenai Central High School. These men represent to us order and discipline in the classroom and a conservative philosophy of education. We also urge the board to again assume control of our schools and remove from school principals their complete control over educational philosophy and curriculum. We urge the school board to hold well publicized public meetings on all new forms of progressive education which they plan to incorporate in our schools."

The above petitions contained approximately 192 signatures.

ADJOURN:

At 11:10 p.m., by general consent, the meeting was adjourned.

Respectfully submitted,



Mrs. Dolly Farnsworth
President

By: 
Mrs. Karen Hornaday
Clerk

The minutes from May 8, 1972
are not approved as of this
date May 8, 1972.

1363 96
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669
May 22, 1972

SCHOOL BOARD MEMBERS: Mrs. Dolly Farnsworth, President
Mr. Robert Love, Treasurer
Mrs. Karen Hornaday, Clerk
Mr. O. O. Gerbitz, Member
Mr. Carl Glick, Member
Mrs. Wade Jackinsky, Member
Mr. Jerry Near, Member

STAFF PRESENT: Mr. John Hayward, Superintendent
Mr. Walter Ward, Assistant Superintendent
Mr. Don Kirkpatrick, Assistant Superintendent
Dr. James Hall, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mrs. Barbara Banta
Mr. Bill Overstreet
Mr. Bob Arnold
Mrs. Katherine Parker
Mr. George Navarre
Mr. Dillon Kimple
Mr. Stanley Friese
Mrs. Ginny Savoie

CALL TO ORDER: The meeting was called to order at 3:05 p.m. by Mrs. Dolly Farnsworth, President, in the upstairs lounge.

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

ROLL CALL: Mrs. Farnsworth Present
Mr. Gerbitz Absent
Mr. Glick Present
Mrs. Hornaday Present
Mrs. Jackinsky Present
Mr. Love Present
Mr. Near Present

INTRODUCTIONS: Mr. Bob Arnold, Anchorage School Board Member, was introduced and spoke to the board and those present briefly, concerning educational radio, TV and the broadcasting commission.

Mr. Hayward introduced Mr. Bill Overstreet, Executive Secretary for the Association of Alaska School Boards.

Mr. Overstreet spoke to the school board and those present concerning his work as executive secretary for the Alaska Association of School Boards; the material that will be available to all the districts on budget, negotiations, publications, legislative reports, and the services he hopes to have available for all school districts next year. It was suggested that our school board might encourage other school boards in the state to support Mr. Overstreet during the legislative session.

COMMUNICATIONS:

Mr. Hayward read the communications which were then filed in proper categories for later discussion.

FINANCIAL REPORT:

Mr. Swarner reported on the estimated expenditures for the end of the 1971-72 school year. The administration has presently released the freeze on capital equipment because the district will be receiving a higher revenue from PL 874. Mr. Swarner further reported that the district lost 32 more students and that the student enrollment is still on the decline.

Mr. Swarner presented a list of paid bills beginning with check #24082 - #24596 for the period of March 1 - 31, 1972.

NAMING NEW SCHOOLS:

There was general discussion by the school board and administration concerning naming new schools in the district. It was suggested that new schools be named after their area, such as the Seldovia School and Seward Schools. This would identify the school by its location.

CONSIDERATION OF STUDENT
 PARTICIPATION AT REGULAR
 BOARD MEETINGS:

There was general discussion concerning the participation of students at regular school board meetings. It was reported that the Kenai City Council has two high school representatives and they have been allowed an unofficial vote.

It was suggested that the student body of each high school appoint representatives from their schools in the fall. These students could rotate as representatives, however, there are other things to consider; such as, procedure for appointing representatives, number of meetings each student would attend, and the number of students.

ELECTRICITY AT TYONEK:

Mr. Ward reported that he had talked with Mr. Schultz and it appears that Chugach Electric is not thinking of any reduction in electricity for Tyonek. The past year the school district has been paying .040 per KWH to the village of Tyonek for electric power for the Tyonek school building. Since Chugach Electric is putting a power line to Tyonek, it was understood the school would have its own meter and be billed accordingly. Perhaps the school district should consider providing their own generator.

PROPOSED SCHOOL
 CONSTRUCTION:

Mr. Ward presented a list of capital improvements for a possible bond issue and reported that he had asked Mr. Navarre to attend this school board meeting to answer any questions on a possible bond issue.

