

## KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

July 6, 1970  
Regular Meeting  
Seward, Alaska

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, Superintendent  
Mr. Don Kirkpatrick, Special Services Coordinator  
Mr. Harold Grams, Administrative Superintendent  
in charge of Curriculum  
Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mr. Troy Jenkins  
Mrs. Dorothy Fisler  
Mrs. Barbara Banta  
Mr. Ed Garnett  
Mr. Robert Greene  
Mr. Glen Erickson  
Mr. Don Gilman  
Mr. Jim Martin  
Mr. George Navarre

Others present not identified.

## CALL TO ORDER:

The meeting was called to order at 7:15 by  
President Hollier.

## APPROVAL OF MINUTES:

The minutes of June 22, 1970 were discussed.  
Page 4, Administrative Report (cont'd), in  
paragraph 8: "It is possible that the dis-  
trict might be asked to act as a training  
center, should this be true it would mean  
approximately two (2) million for the project."

Page 7, School Budget 1970-71 (cont'd), first  
paragraph, there was discussion concerning the  
figure of \$115,225.00. This figure is to be  
verified and the minutes will be on the agenda  
for the next regular meeting.

PRESENTATION BY  
ARCHITECTS:

Mr. Troy Jenkins and Jim Bridges presented their  
resume to the Board concerning the experience of  
their firm representing thirty one years of  
practice performed in Texas, Oregon, and Alaska.  
The firm participated in more than sixty (60)  
million dollars worth of building construction  
since 1959. The single projects have been as  
much as ten (10) million dollars.



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PRESENTATION BY  
ARCHITECTS (CONT'D)

The firm of Jenkins and Bridges is very interested in school construction on the Kenai Peninsula.

Mr. W.J. Wellenstein presented to the Board a resumé concerning his firms personal, professional, and academic record. The firm's major experience has been in the education field.

Mr. Hartenberger reported that the National Federation for Improvement in Borough Education had been funded in the amount of \$40,000. They will have six months to lay out the design for training rural educators.

SCHOOL BOARD  
CONVENTION

The Alaska State School Board Convention meeting which is scheduled to be held on the Kenai Peninsula in October was discussed and tentative plans were made.

TREASURER'S REPORT

No Action.

HOT LUNCH REPORT

Mr. Richard Swarner presented to the Board a profit and loss statement on the lunch program - July 1, 1969 - June 30, 1970.

The 1969-70 deficit for the Hot Lunch Program for Homer, Seward, and Kenai is in the amount of \$22,790.90.

Mr. Near requested that the Board be advised prior to any account being overexpended.

Mr. Kirkpatrick reported to the Board that he is very enthusiastic about the Central Kitchen planning. They have plans to eliminate deficit, however to do this we must have student participation to get out of the red.

NEW SCHOOL BOARD  
MEMBER

By unanimous consent of the School Board Mr. O.O. Gerbitz from Homer was appointed to fill the vacancy created by the resignation of Mrs. Kilcher until the next regular election. The Oath of Office was signed by Mr. Gerbitz.

SEWARD ELEMENTARY  
RAMPWAY

Mr. Navarre and Mr. Garnett reported briefly to the School Board and those present concerning recommendations for the rampway at the Seward Elementary School.

Action

Mr. Galea moved to recommend to the Assembly that the approach to the Seward Elementary School be a concrete rampway and if necessary construct a cover over the walk.



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SEWARD ELEMENTARY  
RAMPWAY (CONT'D)

Mrs. Jackinsky seconded.

Mr. Galea withdrew his motion with the concurrence of Mrs. Jackinsky who had seconded his motion.

Mr. Galea moved to recommend to the Borough Assembly that the entryway to the Seward Elementary School be constructed of clean grated gravel or asphalt with adequate cover provided and with electric lighting.

Mrs. Jackinsky seconded.

Vote yes, Farnsworth, Galea, Hollier, Jackinsky,  
Near, and Gerbitz.  
no, none

Motion carried unanimously.

#### MAINTENANCE REPORT

Mr. Navarre reported on a list of maintenance items that he had received from Mr. Martin which included bus turn around, fire hydrant, exterior lights, ramp lighting, landscaping around the building. Install flag pole: Mr. Navarre suggested that the Board should request the Borough Assembly to purchase one.

Hard top play area, the Borough presently is not in a position to do this. Replacing windows - this has been taken care of. Stage curtains and drapes - he's not sure what their talking about. He indicated that he thought perhaps the School District had this in their budget and if not perhaps they should request the Assembly to include this in their budget.

Replacing a door jam - this has not been completed.

The intercom system - Mr. Navarre reported that the men would be there in about 4 weeks to take care of this. Mr. Navarre further reported that nothing had been done on the armory. Mr. Navarre suggested that perhaps Mr. Hartenberger would meet with him to work together on the maintenance of the Seward Armory.

Mr. Navarre further reported that Cooper Landing, hopefully, would have a new school next year.

Moose Pass has requested carpeting and a new T.V.



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MAINTENANCE REPORT  
(CONT'D)

The Hope School; nothing will be done on this until the Administration has advised the Borough Office if there will be enough students to open the school next fall.

The old section of the Moose Pass School is not worth repairing and it costs more to repair it than to build a new building plus it is a fire hazard.

SITE IMPROVEMENT

Action

Mr. Galea moved to recommend to the Assembly that; site improvement in the planning stage, or to be planned, for any of the Borough School sites, that the existing tree coverage not be disturbed without Board Approval.

Mrs. Farnsworth seconded.

Motion carried unanimously.

CURTAIN AND SHADES  
FOR THE SEWARD SCHOOLS

Action

Mr. Erickson reported to the Board that the Seward Schools are in need of drapes and shades.

Mrs. Jackinsky moved that the Board request the Assembly to provide shades and drapes in the Seward Schools where necessary.

Mr. Near seconded.

Vote yes, Farnsworth, Galea, Hollier, Jackinsky,  
Near, Gerbitz.  
no, none

Motion carried unanimously.

SEWARD ARMORY

Action

Mr. Galea moved that the Superintendent meet with the Borough Chairman and the National Guard to develop a workable agreement for joint use of the Seward Armory.

Mrs. Jackinsky seconded.

Motion carried unanimously.

FOOD SERVICE DIRECTOR

Mr. Kirkpatrick reported to the Board that the district could not meet the demands of Mr. Skinner who had previously applied for the position of Food Service Director for the Peninsula.

Mr. Kirkpatrick recommended Mrs. Wilma Hostetter from Farmington, New Mexico for the position.



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FOOD SERVICE DIRECTOR  
(CONT'D)

Mr. Kirkpatrick further reported that he had worked with Mrs. Hostetter for six years and at that time their lunch program had a deficit and the district overcame the deficit. She has been an applicant for this position all this time and he recommends her highly. The salary would be \$12,000. per year.

HOT LUNCH SUPERVISOR

Action

Mr. Galea moved that Mrs. Wilma Hostetter be employed as Hot Lunch Supervisor as recommended by the Administration. Salary to be \$12,000. per year and she would work 12 months.

Mrs. Farnsworth seconded.

Vote yes, Farnsworth, Galea, Hollier, Jackinsky.  
no, Near  
Abstain, Gerbitz

Motion carried.

Mr. Gerbitz requested from Mr. Kirkpatrick a job description for this specific position so the Board would know what she would be doing.

QUARTERLY FINANCIAL  
STATUS REPORT FOR  
SCHOOL CONSTRUCTION  
PROJECTS

Mrs. Farnsworth requested from the Borough Office a quarterly report on each specific school construction project so that the School Board members might be knowledgeable of the money spent on each project. This would enable them to know when the projects were running over the total amount allowed for construction. Mr. Navarre reported that the School Board has all the figures on which the bids were let.

Mr. Gerbitz requested that the School District be given a balance sheet quarterly to indicate any additional incumberences for a specific project. In general discussion it was felt that this would not be hampering the Borough Administration and the School Board would like these figures since they are open to the public. The Board would like to know when funds are paid out and how.

In planning our building program we couldn't determine what has been used rather than the figures that were given "out of the air" so to speak.

It would seem that a report such as this would be helpful to the Assembly since they would know where the building program is (at what stage).



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QUARTERLY FINANCIAL  
STATUS REPORT FOR  
SCHOOL CONSTRUCTION  
PROJECTS

Mr. Gerbitz asked if it would not be possible for the Board to obtain a progress report from the Borough Office since the tax payer would like to know how far along a specific project is.

Mr. Navarre indicated that he would check with Mr. Hille concerning the specific reports.

SCHOOL DISTRICT TOTAL  
NEEDS ASSESSMENT

Mr. Navarre reported to the School Board and those present concerning the total school district needs assessment for construction.

The Homer Junior-Senior High construction beginning in May, 1970 with a completion date of April or May, 1971. It is expected that students would not move into this building until September, 1971.

Seldovia, grades 1-12 planning stage 1969-70. Construction starting in August of 1970 with a completion date of August or September 1971.

Kenai Junior High School planning stage - 1969. Construction to start in July or August of 1970 with a completion date of December 1971.

Cafeteria - planning stage during 1969 with completion of the program designed for 1971.

Soldotna High School preliminary planning scheduled for January of 1971 with design planning scheduled for May of 1971.

Seward High School planning to begin in January of 1971. Design planning completed in December of 1971. Completion date of approximately January 1, 1972.

Kenai High School addition design planning to begin in January of 1971. Construction to be completed approximately August 9, 1972.

Cooper Landing planning to start at once with a completion date of August, 1971.

Soldotna Elementary - design planning scheduled to start in January of 1971 through August, 1971.



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SCHOOL DISTRICT TOTAL  
NEEDS ASSESSMENT (CONT'D)

Port Graham - design planning to start in October of 1970. Construction completion stated for September 1971.

North Kenai Middle - preliminary planning to start in January of 1971 - design planning to be completed in December of 1971.

Kenai Vocational Education - design planning in January 1970. Construction completion expected in October of 1970.

Kenai Elementary preliminary planning to be started in January of 1971 and finished in September 1971.

East Homer Elementary - preliminary planning scheduled to start in January of 1971.

Tustumena design planning is scheduled for January, 1971 with construction to be completed in August 1972.

Mr. Navarre further reported that the North Kenai School is requesting a library and band rooms and we didn't plan this. It may mean that the present school would do for grades 5-8 and plan a new elementary school for grades K-4. The Assembly would need some direction concerning this.

Soldotna Swimming Pool - planned now and hoped to complete by August 1971. Seward Swimming pool complete in August of 1971.

Kenai Junior High pool planned for completion in August of 1971.

Mr. Navarre further recommended that the district not accept the alternate for the Kenai Junior High School Swimming Pool. It is hoped that we can build three (3) swimming pools for \$1,000,000.

Ninilchik total planning would start in January of 1971. With design planning completion set for September of 1971.

Mr. Navarre recommended that he work with Mr. Hartenberger on the planning for the Bond Proposal knowing that he and Mr. Hartenberger would not be able to go before their respective boards with all the information prior to July 23.



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SEWARD HIGH SCHOOL SITE  
DEVELOPMENT PLAN

Mr. Navarre discussed with the Board Members and those present the Seward High School site development plan which included the development of the turn around area, parking area, track area, fire hydrants, main water lines, and sprinkler system. When a final design is obtained it will be brought to the School Board. The Board has said one area for the Seward School and I've said another but I think this would come out of the comprehensive study that the School District intends to make. The baseball diamond is too costly and we're not going into this at this time. We would include the flag pole. The sidewalk is included in another plan.

KENAI JUNIOR HIGH  
SCHOOL BID

Action

Mr. Galea moved to recommend to the Borough Assembly, providing that money is available, that the Kenai Junior High School basic bid of \$2,980,000. be awarded to Kay Inc. and William Champion Inc. also to include alternate 3, sprinkler system, in the amount of \$46,700.

Mrs. Jackinsky seconded.

Vote yes, Farnsworth, Galea, Hollier, Jackinsky,  
Near.  
no, none  
abstain, Gerbitz

Motion carried.

AUTHORIZED SURPLUS  
PROPERTY  
REPRESENTATIVE

Action

Mrs. Jackinsky moved to approve Walter Hartenberger as the authorized representative for surplus property.

Mrs. Farnsworth seconded.

Motion carried unanimously.

ASSOCIATION OF ALASKA  
STATE SCHOOL BOARD  
CONVENTION

Mrs. Jackinsky spoke to the School Board members and those present concerning the coming convention meeting which will be held on the Kenai Peninsula for the Alaska State School Board Association.

It is expected that the meeting will be held sometime during the last two weeks of October. Suggestions were made for the type of program which could be offered during their meeting. It was suggested that tours could be arranged to include the Environmental Lab at Seward, Collier Chemical, and possibly the Vocational Education and Community College facilities.



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BOARD RECOMMENDATION  
FOR SCHOOL AUDIT

There was general discussion by the School Board members and Mr. Siddle, who is the school auditor, concerning the type of audit prepared for the School District.

Mr. Siddle reported that he had prepared an audit on the Student Activity Funds, one for the School District accounts, the Homer Hospital, and the Borough audit.

Other items under discussion were fixed asset records, accounting manual for student body activity funds.

EXECUTIVE SESSION

Action

At 11:35 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.

Mrs. Farnsworth seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION

Action

At 12:10 a.m. Mr. Galea moved that the Board adjourn the Executive Session and reconvene in the City Council Office.

Mrs. Farnsworth seconded.

Motion carried unanimously.

TEACHER CONTRACT  
APPROVAL 70-71

Action

Mr. Galea moved to approve contracts for the 1970-71 school year to the following people:

Mrs. Elizibeth Richardson, Seward Elementary  
Mrs. JoLee Trygstad, Special Ed., Homer Elementary  
Mrs. Nancy Taylor, Special Ed., Seward Elementary  
Mrs. Josephine Utic, English, Seward High  
Mr. William Brown, Ass't Principal, Kenai Junior High  
Mr. Al Besh, Assn't Principal, KCHS

Tenative approval for Mr. Gary Carr, KCHS providing he could meet the certification requirements.

Mr. Near seconded.

Motion carried unanimously.

PRINCIPAL AT KENAI CENTRAL  
HIGH SCHOOL

There was general discussion by the School Board members and Superintendent concerning the position at Kenai Central High School.



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PRINCIPAL AT KENAI  
CENTRAL HIGH SCHOOL  
(CONT'D)

In the past the position has been considered one that was equal to that of an Area Director.

Action

Mr. Galea moved that the position at Kenai Central High School be called Senior High School Principal.

Mr. Near seconded.

Motion carried unanimously.

ADJOURN

By general consent the Board adjourned the meeting at 12:18 a.m.

Respectfully submitted,

*Edward Hollier*  
Edward Hollier, President

By: *Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk

The minutes of the meeting of July 6, 1970 are not approved as of this date: July 14, 1970.

## KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

July 20, 1970

Regular Meeting

SCHOOL BOARD MEMBERS  
PRESENT:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
 Mr. Don Kirkpatrick, Administrative Superintendent  
 Mr. Harold Grams, Administrative Superintendent  
 Mr. Robert Greene, Administrative Superintendent  
 Mr. Paul Fischer, Administrative Staff.  
 Mr. Richard Swarner, Business Manager

## OTHERS. PRESENT:

Mr. Jim Elson  
 Mr. Authur Bunnell  
 Mr. Charles Blomfield  
 Mr. Dave Hoedemaker  
 Mr. Dorothy Fisler  
 Mrs. Barbara Banta  
 Mr. John Jones  
 Mrs. Phylis Morin  
 Mrs. Carolyn Nicholis  
 Mrs. Marie McDowel

Others present not identified.

## CALL TO ORDER

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

## ROLL CALL:

Mrs. Dolly Farnsworth, Absent, excused  
 Mr. John Galea, Present  
 Mr. O.O. Gerbitz, Present  
 Mr. Ed Hollier, Present  
 Mrs. Karen Hornaday, Absent, excused  
 Mrs. Wade Jackinsky, Present  
 Mr. Jerry Near, Present

## APPROVAL OF MINUTES

The minutes for June 22, 1970 were approved  
 with the following correction: Page 4, under  
 Administrative Report, Continued, the eighth  
 paragraph.

It is possible that the district might be  
 asked to act as a training center, should  
 this be true it would mean approximately  
 \$2,000,000. for the Project (district).



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APPROVAL OF MINUTES (CONT'D) The minutes for the Special Meeting of June 28, 1970 were approved as written.

ADMINISTRATIVE REPORT

Mr. Authur Bunnell reported briefly to the Board concerning the architectual experience for his firm and submitted a schematic drawing of the Taku Elementary School which was scheduled to be constructed for the Anchorage School District.

Mr. Charles Blomfield and Mr. Dave Hoedemaker presented a brochure on the architectual experience from the firm of Naramore, Skilling, and Blomfield, Architects, Engineers, and Planners.

Mr. Hartenberger reported to the Board that a wrk session was requested for the 1970-71 budget and the Policy Manual.

Mr. Hartenberger reported briefly on the AIMES Project, Mr. Keith Anderson is interested in working with our district and the material will be ready to submit to the Board on this project at the next meeting. If the district participated in this program we would have a research specialist on our staff for part of the year. The cost to the district would be approximately \$20,000. The district would receive approximately one third of \$65,000. which is the total allotted amount from the State for this project.

Mr. Hartenberger submitted a written resume concerning the workshop for the National Federation in Rural Education Project.

There will be a workshop held in Las Vegas on August 10,11,12, and 13. Mr. Hartenberger is a member of the executive committee and will attend the workshop. The district will be reimbursed for the round trip plane travel and for the per diem allowance in the amount of \$25. per day for two days. The expenses will be reimbursed by the Dan Forth Foundation.

Mr. Kirkpatrick reported briefly on the total average number of meals served per day during 1968-69 which was 550.



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#### ADMINISTRATIVE REPORT

There was a 600 average for 69-70 year and the District will be striving to serve more than 2,000 meals per day next year. It is anticipated that the District will go into closer accountability and perhaps with the Board's permission it would be possible to lower the cost of the meals.

#### FINANCIAL REPORT FOR HOT LUNCH PROGRAM

Mr. Gerbitz moved that the Administration provide a monthly financial report on the Hot Lunch Program. Mrs. Jackinsky seconded. Motion carried unanimously.

#### ADMINISTRATIVE ORGANIZA- TION RESEARCH AND EVALUATION

Mr. Hartenberger submitted to the School Board members written information concerning the Administrative titles for the Central Office.

Walter Hartenberger, District Superintendent  
Walter Ward, Operations Superintendent  
Don Kirkpatrick, Administrative Superintendent  
Robert Greene, Administrative Superintendent  
Jim Martin, Administrative Superintendent  
Harold Grams, Administrative Superintendent  
Paul Fischer, Administrative Staff  
Richard Swarner, Business Manager  
Roy Evans, Supervisor of Buildings and Grounds

Mr. Hartenberger further reported that additional reorganizational material would be ready for the Board at the August meeting.

#### PROGRESS REPORT FOR DRAPERIES

Seward Elementary &  
Seward High School

Mr. Richard Swarner submitted a written report to the Board covering the draperies for the Seward Elementary and Seward High School. The District has written to Stage Curtain Manufacturers asking for specifications for the stage area for the Seward Elementary School. Upon analyzing the situation for the Seward High School, the District has requested draperies instead of shades. It is recommended that specifications for draperies for the Soldotna Junior High School be submitted to the Borough Chairman. The District does not have enough money in the equipment part of the Budget for new construction, to install these new draperies at the time we provided the other furnishings. This is a similar situation with the Seward Schools. The windows at the Soldotna Junior High School have been measured and the specifications are ready to be forwarded to the Borough Chairman upon Board approval.



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WRITTEN REPORT ON  
BLM FIRE COST

This is an item which will be placed on the agenda at the next regular meeting.

STUDENT INSURANCE BIDS

Mr. Swarner presented a written report on the student Insurance Bid tabulations with the recommendation that the Bid be awarded to the Old Republic Company based on the premium charge for the coverage rendered. This is the same company that the District had for 1969-70 school year.

The School Board requested more information on the exceptions to this policy and what schools the company was presently writing for.

Student Insurance will be placed on the agenda for the next regular meeting.

OFFICE SPACE FOR  
ADMINISTRATION

No action.

SALARY SCHEDULE FOR  
FOOD SERVICE DIRECTOR

Mr. Don Kirkpatrick recommended that the salary for the Food Service Director be changed to \$12,240.00 per year to enable the District to put Mrs. Hostetter on a regular salary step. This salary would reflect the salary step of 16A.

ACTION

Mrs. Jackinsky moved that the Board approve the salary change for the Food Service Director to (Salary Step 16A) \$12,240.00 per year, according to the salary schedule for classified personnel. Mr. Galea Seconded.

Vote yes, Galea, Gerbitz, Hollier, Jackinsky, Near.

Vote no, None.

Motion carried unanimously.

TEACHER CONT  
TEACHER CONTRACTS  
FOR 1970-71

Mrs. Jackinsky moved that the Board approve teacher contracts for Mrs. Jane Mattson, Kenai Central High and Mr. David Hanrahan, Ninilchik, for the 1970-71 school year.

ACTION

Mr. Near Seconded.

Motion carried unanimously.

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DRAPES FOR THE SOLDOTNA  
JUNIOR HIGH SCHOOL

Mr. Galea moved that the Board recommend to the Borough Assembly that drapes be purchased for the Soldotna Junior High School.

ACTION

Mrs. Jackinsky seconded.  
Vote yes, Galea, Gerbitz, Hollier, Jackinsky,  
Near  
Vote no, None  
Motion carried unanimously.

PURCHASE OF SCHOOL CAR

Mr. Kirkpatrick reported to the Board that he had appraised the Auto Dealers in the Kenai, Soldotna, and Anchorage area that the School District was interested in purchasing a van type automobile and the District was interested in receiving a list price on such a vehicle.

The quote received from Chrysler Center in Kenai for a 1970 Dodge Custom Van was \$3,500.00. From Ischy's Volkswagon for a bus type vehicle, \$3,361.00. A 1971 Chevrolet from Alaska Sales & Service, \$3,768.70. Friendly Ford was contacted, but did not return the information requested.

Mr. Kirkpatrick recommended to the Board that the District purchase the 1970 Dodge Van.

There was general discussion by the School Board members concerning a cost analysis on rental of automobiles and purchase of automobiles.

Mr. Fischer reported that he was attempting to provide a cost analysis on this.

Mr. Near moved that the Board award the bid for the purchase of a school car to Chrysler Center for the 1970 Dodge Van in the amount allowed in the Budget.

Mrs. Jackinsky seconded.  
Vote yes, Galea, Gerbitz, Hollier, Jackinsky,  
Near  
Vote no, None  
Motion carried unanimously.



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CAPITAL BUDGET

Mr. Gerbitz moved that the Dodge Van be the First item set up in capital transportation budget for the District.

ACTION

Mr. Galea seconded.

Mr. Gerbitz withdrew the motion with the consent of Mr. Galea, who seconded.

A policy will be written to incorporate Capital Equipment in the Budget for the District.

AUTHORIZED PUBLIC LAW  
874 REPRESENTATIVE

Mr. Near moved that the Board authorize Paul Fischer, District Administrative Staff as the duly authorized Public Law 874 Representative for the Kenai Peninsula Borough School District.

ACTION

Mrs. Jackinsky seconded.  
Motion carried unanimously.

LOANS TO NEW TEACHERS

Mrs. Jackinsky moved that the Board accept the policy on Loans to new teachers as presented with changes, with Mr. Paul Fischer, District Administrative Staff, as the authorized representative for the Kenai Peninsula School District.

CONTEXT OF POLICY

I hereby certify to the Alaska State Bank and/or National Bank of Alaska, Kenai, Alaska that at a regular meeting of the Board members of the Kenai Peninsula Borough School District, the following policy was adopted and is now in full force and effect as of July 20, 1970.

Mr. Paul Fischer, District Administrative Staff is hereby authorized to act for the Kenai Peninsula Borough School District to guarantee borrowing by approved employees of the Kenai Peninsula Borough School District, and to sign guaranty forms to be furnished by the bank for each individual borrowing with a minimum of \$500.00 and a term not to exceed length of employment with the Kenai Peninsula Borough School District. The total of all loans will not exceed \$10,000.00 (ten thousand dollars). A letter will be furnished by Mr. Paul Fischer, District Administrative Staff of the Kenai Peninsula Borough School District, stating the approval of each applicant and term of their employment.



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CONTEXT OF POLICY  
(CONT'D)

Payment will begin with the first pay period and will be paid in full by July 1, following the date of the loan.

The Administration is to contact other banks in the District who wish to participate.

If this policy is approved by the above mentioned Banks, the banks will supply the Kenai Peninsula School District with a breakdown listing names and payment schedules of all loan applicants.

Mr. Galea seconded.

Motion carried unanimously.

AGREEMENT WITH FOCUS  
FOCUS FOTOGGRAPHY

Mr. Robert Greene reported briefly to the Board concerning the agreement with Focus Fotography.

On June 27, 1969, the Board moved that the bid submitted by Focus Fotography be approved for a three year contract.