There was general discussion by those present concerning a possible three million dollar bond issue and the capital improvements considered.

PROPOSED SCHOOL
CONSTRUCTION (cont'd):

Mr. Navarre reported that in two years there would be more revenue coming into the district. He indicated that a two million dollar bond issue would need the support of a one mill rate. Mr. Navarre further reported that he anticipated allocating \$50,000.00 to the Homer site work, \$25,000.00 to the Ninilchik site work, and \$25,000.00 to the Kenai Junior High site work. He had no recommendation concerning the bond issue, however, he did suggest that he favored a spring bond issue so as not to interfere with the coming assembly elections.

Mr. Navarre reported that he had received a proposal for the Kenai Junior High School pool from the former architect of the building in the amount of \$625,000.00.

There were questions concerning the 50% state reimbursement for school construction and Mr. Navarre was asked if the borough budget reflected this. He indicated that it does. Mr. Navarre further reported that the district has \$245 million in assessed evaluation and they are holding the protest taxes for a three year period. He reported that in actuality the district would be talking about a 3/4 mill rate to support a two million dollar bond issue. He also reported that there were funds available from the different areas: \$200,000 - hospital, \$200,000 - tobacco tax, \$150,000 - other areas, \$300,000 - protest taxes. These funds could be used for completing the Kenai Junior High School pool.

HOMER JR/SR HIGH SCHOOL
SWIMMING POOL:

Mr. Navarre reported there was a possibility of a lawsuit pending concerning the roof of the Homer Jr/Sr High School and the pool. Cost to remove the roof would be approximately \$30,000 and to put on a new roof would be approximately \$80,000.

There is a possibility of using other materials around the swimming pool in order to have it operable. There was general discussion concerning the bonding for the contractor and sub-contractor in regard to the roof and the loose tile around the pool.

CAPITAL IMPROVEMENTS:

There was general discussion concerning the immediate needs of the capital improvement program. Mr. Hayward suggested that the board list the priorities needed for capital improvement and present them to the borough assembly.

ACTION

Mrs. Jackinsky moved that the board adopt the following priority items for the capital improvement program:

1. Port Graham Elementary School, classrooms and materials center \$ 300,000
2. Moose Pass Elementary School, multi-purpose room, food service and storage \$ 125,000
3. Seward Elementary School, fall-out shelter \$ 45,000
4. Kenai Central High School addition \$1,000,000

CAPITAL IMPROVEMENTS

ACTION (cont'd):

| | |
|---|-------------|
| 5. Improvement to grounds, athletic play areas, skating rinks at various schools, and an air support structure over an ice skating rink at Soldotna Elementary School | \$ 250,000 |
| 6. Resource and Career Development Center, remodeling and equipment (third floor-borough building) | \$ 175,000 |
| 7. Equipment for proposed buildings | \$ 150,000 |
| 8. Sites and planning at Soldotna High School and Seward High School | \$ 40,000 |
| North Kenai Junior High School site and study | \$ 25,000 |
| Elementary site and study in the Soldotna/Kenai/Ridgeway areas. | \$ 25,000 |
| 9. Pools (Kenai and Seward) | \$1,600,000 |
| TOTAL | \$3,735,000 |

Mr. Near seconded.

Vote: Yes - Near, Love, Jackinsky, Hornaday, Glick, Farnsworth
Motion carried unanimously.

CONDITION OF PORT GRAHAM
ELEMENTARY SCHOOL:

Mrs. Farnsworth reported that she had recently visited the Port Graham Elementary School facility and the building is in a deplorable condition. She felt that something should be done immediately to correct his situation.

PERMISSION TO BE
EXCUSED:

Mrs. Hornaday respectfully requested permission to be excused at 5:10 p.m. Mrs. Farnsworth, President, granted the request.

REQUEST FROM SOLDOTNA
ADVISORY COMMITTEE:

Mrs. Savoie requested approval for a summer recreation program at the Soldotna Elementary School. The areas which would be needed for the summer program would be the gymnasium, the school office, music room, rooms for arts and crafts, and a classroom for remedial reading. The program would run from June 19 - August 11, 1972.

Mr. Kimple reported that he had some surplus material that could be used by the students for the summer program. Mrs. Savoie reported that Mrs. Wiley would act as director and Miss Barclay would assist. The salary for these two people would be dependent on the EEA program. The only cost to the student would be for material used in arts and crafts, etc.