On June 30, 1969, a letter was sent to the company indicating that a three year contract had been awarded to them. However, I have not been able to find this written document in the files.

The specification that went out to bid has been initialed by Ken Kard of Focus Fotography.

At this time, I would ask the Board to reconsider this agreement. The service has not been good, from Mr. Martin, Mr. Kirkpatrick, Mr. Griffin, and I might add to this list my personal dissatisfaction from the North Kenai School - also Sears and Soldotna. The agreement was that they should go to Seldovia, and they only made a feeble attempt to do this. They then went back to Anchorage and never did go to Seldovia as was agreed. For these reasons, I recommend the Board terminate the agreement with them and seek another company.

ACTION

Mrs. Jackinsky moved that the Board terminate the agreement with Focus Fotography as of this date, July 20, 1970. Mr. Near seconded. Motion carried unanimously.



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PROTEST OF FUEL  
OIL BID

There was discussion by the school board and those present concerning the appearance of conflict of interest on the fuel oil bids. In correspondence received from Fisher and Hornaday, Attorneys at Law, the following was suggested:

1. "My understanding of the law within Alaska is: There are no State Statutes requiring disclosure of conflict of interest. There is a position regarding job holding in the Constitution, but that does not apply here."
2. "since the Kenai Peninsula Borough School District is governed by State Statutes, there should be no legal reason for prohibiting an employee from bidding on a contract."
3. "It is possible that for the future the District may wish to have some sort of disclosure provision of intention of an employee to do business with the School District as is frequently observed by ads run in the Anchorage newspapers for people doing business with the city of Anchorage."

"I would recommend that such a procedure be established for the future in order to avoid a conflict of interest."

5 ACRES AT SEWARD  
FOR ENVIRONMENTAL

Mr. Galea recommended to the Board that Mr. Hartenberger be authorized to sign the Land Use Permit with the Forest Service for 5 acres in the burn at Seward, to be used as an Environmental Lab by the District.

ACTION

Mrs. Jackinsky moved that the Administration be authorized to sign the permit with the Forest Service for 5 acres to be used as an environmental Lab. Mr. Near seconded. Motion carried unanimously.

WORK SESSION

By general consent of the Board, a work session will be held on July 25, 1970 at 7:00 p.m. in room 15 for a work session on the Budget.

MEETING OF ALASKA  
STATE SCHOOL BOARD  
ASSOCIATION

Mrs. Jackinsky reported to the Board that the Association of Alaska School Boards would meet in the Kenai Soldotna Area on November 16, 17, & 18.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
July 20, 1970

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MEETING STATE SCHOOL  
BOARD ASS'N. (CONT'D)

A list of accomadations in the area and cost has been requested by Mr. Frank Darnell. It was suggested that perhaps some excursions could be made to seaward, Homer, and the Environmental Lab.

Any group that would like to sponser an open house on Sunday evening which would be November 15 would be welcome. Perhaps some entertainment could be provided such as a High School or Junior High School Band.

Mr. Hollier suggested the administration coordinate the Alaska School Board Association Meetine.

ADJOURN

At 9:30 p.m. by general consent the meeting was adjourned.

Respectfully,

*Edward Hollier*  
Edward Hollier  
President

By: *Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk

The minutes of July 20, 1970  
are not approved as of this date:  
July 21, 1970.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
August 3, 1970  
Regular Meeting

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. James Martin, Administrative Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. Paul Fischer, Administrative Staff  
Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mrs. Kathleen Heus  
Mrs. Carol Ambarian  
Mrs. Barbara Banta  
Mrs. Dorothy Fisler  
Mrs. Jean Kimple  
Mr. and Mrs. James McDowell  
Mrs. Carolyn Nicholas  
Mrs. Norma Fant  
Mrs. Phyllis Morin  
Mr. Jim Doyle  
Mr. and Mrs. Jim Elson  
Mrs. Carolyn Huhndorf  
Mr. Linsey  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:32 p.m. by  
Mrs. Wade Jackinsky, President Pro Tem.

## ROLL CALL:

Mrs. Dolly Farnsworth	present
Mr. John Galea	present
Mr. O. O. Gerbitz	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mr. Jerry Near	present
Mr. Edward Hollier (late)	present

## APPROVAL OF MINUTES:

The minutes of July 6, 1970, were approved with  
the following corrections:

## ACTION

Page 2 - Third paragraph - Mr. Hartenberger reported that the National Federation for Improvement in (Borough) Rural Education had been funded in the amount of \$40,000. They will have six months to lay out the design for training rural educators.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 3, 1970

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## APPROVAL OF MINUTES (CONT'D)

Page 3 - Second paragraph - "Maintenance Report" Hard top play area, the Borough presently is not in a position to do this. Replacing windows, this has been taken care of. Stage curtains and drapes, he's not sure what (their) they are talking about. He indicated that he thought perhaps the School District had this in their budget and if not perhaps they should request the Assembly to include this in their budget.

## ADMINISTRATIVE REPORT:

Mr. Hartenberger reported on the objectives for the "Change Process Program", and the "A.E.M.I.S. Program". He further reported that there was a meeting in Anchorage, on Friday, August 7th, to finalize firm commitments of financial support for this program. Mr. Hartenberger indicated he would like the consensus of the Board on this program, and after the meeting he would present a recommendation for Board approval.

## CHANGE ORDER PROCESS PROGRAM:

## ACTION

Mr. Gerbitz moved the Board approve the concept that is outlined by Mr. Hartenberger concerning the "Change Process Program". Mrs. Hornaday seconded.

Vote: Yes - Farnsworth, Galea, Gerbitz, Hornaday, Jackinsky, Near.

No - None.

Absent: Mr. Hollier  
Motion carried unanimously.

## AGENDA CHANGE:

Mrs. Jackinsky reported that Item #9-C Fuel Oil Bids, would be moved to Item #7 Reports. Mr. Linsey reported to the Board concerning the A.T.C. permit held by a competitor for the fuel oil bids for the School District. The School Board, Administration, Mr. Linsey, and Mr. Doyle discussed the fuel oil bids, as submitted by Doyle's Fuel Oil and Harbor Fuel Oil.

It was the consensus of the Board that the purpose for inviting bids was to get the lowest possible price for the School District. Mr. Swarner recommended the District accept the low bid. and after the meeting he would present a recommendation for Board approval.

Mrs. Farnsworth moved to accept the low bids for fuel oil, as recommended by the Business Manager: outlined by Mr. Hartenberger concerning the "Change Process Program". Mrs. Hornaday seconded.

## ACTION

## CHANGE ORDER PROCESS PROGRAM:

## ACTION



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 3, 1970

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## FUEL OIL BIDS (CONT'D)

Anchor Point - Doyle's Fuel	.177
Cooper Landing - Doyle's Fuel	.205
East Homer Elem.- Doyle's Fuel	.170
Homer High School - Doyle's Fuel	.170
Hope - Doyle's Fuel	.245
Kenai Elem.- Doyle's Fuel	.180
Moose Pass Elem.- Doyle's Fuel	.1875
Ninilchik - Texaco	.164
Seldovia 200 - Standard Oil (Pipeline)	.191
Seldovia 100 - Standard Oil (Pipeline)	.206
Seward Elem.- Doyle's Fuel	.155
Seward High - Doyle's Fuel	.155
Tustumena Elem.- Texaco	.162
Port Graham Elem.- Inlet Service	.266
English Bay Elem.- Inlet Service	.266

Mr. Near seconded.

Vote: Yes - Farnsworth, Galea, Gerbitz, Hornaday,  
Jackinsky, Near.

No - None.

Absent: Mr. Hollier

Motion carried unanimously.

REPORT BY MR. MARTIN -  
HOPE SCHOOL:

Mr. Martin reported that there would be approximately twelve students who would attend the Hope School. He recommended the school be opened for the 1970-71 school year.

## STUDENT INSURANCE:

## ACTION

Mr. Galea moved that the Board accept the bid submitted by Old Republic Company, for student insurance, for 1970-71. Mr. Near seconded.  
Motion carried unanimously.

## HOPE SCHOOL:

## ACTION

Mr. Galea moved that the Board concur with the Administration to open the Hope School for 1970-71 and to employ the required staff. Mr. Gerbitz seconded.

Vote: Yes - Farnsworth, Galea, Gerbitz, Hornaday,  
Jackinsky, Near.

No - None.

Absent: Mr. Hollier

Motion carried unanimously.

## RUSSIAN VILLAGE:

## ACTION

Mr. Gerbitz moved that the Board request the Borough Assembly provide the necessary classroom facilities at the Russian Village, as recommended by the Administration. Mrs. Farnsworth seconded.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 3, 1970

RUSSIAN VILLAGE (CONT'D)

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

No - None.

Motion carried unanimously.

WORK SESSION ON SCHOOL  
POLICY MANUAL:

By general consent of the Board, a meeting will be held on August 15, 1970, at 7:00 p.m., at the Soldotna Junior High School, to work on the School Policy Manual.

ADMINISTRATIVE POSITION  
AT HOMER:

Mr. Gerbitz moved to approve the contract for Dr. James Milne, for the Principalship at Homer, for the 1970-71 school year. Contract conditions are:

ACTION

SALARY	\$20,994.00	(210 day contract)
		(Daily per diem rate \$99.97)
	1,999.00	(20 additional days as consultant on federal projects \$99.97 per day)
	<u>\$22,993.00</u>	

FOR MOVING

\$500.00 (Professional Library)

Mr. Galea seconded.

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

No - None.

Motion carried unanimously.

EXECUTIVE SESSION:

At 10:00 p.m. Mrs. Farnsworth moved that the Board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person, and to discuss matters, the immediate knowledge of which would adversely affect the finances of the Borough. Mr. Near seconded. Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 11:15 p.m. by general consent, the Board adjourned the executive session.

RECONVENE REGULAR  
SESSION:

At 11:18 p.m. the Board returned to regular session in room 15, at the Kenai Junior High School.

PORT GRAHAM ADDITION:

ACTION

Mr. Hollier moved to request the Borough Assembly provide a 12x12 room for the Port Graham School. Mr. Galea seconded.

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

No - None.

Motion carried unanimously.



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KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 3, 1970

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SABBATICAL LEAVE:

ACTION

Mr. Hollier moved "In light of our present financial situation, I move that the budgeted figure of \$11,000.00, for Mr. Mark Beauchamp's sabbatical leave remain the same." Mrs. Hornaday seconded.

Vote: Yes - Farnsworth, Galea, Hollier,  
Hornaday, Near.

No - Jackinsky  
Abstain - Gerbitz

Motion carried.

STATEMENT TO THE BOROUGH:

ACTION

By general consent, the Board approved the statement which is to be presented to the Borough Assembly on August 4, 1970.

CONTRACT APPROVAL FOR  
1970-71:

Mr. Near moved that the Board approve contracts for:

Mrs. Lois McCloud - Kenai Central  
Mr. Donald C. Wilson - Kenai Central  
Mrs. Ethel Fitch - Kenai Central

providing all meet certification requirements  
Mr. Galea seconded. Motion carried unanimously.

LETTERS OF COMMENDATION:

ACTION

Mr. Near moved that letters of commendation be sent to the teachers who participated in the summer programs at Soldotna, Kenai Junior High, North Kenai, and Moose Pass. Mr. Galea seconded. Motion carried unanimously.

INVENTORY OF EQUIPMENT:

Mr. Hartenberger reported to the Board that he will meet with Mr. Navarre, concerning the first draft on inventory of equipment for the District.

ADJOURN:

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

Respectfully submitted,

*Edward Hollier*

Edward Hollier, President

CONTRACT APPROVAL FOR  
1970-71:

By: \_\_\_\_\_

Dolly Farnsworth, Clerk

The minutes of August 3, 1970 are not approved as of this date, August 6, 1970.

Mrs. Lois McCloud - Kenai Central  
Mr. Donald C. Wilson - Kenai Central  
Mrs. Ethel Fitch - Kenai Central

providing all meet certification requirements  
Mr. Galea seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
August 17, 1970  
Regular Meeting

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Paul Fischer, Administrative Staff

## OTHERS PRESENT:

Mrs. Barbara Banta  
Mrs. Dorothy Fisler  
Miss Diane Neumann  
Mrs. Marie McDowell  
Mr. L. B. Harr  
Others present not identified

## CALL TO ORDER:

At 7:36 p.m. the meeting was called to order  
by Mrs. Wade Jackinsky, President Pro Tem.

## ROLL CALL:

Mrs. Dolly Farnsworth	present
Mr. O. O. Gerbitz	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mr. Jerry Near	present
Mr. John Galea	absent
Mr. Edward Hollier	absent

## APPROVAL OF MINUTES:

The minutes for July 20, 1970 were approved  
as written.

## ADMINISTRATIVE REPORT:

Mr. Hartenberger briefly reported to the School Board and to those present, on the boarding program, which is still in the development stage, at Seldovia. There are approximately 500 students in the State who will not receive a high school education if boarding homes are not found for these students. Under the Seldovia boarding program, which is presently being negotiated, the total number of students would be 24. This would provide two full teacher units. The program is totally funded by the State. The 24 students range in grades 9, 10, and 11. The Seldovia School is fairly small, and the school can absorb these students without problems. meeting was called to order by Mrs. Wade Jackinsky, President Pro Tem

## STAFF PRESENT:

## OTHERS PRESENT:

## CALL TO ORDER:

## ROLL CALL:

Mrs. Dolly Farnsworth	present
Mr. O. O. Gerbitz	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mr. Jerry Near	present



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 17, 1970

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ADMINISTRATIVE REPORT:  
(CONT'D)

Before a final decision can be reached, the State must inspect the Seldovia Inn, and it must meet all requirements. The School District would need to add one full time teacher, and the other teacher will be in the "special programs" area, working with students beyond the classroom. Mr. Hartenberger reiterated that the total program would be funded by the State, and includes custodians, live in parents or supervisors, cooks, - everything.

Mr. Hartenberger reported briefly on "Self Instructional Learning Program", a written report will be submitted to the Board at a later date, giving all of the specific information. Mr. Hartenberger further reported that to his knowledge, this program would not cost the District any money, and can be used in Seldovia, and in other schools in the District.

BOARDING PROGRAM AT  
SELDOVIA: ACTION

By general consent, the Board approved the Boarding Program at Seldovia.

REDUCTION OF HOT LUNCH  
PRICES FOR 1970-71:

In a written report to the School Board, Mr. Don Kirkpatrick, Administrative Superintendent, recommended a reduction of five cents per meal costs, to students for the 1970-71 school year.

Mrs. Jackinsky, President Pro Tem, reported that for the 1969-70 school year, students paid the following prices:

Grades 1 - 6	40¢
Grades 7 - 12	60¢
Adults	75¢

ACTION

Mrs. Hornaday moved that Kenai Peninsula Borough School District reduce the hot lunch prices for students; students in grades:

Grades 1 - 6	35¢
Grades 7 - 12	55¢

Mrs. Farnsworth seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 17, 1970

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MILK BIDS FOR 1970-71:

Mr. Kirkpatrick submitted a written recommendation to the Board, recommending that the milk bid be awarded to Inlet Express, at .1250 cents per carton.

Mr. Kirkpatrick further explained that Arden Farms had submitted a bid, in the amount of .1248 cents per carton, however they stipulated the schools were to furnish their own refrigeration and Inlet Express has refrigerator units existing in a number of our schools now. His recommendation is based on this.

ACTION

Mr. Near moved that the Board award the milk bid to Inlet Express, in the amount of .1250 cents per carton. Seconded by Mr. Gerbitz.

Vote: Yes - Farnsworth, Gerbitz, Hornaday, Jackinsky, Near.  
No - None.

Motion carried unanimously.

REQUEST FOR FUTURE BIDS:

Mr. Gerbitz requested that future bidders should provide storage for their products.

RESIGNATION OF  
MR. TOM WAGONER:

Mr. Hartenberger reported that the Administrative Staff recommended that Mr. Wagoner be released from his contract, providing a replacement could be found.

ACTION

Mrs. Hornaday moved that the Board accept the recommendation of the Administration to release Mr. Tom Wagoner from his contract, providing that a suitable replacement could be found. Mrs. Farnsworth seconded. Motion carried unanimously.

SCHOOL BOUNDARIES FOR THE  
KENAI PENINSULA BOROUGH  
SCHOOL DISTRICT:

Mrs. Banta asked for information from the Administration and School Board on school boundaries in the Kenai Peninsula Borough School District. She further requested that prior to the Ninilchik Advisory Committee Meeting, which will be on the 20th of August, perhaps some thought could be given to setting boundaries on the Peninsula. Mrs. Banta further inquired about the preregistration dates for Kenai Central High, Ninilchik, and Homer.

ACTION

Mo - None.  
Motion carried unanimously.

REQUEST FOR FUTURE BIDS:

Mr. Gerbitz requested that future bidders should provide storage for their products.

RESIGNATION OF  
MR. TOM WAGONER:

Mr. Hartenberger reported that the Administrative Staff recommended that Mr. Wagoner be



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 17, 1970

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## FOOD BIDS 1970-71:

Mr. Near moved that the purchase of commodities for the school lunch program be awarded to the lowest bidder provided the vendor meets the fourteen bid specifications as set forth by the office of Mr. Don Kirkpatrick.

TABULATION OF FOOD SERVICE BIDS

(Cost plus basis)

Canned Veg. - Peterkin Distributors -	8.9%
Canned Fruit - Peterkin Distributors -	8.9%
Frozen Fruit - Peterkin Distributors -	8.9%
Frozen Veg. - Peterkin Distributors -	8.9%
Fresh Meat - Peterkin Distributors -	8.9%
Fresh Poultry - Peterkin Distributors -	8.9%
Frozen Meat - Peterkin Distributors -	8.9%
Frozen Poultry - Peterkin Distributors -	8.9%
Frozen Fish - Peterkin Distributors -	8.9%
Frozen Meats/Breaded/Precooked -	
Peterkin Distributors -	8.9%
Canned Meat - Peterkin Distributors -	8.9%
Canned Poultry - Peterkin Distributors -	8.9%
Canned Fish - Peterkin Distributors -	8.9%
Spice - Peterkin Distributors -	8.9%
Flavorings - Peterkin Distributors -	8.9%
Condiments - Peterkin Distributors -	8.9%
Gelatin, dry pack - Peterkin Dist. -	8.9%
Pudding, dry pack - Peterkin Dist. -	8.9%
Gelatin, prepared - Peterkin Dist. -	8.9%
Pudding, prepared - Peterkin Dist. -	8.9%
Macaroni - Peterkin Distributors -	8.9%
Spaghetti - Peterkin Distributors -	8.9%
Noodles - Peterkin Distributors -	8.9%
Brown Sugar - Peterkin Distributors -	8.9%
Granulated Sugar - Peterkin Dist. -	8.9%
Confectioners Sugar - Peterkin Dist. -	8.9%
Table Salt - Peterkin Distributors -	8.9%
Fresh Veg./Kenai - Peterkin Dist. -	10%
Fresh Veg./Seward - Anch. Cold Storage -	11%
Fresh Veg./Homer - Anch. Cold Storage -	11%
Fresh Fruit/Kenai - Peterkin Dist. -	10%
Fresh Fruit/Seward - Anch. Cold Stor. -	11%
Fresh Fruit/Homer - Anch. Cold Storage -	11%
Sanitary Supplies, Cleaners,	
Mops, Soaps - Peterkin Distributors -	8.5%

Mrs. Farnsworth seconded.

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

No - None.

Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 17, 1970

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CONTRACT APPROVAL:

ACTION

Mrs. Hornaday moved that contracts be issued to Miss Sheryl Burlingame, and Mrs. Jane Remington, for 1970-71, and to Mr. Ed Chamberlain, pending receipt of waiver, Mrs. Farnsworth seconded.

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

No - None.

Motion carried unanimously.

SCHOOL LIGHTING:

There was general discussion by the School Board Members concerning adequate yard lighting for the schools in the District. Mr. Gerbitz moved that the Board ask the Borough Assembly to formulate, at each Borough School, an adequate plan for yard lighting, and submit to the Board for approval. Mrs. Hornaday seconded.

Mr. Gerbitz withdrew his motion with the consent of Mrs. Hornaday, who seconded.

ACTION

By general consent, the Board requests the Borough Assembly provide a report on yard lighting for each school in the District, and adequate implementation of same.

VOCATIONAL COMPLEX REPORT:

Mr. Steige reported on the Vocational Complex at Kenai Central. The weather has been a problem. Presently the contractor is six days behind schedule. However, he feels that he will be able to complete the project by October 1, 1970.

ADJOURN:

At 8:45 p.m. Mrs. Farnsworth moved the meeting be adjourned. Mr. Near seconded. Motion carried unanimously.

Respectfully submitted,

Mrs. Wade Jackinsky, President Pro Tem

By:

*Dolly M. Farnsworth*  
Mrs. Dolly Farnsworth, Clerk

The minutes of August 17, 1970  
are not approved as of this  
date, August 18, 1970.



## KENAI PENINSULA BOROUGH SCHOOL DISTRICT

August 22, 1970

Special Meeting

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District  
 Superintendent  
 Mr. Walter Ward, Operations Superintendent  
 Mr. Harold Grams, Administrative Superintendent  
 Mr. Robert Greene, Administrative Superintendent  
 Mr. Don Kirkpatrick, Administrative  
 Superintendent  
 Mr. Jim Martin, Administrative Superintendent  
 Mr. Paul Fischer, Administrative Staff

## OTHERS PRESENT:

Mr. Glenn Erickson  
 Mr. and Mrs. Edward Ambarian  
 Mr. Tom Wagoner  
 Mr. Ray Tinjum  
 Mr. Tom Overman  
 Mr. and Mrs. Ken Young  
 Mr. Clifford Massie  
 Mr. Tom Ackerly  
 Mrs. Barbara Banta  
 Mr. Harvey Stroud  
 Mr. Charley Griffin  
 Mr. George Navarre  
 Mr. Leonard Olson  
 Mr. James Hornaday  
 Mr. Bill Brown  
 Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:20 p.m.  
 by President Hollier.

## ROLL CALL:

Mrs. Dolly Farnsworth (late)	Present
Mr. John Galea	Present
Mr. O. O. Gerbitz	Present
Mr. Edward Hollier	Present
Mrs. Karen Hornaday	Present
Mrs. Wade Jackinsky (late)	Present
Mr. Jerry Near	Present

Mr. Hollier reported that Mrs. Jackinsky and  
 Mrs. Farnsworth would be a few minutes late.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970

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ADMINISTRATIVE REPORT:

Mr. Hartenberger reported to those present that this meeting was an attempt to show the kind of position in which the School Board and the Administrative Staff is presently in, concerning the budget. The school budget issue has now been clearly defined. To give our kids, in the Borough, a "bare bones" education we need an additional \$316,000 in the operational budget. Also, after completing a work session with the Borough Chairman, this Friday, I am recommending replacement of \$20,000 in the original budget to hire an Inventory Control Purchasing Agent. This now brings my request for funds to \$336,000. Please consider the following:

1. During the month of August, our staff has been forced to use its energy in making budget cuts, having work sessions with the Board and the Assembly, and in trying to figure out how to hold off spending money we don't yet have without wrecking the program. This misuse of time reduces the chance of a smooth school operation.
2. I have been directed not to deficit spend. This means that until we have the additional money I have frozen any additional hiring of teachers. We have not ordered the tools teachers need to use in the classroom. This delay is going to hurt the school program more; it will ruin any chance we still have.
3. I believe the individual members of the Borough Assembly realize and support our need for additional money. Yet as a body, they have chosen not to respond to our August 4 request. This, in action, is daily compounding the chances of having a bad school year. We could continue to cut big chunks of the school program, or shorten the school year. Teachers are losing faith in the Borough indecision.

This whole situation is daily becoming more ridiculous. We all know that we have slashed into the original budget so badly that we need all the luck and know-how we can muster to give our kids a decent school year. We don't yet have without wrecking the program. This misuse of time reduces the chance of a smooth school operation. I have been directed not to deficit spend. This means that until we have the additional money I have frozen any additional hiring of teachers. We have not ordered the tools teachers need to use in



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970

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ADMINISTRATIVE  
RECOMMENDATIONS:

I recommend, this week, that we go to the Borough Assembly and ask for the needed money.

I recommend we ask them for a special assembly meeting, this coming week, to appropriate the funds. If their reason for delaying action is extracting a pound of flesh out of the School District's hide, I'll volunteer to be numbered, or whatever.

I recommend that if we cannot resolve the budget issue, by the opening day of school, we keep the doors closed until the issue is resolved.

I finally recommend that if we are not able to resolve this issue with the Assembly, those of us interested in our kids' education organize and take the whole program directly to the people for resolution.

I believe I have the necessary support of our Central Staff, the Administrators, the teachers in each school, the parents and the kids of this District to solve this financial dilemma.

It was the consensus of all School Board Members that they supported the recommendation as proposed by Mr. Hartenberger.

GENERAL DISCUSSION:

Mrs. Hornaday asked the Superintendent if the State Department would accept a letter of intent from the Borough Assembly to enable the School District to submit their budget.

Mr. Hartenberger reported that he had recently received written correspondence again from Mr. Thomas asking that we submit a budget. He further commented that he was not sure the State Department would accept this letter; however, if a letter was submitted to the School District, we could call Mr. Thomas to see if this would be acceptable to the State Department.

Mr. Ward reported that he had talked with Mr. Thomas, and had been informed that the School District was in violation by not sending in the budget to the State Department. And the School District already is in receipt



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970

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GENERAL DISCUSSION (CONT'D)

of some foundation funds, and if it was a choice of not beginning school until the matter is resolved or chopping the school year off in January or February, it would be better not to begin school. Further, that we must have school or return the funds the School District has received.

Mr. Navarre informed the School Board and Superintendent officially that the Borough does not have any funds. If the School Board desires the Borough put out a special tax bill, then this can be done. He further reported that there is approximately \$80,000 in the Borough budget which he could slice out until October, and hopefully after the bond election, this could be put back, along with the additional \$43,000 in contingency would give the Borough Assembly approximately \$120,000 to contribute to the school budget. He further stated that he has suggested this to Mr. Hartenberger and that the Administration and School Board take out an equal amount from the school budget, and perhaps this could be put back in, after the election in October. This is the point where the Borough Assembly is now. We don't have funds unless we tax the people.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970

GENERAL DISCUSSION (CONT'D)

Mr. Hartenberger reported that he hoped he could go to the teachers and ask them to hold until the Administration has a fix on the budget. He further reported that he's not sure what they will say.

Mr. Navarre reported that if the Assembly had a letter saying that they would receive 25% of the school construction fund, then the Borough Assembly could use this money, but we do not have a letter on this yet.

Mrs. Hornaday inquired if the School District could borrow funds from banks.

Mr. Navarre reported, "no," this was not possible. The Borough can borrow on this year's revenue if it is paid back in a year. We can take all the Borough Assembly travel out (\$80,000), plus the \$43,000 in contingency, and we could use this. Mr. Navarre reiterated

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970

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## GENERAL DISCUSSION (CONT'D)

again that the Borough Government could provide approximately \$120,000 to help alleviate the problem with the School District budget.

Mr. Hollier inquired if this was Mr. Navarre's recommendation.

Mr. Navarre reported that if the School District would cut an additional \$120,000 from their budget, then the Borough Assembly could reduce their budget \$120,000. However, he did not feel that the Borough should cut their budget if the School District was not going to cut an additional amount.

Mr. Hollier inquired if Mr. Navarre was advocating to the Assembly that if the School District cut their budget that the Assembly would then cut theirs and put it in letter form and after the bond issue passed, it would be restored. Mr. Navarre replied, "Yes".

In comment, Mr. Hartenberger reported that if the Board should direct him to cut the budget \$200,000 by October 15th, then this is what he would do. However, he was not sure if he was to submit one budget and then an additional budget, after October 15th. Mr. Hollier reported that the School District has an \$82,000 deficit from last year, so it would be necessary to cut \$120,000 both ways. JA

Mr. Navarre reported that the Borough would have to revamp their budget also. However, there were some items the School District might consider. For an example, \$39,000 was budgeted for library books. If these were not ordered it would slow down the program; however, it could be restored after October 15th. An additional item is the \$15,000 for the hot lunch program. You can assume that Mr. Kirkpatrick will break even on this. But this is the type of thing you could do.

Mr. Hollier reported that the District could set up a meeting next week.

Mr. Navarre suggested perhaps a workshop with two members of the School Board, two members of the Assembly, and two members of the



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970

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GENERAL DISCUSSION (CONT'D)

Administration, to sit down and work on the problem.

Mrs. Hornaday inquired if the Assembly gave the School District a letter of intent, would it be necessary to meet? Mr. Hollier reported that Mr. Navarre had implied that the Borough Attorney had said a letter of intent was not legal.

Mr. Navarre informed the School Board that he did not say that, he had said it would seem that this is not legal.

Mr. Near reported that he was not enthusiastic about school not opening, however, he was supporting the Administration.

ACTION

Mr. Gerbitz moved to support the summary of the situation as presented by Mr. Hartenberger, and to follow the procedure that he has drafted. Seconded by Mr. Galea.

Vote: Yes - Farnsworth, Galea, Gerbitz,  
Hollier, Hornaday, Near.  
No - None.

Jackinsky - late

Motion carried unanimously.

Administration, to sit down and work on the problem.  
Mr. Near moved to table the motion until after a meeting with the Borough Assembly. Motion died for lack of a second.

give the School District a letter of intent.  
Mr. Galea reported that everyone realized that the School District has a problem and this is the action the School Board is taking along with the Administrative Staff.

GENERAL DISCUSSION:

Mr. Hollier suggested that a meeting be called very soon with the Borough Assembly.

Mr. Navarre reported that he couldn't call the meeting for this purpose. The Borough does not have the funds. I can call a meeting, or a certain number of Assembly people can call a meeting. I am informing the School Board that the Borough does not have funds, and you can recommend to the Assembly that they tax the people, if that's your desire. Seconded by Mr. Galea.

Vote: Yes - Farnsworth, Galea, Gerbitz,  
Hollier, Hornaday, Near.

No - None.

Jackinsky - late

KENAI PENINSULA BOROUGH  
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SCHOOL BOARD MEETING  
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## GENERAL DISCUSSION (CONT'D)

Mr. Hollier inquired if Mr. Navarre objected to calling a meeting with the Assembly.

Mr. Navarre reported that he was not interested in calling a meeting under these conditions because he considered the recommendation a threat.

Mrs. Hornaday asked if the School Board should draft a formal invitation and invite the Borough Assembly to meet, and then put this in the paper that the School Board is requesting a special meeting with the Assembly. Mr. James Hornaday reported that he felt that this was an unfortunate situation that the new Superintendent was in. This problem should have been resolved sooner. Mr. Hornaday suggested that the Board might amend their motion to ask the opinion of the Borough Chairman.

Mr. Hollier felt that a motion should be made for meeting on Tuesday, at 8:00 p.m.

Mrs. Hornaday inquired if it would be possible to ask the Borough Chairman if the School Board set a date, would he meet with the Board?

Mr. Navarre informed the Board that he would meet with them anytime.

Mrs. Hornaday inquired if the School Board asked the Borough Chairman to request a special meeting with the Assembly, would he meet with the School Board?

Mr. Navarre informed the Board, "no". That he did not like to be threatened.

Mr. Hartenberger read the letter which was directed to Mr. Navarre on August 4, 1970. Both the School Board and the School Administration are committed to provide the children on the Kenai Peninsula an educational program with goals intended to give each child an opportunity to develop to his maximum potential. An educational system that attempts to make each and every hour in the student's day, a meaningful and rewarding experience, requires the fullest cooperation of both organized bodies and individuals.



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SCHOOL BOARD MEETING  
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GENERAL DISCUSSION (CONT'D)

In a sincere effort to demonstrate our intent, we, the School Board and Administration, pledge a minimum of 100 man hours to be devoted to the promotion of a successful bonding campaign, so badly needed for our school construction purposes. The School District is required, by State law, to submit the school budget to the State Department for the fiscal year 1971, no later than May 31, 1970.

To date, the school budget has not been submitted because of unanticipated expenditures resulting from legislation passed after approval of the 1970-71 school budget. Therefore, we respectfully request your consideration and approval of our anticipated revenue report per the attached, to enable the School District to submit a budget to the State Department for the fiscal year 1971.

KENAI PENINSULA BOROUGH  
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GENERAL DISCUSSION (CONT'D)

Mr. Hartenberger reported that the School Board had specifically left out a deadline to enable the Assembly to consider this request. We, the School District, need to complete this form, which requires us to submit a budget, and this problem needs to be resolved this week. I dare not lead this Administration to deficit spending, as the Board has directed me not to deficit spend. We are wrecking our school year. We are creating mistrust with our faculty and the public. We are badly needed for our school construction purposes. The School District Mr. Navarre reported that he was sure the majority of the Assembly people were in favor of giving the School District \$316,000 if they had it. "Further, I feel that the motion that was made, was a threat."

To date, the school budget has not been submitted. Mr. Hollier reported that the School District had not had a definite answer from the Borough Assembly on the request of August 4, 1970. We respectfully request your consideration and approval of our anticipated revenue report. At 8:13 p.m. President Hollier called for a short recess. At 8:16 p.m. a budget to the State Department for the fiscal year 1971.

RECESS:

RECONVENE AFTER RECESS:

At 8:35 p.m. the meeting reconvened.

Mr. Hartenberger reported that the School Board had specifically left out a deadline to enable the Assembly to consider this request. We, the School District, need to complete this form, which requires us to submit a budget, and this problem needs to

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 22, 1970



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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## GENERAL DISCUSSION:

Mr. Galea reported that the School Board had asked for a meeting with the Assembly and under the present conditions, this meeting could go on for hours.

Mr. Navarre reported that he had no objection to calling a meeting, however, he needed some direction on which way the District and Assembly were going, and that he was talking about cutting the budget with the intent of putting the funds back. He further commented that he did not want to tell the people it's the Assembly's fault. The Assembly cut the original school budget in the amount of \$200,000 and the legislature did some nasty things to the School District by passing additional bills at the last minute, which were not budgeted for in the school budget, and he is aware of the predicament the School District is in. However, he reported that he did not like a threat and if the School Board did not open school, he felt this was not right.

Mrs. Farnsworth reported that the Assembly has never given a "yes" or "no" answer on the request of August 4, 1970.

Mr. Navarre reported that he will try to get the Assembly to take funds out of his budget and give it to the School District, and that he had \$43,000 in contingency, plus \$80,000, making approximately \$120,000 the School District would have. He further reported that his office would reduce their travel to a bare minimum, however, he did not intend to cut his budget if the School District was not going to cut theirs further.

Mrs. Jackinsky reported that the School District has cut the budget, and because of increased legislation, the School District has incurred additional cost.

Mr. Navarre reported that he felt that both groups should get together and that he had already made a suggestion concerning the library books, and that he did not want to see the budget cut in areas where it would reduce State aid. Mrs. Hornaday suggested



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SCHOOL BOARD MEETING  
August 22, 1970

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GENERAL DISCUSSION:

a motion be made which would meet with Mr. Navarre's approval, so that he would meet with the School Board. Further, Mrs. Hornaday reported that one of the main functions of the Borough is to provide the schools with funds. She did not like to see pressure on the Board, and any additional cuts in the budget would hurt the kids.

Mr. Navarre reported that the Board was making it sound like he wouldn't call a meeting. The motion, as it stands now, sounds like a threat to me; however, there are other ways to call a meeting, and that the Borough did provide 80% of the funds for the school operations. Mr. Navarre further reported that he couldn't cut the secretary, or lights and heat; however, he could cut the telephone costs to some extent. "I can cut, and the Board can cut also."

Mr. Hartenberger reported that there had been budget cuts made July 25, 1970, on the first work session. The second work session, the School District had cut one personnel clerk, one guidance counselor, two secretaries (one at Homer, and one at Seward), professional books, central depository, instructional travel, driver education, replacement of non-instructional equipment, property and boiler insurance (which was rescinded and the School District is now paying in the amount of \$95,104), student body activities, a half time secretary at the Community College, cuts were made in capital equipment, and snow removal.

Mr. Navarre reported to the School Board that they had added administrative staff, and his staff is just as well qualified as the School District's, and yours are making \$5,000 or \$6,000 more than ours do. You're also paying teachers more, and more on Blue Cross. "I'm asking you to be responsible now, as you haven't been in the past."

ADJOURN:

At 8:55 p.m. Mrs. Farnsworth moved that the meeting be adjourned. Seconded by Mr. Gerbitz. Motion carried unanimously.

The minutes of August 22, 1970 are not approved as of this date, August 24, 1970.

Respectfully submitted,  
Edward Hollier, President

By: *Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
August 24, 1970  
Special Meeting

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District  
Superintendent  
Mr. Walter Ward, Operations Superintendent  
Mr. Don Kirkpatrick, Administrative  
Superintendent  
Mr. Jim Martin, Administrative Superintendent  
Mr. Robert Greene, Administrative  
Superintendent

## OTHERS PRESENT:

Mr. and Mrs. Edward Ambarian  
Mrs. Barbara Banta  
Miss Diane Neumann  
Mrs. Carolyn Nicholas  
Mrs. Phyllis Morin  
Mr. Dillon Kimple  
Mr. Bob Nestle  
Mr. and Mrs. Charles Hines  
Dr. Ray Jongeward  
Mr. Gary Beaty  
Mr. Patrick O'Connell  
Mrs. Marie McDowell  
Mr. John Bannock  
Mr. John Kelly  
Dr. Larry Fish  
Dr. Norm Hamilton  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 8:03 p.m.  
by President Hollier.

## ROLL CALL:

Mrs. Dolly Farnsworth	Present
Mr. John Galea	Present
Mr. O. O. Gerbitz	Present
Mr. Edward Hollier	Present
Mrs. Karen Hornaday	Present
Mrs. Wade Jackinsky	Present
Mr. Jerry Near	Present

## APPROVAL OF MINUTES:

The minutes of August 3, 1970, and August 17,  
1970, were approved as written.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
August 24, 1970

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#### ADMINISTRATIVE REPORTS:

Mr. Ward briefly reported to the School Board and others present, concerning the workshop which he had attended in Reno, Nevada, and concerning the Vocational aims for the future.

Mr. Greene reported briefly to the Board, concerning the cancellation of the policy with the Inlet Insurance Company.

Mr. Nestle reported that his company presently provided a package coverage for the School District and this includes the blanket bond for all employees.

Mr. Fischer had recommended the cancellation of the policy with Inlet Insurance because of a lower premium rate with the other company.

Mr. Jim Martin briefly reported on the Comprehensive Plan for the District. Dr. Bower is setting up the procedure, and the first phase includes five items:

- Taking Stock
- System Decision
- System Testing
- System Evaluation
- Long Range Application
- Continuing

These five items includes up-dating inventory, review of curriculum, recapitulation, and the findings will be reviewed with the School Board and the Borough Staff. The Borough is providing the funds for this study.

#### NATIONAL ASSESSMENT OF EDUCATIONAL PROGRESS:

Mr. Hartenberger reported briefly that he had received correspondence from Mr. Vern Whitney, informing him that one of the schools in our District had been selected at random to participate in assessments for 9 - 13 year old students. The school which has been selected is East Homer Elementary School. A National Assessment is a plan for systematic census of knowledges, skills, understandings and attitudes designed to sample four age levels in ten different areas. Dr. Crawford, Health, Education and Welfare, might be in the District to inquire about this program.

#### INTRODUCTION OF GUESTS:

Mr. Hartenberger introduced Dr. Larry Fish, Director of the Northwest Regional Lab, Dr. Norm Hamilton, Director of Advanced Programs,

- System Decision
- System Testing
- System Evaluation
- Long Range Application



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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INTRODUCTION OF GUESTS (CONT'D) Northwest Regional Lab, and Dr. Ray Jongeward  
Director of Special Projects, Northwest  
Regional Lab.

PUBLIC RELATIONS:

At the request of Mrs. Wade Jackinsky, Public Relations was added to the agenda. Mrs. Jackinsky reported there was a need to submit information to the news media and general public on the different programs which the School District is involved in.

Mrs. Farnsworth reported that the School Board members receive a lot of telephone calls when there is a hot issue, and she indicated she would like to see a news release to the newspapers and radio media to keep the public informed of what the School District is participating in.

Mrs. Hornaday suggested perhaps school calendars and items concerning the students be made available to the public such as what fees will be charged to the students, etc.

NEWS RELEASE:

ACTION

By general consent of the Board, news releases will be made after each Board meeting, and at other times when there are items of importance to the District.

Mr. Hartenberger reported to those present that the Administrative Staff will be available to answer any questions which news media or public may wish to consult them about.

Mr. Hollier reported the reason for the special meeting tonight was that the first regular Board meeting in September fell on Labor Day, which is a holiday.

The Borough Assembly will be holding a special meeting on Wednesday, at 7:30 p.m., at Thompson's Long, to help resolve the problems with the school budget.

CANCELLATION OF POLICY  
WITH INLET INSURANCE:

ACTION

Mrs. Hornaday moved that the School District sign the Inlet Insurance release as presented. Mrs. Jackinsky seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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STATE SCHOOL BOARD CONVENTION:

There was general discussion concerning the State School Board Convention, which will be held in the Kenai - Soldotna area on November 16, 17, and 18.

SCHOOL BUDGET:

There was general discussion by the School Board, Administration, and those present, concerning the status of the school budget. Some questions were: Since it is a State law that education be provided for our children, wouldn't it then be against the constitution to not open school?

The statement read by Mr. Hartenberger said schools would not be open. Couldn't both bodies meet again to determine this?

The School Board informed those present, that no action would be taken by the Board until after the Borough Assembly meeting on Wednesday, to help resolve the issue with the school budget. Other questions directed to the Administration: What was the reason for the 2.6 million increase over last year's budget, and it was the consensus of some that there were too many administrators.

Mr. Hartenberger informed those present that the work load being done by Central Administration keeps everyone busy, even on Saturdays and Sundays. Mr. Hartenberger further reiterated that additional items which were cut in the budget included: Personnel Clerk, Guidance Counselor, a secretary at Homer, a secretary at Seward, professional books, central depository, instructional travel, driver education, replacement of non-instructional equipment, student body activities, a half time secretary at Community College, capital equipment, and snow removal. All cuts in the budget were made with only one thought in mind: what will affect our kids the least.

Miss Diane Neumann briefly explained; there was only one psychologist for the entire Kenai Peninsula Borough School District. Of the many duties of the psychologist, she is involved with testing, guidance and counseling functions, special education, help for

the Administration. It was the reason for the 2.6 million increase over last year's budget. And it was the consensus of some that there were too many administrators.



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SCHOOL BOARD MEETING  
August 24, 1970

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SCHOOL BUDGET (CONT'D)

the mentally retarded, for the deaf children.

Mr. Ward commented to those present about the procedure used when the budget is prepared;

100 - Administration

200 - Instruction (This includes the salaries for principals, consultants, supervisors, teachers, other instructional staff, secretaries and clerical, other salaries for instruction. Textbooks, school libraries and audio-visual, teaching supplies, other expenses.)

400 - Health Services

500 - Pupil Transportation Services

600 - Operation of Plant

700 - Maintenance of Plant

800 - Fixed Charges

900 - 1000 - Food Services and Student Body Activities

1100 - Community Services

1200 - Capital Outlay (This is the financial accounting manual for local and state school systems, as provided by the U. S. Department of Health Education and Welfare.)

Other items of discussion; cost per pupil for the Kenai Peninsula Borough School District as compared with other districts.

Mr. Hollier informed those present that the School Board had employed Mr. Hartenberger as Superintendent, and one item which was requested by the Board was to evaluate the School District as a whole. Further, the reason for the budget cut in snow removal was due to the fact that the Borough Assembly has charge of snow removal.

Mr. Hartneberger reported that last year the students at the Russian Village were going to school on split shifts. There were 24 students, and one teacher. The teacher walked one and one half miles each way through Spring break-up and snow, to provide an education for those students. The textbooks used at the Russian Village were some that had been borrowed from Seldovia. There is a crying need to provide these students with an education. The original budget, as presented to



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SCHOOL BOARD MEETING  
August 24, 1970

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SCHOOL BUDGET (CONT'D)

the School Board, indicated no allocation to provide these students with a teacher, or a facility.

Mr. Ward informed those present that there is one item which the public seems not to be aware of, and this is the increase in our budget, due to legislation being enacted at the last moment.

Mr. Kimple reported that even though the Borough Assembly were to provide \$336,000 as requested, this amount would not provide all the things the Principals need for their schools.

Mr. Hartenberger reported that the teacher at Hope had reported that if funds were not available that she would spend \$2,000 of her own money to provide the necessary things for the Hope School.

Mr. Kimple reported that his teachers also bought things out of their own money for their classrooms.

Mrs. Banta reported that the Assembly rushed into passing a school budget, and presently the Borough Assembly did not have additional monies for the school budget. If the Assembly were to receive information that construction funds would be made available, then perhaps the Borough would be able to do something.

At 9:23 p.m. by general consent, the meeting was adjourned.

ADJOURN:

Respectfully submitted,

*Edward Hollier*  
Edward Hollier, President

By: *Dolly Farnsworth*  
Dolly Farnsworth, Clerk

The minutes of August 24, 1970  
are not approved as of this  
date, August 24, 1970.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Special School Board Meeting  
August 28, 1970  
Kenai Central High School Cafeteria

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. James Martin, Administrative Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Paul Fischer, Administrative Staff

## OTHERS PRESENT:

Mr. Tom Wagoner  
Mr. & Mrs. Peter Larson  
Mr. Alex Rule  
Mr. & Mrs. Ray Stephans  
Mr. Tom Ackerly  
Mr. Lee Glad  
Mrs. Dody Tachick  
Mrs. Dee Miller  
Mr. John Kelly  
Mrs. Murel Cearley  
Miss Eula Vickery  
Mrs. Marjorie Shallow  
Mr. Richard Hallmark  
Mrs. Barbara Banta  
Mrs. Dorothy Westphal  
Mr. & Mrs. Edward Ambarian  
Mrs. Loretta Knackstedt  
Mr. & Mrs. Charles Hines  
Mr. Gary Beaty  
Mr. & Mrs. Deward Halsey  
Senator Bob Palmer  
Miss Emma McCune  
Mrs. Virginia Long  
Mrs. Ruth Murdock  
Mr. LaVern Wahl  
Mr. R. L. Parker, Jr.  
Mrs. Carolyn Nicholas  
Mrs. Phyllis Morin  
Rev. Kelly Dickson  
Mrs. Blanche Ryan  
Mr. & Mrs. Kenneth Larson  
Mr. & Mrs. Rodger Schmidt  
Mr. Al Besch  
Mr. Tom Overman  
Mrs. Judy Salo  
Mr. Wright Hanson



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
Special Meeting - August 28, 1970

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OTHERS PRESENT:  
(CONT'D)

Mrs. Jim Fisher  
Mrs. Mary Willets  
Mr. & Mrs. William Brown  
Mr. Hugh Malone  
Mrs. Kathleen Heus  
Miss Barbara Prentice  
Mr. Ray Tinjum  
Mr. Byrl Getman  
Mr. Patrick O'Connell  
Mrs. Katie Whipkey  
Mr. & Mrs. Gary Alexander  
Mr. Guy Stringham  
Mr. & Mrs. Leonard Olson  
Mrs. Eunice Gordon  
Mrs. Audree Meabon  
Mr. & Mrs. A. J. Hatcher  
Miss Deborah Spaulding  
Mr. & Mrs. Michael Christian  
Mr. & Mrs. Johnny Fant  
Mrs. Martha Snyder  
Mr. Charley Griffin  
Miss Carla Seaman  
Mr. & Mrs. Roy Evans  
Mr. & Mrs. Kohler  
Mr. Leonard Efta  
Mrs. Louise Mika  
Mr. Walter Thomas  
Mrs. Donna Wiley  
Mr. Fritz Hall  
Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:20 p.m. by  
President Hollier.

ROLL CALL:

Mrs. Dolly Farnsworth	Present
Mr. John Galea	Present
Mr. O. O. Gerbitz	Present
Mr. Edward Hollier	Present
Mrs. Karen Hornaday	Present
Mrs. Wade Jackinsky	Present
Mr. Jerry Near	Present

BUDGET:

Mr. Hollier informed those present that the School District had cut \$447,179 already from the budget, and the School Board had made several requests to the Borough Assembly requesting the needed funds to balance the school budget.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
Special Meeting - August 28, 1970

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BUDGET: (CONT'D)

Mr. Hartenberger requested Mr. Fischer to make the presentation to those present concerning the work which had been done to prepare the anticipated budget cuts. The School Board gave the responsibility to the Superintendent to make cuts to balance the budget. The Administrative Staff, Principals, and Head Teachers met to make budget cuts to enable the School District to have a balanced budget.

1. District Superintendent - \$20,000
  2. Inventory Control/Purchasing Agent - \$20,000
  3. Capital Equipment (typewriters, maps, globes, etc.) - \$89,000
  4. Extra Curricular Activities (sports, field trips, etc.) - \$88,500
  5. Teacher Aides (all) - \$43,500
  6. Northwest Accrediting (not needed after cuts) - \$1,000
  7. Consultant (for research and evaluation for the District) - \$25,000
  8. Library Aides - \$41,000
  9. One School Nurse (one of two) - \$10,000
- TOTAL CUTS - \$343,500.00

Mr. Ward indicated that the \$20,000 on the Superintendent's salary was not his total salary, and asked that the difference be explained.

Mr. Fischer informed those present that this is the amount the District would save, should the Superintendent resign.

In comment, Mr. Hartenberger reported that the criteria used to determine the budget cuts is: "Where can we cut the budget in order to hurt the kids the least."