ACTION

Mrs. Jackinsky moved that the board approve the use of the Soldotna Elementary School for the summer recreational program to be sponsored by the Soldotna Advisory School Committee, contingent on funding of the program for personnel. Mr. Love seconded.

Vote: Yes - Love, Jackinsky, Near, Glick, Farnsworth
Motion carried unanimously.

CONTRACT APPROVAL:

Mrs. Jackinsky moved that the contracts with the appropriate salary for the 1972-73 school year be approved for the following:

ACTION

- Mrs. Elizabeth Taeschner, School Nurse
- Mr. Don Barrett, Voc-Ind. Arts, Ninilchik School
- Mrs. Roxie Davis, as assigned
- Mr. Rex Edwards, P.E. and Swimming Instructor, Seldovia School
- Mr. Colin Morse, Principal Kenai Central High School
- Mr. William Wimmer, as assigned
- Mr. Near seconded.

Vote: Yes - Jackinsky, Glick, Near, Love, Farnsworth
 Motion carried unanimously.

RESIGNATIONS:

Mrs. Jackinsky moved that resignations be accepted as designated for the following:

ACTION

- Mrs. Clydene Jones, North Kenai Elementary School, end of the 1971-72 contract year
- Mr. Donald Bigelow, Seward Elementary School, end of the 1971-72 contract year
- Mrs. Edith Edwards, Sterling Elementary School, end of the 1971-72 contract year
- Mr. Glick seconded.

Vote: Yes - Jackinsky, Glick, Near, Love, Farnsworth
 Motion carried unanimously.

REPORT ON THE KENAI
 COMMUNITY COLLEGE
 GRADUATES:

Mr. Ward reported briefly concerning the graduates for the 1971-72 school year from the Kenai Community College. There were graduates in the following areas:

| | |
|--|----|
| Petro Chemical | 13 |
| Clerk Typist | 7 |
| Nurses Aides | 10 |
| Received GED Tests | 5 |
| Associate Degree in Behavioral Science | 1 |

HOME COUNSELORS JUNEAU
 SCHOOL DISTRICT:

Mr. Overstreet reported that there were three people employed in Juneau as home counselors that are part of the classified staff and on range 14 of the state salary schedule. These people work with students and teachers and they are people who are genuinely interested in children.

SCHOOL BUDGET 1972-73:

Student enrollment and the 1972-73 school budget was discussed.

| | |
|---------------------------------------|----------------|
| <u>Increased (Decreased) Revenues</u> | |
| Borough Assembly | (714,791) |
| Foundation Revenue | 190,575 |
| State Tuition | <u>130,000</u> |
| Total decreased revenue | (394,216) |

SCHOOL BUDGET 1972-73
 (cont'd):

Increased (Decreased) Expenditures
 Budget Item

| | | |
|--------|---|------------------|
| 113.4 | Secretarial & Clerical | (7,272) |
| 116.3 | Purchasing Personnel | (2,000) |
| 131.3 | School Board Travel | (2,000) |
| 133.2 | Superintendent Travel | (1,000) |
| 212.1 | Psychomotrist | (16,137) |
| 213.1 | Teacher Salary | (15,000) |
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| 216.1 | Aides | (80,000) |
| 220 | Instructional Materials | 14,740 |
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| 253.10 | IM Center | (100,000) |
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| 640.2 | Electricity-Kenai Junior High School | (2,200) |
| 640.3 | Telephone-Central Office | (3,000) |
| 650.1 | Custodial Supply-Kenai Junior High School | (3,600) |
| 660 | Moving Expense | (500) |
| 720.1 | Repair of Equipment | (5,000) |
| 730.1 | Replacement of Equipment | (5,000) |
| 810.1 | Teachers Retirement | (3,795) |
| 810.2 | Social Security | (4,265) |
| 820.2 | Workman's Compensation | (1,400) |
| 820.7 | Life Insurance | (600) |
| 930 | Food Service | (10,000) |
| 1100 | Community College | (10,000) |
| 1230.2 | Capital Equipment-Administrative | (7,000) |
| 1230.3 | Capital Equipment-Instructional | (86,587) |
| 1230.5 | Capital Equipment-Transportation | (6,000) |
| | Total Reduced Expenditures | (394,216) |

ACTION

Mrs. Jackinsky moved that the board approve the 1972-73 budget adjustments as of April 27, with the change of budget items #216.1 - (\$70,000), #1230.3 - (\$96,587), total reduced expenditures of (\$394,216); decrease in revenue the same. Mr. Glick seconded.