Mr. Greene reported that the K. P. E. A. had called an emergency meeting to discuss the budget, and all the cuts that have been made. We felt that the school Administration should talk with the teachers before any additional cuts were made. We outlined these cuts, as Mr. Fischer indicated, and as things now stand, there are certain fixed costs to the District. Some commitments must be kept, as we have employed teachers and custodians. There were three motions made by the K. P. E. A. :



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
Special Meeting - August 28, 1970

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BUDGET: (CONT'D)

1. The first presentation was to allow cuts as listed.

2. Organize to present the information to the people so they can decide if this is a just budget.

3. Endorse the Superintendent's recommendation to the School Board last Saturday night and make teachers available for whatever is necessary.

Teachers will volunteer two days to be available to the public, so they can find out what the facts are.

Mr. Hartenberger informed those present, "We have met with the Administration, Head Teachers, and Principals, and have gone through the budget. Against our better judgement we are recommending to the Board that these are areas to be cut. If these budget cuts are to be implemented, the system will not function properly. The teachers have volunteered two days. Should the School Board decide not to open school Monday and Tuesday, and the Assembly again take a negative vote on September 1, I would request a special meeting immediately."

I recommend not to open school Monday and Tuesday, as the teachers have volunteered to take information to the public, and that the request be brought again to the Assembly.

It was the consensus of the School Board to support the recommendation of the Superintendent.

In comment, Mr. Bob Ross suggested that the amount which was in deficit be taken to the Borough Assembly, as a separate budget, and ask that it be taken care of. He further recommended that the School Board and Administration meet with the Borough Assembly again to present their budget and all work together to solve the problem.

Mrs. Banta reported that Mr. Navarre had recommended that he could cut his budget \$120,000, and she would suggest the School Board compromise by cutting their budget an additional \$120,000.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
Special Meeting - August 28, 1970

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BUDGET: (CONT'D)

There were many questions directed to the Administration and School Board concerning Northwest Accrediting Association.

Mr. Griffin informed those present that there was no need to belabor the point on accreditation at Kenai Central High School, there were standards the School District must meet to give our kids a good education.

Mr. Fritz Hall reported to those present that if the Assembly did not approve the request for additional funds, then the cuts as presented will be made, and the teachers will support the School Board and Administration.

Mr. Hartenberger reported that Mr. Van Houte, Executive Officer with the Alaska Education Association, will be in attendance for the September 1st meeting with the Borough Assembly to answer any questions they might have.

Mrs. Hornaday directed a question to Mr. Ross. "Are you an employee of the Kenai Peninsula Borough?"

Mr. Ross indicated, "Yes" and added that he also was a tax payer and a parent.

Mr. Hall informed those present that the taxes have not gone up. Two weeks ago there was a resolution before the Borough Assembly to loan the hospital money, now at North Kenai, there is a resolution to loan \$150,000 to the North Kenai Service Area.

Mr. John Kelly had several questions concerning the hot lunch program for the North Kenai School. He indicated that last year the North Kenai School was assured it would have a hot lunch program.

Mrs. Hornaday asked Mr. Kelly if he had recently been appointed by Mr. Navarre to the North Kenai Fire Service Area Board.

Mr. Kelly indicated that he had been appointed to the North Kenai Fire Service Area Board.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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BUDGET: (CONT'D)

By general consent, the School Board will hold a special School Board meeting on Tuesday evening after the Assembly meeting at the Soldotna Junior High School.

Mr. Greene reported the teachers had raised \$1,250.00 to cover the cost of materials used in supplying information to the public.

ADJOURN:

At 9:40 p.m., Mrs. Jackinsky moved the meeting be adjourned. Mrs. Farnsworth seconded. Motion carried unanimously.

Respectfully submitted,

*Edward Hollier*

Edward Hollier, President

By:

*Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
Special Meeting - August 28, 1970  
The minutes of August 28, 1970  
are not approved as of this  
date, August 31, 1970.

ADJOURN:

By general consent, the School Board will hold a special School Board meeting on Tuesday evening after the Assembly meeting at the Soldotna Junior High School.

Mr. Greene reported the teachers had raised \$1,250.00 to cover the cost of materials used in supplying information to the public.

At 9:40 p.m., Mrs. Jackinsky moved the meeting be adjourned. Mrs. Farnsworth seconded. Motion carried unanimously.

Respectfully submitted,

Edward Hollier, President

*Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk

The minutes of August 28, 1970



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
September 1, 1970  
Special Meeting

SCHOOL BOARD MEMBERS: Mr. Edward Hollier, President  
Mrs. Karen Hornaday, Treasurer  
Mrs. Dolly Farnsworth, Clerk  
Mr. John Galea, Member  
Mr. O. O. Gerbitz, Member  
Mrs. Wade Jackinsky, Member  
Mr. Jerry Near, Member

STAFF PRESENT: Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Jim Martin, Administrative Superintendent

OTHERS PRESENT: Mr. & Mrs. Edward Ambarian  
Mr. & Mrs. Wright Hanson  
Mrs. Fran Records  
Mr. and Mrs. Al Besch  
Mr. A. J. Hatcher  
Mr. Ray Tinjum  
Others present not identified

CALL TO ORDER: The meeting was called to order at 10:40 p.m.  
by President Hollier.

ROLL CALL:

Farnsworth	Present
Gerbitz	Present
Hollier	Present
Hornaday	Present
Jackinsky	Present
Near	Near
Galea	Absent

ACTION: By general consent, new budgets will be made,  
and available at cost to the public. Copies of  
the school budget will be sent to the chairmen  
of each Advisory School Committee, School Board  
Members, one for each school, the public libraries,  
all Assembly Members and Chairman, and all  
news media.

Mr. Greene reported to the Board that a report  
on yard lighting will be sent to Mr. Navarre  
this week.

Mrs. Hornaday recommended that the Board send a  
letter to the Borough Assembly thanking them  
for their vote of confidence.



Mr. Hartenberger recommended that several Assembly Members work with the School Board in preparing the next school budget.

In commenting on the bond issue, Mr. Hollier stated that the School Board should plan a work session in the very near future to work on the coming Bond Issue.

ADJOURN:

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

Respectfully submitted,

*Edward Hollier*

Edward Hollier, President

By:

*Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk

The minutes of September 1, 1970  
are not approved as of this  
date, September 2, 1970.

TAMEN



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
 September 21, 1970  
 Regular Meeting  
 Held at Kenai Junior High School

SCHOOL BOARD MEMBERS: Mr. Edward Hollier, President  
 Mrs. Karen Hornaday, Treasurer  
 Mrs. Dolly Farnsworth, Clerk  
 Mr. John Galea, Member  
 Mr. O. O. Gerbitz, Member  
 Mrs. Wade Jackinsky, Member  
 Mr. Jerry Near, Member

STAFF PRESENT: Mr. Walter Hartenberger, District Superintendent  
 Mr. Walter Ward, Operations Superintendent  
 Mr. Don Kirkpatrick, Administrative Superintendent  
 Mr. Jim Martin, Administrative Superintendent  
 Mr. Robert Greene, Administrative Superintendent  
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Byrl Getman  
 Mrs. Francis Brymer  
 Mr. Jim Nordale  
 Mr. George Navarre  
 Mrs. Carolyn Nicholas  
 Mrs. Marie McDowell  
 Mr. & Mrs. Eugene Morin  
 Mr. & Mrs. Elmer Banta  
 Mr. John Kelly  
 Mr. Tom Overman  
 Mr. Don Bailey  
 Mr. Matthewson  
 Mr. Gary Beaty  
 Mr. Hugh Malone  
 Mrs. Dorothy Fisler  
 Mr. Rainwater  
 Mr. Woodford  
 Mr. Williams  
 Mr. James Hornaday  
 Mrs. Roger Meeks  
 Mr. & Mrs. Carl Hille  
 Mr. Nelson

CALL TO ORDER: The meeting was called to order at 7:15 p.m. by President Hollier.

ROLL CALL: The Roll Call showed:

Mrs. Dolly Farnsworth	present
Mr. John Galea	present
Mr. O. O. Gerbitz	present
Mr. Edward Hollier	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mr. Jerry Near	present



KEFAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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BOND PROPOSAL:

Mr. Hartenberger reported the School District is attempting to come up with a proposal to stay within the 3.5 million dollar figure. He further reported that Mr. Navarre and Mr. Hille had met with him, and from this meeting, he was making the following recommendation:

\$1,000,000 to complete Homer and Kenai Junior High Schools.

\$1,480,000 for the Seldovia K to 12 school.

\$563,000 to furnish Kenai Junior High School (250,000 without equipment for planetarium)

Homer (\$163,000)

Seldovia ((\$150,000)

\$75,000 for Seward site development

\$75,000 for Cafeteria equipment and installation, all schools.

\$20,000 Site acquisition at Ninilchik.

\$287,000 for planning and building at Port Graham, Moose Pass and Cooper Landing.

BOND PROPOSAL:

Mr. Hartenberger further commented that at this time he felt the planetarium is not a high priority item. The District has tried to reduce the cost and include only the high priority items.

Mr. Navarre reported that on the \$20,000 site acquisition at Ninilchik, he didn't know where the School District was getting this figure.

Mr. Mike Pendergast, Architect, presented to the School Board Members the final plans for the Seldovia School. Mr. Pendergast further reported the estimate for the Seldovia School was \$1,460,000 excluding site work and architect fees, and that a 10% contingency had been built into this \$1,460,000 figure because at the present time, no test holes have been made, and he is not sure about the soil at the present site. He indicated that the swimming pool and gymnasium was included; however, the base bid could be with classrooms, swimming pool and gym, or an alternate could be with classrooms and swimming pool, alternate two, classrooms only.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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BOND PROPOSAL:  
(CONT'D)

Mrs. Jackinsky suggested that the Ed specs and plans be reviewed again to determine that the building was designed according to the Ed specs. It appears there is nothing indicated in the plans for an Industrial Arts area.

Mr. Hollier reported to those present that this was the first time the Board had seen the final plans, and it was impossible to approve these plans at this time without reviewing them further.

Mr. Pendergrast reported that at first, his estimate had been \$1,324,000 and when he saw the present site, he added a 10% contingency because the area appears to be mostly rock. Mr. Pendergrast further stated that he felt the Seldovia School could be built for \$1,324,000; but until some test holes were run, it was impossible to come up with a low figure. If the site would be an easy site, he could still do the job for \$1,324,00.

Mr. Hartenberger inquired if the cost for the Seldovia School included architectural fees and site acquisition. Mr. Pendergrast informed those present that the \$1,460,000 figure did not include architectural fees and site acquisitions.

Mr. Ward reported that the architect fees against the property presently is approximately \$75,000.

Mr. Navarre reported that Mr. Wellenstein had done some work on this project; however, he has never seen a report. He further reported an architect is paid 85% of the 5.4 fee. After an architect makes ten inspection trips, there is a charge of \$110 per trip thereafter. Mr. Navarre further reported that part of the land had been purchased; the rest with an option to buy, and the Borough has exercised this option. There is approximately 11 1/2 acres and the approximate cost is \$33,000. Mr. Navarre reported that somewhere along the line, an architect has responsibilities, and somewhere he doesn't. If changes are made, he doesn't have the responsibility, and someone else picks up the tab. However, if there is a change in design, or change orders, then there is an additional cost. If the bidding is to be for next year, the cost will be higher. He further implied that he was not going to be responsible for Seldovia losing out on their school again.



KENAI PENINSULA BOROUGH

SCHOOL BOARD MEETING

September 21, 1970

BOND PROPOSAL:

(Cont'd)

Mr. Hall suggested the School District set a figure at 1.00 million or 1.3 million, check into what the fees are for the architect, on the Seldovia School, and still figure to spend a certain amount of money and perhaps to consider Mr. Wellenstein and still come within the allotted amount for the Seldovia School.

Mr. Malone suggested that we place the bond issue on an alternate or priority and build the schools accordingly.

One question asked by Mr. Overman, Principal of Seldovia; if the District went to bid on an alternate, what would the cost be to add the Industrial Arts area?

Mrs. Jackinsky commented that if she were to vote on the bond proposal, she would be voting on the money to be made available, and not on the plans.

Mr. Hille reported that the Borough was \$800,000 above the money originally funded in the bond issue, because all scopes of cost have increased.

Mr. Galea asked the Board if they were intending to go along with the 3.5 million bond issue, and if the Seldovia School cost of \$1,480,000 does not include architect fees, then where does this come from, because the way it looks, the 3.5 million does not include all of the cost.

Mr. James Hornaday reported that if the architect said that he has figured the worst possible cost into the \$1,480,000, then the School Board should hold the architect to his statement.

Mr. Wartenberger read to those present a letter which Mr. Navarre, Borough Chairman, had received from Mr. William L. Kim, McIntyre - Pendergrast Architects, reference Seldovia School Complex.

Dear Mr. Navarre:

To confirm the telephone message that we left for you this morning, the estimated cost for the Seldovia School Complex is \$1,460,000. This estimate is excluding site work. The racing track will be on alternate.

If you have any questions, please do not hesitate to contact Mr. Pendergrast or me.

This letter was dated September 15, 1970.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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BOND PROPOSAL:  
(CONT'D)

There were questions from the Board as to the authorization of the racing track. Mr. Pendergrast reported that he had been given notice that he was to plan a track 480 X 267 feet.

Mr. Navarre suggested that the School Board meet with the assembly because he was not sure that he was in agreement with some things.

Mr. Hornaday asked Mr. Navarre if the program as presented was the one that he had worked on with the Superintendent. Mr. Navarre reported that we didn't come up with this program.

Mrs. Jackinsky inquired of the Assembly president if he felt the School Board should meet with them.

SELDOVIA SCHOOL:

ACTION

Mr. Galea moved to set a limit of \$81,450,000 for the Seldovia School, K through 12, the pool and gym will be set up on separate alternates and the \$1,450,000 will include architect fees, site acquisition and remodeling of the existing gym. Mrs. Jackinsky seconded,

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

Vote - Yes - Galea, Near  
Vote - No - Farnsworth, Gerbitz, Hollier,  
Hornaday, Jackinsky

BOND PROPOSAL:

BOND PROPOSAL:

Motion failed.  
There were questions from the Board as to the authorization of the racing track. Mr. Pendergrast reported that he had been given notice that he was to plan a track 480 X 267 feet.

ACTION

\$1,000,000 to complete Homer and Kenai Junior High Schools.

\$1,480,000 for the K to 12 Seldovia School.

\$563,000 to furnish Kenai Junior High, Homer and Seldovia.

\$75,000 Seward site development

\$75,000 Cafeteria equipment installation, all schools.

SELDOVIA SCHOOL:

ACTION

Mr. Galea moved to set a limit of \$81,450,000 for the Seldovia School, K through 12, the pool and gym will be set up on separate alternates and the \$1,450,000 will include architect fees, site acquisition and remodeling of the existing gym. Mrs. Jackinsky seconded,

Vote - Yes - Galea, Near  
Vote - No - Farnsworth, Gerbitz, Hollier,  
Hornaday, Jackinsky



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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Mrs. Jackinsky seconded,

Vote - Yes - Farnsworth, Galea, Gerbitz, Near  
Hornaday, Jackinsky, Hollier

Motion carried.

RECESS: At 9:15 p.m. President Hollier called a short recess.

RECONVENE: At 9:30 p.m. the regular meeting reconvened.

EDUCATIONAL PRESENTATIONS BY STUDENTS AND SCHOOL PERSONNEL: Mr. Hartenberger suggested that once a month, the Board give 30 minutes to allow educational presentations by students and school personnel, and that the first program begin October 5 with a program on environmental education.

201 FILES: Mr. Hartenberger reported to the Board that a plan will be presented to them at the next meeting for evaluation and filing of material for the teachers 201 files. It is the intent to get rid of all material that is irrelevant and no longer needed. We hope to operate on an open honest basis, so that the teachers will be aware of what is in their 201 file.

MISINFORMATION TO NEWS MEDIA: There was general discussion by the Superintendent and School Board concerning misinformation which some of the news media was using.

Mr. Grams reported that he had made available to those interested the current teachers salary schedule, the fringe benefits, life insurance, personal leave, etc. Further, the Administrative Personnel is available at any time, should anyone wish to contact them on any news release or any information which they need.

YARD LIGHTING: Mr. Greene reported briefly on yard lighting for the District. A comprehensive plan has been developed for all Borough Schools. There was general discussion by the Board and Administration concerning the installation of building lights and pole lights. Mr. Gerbitz recommended that HEA be contacted for their recommendation. In comment, Mr. Greene reported that the playground and yard lighting plans had been submitted to each advisory committee for their suggestions and recommendations.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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## SCHOOL CALENDAR:

Mr. Ward reported briefly that the majority of the teachers and administrators in the District had requested two days be added to the end of the present 1970-71 School Calendar to make up for the days that were missed in September. Mr. Ward recommended that May 27th and 28th be added to the School Calendar. May 27th would be a Workshop day, and May 28th the last day of school.

## ACTION

Mr. Near moved that the school calendar be modified to include to include May 27th and 28th, with May 27th as a workday, and May 28 as the last day of school.

Mrs. Hornaday seconded, motion carried unanimously.

RESIGNATION OF STANLEY  
AND ALICE SEARS:  
ACTION

Mrs. Jackinsky moved that the resignation of Stanley and Alice Sears be accepted. Mr. Galea seconded, motion carried unanimously.

## CONTRACT APPROVAL:

## ACTION

Mr. Galea moved to approve the following teachers for 1970-71: Mr. Douglas Braaton, Mrs. Roxis Davis, Mr. Philip Edwards, Miss Ann Fowler, Mrs. Grace Germano, Mr. Eugene Kempf, Mrs. Connie Little, Mrs. Lou Jean Tullos, Mrs. Edith Hilts, Mrs. Margaret Blanc, Mrs. Mary Lee Estes.

Mrs. Farnsworth seconded, motion carried unanimously.

APPLICATION FOR  
INVENTORY CONTROL  
PURCHASING AGENT:

## ACTION

Applications were considered for the Inventory Control Purchasing Agent. Mr. Robert Greene recommended that Mr. Ed Garnett be considered for the position. Mr. Greene further informed the School Board that the salary schedule would begin at a 22-A.

Mr. Galea moved to employ Mr. Garnett as Inventory Control Purchasing Agent at the salary step of 22-A. Mr. Near seconded. After general discussion by the School Board members and Administration concerning a job description, Mr. Near moved to table the motion pending a job description. Mrs. Farnsworth seconded, motion carried unanimously to table the motion.

## BUDGET:

Mr. Swarner presented to the School Board the Budget for 1970-71. The Board would need to approve this document to enable the accounting office to submit the Budget to Juneau.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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BUDGET: (CONT'D)

After general discussion, it was the general consensus of the School Board that no action would be taken on the Budget pending review by the Board. This item will be placed on the agenda for the next meeting.

BASKETBALL COACH  
AT NINILCHIK SCHOOL:

The Ninilchik Advisory Committee has recommended that Mr. Stroud act as Basketball Coach for the Ninilchik School for the 1970-71 school year.

ACTION

By general consent of the Board, Mr. Stroud will act as the Basketball Coach at Ninilchik for 1970-71.

SPECIAL SCHOOL BOARD  
MEETING:

By general consent of the Board, a special School Board meeting will be held September 26, at 7:00 p.m. in the Kenai Junior High School, room 15. Items on the agenda will be Budget, Purchasing Agent, Bond Proposal, Seldovia, School, School Nurse, Contract approval for Mrs. Pat Steige.

ACTION

GRACE BRETHREN  
CHURCH:

Mr. Hartenberger read a report submitted by Reverend Herman E. Hein indicating that the Grace Brethren Church had selected a location for their building, and it will be purchased in the near future. Reverend Hein reported that a portable church had been ordered and should be delivered and ready to occupy by the first of November, or near that date. He respectfully requested that they be allowed to continue to use the High School portables for church service until that time.

ACTION

By general consent, the Board approved the extension of the agreement with the Grace Brethren Church for their continued use of the school facility until approximately November 1, 1970.

EXECUTIVE SESSION:

At 10:36 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. Mrs. Farnsworth seconded, motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 11:00 p.m., by general consent of the Board, the Executive Session was adjourned.

REGULAR SESSION:

At 11:02 p.m., the regular meeting reconvened in room 15 of the Kenai Junior High School.



KENAI PENINSUL BOROUGH  
SCHOOL BOARD MEETING  
September 1, 1970

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SELDOVIA SCHOOL:  
(CONT'D)

There was general discussion by the School Board, the Administration, and those present concerning the Seldovia School plans as was presented by Mr. Pendergrast. Mrs. Jackinsky reiterated that the plans submitted by Mr. Pendergrast do not have an Industrial Arts area, and it was her concern that the people of Seldovia be aware of this. Mr. Gerbitz recommended that the plans as presented go before the people of Seldovia before he would want to act on this matter.

Mr. Hartenberger suggested that Mr. Overman take the plans as presented, and meet with the faculty, the people of Seldovia, to review them and determine what items they wish to prioritize.

Mr. Hollier reiterated that since the Board had not seen the plans that Mr. Pendergrast presented at this meeting, the Board would need time to review these before any action could be taken.

Mr. Navarre reported that on alternate plans that the architects are paid a fee whether the District would build to the alternate items or not.

Mrs. Jackinsky reported that at the meeting in Seldovia, when the plans were first presented by Mr. Pendergrast, they were just a bare schematic and the changes were needed on the schematic to meet the educational specifications.

Mr. Hartenberger suggested that Mr. Pendergrast meet with the staff at Seldovia, and the community to review the present Seldovia School plans.

Mr. Hollier asked Mr. Navarre if he concurred with the construction proposal as presented with the changes made by the Borough Assembly. Mr. Navarre reported to the School Board that he concurred with all the changes.

TRANSPORTATION  
HAZARDOUS ROUTES:

Mrs. Jackinsky moved to approve the hazardous bus routes as presented. Mr. Near seconded, motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 21, 1970

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ADJOURN:

At 12:00 a.m., Mr. Near moved that the meeting be adjourned. Mrs. Farnsworth seconded, motion carried unanimously.

Respectfully submitted,

*Edward E. Hollier*  
Edward Hollier, President

By *Dolly M. Farnsworth*  
Dolly Farnsworth, Clerk

The Minutes of  
September 21, 1970 are  
not approved as of this  
date: September 21, 1970



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
September 26, 1970 - Special Meeting  
Kenai Junior High School  
Room 15

SCHOOL BOARD MEMBERS: Mr. Edward Hollier, President  
Mrs. Karen Hornaday, Treasurer  
Mrs. Dolly Farnsworth, Clerk  
Mr. John Galea, Member  
Mr. O. O. Gerbitz, Member  
Mrs. Wade Jackinsky, Member  
Mr. Jerry Near, Member

STAFF PRESENT: Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Jim Martin, Administrative Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Bob Greene, Administrative Superintendent  
Mr. Richard Swarner, Business Manager  
Mr. Paul Fischer, Administrative Staff

OTHERS PRESENT: Dr. Richard Bower  
Mr. & Mrs. Edward Ambarian  
Mrs. Harold Grams  
Mrs. Jim Martin  
Mr. George Navarre  
Mrs. Barbara Banta  
Mr. John Kelly  
Mrs. Struble  
Mr. Gary Beaty  
Rev. Kelly Dickson  
Mrs. Jim McDowell

CALL TO ORDER: The meeting was called to order at 7:13 p.m. by President Hollier.

ROLL CALL:	Mrs. Dolly Farnsworth	Present
	Mr. John Galea	Present
	Mr. Edward Hollier	Present
	Mrs. Karen Hornaday	Present
	Mrs. Wade Jackinsky	Present
	Mr. O. O. Gerbitz	Absent
	Mr. Jerry Near	Absent - Excused

SELDOVIA SCHOOL Mr. Hartenberger reported on the meeting held in Seldovia on September 25th. There were approximately 30 persons in attendance.

Agenda Items:

Review of bond proposal  
Staff review of educational specification  
Prioritize alternates

The problems listed by the community and staff on review of the educational specifications and plans were:



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 26, 1970

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SELDOVIA SCHOOL  
(CONT'D)

1. Vocational - not included.
2. Cafeteria - not included.
3. 440 - yard track - no place on the site
4. Music Room - not included.
5. Art Room - not included.
6. Distance from old gym to new complex - effect on use.
7. Community use of gym.
8. Plans for removal of old buildings.
9. Playground area.
10. Site not purchased.

Alternates were presented and the people felt that many hours spent on the planning of the building and condition of the present facilities (fire hazard), the only solution was to do the total building as planned, with minor changes and to budget for the planned renovation of the old gymnasium into a vocational building.

A summary of the problems were: Items 2, 4 and 7. Mr. Pendergrast would put up kitchen facilities in the gym and use the storage area above the pool for a music room. Problems 1 and 5. Educational specs would be drawn up and sent to Mr. Pendergrast in two weeks for renovation of the old gym into Art and Vocational buildings by the following task force.

Those listed as being on this task force were Hank Gain, Fred Elvsaas, Earl Matthewson, Bob Gruber, Greg Daniels, Tom Overman, and John McMichael.

Problem 3. 440 - yard tract would have to go because of the cost due to the contour of the site.

Problem 6. Distance between buildings would have to be worked out through scheduling and depending upon the number and utilization of the staff.

Problem 8. Removal of the old building could be done by selling it to someone with the stipulation that it would be removed and land graded for use.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 26, 1970

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SELDOVIA SCHOOL  
(CONT'D)

Problem 9. playground area would have to be developed at a later date and from level areas.

Problem 10. Site acquisition was not completed. The land included in the site that belongs to Harry Yuth has not been optioned for and this is a Borough problem and should be taken care of. Test holes should be taken now.

There was general discussion by the School Board members, Administration and those present, concerning the plans for the Seldovia School.

Some changes have been suggested; however, if these were made possible the program and Ed Specs would be incompatible.

It was the concensus of the School Board that a workshop be held with Mr. Pendergrast on the Seldovia School as soon as possible.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 26, 1970

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SELDOVIA SCHOOL  
(CONT'D)

Mr. Navarre reported to those present concerning the Seldovia School. Included in Mr. Navarre's report were acquisition and development cost on the following sites:

1. This site will have the most excessive cost both for acquisition and development. The land purchased and relocation of the fuel tank facility plus the continuing lease cost of the RGM property makes this a very expensive site without even considering the development cost of excavating the land. Estimated value \$123,900.00

2. Acquisition cost of this property is high especially when one considers the development costs would equal or exceed the total cost of Site 1. estimated value \$67,030.00

3. Acquisition cost will be very high due to the amount of existing full and utilities in the area. The utility stub outs for the planned development are installed to each lot. Development costs could prove to be expensive if a great deal of utility relocation were necessary. Estimated value \$66,539.00

4. Acquisition cost of this site is the lowest of all the sites and development cost would more than likely be very little more than site 3. Estimated value \$21,000.00.

A close evaluation of sites 3 and 4 show the most desirable, however, when one considers that site 3 allows no room for future expansion and would remove all possibility for a central business district for which it was designed and the necessity of completely rebuilding new school facilities, we find site 4 is the most advantageous.

The Kenai Peninsula Borough Planning Staff recommended site 4.

Mr. Navarre further reported that the Borough was presently negotiating for additional land for the Seldovia School and that presently his office had exercised the option to purchase all except one tract and that the Borough has obligated themselves for the entire school site.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 26, 1970

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SELDOVIA SCHOOL  
(CONT'D)

Mr. Navarre reported that test holes had not been made because: (1) It is unknown at this time where the building will be. (2) To date we don't own the land. The approximate total cost for the land will be \$33,000.00.

Mr. Navarre further reported that if the Borough could have had as good a report from the School Board as they now have, they would have known that 3.5 million is not enough.

BIDS ON THE SEWARD

Mr. Navarre reported that the bids on the site work for Seward were in the amount of \$103,000.00 and that he had acted and given approval for the fire hydrant and water system in the amount of \$10,000.00.

SCHOOL BUDGET

Mrs. Farnsworth moved to approve the revised school budget as submitted on September 26, 1970, in the amount of \$7,927,846.00. Mrs. Jackinsky seconded.

Vote yes - Farnsworth, Galea, Hollier, Jackinsky

(It should be noted here that Mrs. Hornaday had received permission from President Hollier to leave the meeting at 8:00 p.m.)

CONTRACT RENEWAL  
FOR MRS. PAT STEIGE

Mrs. Hornaday moved to approve the contract for Mrs. Pat Steige as school Nurse for the 1970-71 school year. Mrs. Jackinsky seconded.

Motion carried unanimously.

LETTERS TO MERIT  
SCHOLARSHIP FINALIST

By general consent of the Board, the Administration will send letters to students who participated as finalists in the Merit Scholarship Award.

FOURTH GRADE POSITION  
AT NORTH KENAI

Mr. Hartenberger reported that Mr. Roy Hayes had been a candidate for the fourth grade position at North Kenai Elementary School. Mr. Hayes has informed the Administrative Staff that he is no longer available for that position, therefore the Administration is withdrawing their recommendation of Mr. Hayes for that position.

REPORT ON THE RUSSIAN  
VILLAGE PROJECT

Mr. Green reported that the materials needed for the school at the Russian Village are three and one half miles from the site due to the road conditions. Primarily, the students do not understand directions given in English, so an interpreter must be used. There are approximately 23 students attending the school at the Russian Village. The District is presently writing a Title VII program which is a bilingual program providing a second teacher. The school is still operating on shifts.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 26, 1970

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Mr. Navarre reported that his office had received numerous inquiries on this program at the Russian Village, and he suggested that the Administration and School Board make a news release on the Russian Village Project.

BOARDING STUDENTS  
AT SELDOVIA

Mr. Hartenberger reported that the Boarding Home at Seldovia was presently dormant and the School District is not planning to pursue this.

REPORT BY DR. RICHARD  
BOWER

Dr. Bower reported that the Kenai Peninsula Borough School District covered 25,000 square miles. It was his intent to develop a means by which decisions are made which is done by the Board being supplied better data. Much of the information will be on slide form so that the Board will be able to see the information they are discussing. Slide material will include inventory system, curriculum, floor plans, site or plot plans, etc. What we are building is a data base so that one will be able to see and discuss each one. The District needs updating of inventory and equipment and we are doing a quantitative analysis to determine what is adequate and what is not. Other areas of information include personnel, teachers, clerks, custodians, aides, NYC personnel, the number of years they have been employed in the District, staff requirements, etc. In closing, Dr. Bower informed the School Board that he was not making a study for them, but working with them.

BOND PROPOSAL

Mr. Green reported briefly to the Board on the bond proposal brochure that would be sent to all box holders on the Peninsula. It lists where your money has gone, funds actually spent between June 30, 1967 and June 30, 1970. Also, it shows a complete analysis of the cost to complete projects already in progress. These items list the Homer, Kenai, Seldovia, Seward Elementary, Soldotna, and North Kenai architects retainer, Ninilchik site acquisition and development. This brochure goes on to list expenditures to date, cost to complete and total cost of school program.



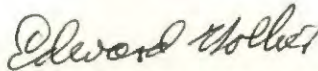
KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 26, 1970

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ADJOURN:

At 9:00 p.m., by general consent of the Board, the  
meeting was adjourned.

Respectfully submitted,



Edward Hollier, President

  
By Dolly Farnsworth  
Dolly Farnsworth, Clerk

The minutes of the  
meeting of September 26, 1970  
are not approved as of this date,  
September 29, 1970.



KENAI PENINSULA BOROUGH SCHOOL BOARD  
October 5, 1970  
Regular Meeting  
Kenai Junior High School, Room 15

**SCHOOL BOARD MEMBERS:** Mr. Edward Hollier, President  
Mrs. Karen Hornaday, Treasurer  
Mrs. Dolly Farnsworth, Clerk  
Mr. John Galea, Member  
Mr. O. O. Gerbitz, Member  
Mrs. Wade Jackinsky, Member  
Mr. Jerry Near, Member

**STAFF PRESENT:** Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. James Martin, Administrative Superintendent  
Mr. Paul Fischer, Administrative Staff  
Mr. Richard Swarner, Business Manager

**OTHERS PRESENT:** Mrs. Eugene Morin  
Mr. Clayton Brockel  
Mrs. Jess Nicholas  
Mrs. Lorraine Worley  
Mrs. George Dennison  
Mrs. James McDowell  
Mr. & Mrs. Stephen Kock  
Mr. George Anderson  
Mr. & Mrs. Elmer Banta  
Mrs. Dorothy Fisler  
Mr. Ed Chamberlain  
Mrs. Peggy Thompson  
Mr. Peter Larson  
Mrs. Kenneth Larson  
Mrs. Viola Jarrell  
Mr. Lee Glad  
Others present not identified.

**CALL TO ORDER:** The meeting was called to order at 7:16 p.m. by President Hollier.

**ROLL CALL:**

Mrs. Dolly Farnsworth	Present
Mr. John Galea	Absent (excused)
Mr. O. O. Gerbitz	Present
Mr. Ed Hollier	Present
Mrs. Karen Hornaday	Present
Mrs. Wade Jackinsky	Present
Mr. Jerry Near	Present



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 5, 1970

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APPROVAL OF MINUTES:

The minutes of August 22, 1970, were approved as written. The minutes of August 24, 1970, were approved as written. The minutes of August 28, 1970, were approved as written. The minutes of September 1, 1970, were approved as written. The minutes of September 21, 1970, were approved with the following paragraph:

Page 2, BOND PROPOSAL:, third paragraph. Mr. Navarre reported on the \$20,000.00 site acquisition at Ninilchik, he didn't know where the School Board was getting this figure.

It should be noted at this time that Mr. Navarre, Mr. Hille, Mr. Greene and Mr. Hartenberger had worked on the Bond Proposal, and the proposal as submitted by Mr. Hartenberger was the result of the meeting with Mr. Navarre and Mr. Hille.

The Minutes of September 26, 1970 were approved with the following correction:

Page 5, sixth paragraph, CONTRACT RENEWAL FOR MRS. PAT STEIGE: Mrs. Hornaday moved to approve the contract for Mrs. Pat Steige as School Nurse for the 1970-71 school year. Mrs. Jackinsky seconded, motion carried unanimously. (It should be noted here that Mrs. Hornaday had received permission to leave the meeting at 8:00)

Page 5, seventh paragraph, LETTERS TO MERIT SCHOLARSHIP SEMI-FINALIST: By general consent of the Board, the Administration will send letters to students who participated as Semi-Finalists in the Merit Scholarship Award.

PRESENTATION ON  
ENVIRONMENTAL

Mr. Paul Fischer, Mr. John Jones, Mr. Peter Larson, Mrs. Kenneth Larson, Mrs. George Dennison, Mrs. Donald Blanc presented to the Board and those present different phases in which they were involved in the Environmental Education Workshop held this summer. Approximately 42 persons from the district were enrolled. The first week was spent in Seward; those who were enrolled spent approximately 16 hours a day in study. It was the consensus of the group that this was too many hours, it did not allow them time to evaluate the work they were doing.

The second week, more time was taken to communicate with each other and to exchange ideas.



KENAI PENINSULA BOROUGH  
SCHOOL DISTRICT MEETING  
October 5, 1970

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ENVIRONMENTAL ED  
(CONT'D)

After attending the summer workshop, Mrs. Naomi Anderson from Soldotna took a group of boys and girls with different learning abilities and ages, and gave them a summer workshop in Environmental Education. She did this with no additional pay or compensation of any kind.

Presently, Mrs. Dennison and Mr. Beaty are working with a group to incorporate Environmental Ed into their programs with a group of upperclassmen.

Mr. Chamberlain from Seldovia reported that they could not develop a workshop with all the teachers at one time; however, he is working with individual teachers.

Mr. Hartenberger reported to the Board and those present that Northwest Lab had been in to evaluate the work done by Mr. Chamberlain in Seldovia in Math and in Environmental Ed, and they reported that his work is outstanding, and he certainly is a master teacher.

ADDITIONAL SALARY  
FOR OUTSIDE TEACHING  
EXPERIENCE

There was general discussion by School Board Members and the Administration concerning the additional salary for outside teaching experience as defined in Memorandum C71-9 from the State Department.

ACTION:

Mrs. Jackinsky moved that the Board adopt the State minimum compensation for teachers with out of state service for 1970-71. Motion carried unanimously.

NATIONAL ASSESSMENTS:

Mr. Hartenberger reported to the School Board on participation of our District in the National Assessment Progress which is the testing of 9 and 13 year old students. This assessment is being made without cost to the District.

The National Assessment of Educational Progress for 9 and 13 year old students is a census-like survey of knowledge, skill, understanding and attitudes of certain groups of young people.

NATIONAL FEDERATION  
FOR IMPROVEMENT OF  
RURAL EDUCATION

Mr. Hartenberger briefly reported on the conference being held in Des Moines October 11-14.

STUDENT TRANSPORTATION:

Mr. Kirkpatrick briefly reported on route changes at Homer, Seward, Moose Pass, Summit Lake, Ninilchik, and bus loading zones at Kenai Junior High and Kenai Central.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 5, 1970

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TRANSPORTATION:  
(CONT'D)

Mr. Gerbitz requested a recommendation be submitted by Mr. Kirkpatrick on each school concerning the areas in which the buses unload students so that the Board may be aware of deficiency in the bus turn around area.

LUNCH PROGRAM:

Mr. Kirkpatrick reported to the Board concerning salaries for lunch personnel. The District has expanded the Satellite Lunch Program. A lunch program was started at North Kenai, and a Satellite Kitchen at the Kenai Junior High on October 5, 1970. Mr. Kirkpatrick further reported that the salary for some personnel at Homer and Seward had been set by the Board of Education, and recommended that the action of placing lunch personnel on the State Salary Schedule be rescinded, and the program be allowed to develop its own schedule.

It was the consensus of the Board that Mr. Kirkpatrick present to them a salary comparison report for lunch personnel for the next regular Board Meeting which will be October 19, 1970.

EMPLOYEE MEDICAL AND  
HEALTH INSURANCE:

Mr. Swarner reported briefly to the School Board and the Administration that representatives of the KPEA Health and Welfare Committee have submitted a recommendation for the employees health and medical insurance. These specifications are being prepared and will be in the mail sometime in the next week.

RESIGNATION OF MRS.  
ETHEL FITCH & MRS.  
JOANN GIRTON  
ACTION

Mrs. Jackinsky moved to accept the resignations of Mrs. Ethel Fitch, Home Economics teacher at Kenai Central, and Mrs. Joann Girton, Graphic Arts teacher at Kenai Central, as recommended provided a suitable replacement can be found. Mrs. Farnsworth seconded, motion carried.

REPORT ON ALASKA  
STATE SCHOOL BOARD  
MEETING

There was general discussion by the School Board members and Administration concerning the coming Alaska State School Board Meeting which will be held in November.

Mrs. Jackinsky reported that she had received correspondence from Mr. Darnell concerning the coming meeting. Mr. Fischer, Mr. Ward and Mrs. Farnsworth, Mrs. Hornaday are assisting the Board in planning the meeting. Mrs. Jackinsky reported there would be panel discussions on Environmental Ed, Foundation Program, Building Program, Community College, School Board Procedure.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 5, 1970

Page 5

MEETING: (CONT'D)

Tours have been planned in the area, and the meeting will be held in the Mall Theater.

CONTRACT APPROVAL  
1970-71:

Mrs. Hornaday moved to approve the contracts for Mrs. Clydine Jones and Mr. William Madson for 1970-71. Mrs. Farnsworth seconded. Motion carried unanimously.

INVENTORY CONTROL  
PURCHASING AGENT:

There was general discussion concerning the position of Inventory Control-Purchasing Agent. The job description for this position was reviewed by the School Board Members.

ACTION:

Mr. Gerbitz moved to employ Mr. Ed Garnett as Inventory Control-Purchasing Agent at a salary range of 22-A, \$1,682.00 monthly. Mr. Near seconded.

Vote yes: Farnsworth, Gerbitz, Hollier, Hornaday, Jackinsky, Near. Motion carried unanimously.

CONTRACT APPROVAL FOR  
SECOND SCHOOL NURSE:

Mrs. Hornaday moved that Mrs. Elizabeth Taeschner be employed at a salary schedule of B-5 + 18- \$8,954.80 for a total of 122 days. Contract to begin on December 1, 1970. Mr. Near seconded.

Vote yes: Farnsworth, Gerbitz, Hollier, Hornaday, Jackinsky, Near. Motion carried unanimously.

RESEARCH AND EVALUATION  
PERSONNEL:

Mr. Hartenberger reported briefly on the position of research and evaluation personnel, recommending that this position be filled as soon as possible.

The Administrative Staff recommends Mr. Rex Hagan for this position. Dr. Hagan had met briefly with the Board at the September 30th workshop.

Mr. Hartenberger reported that a written recommendation will be sent to the Board in the very near future for this position.

COPY OF ARCHITECT  
CONTRACT:

By general consent of the Board, a letter will be sent to the Assembly President requesting copies of architect contracts for the Seward, Seldovia, Homer, Kenai Junior High and the Vocational Building.

VERIFICATION OF CHANGE  
ORDER FOR KENAI JUNIOR  
HIGH SCHOOL:

It was the consensus of the School Board members that a letter be submitted to the Borough Chairman again requesting the written verification of the change order concerning the Kenai Junior High School.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 5, 1970

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RESOLUTION -  
CHANGE ORDERS

It was the consensus of the Board to request a copy of the resolution passed by the Borough Assembly on Change Orders.

ATTORNEY GENERALS  
OPINION ON RESOLUTION  
66-1:

It was the consensus of the School Board that a letter be sent to Dr. Cliff Hartmen requesting an Attorney General's opinion on Resolution 66-1.

ADJOURN:

By general consent of the Board, the meeting was adjourned at 10:15 p.m.

Respectfully submitted,

*Edward Hollier*

Edward Hollier, President

By

*Dolly Farnsworth*

Dolly Farnsworth, Clerk

The minutes of the meeting of October 5, 1970 are not approved as of this date, October 6, 1970.



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KENAI PENINSULA BOROUGH SCHOOL BOARD  
October 19, 1970  
Regular Meeting  
Kenai Junior High School, Room 15

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Hartenberger, District  
Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative  
Superintendent  
Mr. Harold Grams, Administrative  
Superintendent  
Mr. James Martin, Administrative  
Superintendent  
Mr. Robert Greene, Administrative  
Superintendent  
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Glenn Erickson  
Mr. Ray Burton, Sr.  
Mr. George Navarre  
Mr. Charles Clark  
Mrs. Frances Torkilsen  
Mr. Byrl Getman  
Mr. J. Siddle  
Mrs. Carolyn Nicholas  
Mr. and Mrs. Edward Ambarian  
Mrs. Barbara Banta  
Mr. Walt Steige  
Mr. and Mrs. Ed Garnet  
Others present not identified

CALL TO ORDER:

The meeting was called to order by President Hollier at 7:08 p.m.

OATH OF OFFICE:

Mrs. Wade Jackinsky  
Mrs. Brigitte McBride  
Mr. O. O. Gerbitz  
The people listed above, signed the Oath of Office as new School Board Members. Mr. Gerbitz was elected to a one year term. Mrs. Jackinsky and Mrs. McBride were elected for three year terms.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

Page 2

REORGANIZATION OF  
THE BOARD:

PRESIDENT

Mrs. Farnsworth moved to nominate Mrs. Wade Jackinsky as President of the School Board. Mr. Near seconded. Mrs. Hornaday moved that nominations be closed and a unanimous ballot be cast for Mrs. Jackinsky. Mr. Near seconded. Motion carried unanimously.

TREASURER:

Mr. Gerbitz moved to nominate Mrs. Farnsworth as Treasurer. Mr. Near seconded. Mr. Near moved that nominations be closed and a unanimous ballot be cast for Mrs. Farnsworth. Mr. Gerbitz seconded. Motion carried unanimously.

CLERK:

Mr. Hollier moved to nominate Mrs. Hornaday as Clerk. Mr. Gerbitz seconded. Mr. Gerbitz moved that nominations be closed and a unanimous ballot be cast for Mrs. Hornaday, as Clerk. Mr. Hollier seconded. Motion carried unanimously.

APPROVAL OF MINUTES:

The minutes of October 5, 1970 were approved with the following correction:

Page 3 - sixth paragraph - Additional Salary for Outside Teaching Experience - Mrs. Jackinsky moved that the Board adopt the State minimum compensation for teachers with out-of-state service for 1970-71. Seconded by Mr. Near. Motion carried unanimously.

DONATION OF LAND  
AT TUSTUMENA:

Mr. Ray Burton, Sr., spoke to the Board briefly and indicated that he would like to donate approximately ten acres of land behind the Tustumena School. He indicated that there were two stipulations:

- (1) That the School District would pay for all cost of surveying and transfer or title search.
- (2) At some future date, if the District no longer wants to use the land, that it revert back to him or his estate.

ACTION:

Mr. Hollier moved that the Board accept the offer of Mr. Ray Burton, Sr., for ten acres of land adjacent to the Tustumena School and recommend the Borough Assembly take the



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

Page 3

DONATION OF LAND  
AT TUSTUMENA  
ACTION: (CONT'D)

necessary action to acquire the land. Mrs. Hornaday seconded. Motion carried unanimously.

AUDIT REPORT:

Mr. J. Siddle met with the Board, and invited any questions from them concerning the audit report.

Mr. Siddle commended Mr. Swarner on the School District accounting procedure. He reported to the Board that Mr. Swarner had made the recommendation that "line items" be allowed to be transferred within a series. Any other line item from one series to another, i.e., the 100 series, or 200 series, that this would require Board action. Mr. Siddle suggested to the Board that an accounting policy manual be written as a guideline to help those who are in charge of the student activity accounts in the various schools, and he recommended that all accounting procedures be the same.

ACTION:

Mr. Hollier moved to accept the audit report for 1969-70. Mrs. Farnsworth seconded. Motion carried unanimously.

POLICY MANUAL WORKSHOP:

Mr. Hartenberger briefly reported to the Board that the Administration is receiving requests concerning the policies of our School District. The second half of the policy manual will be off the MT/ST machine by the end of the week, and he suggested that perhaps a workshop could be held after that time.

ACTION:

By general consent of the Board, a workshop on the policy manual will be held at the Soldotna Junior High School on Saturday, October 24th, at 10:00 a.m.

INFIRE MEETING:

Mr. Hartenberger and Mr. Greene reported briefly on the meeting held in Des Moines on the National Federation for Improvement in Rural Education, on October 11-14. Mr. Greene visited two Instructional Media Centers, one in Indianapolis, and the other in Milwaukee. He reported that one Instructional Media Center produced their own video tapes. The Instructional Media Center in



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

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INFIRE MEETING (CONT'D)

Milwaukee is using micro wave antennas.

Mrs. Jackinsky reported that the Anchorage District is writing programs for television and perhaps our area could coordinate our program with theirs.

STATE DRUG WORKSHOP  
DECEMBER 3 - 5:

Mr. Ward Briefly reported that the State Drug Education Team will be in the Kenai area on December 3rd, 4th, and 5th, to work with Administrators, Students, Parents, and interested citizens.

It has also been recommended that the local Mental Health Committee be asked to work with the drug education problem within the Peninsula.

ACTION:

Mrs. Hornaday moved to request the local Mental Health Association to sponsor a committee to study the drug education problems within the Peninsula. Mrs. Farnsworth seconded. Motion carried unanimously.

REPORT ON DRUG PROBLEMS  
IN THE KENAI PENINSULA  
BOROUGH SCHOOL DISTRICT:

By general consent, the School Board invites the local law enforcement, probation officer, State Police, Mental Health Committee, to present a report at a regular meeting on the drug situation in the District.

SEWARD SITE DEVELOPMENT:

Mr. Martin reported to the School Board, Administration, and those present, concerning the recommendations made by the Seward Advisory Committee. The recommended changes on the grading around the building, the water line, construction of the playground and turn around area, and outside lights.

Mr. Navarre reported that it would cost approximately \$4,000 to change the site work at Seward. Mr. Navarre further reported that he was under the impression that the Board had been working along with the site development plans, and had been aware of the progress that was made.

The Board inquired if any of the School Board people had been consulted concerning the plans.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

Page 5

SEWARD SITE DEVELOPMENT  
(CONT'D)

Mr. Navarre reported that no one had, and Mr. Gallagher and Mr. Steige had met concerning the Seward site development, and to his knowledge that was all. Mr. Navarre further reported that it would be his suggestion to negotiate the additional work, such as moving the lights, the development of the outside playground and turn around area, driveway parking lot, and that he has requested an estimate from one contractor.

There was general discussion concerning additional work to be done, what the alternative would be should the Board not accept the present plans, as presented for the site work.

Mr. Navarre informed the Board that should the bid be rejected, the District would be out the engineering fees. The Borough Assembly has approved the fire hydrants, and these are being put in, and have been bid in two stages.

Mr. Gerbitz suggested that both plans be combined for the Seward site work and a concise report be made from this.

Mr. Navarre informed the Board that perhaps they would want to award this bid and ask the Assembly to consider providing for the other work by taking funds from another source.

ACTION:

Mr. Hollier moved that the Board accept the bid of \$103,000 by John Hanson and Company, for the Seward School; change orders to be negotiated with this contractor or another, to accomplish the recommendation of the Advisory group in Seward. Mr. Near seconded.

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

Motion failed.

Mr. Gerbitz moved to immediately meet the requirements that will meet the priorities of the Seward School, and provide grading around the building, a safe turn around,



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

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SEWARD SITE DEVELOPMENT  
(CONT'D)

and parking area, adequate lighting, and primary playground, this will be on a basis the District can afford. Mrs. Farnsworth seconded. Mr. Gerbitz withdrew his motion with the consent of Mrs. Farnsworth, who had seconded.

Mrs. Farnsworth moved to reconsider the first motion. Mr. Gerbitz seconded.

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

Note: Mrs. Hornaday explained the reason she had voted "no" on the reconsideration of the first motion: Since the School Board had not been consulted prior to the employment of the engineering firm which drew up the plans for the Seward site work, it was her feeling that the plans should be rejected, and new plans made which would involve both the School Board and the Borough.

AMENDED MOTION:

Mrs. Farnsworth moved to amend the first motion. Mr. Near seconded.

Vote: Yes - Near, Farnsworth, McBride,  
Jackinsky, Hollier  
No - Hornaday

Motion carried.