Vote: Yes - Glick, Jackinsky, Love, Near, Farnsworth
 Motion carried unanimously.

COOPER LANDING ELEMENTARY
 SCHOOL EQUIPMENT LIST:

There was general discussion by those present concerning the equipment list for the new Cooper Landing Elementary School. Mr. Swarner reported that the borough assembly had allocated \$7,000 and the estimated cost for the new equipment is \$6,899.55. Mr. Swarner further reported that it would be necessary for the school board and the assembly to approve the list prior to purchase.

COOPER LANDING ELEMENTARY
SCHOOL EQUIPMENT LIST
(cont'd):

Mr. Love moved that the board approve and recommend to the assembly the Cooper Landing Elementary School equipment list in the amount of \$6,899.55. Mr. Glick seconded.

ACTION

Vote: Yes - Near, Love, Jackinsky, Glick, Farnsworth
Motion carried unanimously.

SUPPLEMENTAL EQUIPMENT
LIST FOR SELDOVIA
SCHOOL:

Mr. Swarner reported that the supplemental equipment list submitted for the board's perusal in the amount of \$31,696.35 needs to be approved by the school board and the assembly prior to purchase. Originally, \$150,000 was allocated for the furnishings of Seldovia School. To date the district has written orders for \$66,642.86. The board has authorized to purchase, but had not written orders yet, for the additional \$38,701.79. With the approval of \$31,696.35, the total furnishings for the Seldovia School will now be \$132,588.83 and would be within the \$563,000.00 approved in the last bond issue.

There was general discussion concerning some of the items for the Seldovia School in the office simulation area.

ACTION

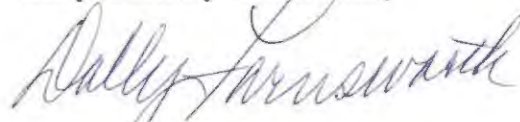
Mr. Near moved that the supplemental equipment list for the Seldovia School be approved and recommended to the assembly in the amount of \$31,696.35, making a total purchase to date of \$132,588.83. Mrs. Jackinsky seconded.

Vote: Yes - Love, Jackinsky, Near, Farnsworth, Glick
Motion carried unanimously.

ADJOURN:

By general consent of the board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Mrs. Dolly Farnsworth
President

by: 
Mrs. Karen Hornaday, Clerk

The minutes of May 22, 1972 are not approved
as of this date, May 22, 1972.

1370

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
BOROUGH ADMINISTRATION BUILDING
Soldotna, Alaska 99669
June 5, 1972

SCHOOL BOARD MEMBERS:

- Mrs. Dolly Farnsworth, President
- Mr. Robert Love, Treasurer
- Mrs. Karen Hornaday, Clerk
- Mr. O. O. Gerbitz, Member
- Mr. Carl Glick, Member
- Mrs. Wade Jackinsky, Member
- Mr. Jerry Near, Member

STAFF PRESENT:

- Mr. John Hayward, Superintendent
- Mr. Don Kirkpatrick, Assistant Superintendent
- Dr. James Hall, Assistant Superintendent
- Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

- Mr. Gary Beaty
- Mr. and Mrs. Elmer Banta
- Mr. Troy Jenkins
- Mrs. Shirley Denison
- Mr. John Davis
- Mrs. Katherine Parker
- Mr. and Mrs. Donald Noble
- Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:08 p.m., by Mrs. Dolly Farnsworth, President.

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

ROLL CALL:

- | | |
|-----------------|---------|
| Mrs. Farnsworth | Present |
| Mr. Gerbitz | Present |
| Mr. Glick | Present |
| Mrs. Hornaday | Present |
| Mrs. Jackinsky | Present |
| Mr. Love | Present |
| Mr. Near | Present |

AGENDA CHANGE:

Mrs. Farnsworth announced that the following items would be added to the agenda:

- 9-b Resignations, Mrs. Susan Dursin and Mrs. Nancy Sorenson
- 9-e Approval of revised budget for 1972-73
- 9-f Budget Adjustments 1971-72

APPROVAL OF MINUTES:

The school board minutes for May 8, 1972 and May 22, 1972 were approved as written.

June 5, 1972

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COMMUNICATIONS:

Mr. Hayward read the communications which were then assigned to proper categories for later discussion.

PRESENTATION BY
ARCHITECT:

Mr. Troy Jenkins reported to the school board that Mr. Navarre had asked for a performance specification for the Moose Pass Elementary School and he indicated that there was \$29,000.00 available. He reported that they had surveyed the site and by building the multi-purpose room adjacent to the present school, this would better utilize the space and still have ample room for parking, etc. The multi-purpose room would be a 40' x 60' structure with adjacent space for storage, shower room, and food service area.

Mr. Jenkins reported that he had spent some time at the office of Kenai Steel Builders. He questioned them concerning the urethane insulation because when the temperatures reach approximately 450 degrees, the insulation is very close to exploding. Code 25 is now used with a fire retardant added and the urethane with the fire retardant is now available. Mr. Jenkins reported that it would not be necessary to have the board's approval until the performance specifications are in. Any steel building company with a license in Alaska would be able to bid on the project. He further commented that a small hot water generator would seem the most economical way to heat this building.

SCHEMATICS/KENAI CENTRAL
HIGH SCHOOL:

Mr. Ward had requested that Mr. Jenkins review the schematic design for Kenai Central High School and report on what could be done to keep the project at an estimated one million dollars.

Mr. Jenkins reported that the best estimate that he could provide for the school board's perusal would be \$1,250,000 for the new academic center, unless they would like to recommend a smaller design. The IMC area, as presently designed, would have movable partitions so at a later date, when it seemed feasible, the walls could be removed for a team teaching situation. The classroom size is approximately 28' x 30', which is about the standard size for Alaska.

Mr. Hayward reported that the district is still considering sending students from Kenai Central High School to the Kenai Junior High School for wrestling and a few other activities.

Dr. Hall reported that at the next regular school board meeting he would be ready to make a recommendation or to go into further detail on the subjects required for graduation. This will probably dictate the use of the Kenai Central High School building.

Mr. Hayward reported that somewhere someone must decide on the plan for Kenai Central High School. The school district has a very good vocational program, however, there are only a few students using this huge space. The health and physical education programs are now moving toward more participation in all activities rather than just basketball and football. In the educational specifications prepared by Dr. Hall, he described a wide variety of programs.

SCHEMATICS/KENAI CENTRAL
HIGH SCHOOL (cont'd):

ACTION

Mrs. Jackinsky moved that the board approve the schematic design for the new academic center at Kenai Central High School and remodeling of the Home Ec., Science, counseling center areas, and to include remodeling of the ventilation system. Mr. Near seconded.

Mrs. Hornaday moved to amend the main motion to include the blue shaded area in the design which includes wrestling, exercise rooms, and additional showers and recommend to the assembly for approval. Mr. Gerbitz seconded.

Vote on the amended motion:

Yes - Love, Near, Gerbitz, Glick, Hornaday

No - Jackinsky, Farnsworth

Motion carried.

Vote on the main motion:

Yes - Love, Near, Jackinsky, Hornaday, Glick, Gerbitz

No - Farnsworth

Motion carried.

NOTE: Architect's estimated cost is \$1,750,000.00 as presented in the schematics.

SEWARD ELEMENTARY SCHOOL
SITE WORK:

CONTRACT APPROVAL:

Mr. Jenkins reported that his associate was out of town and he would call Mr. Hayward with all the information as soon as possible.

Mr. Hayward recommended that contracts be approved for:

Mrs. Karen Maloney - 1/2 time music, East Homer Elementary

Mrs. Mary Schroer - 1/2 Voc-Home Ec., Homer Jr/Sr

Mr. Brentley Keene - P.E., Homer Jr/Sr

Mrs. Kathleen McDowell - P.E., Soldotna Jr. High

Mr. Kris Rogers - Spec. Ed., Kenai Central High

Mrs. Judith Ballentine - Spec. Ed., Sears Elementary

Mrs. Jean Park - 9 - 10 Voc. Ed., Tyonek

Mr. Gerald Park - 9 - 10 Voc. Ed., Tyonek

Mr. Stanley Hunsdon - Vice Principal, Kenai Central High

Mr. Frank Riedel - as assigned

ACTION

Mr. Near moved that contracts be approved as recommended by the administration. Mrs. Jackinsky seconded.

Vote: Yes - Gerbitz, Glick, Hornaday, Jackinsky, Love, Near,
Farnsworth

Motion carried unanimously.