Mr. Hollier moved to accept the bid of \$103,000 by John Hanson and Company for the Seward School, -amended portion of motion-with recommendations of the Seward Advisory Committee, to be accomplished by this contractor, or another contractor. Mr. Near seconded.

Vote: Yes - Jackinsky, Farnsworth, Hollier  
McBride

No - Gerbitz, Hornaday  
Motion carried.

Mr. Navarre asked the Board to designate where the money was to come from to do the additional site work at Seward.

Mr. Hollier suggested that the additional funds be taken from the \$25,000 which the Borough will receive in construction funds.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

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PRINCIPALSHIP AT  
NINILCHIK:

Mr. Grams introduced Mr. Charles Clark, who is a candidate for the Principalship at Ninilchik. Mr. Clark is presently working for the Motorola Corporation. He has worked as Federal Programs writer for the Meeker Schools in Colorado; for the last year and one half he has worked for the Motorola Corporation demonstrating the ETR equipment within the United States.

LUNCH REPORT:

Mr. Kirkpatrick reported to the Board that the bid for the equipment has been let for approximately \$50,000 to a local firm. He reported that the District is being charged \$ .50 per bale (any item) on the U.S.D.A. commodities and the District has already paid approximately \$1,100 for this, which was not figured in the budget.

Mr. Kirkpatrick presented to the Board a revised salary schedule and requested that the Board rescind their former motion and allow the revised salary schedule for lunch personnel.

There was general discussion by School Board Members and the Administration, concerning the salary for the cook-managers at Homer and Seward.

Mrs. Jackinsky suggested that perhaps the Board would like to consider the salary schedule as presented, and request that another salary schedule be presented next year for the hot lunch personnel.

ACTION:

Mr. Hollier moved to accept the revised salary schedule for the hot lunch personnel, as proposed by Mr. Kirkpatrick for the 1970-71 school year. Mrs. Hornaday seconded.

Vote: Yes - Hollier, Farnsworth, McBride,  
Hornaday, Near

No - Gerbitz, Jackinsky

Motion carried.

FREE OR REDUCED LUNCHES:

By general consent, the Board approved the policy on free or reduced lunches, as submitted by Mr. Kirkpatrick.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

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LINE ITEM CHANGES:

Mr. Hartenberger reported to the Board that a team will be going to Ninilchik next week to work in the field on assessments to provide material for the budget, for the next year. One problem that we have just recently been aware of is that Mr. Hanrahan, the shop teacher at Ninilchik, does not have the basic things he needs. I am not sure how the Board will take care of a deficiency like this, however, Mr. Siddle has reported that perhaps the Administration can make line item changes within a series. Line item changes would be reported to the Board by memorandum. Perhaps by allowing the Administration to make line item changes within the budget, this kind of deficiency could be taken care of prior to Board meetings, since many times these things need to be taken care of immediately, and it is often difficult to call each Board Member to receive a consensus of opinion.

ACTION:

Mr. Gerbitz moved to allow the Administration to transfer line item funds within a series up to \$1,000. The Board will receive a memorandum on each line item transfer. Mrs. Farnsworth seconded.

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

Motion carried unanimously.

CERTIFIED MAIL:

Mrs. Carolyn Nicholas requested the School Board to discontinue sending Board minutes and agendas to the Advisory Committee Chairmen by certified mail. Mrs. Nicholas reported that everyone was receiving their mail, and since it was very expensive, it was recommended by the Kenai Advisory Committee that this be discontinued.

ACTION:

By general consent, the School Board minutes and agenda material will be sent regular mail.

REQUEST TO BOROUGH  
CHAIRMAN AND BOROUGH  
ASSEMBLY:

Mrs. Nicholas reported that the Kenai Advisory School Committee has requested the maintenance department of the Kenai Peninsula Borough be asked to start working on the Sears Elementary plot plan, and the



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

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REQUEST TO BOROUGH  
CHAIRMAN AND BOROUGH  
ASSEMBLY (CONT'D)

Kenai Elementary plot plan as early as possible. They recommended that the road used by the buses at the Sears Elementary School be graveled and that a fence be put up on the West side of the Kenai Elementary School facing the Alaska State Bank.

OLD SCHOOL BUILDING  
AT HOMER:

Mr. Gerbitz requested that the building at Homer not be destroyed; that the building be cleaned out and inspected by the Fire Marshall, and that the old teacherage be made available. Dr. Milne, who has offered to rehabilitate the housing section of the building at his own expense, in lieu of rent would live on the premise.

ACTION:

By general consent, the Administration will check into the disposition of the old Homer School building, and make a recommendation to the School Board and Assembly.

ALL ALASKA CHILDRENS'  
JURIED EXHIBIT:

Mrs. Jackinsky reported briefly to the Board that she had received information on the All Alaska Childrens' Juried Exhibit, which was made possible through a special grant from the Alaska State Council on the Arts. The exhibit was to recognize and encourage the creative talents of Alaska children in kindergarten and grades 1 through 6. Over five hundred entries were received and 75 were selected for exhibition. Of the 75, which were selected for exhibition, Mrs. Coral Allen, teacher at Soldotna, submitted 15 entries by her students.

ACTION:

By general consent of the Board, a letter of commendation will be sent to Mrs. Coral Allen, teacher at Soldotna.

WORK CHANGE ORDER KENAI  
JUNIOR HIGH SCHOOL:

By general consent of the Board, a letter will be sent to the architect requesting a written report on the work change order at the Kenai Junior High School.

LETTER OF COMMENDATION:

By general consent of the Board, the Administration will send a letter of commendation to Mr. John Galea, past Board Member for the service he has rendered to the School District.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
October 19, 1970

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ADJOURN:

At 11:00 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 minutes of the regular  
meeting for October 19, 1970  
are not approved as of this  
date, October 23, 1970.



10/17

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
November 2, 1970  
Regular Meeting  
Kenai Junior High School - Room 15

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. James Martin, Administrative Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. Paul Fischer, Administrative Staff  
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Lee Glad  
Mr. Richard Reck  
Mr. and Mrs. Carl Hille  
Mr. and Mrs. George Navarre  
Mrs. Barbara Manley  
Mrs. Carolyn Nicholas  
Mrs. Phyllis Morin  
Mrs. Judy Salo  
Mr. and Mrs. Roy Hayes  
Miss Diane Neumann  
Mr. and Mrs. Elmer Banta  
Mr. John Jones  
Mr. John Davis  
Mrs. Frances Torkilsen  
Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:13 p.m.  
by Ed Hollier, President Pro Tem.

ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Absent
Mrs. McBride	Present
Mr. Near	Present (late)

APPROVAL OF MINUTES  
October 19, 1970:

The minutes of October 19, 1970 were approved  
as written.

COMMUNICATIONS:

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

FINANCIAL REPORT:

Mr. Swarner presented to the Board, the  
financial report for July and August. He  
noted that in computations there was an error



on transportation. He further reported that encumbrances had been made to show totals encumbered to make it easier in reporting to the Board.

On the Buildings Trades Project, the highest bid was \$16,800.00 and that person is presently arranging the financing.

**TITLE PROGRAMS:**

Mr. Paul Fischer reported to the Board on Title I, II and III ESEA.

Homer has submitted a program for Marine Science. Under the Title Programs there are the Tutor Programs, Library Funds, a Program in Special Education, a Reading Program. Seldovia has submitted a program and is developing a self pacing program where any one student can progress at his own rate independent from other students.

Mr. Fischer further reported that the State of Alaska has an approximate three million dollars for supplemental programs.

**VOCATIONAL COMPLEX:**

Mr. Ward reported briefly to the Board that the Vocational Complex will be ready for occupancy within two weeks. The furnace has been sent and the building should be open for a tour for the Alaska State School Board's Meeting, which will be held in Kenai.

**H. E. A. LIGHTING:**

Mr. Richard Peck, H.E.A., and Mr. Robert Greene reported to the Board concerning outside lights for schools in the District:

- (1) They recommended 19 lights at a total cost of \$680.00.
- (2) As technicians at H.E.A. are available, it is recommended that underground wiring be used.
- (3) Convert the pole mounted lights to aluminum pole standards.

Mr. Greene requested approval from the Board to go ahead with the first phase and install 19 lights.

He reported that a proposal had been received from the Hockey Association for a special kind of lighting for the Soldotna Elementary.

Mr. Peck explained that special lighting was needed for the hockey rink. The quartz flood lights are recommended and they are \$30.00 each, and four lights are needed, plus two poles which would be an approximate cost



of \$100.00. The total cost for the quartz flood lights and poles would be approximately \$350.00. Total operation cost for the five month season is \$120.00. This would be off the existing service meter on a regular switch and these flood lights would not go on automatically.

Mr. Greene reported that he had talked with Kenai City and they are not in a position to do this type thing at the present time. Also, in talking with Mr. Martin, the Board was informed of the need for the installation of four lights at Seward and one at Moose Pass. The approximate cost would be \$300.00.

Mr. Kimple is presently writing up specifications now indicating how his program will work in relation to the hockey rink.

#### HOCKEY RINK PROGRAM:

##### ACTION

Mr. Gerbitz moved that the School District fund the prototype hockey rink program not to exceed \$1,000.00 for 1970-71 school year for installation and operation at the Soldotna Elementary School. Mrs. Farnsworth seconded.

Vote: Yes - Gerbitz, Hollier, Hornaday,  
McBride, Farnsworth  
No - none

Motion carried.

#### OUTSIDE LIGHTING:

##### ACTION

Mrs. Hornaday moved that the District fund and install nineteen lights as recommended by Mr. Greene, not to exceed \$684.00 for the following schools:

Homer Elementary  
Homer Junior-Senior High  
Anchor Point  
Ninilchik  
Tustumena  
Sterling  
Soldotna Elementary  
Soldotna Junior High  
North Kenai Elementary

which are serviced by Homer Electric Association. Mr. Gerbitz seconded.

Vote: Yes - Hornaday, McBride, Farnsworth,  
Gerbitz, Hollier  
No - none

Motion carried.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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PROPOSITION #11 - STATE  
BOND FOR UNIVERSITIES:

Mr. Ward reported briefly to the Board concerning Proposition #11, which Alaskans will vote on November 3, 1970 for a 29.7 million dollar bond issue for higher education. Included in this proposal is \$750,000.00 for Kenai Community College; 2.3 million dollar agricultural research and development which will be divided with Kodiak, Matanuska Valley, Palmer and College. The total allocation under this research development for the Kenai area will be \$450,000 for the construction of a beef research center on the Kenai Peninsula.

REGULAR SCHOOL BOARD  
MEETING November 16, 1970:

By general consent of the Board, the regular School Board Meeting of November 16, 1970 is cancelled due to the State Association of Alaska School Board's meeting.

ACTION

HIGH SCHOOL PROPOSAL:

Mr. Hartenberger spoke to the School Board Members and those present concerning the student population loads in the Kenai area. For the Kenai-Soldotna projected student population distribution for 1971-72 school year in a K-4 facility at North Kenai, approximately 330 students; a K-4 at Sears Elementary, 625 students; a K-4 at Soldotna Elementary, 430 students; a K-4 at Sterling Elementary, 128 students. From the North Kenai and Sears schools there would be approximately 600 students in grades 5 through 8, and from the Soldotna and Sterling schools there would be approximately 330 students in grades 5 through 8. At Kenai Central High School grades 9 through 12, there would be approximately 950 students. For the Vocational Center grades 9 through 12, 200 students sharing this building. It is expected that one million dollars would need to be spent for expansion. Kenai-Soldotna projected student population for 1971-72 - K through 4 at North Kenai, 330 students; Sears Elementary K through 4, 625 students; Soldotna Elementary K through 4, 430 students; Sterling Elementary K through 6, 110 students; grades 5 through 8 from the North Kenai and Sears schools would total 600 students for the Kenai Junior High. At the Soldotna Junior High, grades 5 through 8 from the Soldotna-Sterling schools would be 350 students; Kenai Senior High grades 9 through 12, 600 students; Soldotna Senior High grades 9 through 12, 350 students with the Vocational Center having 200 students sharing the building, grades 11 through 12. Students would be from the Kenai senior and Soldotna senior schools. This projection is based at 10% above existing



1970 population. By cutting the Kenai Central High School back to 600 it would alleviate the overcrowding. The Administration has been considering possible alternatives. We have made a study of the three floors of the Borough Administration Building and it is possible that there will not be any change orders involved in converting this building to a Soldotna Senior High. The Administration has been negotiating with the F. A. A. office for the possible use of the F. A. A. building. Some reasons to use the Borough Building for a Soldotna Senior High would be: (1) Will meet the immediate demands of the expanding community without high increase cost and would save approximately \$1,000,000. (2) Area economically depressed, negative on additional bonding. (3) Existing Borough Building will make an ideal high school learning center for 400 students at 100 square feet per student. (4) F. A. A. facilities are to be vacated and will be okay for School District Offices if procured. (5) Community-at-large negative about fancy Borough Building. (6) Building centrally located, can share gym with the elementary and junior high. (7) Students transportation cost and travel time will be reduced. (8) High schools with over 600 student population creates educational problems. (9) Storage could be available in existing maintenance building. (10) An equivalent high school built in 1972 would cost 2.5 million dollars. (11) Multi-level high school design is educationally sound and excellent economically. (12) Soldotna area needs identity with their own high school. (13) Program linking between elementary, junior high, and high school could provide continuum. (14) Additional high school in the Borough could improve competitive athletics. (15) In the future a central sports arena could be provided to serve both communities. (16) Possible 50% reimbursement by state for construction cost. Then there are reasons not to use the Borough Building for a school: (1) Need office, storage space for about forty school - borough people. (2) Borough - School Administration will not have prestige offices. (3) May have to rent storage space for school district if F. A. A. facility is not available. (4) Will have to decentralize IMC production facilities to three areas. (5) Anticipated that equipment and third floor finishing will cost up to \$200,000 more than equipping for Borough office only. (6) Grounds are limited



in size. As the Administration considers this alternative, we can see no major change orders and this would solve what would be a critical need for space for students next year.

Mr. Hollier informed those present that this was the first time the School Board had been aware of this proposal.

Mrs. Banta reported that the Borough had not moved into the building yet and that the Borough office in Soldotna is overcrowded and the rent for the Borough office space is very high.

CONDEMNED HOMER JUNIOR-  
SENIOR HIGH SCHOOL  
BUILDING:

In a letter received from the Homer Advisory School Committee, they requested that the Board of Education review the condemnation of the old Homer Junior-Senior High School building and reconsider the possibility of renovation.

This committee believes that renovation is feasible and that it is imperative to retain this usable space in the Homer High School complex. They therefore requested that renovation and/or replacement costs be reviewed before demolition is authorized by the School District.

In discussion concerning the demolition of the Homer Junior-Senior High School building, Mr. Navarre reported that the architect had recommended that the building be demolished and that he had made no commitment on this.

Mr. Hartenberger reported that he had been in contact with Dr. James Milne, and that the Administration will pursue the possibility of not demolishing the building.

PRINCIPALSHIP AT  
NINILCHIK:

Mr. Grams reported briefly that Mr. Charles Clark had withdrawn his application for the principalship at Ninilchik.

We are still interviewing an applicant for the Home Economic position.

ADDITIONAL FUNDS NEEDED  
FOR CLASSROOM EQUIPMENT:

Mr. Grams reported that it was the recommendation of the Administration that the Board submit a request to the Borough Assembly to provide \$5,000.00 for classroom equipment which will be needed for the three rooms vacated when the central offices are moved to the new Borough Building. This equipment will be moved to help furnish the new Kenai Junior High School when it is



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tem den ed tant detroge reported that he had met  
with Mr. Navarre and Mr. Ross, and that each

opened.

There was general discussion by the School Board members concerning the request for classroom equipment.

ACTION

By general consent, the Board moved to table the request presented by Mr. Grams for \$5,000 for additional funds for classroom equipment.

FIVE YEAR CONSTRUCTION  
PROGRAM:

There was general discussion by the Administration and School Board concerning up-dating the five year construction program for the District.

ACTION

Mrs. Hornaday moved that the Board of Education request from the School Administration a five year school construction program on or before February 1, 1971. Mrs. Farnsworth seconded. Motion carried unanimously.

CHANGE ORDER #6 HOMER  
HIGH SCHOOL:

In correspondence received from Mr. George Navarre concerning Homer High School Change Order #6 "Enclosed is a copy of a change order from our architects for approval. Please advise me of the status of this change order in regard to action taken by the School Board in order that it can be presented to the Assembly with their recommendations.

1. Provide service and equipment connections for electrically operated folding partitions (2) in Team Teaching \$307.00.
2. Provide service and equipment connections for electrically operated Vocational Training Equipment \$8,465.00, sub-total \$8,772.00. Steward and Company 15% overhead \$1,315.80 6% profit \$526.32. Total amount of change \$10,614.12."

In general discussion, it was asked of Mr. Navarre if the Borough did not okay this change order, and if the School District did not initiate the change order, then who did?

Mr. Navarre reported that the Administration had okayed the change, however, the work to date has not been authorized.

Mrs. Hornaday inquired if the Board couldn't write to the architect to see if this work was included in the plans the Board had approved.

Mr. Navarre reported that this was included in the plans, however, the bid quotes had not been received on the work when the plans went to bid.



Mr. Wagley reported that if a contractor signs a contract he must perform within the contract. When one change order is allowed, the Board is opening the door for additional costs.

In further comment, Mr. Navarre informed the Board that they are operating on a cost plus on this contract and that they are negotiating on a not to exceed factor of \$1,900,000 and that the upper limit had been set at \$1,939,674.12.

#### ACTION

Mr. Gerbitz moved to approve Change Order #6 for the Homer High School in the amount of \$10,614.12. Mr. Near seconded.

Vote: Yes - Near, McBride, Farnsworth,  
Gerbitz, Hollier  
No - Hornaday

Motion carried.

#### SEWARD DRAPES:

In correspondence received from Mr. Jim Martin, Administrative Superintendent, concerning the prior request for drapes and curtains for the Seward schools, it was respectfully requested that another letter be sent to the Borough Assembly concerning this matter.

Mr. Navarre reported to the School Board that the request had been given to the Assembly and they had sent it back requesting this be included as a regular budget item.

#### ACTION

By general consent, the Administration will get the dollar amount on drapes for the Seward school and send the request to the Borough Assembly.

#### SELDOVIA SITE WORK:

Mr. Navarre reported that the Alaska Test Lab will be recommended by the architect to do the test holes at Seldovia.

Mr. Hollier requested that the news media correct the misinformation concerning the cost of the Seldovia School.

#### MAINTENANCE REPORT:

There was general discussion by School Board Members concerning a total survey on all requirements of maintenance needs when the information is received to compile this information into one report and send it to the Borough to prioritize the needs. There are some items which need attention and these are over five years old.

Mr. Hartenberger reported that he had met with Mr. Navarre and Mr. Ross, and that each



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Principal will complete a written report showing needs in their respective schools and these will be prioritized.

Mr. Gerbitz suggested that a dollar amount be put on these projects so the School Board would know what funds are available.

YEARLY CALENDAR  
ON REPORTS:

Mr. Gerbitz suggested that a calendar be made indicating reports which the Board would need to review so that they might be aware of what reports they would be reviewing and be more cognizant of what is going on.

Mrs. Barbara Manley inquired if there was a change order at Homer on the four foot drop in front of the building and that there are presently no steps.

Mr. Navarre reported that the contractor and architect are currently discussing this problem. He does not expect a change order but perhaps there could be.

REPORT ON KENAI JUNIOR  
HIGH CHANGE ORDER:

Mr. Navarre reported that he talked with the architect for the Kenai Junior High when he was down on an inspection trip. His engineer is presently in Seattle and he will send a report to the Board when the engineer returns.

GRAVEL AT SEARS:

Mrs. Hornaday reported that the driveway at Sears had been graveled and she asked Mr. Ward to bring in a sample from her car. The sample was a rock which appeared to weigh approximately 100 pounds.

Mr. Navarre reported that the driveway had been graveled at no cost, so perhaps the Board could overlook a few rocks.

EDUCATIONAL FILMS:

At the request of Mr. Gerbitz, two films were shown regarding "Early Learning Centers" and "To Build a School House". Both learning centers pointed out the advantages of open classrooms.



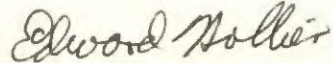
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ADJOURN:

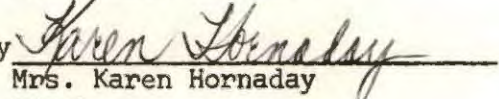
At 10:18 p.m. by general consent, the meeting  
was adjourned.

Respectfully submitted,



Mr. Edward Hollier  
President, Pro Tem

by

  
Mrs. Karen Hornaday  
Clerk

The minutes of November 2, 1970  
are not approved as of this  
date, November 3, 1970



1027

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
December 7, 1970  
Regular Meeting  
Kenai Junior High School - Room 15

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. James Martin, Administrative Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Ed Garnett  
Mrs. Frances Torkilsen  
Mr. Stanley Thompson  
Mr. Bryl Getman  
Mr. and Mrs. Dillon Kimple  
Dr. Richard Bower  
Mr. Roy Hayes  
Rev. Kelly Dickson  
Mr. Richard Peck  
Mrs. Phyllis Morin  
Mrs. Carolyn Nicholas  
Mr. Glad  
Mr. John Davis  
Mr. Bob Nestel  
Mr. Ed Bach  
Mr. George Navarre  
Mr. and Mrs. Elmer Banta  
Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:11 p.m.  
by Mrs. Jackinsky, President.

ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present



KENAI PENINSULA BOROUGH  
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APPROVAL OF MINUTES  
November 2, 1970:

The minutes of November 2, 1970 were approved with the following correction:

Page 7, paragraph 4, FIVE YEAR CONSTRUCTION PROGRAM: ACTION:

Mrs. Hornaday moved that the Board of Education request from the School Administration a revised five year school construction program on or before February 1, 1971. Mrs. Farnsworth seconded. Motion carried unanimously.

FINANCIAL REPORT:

Mr. Swarner reported that since October 13, 1970, the accounting department has had 34 hours and fifteen minutes working time on the machine. He presented a financial statement through September 30, 1970. There were questions concerning budget item #113.1, budget item 211.30 (Head Teacher Salaries), budget item 213.30 on the number of salaries included in this figure. Mrs. Hornaday requested that copies of the Title I and Title III budget be submitted to the Board. Mr. Swarner further reported that by next meeting, provided the machine is working, there will be a report on the hot lunch accounts.

STATE MINIMUM REQUIREMENTS  
FOR SCHOOL EMPLOYEES:

This item was held for the next regular School Board Meeting scheduled for December 21, 1970.

PRESENTATION BY ARCHITECT:

Mr. John T. Bronger, Architect, spoke to the Board concerning the architectural experience of his firm. The firm has been in Anchorage since 1954. Mr. Bronger has had experience with perma-frost conditions similar to what Alaska has. Presently their offices are in Juneau and Anchorage. Mr. Bronger listed recent projects in Metlakatla, at the Junior/Senior High School, the Tok School renovation, and some work at Elmendorf. There were many questions concerning experience with pre-stress concrete panels, cost per square foot on schools, open plans, typical mode of school construction. Mr. Bronger informed the Board that he presently is licensed in Washington and California, and he is applying for license for the State of Alaska.



**KENAI PENINSULA BOROUGH****SCHOOL BOARD MEETING**

December 7, 1970

**REMEDIAL CLASSES FOR****BOARDING STUDENTS:**

Mrs. Jackinsky spoke to the Board Members and Administration concerning orientation meetings for boarding students and boarding parents. Some students coming from remote areas have problems with science and math and other subjects as well. Dr. Judith Kleinfeld, from the University of Alaska reported at the State School Board Association Meeting, held in Kenai, that they were using students as tutors to help other students, and this had worked well since you can use tutors with the same cultural background to help a boarding student.

Mr. Hartenberger reported to the Board that the Director of the State Boarding Program was in a few days ago and had indicated the boarding program on the Kenai Peninsula is outstanding.

Mr. Ward reported briefly to the Board that the bid for the vocational house was \$16,800.00 and in talking with the bank concerning the financing, the water and sewer must be in before financing can be completed.

Mr. Martin briefly reported to those present on the workshop with the Borough Assembly, School Board Members, Administration, and Dr. Bower which would be held in the Soldotna Junior High School, Tuesday, December 8, 1970, at 7:00 p.m. Mr. Martin and Dr. Bower will be meeting with Mr. Navarre and Mr. Darbyshire on Tuesday, and again with the Board and the Assembly at 7:00 p.m.

Mr. Hollier moved that the Board accept the recommendation of the Administration and allow compensation for Mr. Elden Winge, in the amount of \$350.00 as acting Principal, at Ninilchik. Mrs. McBride seconded. Motion carried unanimously.

Mr. Hartenberger reported to the School Board that some thought should be given to reward schools who do not use the total allotted for substitute teachers salaries for their schools. There is a substantial improvement over the absentees from last year. It was his suggestion that funds not used be allocated to the schools for a specific project or piece of equipment needed. If the School District can encourage the teachers to be in school, they should do so. Should there be a disaster or an epidemic then other schools would give a few days.