RESIGNATIONS:

ACTION

Mrs. Hornaday moved that the board accept resignations for:

Mr. Frank Dunlap, Mrs. Susan Dursin, Mrs. Nancy Sorenson

Mr. Love seconded.

Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth

Motion carried unanimously.

REQUEST FOR LEAVE
1972-73:

Mr. Hayward reported that Mrs. Carol Deitz, elementary teacher, had requested a leave of absence for the 1972-73 school year and that upon completion of the year's leave of absence, she would like to return to a position at East Homer Elementary School and they would like her to return to Homer. Mr. Hayward suggested that the replacement for Mrs. Deitz be for one year only.

ACTION

Mrs. Jackinsky moved that the request for leave be approved for Mrs. Carol Deitz for the 1972-73 school year. Mr. Love seconded.

Vote: Yes - Hornaday, Jackinsky, Love, Near, Glick, Gerbitz,
Farnsworth

Motion carried unanimously.

DATE FOR NEXT REGULAR
SCHOOL BOARD MEETING:

Mrs. Farnsworth reported that Mr. Hayward, Mr. Ward, Mr. Gerbitz, and possibly Mrs. Jackinsky would be absent for the June 19 meeting. Therefore, the next school board meeting will be held July 10, 1972, at 7:00 p.m., in the Borough Administration Building.

REVISED 1972-73 SCHOOL
BUDGET:

Mr. Swarner reported that the actual figure of the budget, \$8,318,551.00, had not changed, however, there was an error in the budget because some special education teachers and librarians were included in the regular teacher's salary and should not have been. To correct the error, adjustments should be made on the following budget items:

| | |
|-------------------------|---------------------------|
| 213.1 Teachers Salary | (\$ 20,214.00) |
| 213.3 Special Education | (15,096.00) |
| 214.1 Librarians | 20,313.00 |
| | NET DECREASE (15,000.00) |

ACTION

Mrs. Jackinsky moved that the board approve the 1972-73 budget adjustments as submitted, dated June 5, 1972, the total amount of the 1972-73 budget is \$8,318,551.00. Mr. Love seconded.

Vote: Yes - Jackinsky, Love, Near, Hornaday, Glick, Gerbitz,
Farnsworth

Motion carried unanimously.

BUDGET ADJUSTMENTS
1971-72:

Mr. Swarner reported to the school board that the revenue picture has changed and the board should make adjustments to eliminate the projected budget deficit, since it would appear that this is no longer the case. He recommended the following adjustments be made:

| | |
|--------------------------|----------------|
| Mini 874 Revenue | (\$ 34,879.00) |
| P.L. 874 Revenue | 133,407.00 |
| Projected Budget Deficit | (62,194.95) |
| Projected Budget Surplus | 36,333.05 |

ACTION

Mr. Love moved that the budget adjustments for 1971-72 be approved as submitted, dated June 5, 1972. Mr. Glick seconded.

Vote: Yes - Love, Near, Hornaday, Glick, Gerbitz, Jackinsky,
Farnsworth

Motion carried unanimously.

CARPETING FOR SCHOOLS:

Mrs. Jackinsky reported to the school board and those present that, according to what can be determined from the information available, carpeting is very conducive to learning in the classroom and libraries, etc. and the maintenance cost is about the same or less.

ACTION

Mrs. Jackinsky moved that the board request the assembly to provide accoustical carpeting in all learning centers throughout the district where they are not provided.

Motion died for lack of a second.

GENERAL DISCUSSION:

Mrs. Hornaday asked what action the assembly had taken on the request by the board that court action be initiated at once against the contractor of the Homer Jr/Sr High School swimming pool.

Mr. Hayward reported that there was no information available at this time, however, he would send a letter Tuesday morning requesting this material, or perhaps, the borough assembly might request this information for the school board.

Mr. Gerbitz reported that if the pool in Homer were not opened very soon, it was his opinion that the funds donated by the city of Homer should be returned.

Mr. Hayward reported that he had talked with Mr. Navarre several times concerning this and he had indicated that it wouldn't take much time to fix the pool area to make it usable for the summer.

Mr. John Davis, assemblyman, reported that it was Mr. Navarre's opinion that if the area were touched, the borough would not have a case against the contractor of the Homer Jr/Sr High School swimming pool.

SCHOOL DISTRICT/
COMMUNITY COLLEGE
AGREEMENT:

Mr. Love moved that the board approve the Community College agreement for the Kenai Elementary School as submitted, June 5, 1972, as follows:

ACTION

THIS AGREEMENT, made this 5th day of June, 1972, by and between the Kenai Peninsula Borough School District, herein referred to as the "District" and the Kenai Peninsula Community College, herein referred to as the "Community College," as follows:

WHEREAS, the District and the Community College strive to provide educational opportunities for the citizens of the Kenai Peninsula Borough;

WHEREAS, the Community College is renting educational facilities;

WHEREAS, the District anticipates extra space in the Kenai Elementary School for the 1972-73 school year;

SCHOOL DISTRICT/
COMMUNITY COLLEGE
AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

ARTICLE I

ACTION (cont'd):

1. The District will provide classroom space in the newer portion of the Kenai Elementary School, approximately 17,464 square feet of space.
2. The District will utilize the office in the above mentioned area.
3. The Community College will pay \$10,000.00, which will cover heat, electricity, water, and garbage service.
4. The Community College will provide their own telephone service.
5. The Community College will provide their own janitorial service.

ARTICLE II

1. The Community College will obtain written approval from the District before revamping or altering classroom space.
2. Key control for said facility will be worked out between the two administrations of the facility.

ARTICLE III

1. This agreement shall take effect July 1, 1972.
2. An increase in student population, causing the District to require additional classroom space, will, upon a ninety (90) day notice to the Community College, declare this contract to be null and void.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year in this agreement first above-written.

KENAI PENINSULA COMMUNITY COLLEGE

S/By _____
Clayton Brockel, Resident Director

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

S/By _____
John F. Hayward, Superintendent

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION

S/By _____
Dolly M. Farnsworth, President

Mr. Gerbitz seconded.
Vote: Yes - Glick, Hornaday, Jackinsky, Love, Near, Gerbitz,
Farnsworth
Motion carried unanimously.

GRADUATION EXERCISE
1971-72:

Dr. Hall reported to the school board that the principals and administration wanted to extend their appreciation to the school board for their appearance and participation at the graduation exercises at the high schools in the district.

ACCESS ROAD/COOPER
LANDING:

There was general discussion by the school board and the administration concerning the letter received from Mr. Sherman C. Smith, Chairman, Advisory School Committee, Cooper Landing, and Mr. Jerry Winkler, President, Cooper Landing Community Club, concerning the access road from the Sterling Highway to the Bean Creek Road, which was built in late 1950. The original intersection is extremely dangerous and during icy conditions in the winter, virtually impossible to negotiate from the most traveled direction. Community growth and the continuing need for a safe intersection to the school now makes it necessary to ask that this be made a regular portion of the State Highway System. Mr. Smith was advised by the Forest Service that they had abandoned their plan to develop the original project and they are sure that the engineering plans would be available to the advisory committee. A letter was received from the State outlining the necessary steps to have the access road accepted and all that is needed would be an application filed as soon as possible.

Mr. Hayward reported that the administration hopes that the access road to the Cooper Landing Elementary School could be constructed and maintained and that the administration will take whatever steps are necessary to provide for safe access to the school.

REQUEST FROM MOOSE PASS
ADVISORY SCHOOL COMMITTEE:

Correspondence received from Mr. Baldwin, Chairman, Moose Pass Advisory School Committee indicated that the borough has the option to buy 2.2 acres of property adjacent to the Moose Pass Elementary School. It is the belief of the community that acquisition of this property to be of the utmost importance to the continuing of quality education. Students need adequate room to exercise out of doors when possible. At present, they are hemmed in by the lake and the road and only one activity can take place at a time, in a limited space, which is inadequate. With the acquisition of this property, a proper ball diamond or soccer field, etc., could be set up for those desiring to play.

Mr. Baldwin reiterated that the Advisory School Committee would like to stress the importance of the board's serious consideration for the acquisition for this property in Moose Pass.

Mr. Hayward reported that he had talked with Mr. Navarre and negotiation is presently being done for the 2.2 acres of property for the Moose Pass Elementary School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 5, 1972
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ADJOURN:

At 9:45 p.m., by general consent of the board, the meeting
was adjourned.

Respectfully submitted,

Dolly Farnsworth

Mrs. Dolly Farnsworth
President

by: *Karen Hornaday*

Mrs. Karen Hornaday, Clerk

The minutes of the regular meeting
of June 5, 1972, are not approved
as of this date, June 5, 1972.