**REPORT ON BUILDING****TRADES HOUSE:****WORKSHOP WITH BOROUGH****ASSEMBLY ON REPORT BY****DR. RICHARD BOWER:****COMPENSATION FOR****ELDEN WINGE:****SUBSTITUTE TEACHER****SALARIES 1970-71:**



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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SUBSTITUTE TEACHER  
SALARIES 1970-71 (CONT'D)

Mr. Ward reported that high schools are hit harder than other schools because they have personnel who attend basketball games, football games, things of this nature in which a substitute is required.

ACTION

Mrs. Hornaday moved that the Board allow funds which are not used in the substitute teacher's account, budget item 213.6, for 1970-71 be used by the staff of the schools through the Principals and Head Teachers for a specific program or project for the schools. Mrs. Farnsworth seconded. Motion carried unanimously.

MAINTENANCE REPORT:

Mr. Garnett reported briefly to the Board concerning the maintenance report. The second item on the report should be \$2,300 and not \$23,000. The maintenance report covered budgeted monies, monies expended as of November 1, 1970. The report covered roof repairs, fire alarms, bells, P.A. system, glass, electronic controls, snow removal, grounds up-grading and development, electrical outlets, etc. The report did not include work in progress or work completed and not billed. The report was on what was expended or committed as of November 1, 1970.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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SUBSTITUTE TEACHER  
SALARIES 1970-71 (CONT'D)

ADDITIONAL INSURANCE  
FOR HOCKEY RINK:

There was general discussion by the School Board Members and Administration concerning additional insurance required for the hockey rink. In correspondence received from Mr. Bob Nestel, with the Oberts Insurance Agency, he stated, "The individual skating rinks are being added to the Borough policy for hockey purposes. The underwriters indicated the only manner in which they would insure the hockey league would be with the provision that all rinks be properly fenced at least eight feet in height, with strong metal fencing, to prevent hockey pucks from striking spectators."

ACTION

It would be advisable to allow little league hockey on School District property without the association or hockey league providing adequate insurance coverage. The report covered roof repairs, fire alarms, bells, P.A.

MAINTENANCE REPORT:

Liability coverage of this nature excludes coverage for participants and is difficult to place with an insurance carrier. I have investigated the possibility of coverage for the Twin City Hockey Association with a surplus line broker in Seattle, we are awaiting their reply.



when the central offices are moved to the new building. This equipment will be moved to help furnish the new Kenai Junior High School when it is opened. The items requested are cost figures for the type of fence that would meet the specifications of the insurance carrier. Mrs. Hornaday seconded.

# **ADDITIONAL INSURANCE FOR HOCKEY RINK (CONT'D.)**

A second surplus line broker has indicated that upon receipt of an application indicating the number of teams, number of participants for each team, anticipated number of games played, physical protection of the spectators from and around the skating rink, they would be in a position to quote. Their estimate of premiums would run approximately 200% of the manual rates which would involve a premium of \$22.00 per games played." Mr. Nestel reported that the School District provides liability for the students using the rink for hockey, not an outside entity. If you have hockey as a school activity you are covered, as you would be for basketball or football, but you are not covered for outside entities playing. The outside entity should provide their own insurance and inform the Board with proof of this. However, it is a School Board decision, and if you do not, allow anyone to use the rink and they are injured, you would probably be sued. Mr. Dwinell reported that he is presently coaching a high school team, that they had circulated materials and there were approximately 24 who turned out for try-outs. He indicated he was assisting Mr. Nathan Bagley who is in charge.

Mr. Nestel inquired how far the Board intended to go on liability when the team travels. If someone is injured away from home, everyone would probably be sued. Mr. Dwinell reported that there is a hockey league in Anchorage and they are covered with a blanket liability. He further reported that he had called W.A.H.S.A.A. and they had informed him that the application had been received too late to participate, however, the hockey team could participate in four exhibition games. There was general discussion concerning the insurance carriers requirement that an eight foot fence be put around the hockey rink. Mr. Peck reported that since the last School Board Meeting, he had learned a great deal about hockey rinks. The Anchorage School District is really going good on their program and their hockey rink is only covered on the ends.

At 8:50 p.m., by general consent, a recess was called.

RECONVENE AFTER RECESS: At 9:10 p.m. the meeting reconvened.



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ADDITIONAL INSURANCE  
FOR HOCKEY RINKS (CONT'D)

## ACTION

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
FENCE FOR HOCKEY RINK:

ADDITIONAL INSURANCE  
FOR HOCKEY RINKS (CONT'D)

CONSULTANT FOR PLANNING  
AT MOOSE PASS AND  
COOPER LANDING:

## ACTION

ADDITIONAL FUNDS FOR  
CLASSROOM EQUIPMENT AT  
KENAI JUNIOR HIGH SCHOOL:

FENCE FOR HOCKEY RINK:

School when it is opened. The items requested

Mrs. Hornaday reported that she would like a cost figure and also asked if the money was allocated in the budget for additional insurance for the hockey rink.

Mr. Garnett reported that there would be approximately \$500.00 involved for materials plus labor to put a chicken wire fence around the hockey rink.

Mr. Hollier moved, "The School District implement a hockey program, District wide, we also request the assistance of the Twin City Hockey Association. The School District will add the Twin City Hockey Association as additional insured with the stipulation their activities will be restricted to school authorized activities." Mrs. Farnsworth seconded.

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

Motion carried.

Mr. Gerbitz moved that the Board request the exact cost figures for the type of fence that would meet the specifications of the insurance carrier. Mrs. Hornaday seconded. Motion carried unanimously for additional insurance for the hockey rink.

Mr. Near moved to recommend to the Assembly that the School District hire Ronald A. Raasch, to become a consultant member of the planning team for rural facilities. The total cost not to exceed \$1,437.50. Mrs. Hornaday seconded.

Mr. Hollier moved, "The School District implement a hockey program, District wide, we also request the assistance of the Twin City Hockey Association. The School District will add the Twin City Hockey Association as additional insured with the stipulation their activities will be restricted to school authorized activities." Mrs. Farnsworth seconded.

Mr. Grams reported to the Board that it is the recommendation of the Administration that the Board submit a request to the Borough Assembly to provide up to \$5,000 for classroom equipment, which will be needed for the three rooms to be vacated when the central offices are moved to the new building. This equipment will be moved to help furnish the new Kenai Junior High School when it is opened. The items requested exact cost figures for the type of fence that would meet the specifications of the insurance carrier. Mrs. Hornaday seconded.



ADDITIONAL FUNDS FOR  
CLASSROOM EQUIPMENT AT  
KENAI JUNIOR HIGH SCHOOL (CONT'D)

## ACTION

REALLOCATION OF FUNDS  
BUDGET ITEM #116.3:

by Mr. Rodger Schmidt, Principal at Kenai Junior High School, included student desks, teacher desks (double pedestal), activity tables, swivel chair, file cabinets.

Mrs. Farnsworth moved that the Board request the Borough Assembly to allow up to \$5,000 for classroom equipment for the Kenai Junior High School. Mr. Near seconded. Motion carried unanimously.

Mr. Garnett respectfully requested the Board allow reallocation of funds from the total salary budgeted for the Inventory Control/Purchasing Agent's salary in the amounts as follows:

Budget item #116.4 - Secretary salary, six and one half months, \$3,594.00

Budget item #1230.2 - Office equipment, \$800.00

Budget item #132.1 - Office supplies, \$400.00

Budget item #1220.2 - Materials for enclosing office in warehouse, \$700.00

Budget item #132.2 - Travel, \$1,050.00

Mr. Garnett had been informed by the accounting department that before these funds can be expended it would be necessary for a reallocation, with approval by the Board. Mr. Garnett further reported that before he was employed, two persons had been employed to take inventory and their total salary was approximately \$700.00. He informed the Board that it would be necessary to deduct this amount from the items he had requested to be reallocated. It was his suggestion that \$200.00 be taken from budget item #132.1 and that \$500.00 be deducted from item #132.2.

Mrs. Hornaday moved to reallocate the funds as recommended by Mr. Garnett. Budget item #132.1 would remain at \$200.00 with budget item #132.2 remaining at \$550.00. Motion died for lack of a second.

## ACTION

Mrs. Hornaday moved to reallocate funds from budget item #116.3 as recommended by Mr. Garnett as follows: Budget item #116.4 - Secretary's salary \$3,594.00; budget item #132.1 - Office supplies \$200.00; budget item #132.2 - Travel \$550.00. Mr. Hollier seconded. Motion carried unanimously.



## EMPLOYEE MEDICAL INSURANCE:

Mr. Swarner reported briefly to the Board that bids were opened November 6, 1970, with agents representing all of the companies bidding being present at the opening. Mr. Curry, representing the K.P.E.A. was also in attendance.

## ACTION

Mr. Near moved that the employee medical insurance bid be awarded to the Blue Cross Insurance Company for the basic plan, the School District's share not to exceed the budgeted amount. Mr. Hollier seconded. Motion carried unanimously.

## OFFICE FURNISHINGS:

Mr. Swarner reported to the Board concerning office furnishings for the new building. The attached itemized list of office furnishings for the new Borough building are the same as the furnishings that are being provided for the Borough offices. It is the recommendation that a request be made to the Assembly to fund the purchase of these furnishings. There was general discussion by the School Board Members and Administration concerning the list of office furnishings for the new Borough building.

## ACTION

Mr. Near moved that the School Board request funds from the Borough Assembly to furnish the Administrative offices in the amount of \$26,417.00. Mr. Hollier seconded.

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

Motion carried.

LIGHTING REQUEST FOR  
HOCKEY RINK:

There was no action taken on this matter since the request for material did not exceed \$1,000 and the Twin City Hockey Club is making arrangements for funds to cover the operational expense for the lights at the hockey rink for 1970-71.

SCHOOL BOARD MEMBERS TO  
WORK WITH TWIN CITY HOCKEY  
ASSOCIATION:

Mrs. Jackinsky, School Board President, respectfully requested Mrs. Farnsworth, Mr. Near and Mr. Hollier to work with the Twin City Hockey Association on a letter of intent.

DRAPES FOR SEWARD ELEMENTARY,  
SEWARD HIGH AND SOLDOTNA  
JUNIOR HIGH:

Mr. Swarner submitted a report to the Board concerning cost for Seward Elementary drapes, Seward High School drapes, Soldotna Junior High School drapes and the Seward Elementary stage curtains. Mr. Swarner further reported



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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DRAPES FOR SEWARD ELEMENTARY,  
SEWARD HIGH AND SOLDOTNA  
JUNIOR HIGH (CONT'D)

ACTION

the State Fire Marshall was contacted concerning the State requirements on draperies used in school buildings. The State Department informed him that all draperies must be flame proof. The draperies which were purchased for North Kenai and Sears Elementary were flame proof and do meet the State requirements.

Mr. Gerbitz moved that the submission for the bids for the first three items, as submitted by Mr. Swarner be approved. Seconded by Mrs. Farnsworth. Mr. Gerbitz withdrew his motion with the consent of Mrs. Farnsworth who had seconded.

ACTION

Mr. Gerbitz moved to authorize drapes for Seward Elementary, Seward High and Soldotna Junior High School and stage curtains for the Seward Elementary School not to exceed \$15,000, with a letter sent to the Borough Assembly for approval. Mrs. Farnsworth seconded.

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

Motion carried.

INVENTORY CONTROL  
SPECIFICATIONS:

There was general discussion by the School Board Members, Administration and Mr. Garnett concerning the inventory control procedure which he wished to initiate for complete inventory control. Mr. Garnett reported that the inventory, if two people were working on it, would take approximately two months. He reported to the Board that he could stop his work and personally take inventory, of course it would take longer. The only other alternative that he could suggest would be to take school people in after school to complete the inventory.

ACTION

Mr. Gerbitz moved to ask the Superintendent to instigate a policy whereby Mr. Garnett's inventory specifications by card, will be forwarded to the school principals, to be returned by a given date. Mr. Hollier seconded.

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

Motion carried.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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## TEST HOLES IN SELDOVIA:

Mrs. McBride reported briefly that there was a man over there; however, nothing constructive was accomplished.

Mr. Navarre reported that the architect had sent a letter to him. They first wanted some core drilling there. There is an additional cost of approximately \$4,000 involved. This will be written up in the specifications with the contractor being responsible. Mr. Navarre reported that he had some back up material to substantiate his report. Mr. Hollier respectfully requested that the Board see the material concerning the test holes in Seldovia.

WORKSHOP TO DISCUSS  
TEACHER NEGOTIATIONS:

By general consent of the Board, a workshop for School Board Members and Administration will be held at the Soldotna Elementary School at 8:30 p.m. on December 8, to discuss teacher negotiations for 1971-72.

## WORKSHOP ON POLICY MANUAL:

By general consent of the Board, a workshop on the School Board Policy Manual will be held December 14, at 7:00 p.m. at the Soldotna Jr. High.

## EXECUTIVE SESSION:

At 11:30 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. Mr. Hollier seconded. Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 12:10 p.m. by general consent, the executive session was adjourned.

RECONVENE AFTER EXECUTIVE  
SESSION:

At 12:13 p.m. the School Board returned to regular session in room #15, at the Kenai Junior High School.

## CONTRACT APPROVAL:

Mrs. Hornaday moved to approve contracts to Mrs. Carol Ernst, at Sterling Elementary School and to Mrs. June Kohler, at Kenai Central High School for the balance of the 1970-71 school year. Mr. Hollier seconded. Motion carried unanimously.

PRINCIPALSHIP AT  
NINILCHIK:

Mr. Near moved to accept the recommendation of the Administration and employ Mr. Robert Stokes as Principal at Ninilchik School for the balance of the 1970-71 school year. Mrs. Hornaday seconded.

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

Motion carried.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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ADJOURN:

At 12:30 p.m. by general consent of the Board,  
the meeting adjourned.

Respectfully submitted,

*Wade Jackinsky*  
Mrs. Wade Jackinsky, President

By *Karen Hornaday*  
Mrs. Karen Hornaday, Clerk

The minutes of December 7, 1970  
are not approved as of this  
date, December 8, 1970.



(1038)

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
December 14, 1970  
Special Meeting  
Kenai Junior High School - Room 15

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District  
Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative  
Superintendent  
Mr. Robert Greene, Administrative  
Superintendent

## OTHERS PRESENT:

Mr. Byrl Getman  
Mrs. Frances Torkilsen  
Mrs. Carolyn Nicholas  
Mrs. Phyllis Morin  
Mr. John Davis  
Mr. Hugh Malone  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:11 p.m.  
by Mrs. Wade Jackinsky, President.

## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

## COMPREHENSIVE REPORT:

There was general discussion by the Administration and School Board Members concerning the Comprehensive Report being prepared for the District by Dr. Richard Bower.

It was the recommendation of Superintendent Hartenberger that the first phase be completed in its entirety before phase II and III are considered. Further, the Comprehensive Report will cover many things for the Borough government. One thing in particular would be the zoning for



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 14, 1970

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COMPREHENSIVE REPORT  
(CONT'D)

the Borough. It was the recommendation of the Administration that the Administration and School Board would support the report providing the Borough assumes the leadership.

The School District would gain from the report but it is not in the best interest of the School District and it's primarily designed to benefit the Borough. Many parts in phase I and II are what the School Administration is presently doing in the needs assessment.

Mr. Hartenberger further commented that the Comprehensive Report will show Borough needs more than just what the School District needs. This report never ends; it is designed to train people. It's primarily sponsored by the Borough with the School District as support. The School District will be involved with the report but only as support and not responsible for the outcome.

Mrs. Hornaday suggested that perhaps there could be three phases to the report and each phase will be submitted to the Board for approval. Mrs. Jackinsky asked Mr. Davis or Mr. Getman what they felt the report is for or all about. Mr. Davis reported that he would rather not say at this time. Mr. Getman reported that the report is mostly planning as schools are the basic responsibility of the Borough.

Mrs. Jackinsky suggested that the Board support the plan with the recommendations by Mr. Hartenberger.

Mr. Davis reported that the plan is eighty to ninety percent school plans and if the School Board wants to support the plan, fine; if not, they should say so.

Mr. Hugh Malone reported that it was his consensus that there isn't anything to approve. It appears that we have to spend another \$10,000 before we will know what we have.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 14, 1970

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COMPREHENSIVE REPORT  
ACTION

Mr. Gerbitz moved that the Board support the Comprehensive Plan as recommended by Mr. Hartenberger with the understanding that the Borough has instigated and is responsible for the total Comprehensive Plan. Mrs. Hornaday seconded.

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

No - None

Motion carried unanimously.

HOCKEY RINK FENCE:

There was general discussion by the School Board and Administration concerning the re-allocation of funds to cover the hockey rink fence. There was some discussion concerning putting up the fence. It is impossible to drill now and it was suggested that the fence be attached to the present plywood fence.

ACTION

Mr. Near moved that the Board request the Administration to work with the Twin City Hockey Association to get the fence up in the most expedient manner. Mr. Hollier seconded. Motion carried unanimously.

REALLOCATION OF FUNDS FOR  
MATERIALS FOR HOCKEY RINK  
FENCE:

ACTION

Mr. Hollier moved that the funds be transferred from the 800 account to the 1000 account, not to exceed \$261.40, for the purchase of materials for the hockey rink fence. Mrs. Farnsworth seconded.

Vote: Yes - Hornaday, McBride, Farnsworth  
Gerbitz, Hollier, Jackinsky

No - Near

Motion carried.

SELDOVIA RECOMMENDATIONS:

There was general discussion by those present concerning the recommendations for the Seldovia School. Mr. Garnett recommended to the Board that an 18" parapet wall be built around the boiler for savings on the insurance premium.

ACTION

Mr. Gerbitz moved that the recommendation as submitted for the Seldovia School in the December 7, 1970 correspondence be



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 14, 1970

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SELDOVIA RECOMMENDATIONS  
ACTION (CONT'D)

approved. The recommendations are as follows:

1. Added open monitor shelving units over cabinets in rooms 100, 101, 102, and 103.
2. Changed 16' chalkboard on north wall rooms 100 and 101 to (2) 6' chalkboards.
3. Deleted approximately half the carpet in room 103 and the vinyl asbestos tile in room 104 and added Tartan flooring in their place.
4. Deleted demountable partition in room 120, 121, and 122.
5. Revised home economics room 132 layout. Relocated refrigerator, added 19 lf of base cabinets, added 31 lf of open shelving, deleted 14 lf of upper cabinets. Deleted 13 lf of 2 x 4 stud and gypsum board partition 9' high. Deleted food counter.
6. Science Lab 130. Deleted demonstration table. Replaced fume hood with one of teacher's choice, (counter top model). Changed aquarium from 360 gallon to approximately 90 gallon size.
7. Added 164 lf of electrical plug strip in entire classroom building.
8. Added (2) electrical floor outlets in home economics room 132.
9. Added (8) electrical floor outlets in library.
10. Added wireless loop antenna (222 lf)
11. Changed storage room 200 to music room 200 and added door and 10 lf of metal stud partition for musical instrument storage.
12. Added electrical stub out for scoreboard in gym 168.
13. Added volleyball standard supports in slab and ring and rope hangers in roof slabs.

Mr. Near seconded. Motion carried unanimously.

RESEARCH AND EVALUATION  
POSITION:

Mr. Hartenberger respectfully requested that this be put on the agenda for the next regular School Board Meeting.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 14, 1970

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TEST HOLES AT SELDOVIA:

Mrs. Hornaday moved that the Board recommend to the Borough Assembly that test holes be done immediately at Seldovia. Mrs. Farnsworth seconded. Motion carried unanimously.

PUBLIC PRESENTATION:

Mr. Hugh Malone inquired what the Board was doing in initiating an experimental effort to establish hockey rinks in the School District. He suggested the city cooperate with the School District; the city putting up approximately \$2,000 toward a facility on school property. Maybe setting up a practice hockey rink, not regulation. The Board would work with the city to develop a rink and cost would be kept at a minimum.

Mrs. Hornaday reported that the principals were in attendance at the meeting with the city and they looked favorable upon the idea of a hockey facility here.

Mr. Hollier reported that the District wanted to have hockey rinks, District wide, but however, budget wise the School District can not afford a District wide hockey program at this time.

Mr. Near reported that to have a good hockey facility some site work should be done and if the rink was not on school grounds he didn't believe the School District could spend money for lights. Mr. Malone inquired if the Board would be receptive to receiving a proposal from the city concerning a cooperative hockey rink facility.

Mrs. Jackinsky reported that the Board could take no action at this meeting but perhaps we could find out the cost to the Board and have this information available and perhaps more planning should go into this.

Mr. Malone asked the Board if it was possible for the School District to have a hockey facility here with no more cost to



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 14, 1970

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PUBLIC PRESENTATION  
(CONT'D)

the Board then what has been involved at Soldotna. Would it be feasible for the Board to consider this recommendation?

Mrs. Hornaday reported that last week the School Board was in danger of opening the door concerning the hockey program. Now it is a little late not to consider this proposal.

Mr. Near inquired if it would be feasible to start a program here and to be able to use the facility this year.

Mr. Malone reported that probably it would be possible to have a facility in operation by the middle of January.

Mr. Near recommended that the city present the plan for the hockey facility in Kenai to the Administration to be submitted to the School Board December 21.

COMPLETION OF KENAI  
CENTRAL HIGH SCHOOL:

Mr. Hollier reported that the Board last year had moved to have an 800 student capacity at the Kenai Central High School and to get rid of the portables. The school isn't finished as it is now. I believe that an architect should look over the plans and see what is feasible. The library isn't big enough. Mrs. Farnsworth indicated that the plans that Mr. Hollier was discussing had been voted on as an 800 student capacity high school and the original plans to date have not been followed.

SUMMER PROGRAMS

Mr. Ward reported that the Administration is presently working with the budget in the schools and would like to know if the Board wishes to pursue a summer recreation program, and if so, it should be presented separate from the school budget. This would include classes in enrichment courses as well as athletics.

REMEDIAL PROGRAMS

Mr. Gerbitz reported to the Board that the Federal Government had now passed a program



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SCHOOL BOARD MEETING  
December 14, 1970

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REMEDIAL PROGRAM (CONT'D)

which will force the schools to have  
remedial programs.

ADJOURN:

At 9:30 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 minutes of December 14,  
1970 are not approved as  
of this date, December 15, 1970.



1045

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

December 21, 1970

Regular Meeting

Kenai Junior High School

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Harold Grams, Administrative Superintendent  
Mr. Bob Greene, Administrative Superintendent  
Mr. D. E. Kirkpatrick, Administrative Superintendent  
Mr. Richard Swarner, Business Manager  
Mr. Jim Martin, Administrative Superintendent

OTHERS PRESENT:

Mr. & Mrs. Robert Veach  
Mr. Bryl Getman  
Mrs. Barbara Banta  
Mrs. Frances Torkilsen  
Mr. Kelly Dickson  
Mr. Charley Griffin  
Mr. John Davis  
Mr. Tim Webb  
Mr. John Bannock  
Others present not identified

CALL TO ORDER:

The regular meeting of the Kenai Peninsula Borough School Board was called to order at 7:08 p.m., by Mrs. Wade Jackinsky, President, in Room 13, of the Kenai Junior High School.

ROLL CALL:

Mrs. Jackinsky	Present
Mrs. Farnsworth	Present
Mrs. Hornaday	Present
Mr. Gerbitz	Present
Mr. Hollier	Late - Present
Mr. Near	Present
Mrs. McBride	Absent

CHESS CLUB - KCHS:

A letter was read from the Chess Club to the School District requesting financial assistance from the School District to send 15 players from the KCHS Chess Team to the National High School Championship Tournament in New York in April.

The Chess Club did not request any specific amount, but hoped that the School District would partially pay the transportation to New York in April.

Mr. Griffin explained that the Chess Club was not included in the 70-71 Extra-Curricular Activity



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 21, 1970  
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CHESS CLUB - KCHS (cont'd):

Budget. He stated that at the time they were preparing their Extra-Curricular Activity Budget for the 70-71 school year, the Chess Club was not included because it was not a sanctioned activity by WDAHSAA. The Board commented that they would like to see this activity included in the school program.

No action was taken on this.

FINANCIAL REPORT:

Mr. Swarner, Business Manager, reported that the financial report was up to date with School District records, but that there were several revisions which should be made in the financial statement for the period July 1, 1970, to November 30, 1970.

Under Instruction, Regular Classroom Salaries, Account #213.10, Encumbered to Date, should read \$2,651,317.63, instead of \$2,936,710.63, Unexpended \$285,393.00; Exceptional Children Account #213.30, Encumbered to Date, should read \$46,125.06, instead of \$56,525.06, Unexpended \$10,400.00.

No action was taken by the Board pending further study.

OPERATING COST OF SCHOOLS:

There was general discussion by the School Board and Administration concerning the cost-per-pupil expenditures in our District.

Mr. Grams explained that it is difficult to get a cost comparison; that the cost of supplies is the only thing that would be equal.

Mr. Green commented that the cost per pupil in some schools is similar. Taking a very small school of four or five teachers into consideration, the cost is very high. Larger schools cost less, and schools with specialized programs raise the cost per pupil. Sometimes a school becomes very costly and inefficient, such as the school in Hope.

Mr. Gerbitz requested a cost comparison from other school districts, i.e., Anchorage, Fairbanks, Mat-Su, to compare with our District. Mr. Near commented that many of our schools are not even comparable to these and that maybe we should compare ours with State operated schools or BIA schools.



## KENAI PENINSULA BOROUGH

## SCHOOL BOARD MEETING

December 21, 1970

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**SMOKING POLICY - KCHS:** Mr. Griffin, Principal at KCHS, and Tim Webb, President of the KCHS Student Body, presented the following smoking policy to be established at Kenai Central High School:

Smoking areas have been established in convenient places at Kenai Central High School.

By establishing these areas it is felt that this will act as a corrective measure for eliminating smoking within the school buildings and restrooms.

Smoking areas are as follows:

Area 1 - Outside entrance doors to the hallway by cafeteria.

Area 2 - Outside the entrance area to the commons by the band room.

Area 3 - Outside the entrance door leading to the portables.

Area 4 - Between the barrels by the boardwalk.

Area 5 - Parking lot - from back of first row (faculty row) of cars to street.

All students who smoke will be requested to restrict their smoking to the designated smoking areas.

Smoking will be permitted in the smoking areas before school, during the breaks between classes, during the noon hours and after school.

Smoking will not be permitted in the smoking areas during the class periods.

It is felt that the student body at Kenai Central High School will cooperate and see that smoking will be restricted to these areas; however, if there is an offender the following procedure is recommended:

**First offense -** The student will be suspended from the school premises for two (2) weeks. During the period of suspension the student will be requested to study special assignments. When the student returns to school, make-up work will be permitted but the responsibility will rest with the student.

**Second offense -** The student will be suspended from the school premises until the student and parents or guardian can appear before the Board of Education.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 21, 1970  
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SMOKING POLICY - KCHS (cont'd):

There was general discussion concerning the smoking policy and the legality of such a program in the school and on the school grounds. Mr. Griffin felt that the smoking policy would clean up the rest rooms and give some control over smoking in KCHS. The School Board felt that the smoking policy should be left up to the local autonomy, but that more education was needed in the schools on smoking, drug abuse, narcotics, and alcohol. They also suggested that parents give written permission so that the school would know that the parents were aware their child was smoking.

ACTION:

Mr. Near moved that the School Board support the policy as submitted by Mr. Griffin, Principal at Kenai Central High School, and the KCHS Student Body, to control smoking at KCHS. Mr. Hollier seconded the motion.

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

No - Hornaday

ACTION:

Mr. Hollier moved to amend the first motion made by Mr. Near and to initiate an educational program in the schools in the District on smoking, drug abuse, narcotics, and alcohol. Mrs. Farnsworth seconded. Motion passed unanimously.

VOCATIONAL BUILDING - KCHS:

Mr. Grams, Administrative Superintendent, reported to the School Board that the new Vocational Building was complete and that the Vocational Department at Kenai Central High School had moved into the new building.

NINILCHIK ADVISORY COMMITTEE:

The Ninilchik Advisory Committee recommended that additional funds be paid to Mr. Elden Winge for his services as acting principal. They felt that the compensation paid Mr. Winge was not enough for the job he did.

They also recommended that a needs assessment and long range plan be worked out for the Ninilchik School so future development could proceed in an orderly manner. Mrs. Banta commented that at the present time the High School extra-curricular activities go on simultaneously with the Junior High basketball program in the same limited facility.

The Administration advised Mrs. Banta that acquisition of land was a Borough function and that \$20,000.00 had been allocated for purchase of additional land and development of a playground.



**KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
December 21, 1970  
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**NINILCHIK ADVISORY COMMITTEE  
(con't):**

The Ninilchik Advisory Committee also recommended that the School District have the same standards as the State for boarding student tutoring.

**HOCKEY RINK:**

Mr. Greene spoke to the School Board concerning the progress of the Kenai hockey rink. He informed the School Board that the City of Kenai is interested in participating in a hockey program, not just a skating rink. They are willing to provide \$1,000 for installing facilities, and provide \$900.00 towards supplies and manpower for installation of the lights, excluding purchase of lights, if completed by February 1, 1971. The School District would be required to fund and complete the rest of the project, which would cost between \$1500.00 and \$2000.00.

The School Board, by general consent, requested the Administration to work out the participator's arrangements with the Twin City Hockey Organization and the City of Kenai.

**ACTION:**

Karen Hornaday moved that the School District enter into a cooperative venture with the City of Kenai in building and operating a hockey rink in Kenai. Mrs. Farnsworth seconded. Motion carried unanimously.

**GRADUATION AND SCHOLASTIC  
REQUIREMENTS FOR KPBSD  
HIGH SCHOOLS:**

Mr. Grams outlined the scholastic and graduation requirements as contained in the Borough School District Policy Manual, #5122. They are as follows:

1. A student who has attended for a period of four years or eight semesters and who has failed to acquire 16 credits (including State requirements) will be given a diploma of attendance and be permitted to participate in graduation exercises.
2. A student who has attended for a period of four years or eight semesters and acquired 16 credits (including the State requirements) and who wishes to leave school at that point, will be granted a diploma. The diploma will state that he or she has completed the requirements of the State of Alaska. He or she will be permitted to participate in graduation exercises.



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SCHOOL BOARD MEETING  
December 21, 1970  
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GRADUATION AND SCHOLASTIC  
REQUIREMENTS FOR KPBSD  
HIGH SCHOOLS (con't):

3. A student who has completed 18 credits (including all required areas of study as designated by School, Borough, and State regulations) will be permitted to graduate regardless of total semester in attendance. He or she will receive a diploma at the regular year end graduation exercises and be entitled to all rights of other students.
4. A student who has failed a course will not be required to repeat the same course. He or she will be required to enroll in, and complete a course which is comparable for credit, at the discretion of the school.

There was general discussion by the School Board; Administration, and Mr. Martin, Administrative Superintendent, concerning students who have their credits before time to graduate, taking courses from the Community College with the schools paying for these courses.

It was felt that some students profited more by working outside the school, and that more cooperation was needed between the schools and the communities in finding work experiences for the students who only go to school one-half day.

ACTION:

Mrs. Hornaday recommended that the School Board adopt the Graduation and Scholastic Requirements as stated in the Kenai Peninsula Borough School District Policy Manual, #5122. Mrs. Farnsworth seconded. Motion carried unanimously.

INVENTORY CONTROL:

Mr. Near requested the School Board reconsider the previous action on December 7, 1970, concerning inventory control specifications.

The School Board took no action.

SPECIAL EDUCATION PROPOSAL:

The following Special Education proposal was presented by the Administration to begin the second semester, January 18, 1971:

1. Begin a Special Education Department for the Soldotna Schools, classes to begin January 18, 1971, for the pupils in the Soldotna Primary and Middle Schools.



**SPECIAL EDUCATION PROPOSAL**  
(cont'd):

1. Exact scheduling to be worked out by the building principals involved. Students will be integrated in regular classes during a part of each day.
2. Begin a program of assisting the Educational Mentally Retarded students in the Borough. At present, we are not providing any program for them. The Administration is currently working on a program to provide assistance to the parents of the children to educate them.
3. Begin a program of Teacher Aides for the Special Education Department in the Borough. The Administration anticipates the addition of three or four aides for existing and proposed departments.

The Administration requests a transfer of funds from Account #213.1 to #216.1, of approximately \$9,600.00, for the remainder of this year. The necessary funds have already been budgeted for one and two above.

**ACTION:**

Mr. Hollier moved to transfer funds in the amount of \$9,600.00, from Account #213.1 to Account #216.1, for the remainder of this year. Mrs. Hornaday seconded. Motion carried unanimously.

**PROPOSITION 66-1:**

Mrs. Banta read a letter requesting that the School Board appoint someone to work with Mr. Hornaday and Mrs. Banta from the Borough Assembly, and the Administration, for delineation of responsibilities. Proposition 66-1 is in effect until a new ordinance is submitted to supercede it.

Mr. Gerbitz and Mr. Near were appointed to work with the Borough Assembly and Administration on revising 66-1.

**TEACHER NEGOTIATIONS:**

Mr. Greene advised the School Board that the date of January 20, 1971, had tentatively been set for teacher negotiations with the School Board.

Karen Hornaday, Dolly Farnsworth, and Bob Gerbitz, were nominated from the School Board to meet on teacher negotiations. Bob Gerbitz declined and Jerry Near was appointed.



EXECUTIVE SESSION:

At 10:53 p.m., Mrs. Farnsworth moved that the Board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person, and to discuss matters, the immediate knowledge of which would adversely affect the finances of the Borough. Mr. Near seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:25 p.m., Mrs. Hornaday moved that the executive session be adjourned. Mr. Gerbitz seconded. Motion carried unanimously.

RECONVENE IN REGULAR SESSION:

At 11:27 p.m., by general consent, the Board reconvened in regular session.

CONTRACT APPROVAL:

Mr. Near moved to approve the contract for Mr. Jay Nelson as teacher replacement at Tyonek. Mrs. Farnsworth seconded. Motion carried unanimously.

RESEARCH AND EVALUATION  
POSITION:

Mrs. Farnsworth moved to approve the recommendation to hire Dr. Heesacker for the position of Research and Evaluation. Mr. Gerbitz seconded. Motion carried unanimously.

ADJOURN:

At 11:34 p.m., by general consent, the meeting was adjourned.

Respectfully submitted,

*Wade Jackinsky*  
Mrs. Wade Jackinsky  
President

by *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of December 21, 1970,  
are not approved as of this date,  
February 1, 1971.



KENAI PENINSULA BOROUGH SCHOOL DISTRICT  
January 18, 1971  
Regular Meeting  
Kenai Junior High School - Room #15

**SCHOOL BOARD MEMBERS:**

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

**STAFF PRESENT:**

Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. James Martin, Administrative Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

**OTHERS PRESENT:**

Mr. Lee Glad  
Mr. and Mrs. Roger Meeks  
Mr. John Jones  
Rev. Bowers  
Mr. Walt Cunningham  
Mr. Roy Evans  
Mrs. Barbara Banta  
Mrs. Carolyn Nicholas  
Mr. Stan Long  
Mr. Charley Griffin  
Mrs. Dorothy Westphal  
Mrs. Frances Torkilsen  
Mr. Byrl Getman  
Mr. Pete Larson  
Mr. John Davis  
Mr. Clayton Brockel  
Miss Diane Neumann  
Others present not identified

**CALL TO ORDER:**

The meeting was called to order at 7:13 p.m.  
by Mrs. Wade Jackinsky, President.

**ROLL CALL:**

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971

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APPROVAL OF MINUTES:

The minutes of December 14, 1970, were approved as follows:

Page two - paragraph two - COMPREHENSIVE REPORT (cont'd) - The School District would gain from the report, but it is not in the best interest of the School District and it's primarily designed to benefit the entire Borough. Many parts in Phase I and II are what the School Administration is presently doing in the Needs Assessment.

Mr. Hartenberger further commented that the Comprehensive Report will show entire Borough needs more than just the School District needs. This report never ends; it is designed to train people. It's primarily sponsored by the Borough with the School District as support. The School District will be involved with the report; but only as support and not responsible for the outcome.

Page three - paragraph four - REALLOCATION OF FUNDS FOR MATERIALS FOR HOCKEY RINK FENCE: Mr. Hollier moved that the funds be transferred from the 820.1 account to the 1000 account, not to exceed \$261.40, for the purchase of materials for the hockey rink fence. Mrs. Farnsworth seconded.

Vote: Yes - Hornaday, McBride, Farnsworth,  
Gerbitz, Hollier, Jackinsky

No - Near

Motion carried.

FINANCIAL REPORT:

Mr. Swarner presented the financial report to the School Board covering the first six months operation.

There was general discussion by the Administration and School Board concerning the 1970-71 budget adjustments as presented on January 4, 1971. No action was taken and this item will be on the agenda for the February 15, 1971 meeting.

COMMUNITY COLLEGE COURSES  
FOR SENIORS:

Mr. Brockel reported briefly to the School Board and those present concerning the Community College courses that are available for seniors. If senior students take these Community College courses and pass, and submit proof that they have graduated from



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971

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COMMUNITY COLLEGE COURSES  
FOR SENIORS (CONT'D)

high school; then they will receive full college credits for the courses they take.

In the past three years, 61 students have received G.E.D. diplomas.

REPORT FROM MENTAL HEALTH  
ASSOCIATION ON DRUG ABUSE:

Rev. Bower presented a written report to the School Board and Administration concerning drug use and attitudes towards drugs with recommendations from the Mental Health Association for Board action. The Mental Health Association made a survey in November and prepared a 24 question survey sheet. A questionnaire was sent to Soldotna Junior High School, Kenai Junior High School and Kenai Central High School. Some questions on the survey were concerned with the type and extent of drug usage, attitudes towards various types of drugs, sources for drugs and information about drugs. Recommendations from the Mental Health Association for School Board and community were:

**GUIDANCE PROGRAMS:**

The Mental Health Association urged the Kenai Peninsula Borough School Board to create stronger guidance programs within all junior high and high schools of the Borough by hiring only qualified counselors in the guidance departments and by hiring some social workers.

**ESTABLISHMENT OF  
CURRICULA:**

The Mental Health Association urged the Kenai Peninsula Borough School Board to establish curricula in the field of family life education and inter-personal relationships.

**RAP SESSIONS:**

The Mental Health Association would like to see the junior high and senior high schools establish periods for rap sessions in which people the youth like and trust, of their own choosing from the community, might sit and discuss the things young people are most concerned about.

**TRAINING TEACHERS AND  
OTHER ADULTS IN HUMAN  
RELATIONSHIPS:**

The Mental Health Association urged the Kenai Peninsula Borough School Board to provide training in human relationships for the teachers through the Kenai Peninsula Community College and staff.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971

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## HELP DAN PROGRAM:

The Mental Health Association urged the Kenai Peninsula Borough School District and the Parent-Teacher Associations on the Peninsula to start the "Help Dan Program" in the Borough grade schools. This program for third and fourth graders teaches about drugs, alcohol and tobacco through the use of games, science projects, and audio-visual aids. It is nationally sponsored by the P.T.A.

## COMMUNITY CENTERS:

The Mental Health Association urged the communities of Kenai and Soldotna to consider establishing either one or two community centers under the direction of full time qualified personnel. The Mental Health Association urged every adult and parent in our community to become concerned and informed, not simply about drugs and what they can do to the human body, but also about the extent of our local problem.

## LAW ENFORCEMENT:

The Mental Health Association urged corrective and not vindictive law enforcement for the user and swift strong justice for the pusher.

## NEWS MEDIA:

The Mental Health Association urged our news media to use more caution and evaluate more critically the news relating to the whole problem of drug abuse.

SUMMARY OF VISIT TO THE  
RUSSIAN VILLAGE:

Mr. Hartenberger reported briefly to the Board concerning the trip to the Russian Village. There are 46 students and the Borough is in the process of finishing the second building. There is a possibility, due to the number of students, that another full time teacher would be needed and another aide. Mr. Near reported that there was still work to be done on the wiring, sheetrock, and the floor of the second building.

## RUSSIAN VILLAGE:

By general consent, a letter will be sent to the Borough requesting information on the completion date for the building at the Russian Village.



**KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971**

**BUDGET ADJUSTMENT 1970-71:** Mr. Hollier moved that the Board approve the budget adjustment for 1970-71, as presented. Mr. Gerbitz seconded.

Mrs. Farnsworth moved to table the motion made by Mr. Hollier until the February 15, 1971 meeting. Mr. Near seconded. Motion carried unanimously.

**REQUEST FROM HOMER  
ADVISORY COMMITTEE:**

In the Homer Advisory Committee minutes, a motion was made and seconded that the Advisory Committee request the Board of Education to urge that Harry's Service be paid in full, in the amount of \$175 and that Herndon be paid in full, in the amount of \$810. No action was taken by the Board pending a meeting with the Borough Committee on January 18, 1971.

**RECESS:**

At 9:22 p.m. by general consent, a recess was called.

**RECONVENE AFTER RECESS:**

At 9:35 p.m. the meeting reconvened in room #15, at the Kenai Junior High School.

**REVIEW FINAL PLANS FOR  
SELDOVIA:**

Mr. Ward reported that Mr. Kim, the architect, had planned to attend this meeting; however, since the plans are to be resubmitted to the Advisory Building Committee, a Board presentation will be made in February. The Construction Advisory Committee would like to know what their function is. Mr. Hartenberger has reported that he would prefer the Construction Advisory Committee be involved at the beginning when the educational specifications are prepared.

Mr. Kirkpatrick reported that the kitchen, as planned, is in the wrong place. He suggested that some growth be interjected in this area.

Mr. Hollier suggested that perhaps the kitchen should be a utility kitchen rather than a kitchen for serving hot lunches. The kitchen as planned in the specifications does not have a storage area.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971

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REVIEW FINAL PLANS FOR  
SELDOVIA (CONT'D)

ACTION

By general consent, the Construction Advisory Report, dated January 7, 1971, and changes as submitted by the staff in Seldovia, dated January 15, 1971, will be sent to the architect for cost estimate and returned by February 1, 1971, if possible.

OUTDOOR SCHOOLS:

Mr. John Jones reported briefly to the Board and those present concerning the possibility of having an outdoor school this spring in environmental education for sixth graders. Mr. Pete Larson, instructor in environmental education, reported on the possibility of a site; perhaps through the Kenai National Moose Range. The minimum facilities which will be needed to start an outdoor education program are: tent locations; tents to house 120 people; sanitary facilities; well and pump; several large tents, perhaps six - four for classroom use, and two for mess hall facilities; shower facilities and drainage for same. These facilities will be utilized throughout the entire year.

POLICY FOR PHYSICAL  
EXAMINATIONS FOR  
TEACHERS:

There was general discussion by those present and the School Board concerning physical examinations for teachers.

ACTION

Mr. Hollier moved that it be mandatory that teachers have a physical examination every year. Mrs. Farnsworth seconded.

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

Motion carried.

SCHOOL CALENDAR:

No action was taken pending recommendation by teachers, this item will be on the agenda for the February 1, 1971 meeting.

ADDITIONAL WORK HOMER  
HIGH SCHOOL:

Mr. Hollier moved to approve item #1 - emergency shower, and hold item #2 and #3 in abeyance. Mr. Gerbitz seconded.

Mrs. Hornaday moved to amend the main motion to include "if the emergency shower was not placed in the revised plans". Mrs. McBride seconded. Motion carried.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971

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EMPLOYMENT PROCEDURE:

ACTION

Mr. Near moved: No person shall be hired or placed in a position until the position has been established and the person approved by the Board. Mrs. Farnsworth seconded. Motion carried.

SEVEN DISTRICT MAP:

Mr. Gerbitz moved that the Assembly provide a seven district map, whereby the School Board can be elected; this to comply with the Alaska statutes on population projections. Mr. Hollier seconded.

Mr. Hollier moved to table the motion. Mr. Near seconded. Motion carried.

WRITTEN REPORTS:

It was the consensus of the School Board that it would be helpful to them if persons making reports to the Board would like to present a written report to them for their perusal.

EXECUTIVE SESSION:

At 11:22 p.m., Mr. Gerbitz 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. Hollier seconded. Motion carried.

ADJOURN EXECUTIVE SESSION: At 12:50 a.m. Mr. Near moved that the Board return to regular session. Mrs. Farnsworth seconded. Motion carried.

RETURN TO REGULAR SESSION: At 12:52 a.m. the School Board returned to regular session in room #15, at the Kenai Junior High School.

CONTRACT APPROVAL:

Mrs. Farnsworth moved that two additional contract days be allowed for Miss Marie (Mudd) Varner for the 1970-71 school year. Mr. Near seconded. Motion carried unanimously.

Mr. Gerbitz moved that the Board approve contracts for Mr. James B. Watson and Mrs. Janet Hanrahan. Mrs. Farnsworth seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 18, 1971

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CONTRACT APPROVAL  
(CONT'D)

Mr. Near moved that the contract for Mrs. Judith Bagley be approved for three-quarter time at the Soldotna Junior High School. Mrs. Farnsworth seconded. Motion carried unanimously.

ADJOURN:

At 1:00 a.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 minutes of January 18, 1971, are not approved as of this date January 21, 1971

Respectfully submitted,

Mrs. Wade Jackinsky  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of January 18, 1971, are not approved as of this date January 21, 1971



## KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

January 4, 1971

Regular Meeting

Kenai Junior High School - Room 15

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District  
 Superintendent  
 Mr. Walter Ward, Operational Superintendent  
 Mr. Harold Grams, Administrative Superintendent  
 Mr. Robert Greene, Administrative Superintendent  
 Mr. Richard Swarner, Business Manager  
 Mr. Paul Fischer, Director External Funding

## OTHERS PRESENT:

Miss Sara Louise Jackinsky  
 Mr. and Mrs. Elmer Banta  
 Mrs. Frances Torkilsen  
 Miss Diane Neumann  
 Mr. Lee Glad  
 Cpl. George Pollitt, Alaska State Troopers  
 Police Chief Hefner  
 Mr. Byrl Getman  
 Mrs. Phyllis Morin  
 Mrs. Carolyn Nicholas  
 Rev. Kelly Dickson  
 Mr. Dale Sandahl  
 Mr. John Jones  
 Mr. Fran Moore  
 Mr. Rodger Schmidt  
 Mr. George Navarre  
 Mr. John Davis  
 Officer Jim Woern  
 Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:20 p.m.  
 by President Jackinsky.

## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Late - Present
Mr. Near	Present



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 4, 1971

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APPROVAL OF MINUTES FOR  
DECEMBER 7, 1970:

The minutes of December 7, 1970, were approved with the following corrections:

Page three - paragraph one - REMEDIAL CLASSES FOR BOARDING STUDENTS: Mrs. Jackinsky spoke to the Board Members and Administration concerning orientation meetings for boarding students and boarding parents. Some students coming from remote areas have problems with science and math and other subjects as well. Dr. Perdue, from Fairbanks, reported at the State School Board Association Meeting, held in Kenai, that they were using students as tutors to help other students and this had worked well since you can use tutors with the same cultural background to help a boarding student. Dr. Kleinfeld, from the University of Alaska, is available for orientation with boarding students, foster parents and teachers.

Page four - paragraph five - ADDITIONAL INSURANCE FOR HOCKEY RINK: It would not be advisable to allow little league hockey on School District property without the association or hockey league providing adequate insurance coverage.

HOT LUNCH:

Mr. Gerbitz reported briefly to the Board that he had done research on hot lunch programs and that the hot lunch program really was an entity in itself. It has inventory and equipment, and should be set up on a commercial basis. Everything should be amortized. Also, perhaps in working with the hot lunch program, some type of vocational program could be worked up whereby students would be used in hot lunch service. Mr. Gerbitz presented a form for the Board's perusal concerning determination of food service budgets. In Homer, Seward and Kenai there are a total of 108 vocational students. Perhaps a prototype program could be set up in Homer if the Board would like to consider this for the use of vocational students for training in the hot lunch program. There would be a separate page in the budget for hot lunch, showing the amortization of everything.

Mrs. Jackinsky suggested that perhaps a survey could be made by the Administration and a report made to the Board at a later date on this kind of program.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 4, 1971

Page 3

FINANCIAL REPORT:

Mr. Swarner presented to the Board the 1970-71 budget and adjustments. These included accounts funds are to be transferred from. No action was taken pending further study by the Board.

VOCATIONAL BUILDING:

Mr. Ward reported briefly to the School Board that classes were being held in the new vocational complex. If anyone was interested in touring the building they would be welcome.

SELDOVIA PLANS:

Mr. Ward reported that the plans would be going to the Construction and Advisory Committee on January 8, 1971, and the plans would then be available for the Board at the next regular meeting on January 18, 1971.

Mr. Gerbitz asked if the test holes had been made in Seldovia.

Mr. Navarre reported that the contract had been let for the test holes.

TEACHER NEGOTIATIONS:

Mr. Hartenberger reported that a tentative date had been set for teacher negotiations on January 20, 1971, at 7:00 p.m., at the Soldotna Junior High School.

VISIT TO THE RUSSIAN  
VILLAGE:

Mr. Hartenberger extended an invitation to the School Board to visit the Russian Village if they would so desire.

It was the consensus of the Board that those who wished to visit the Russian Village on January 18, 1971, meet at 11:00 a.m., at the Anchor Point Inn, weather permitting.

REPORT ON DRUG ABUSE:

Police Chief Hefner and Corporal George Pollitt reported to the Board in length concerning the drug abuse situation in the Kenai Peninsula Borough School District. In summary, the School Board was concerned about the percentage of students who were using drugs, what kind of drugs were being used, what could be done by the School Board, parents, and those interested in alleviating the problem, and was the drug distribution on the Kenai Peninsula considered part of organized crime.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 4, 1971

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RECESS:

At 9:18 p.m., by general consent, a short recess was called.

RECONVENE AFTER RECESS:

At 9:40 p.m., the meeting reconvened.

EXECUTIVE SECRETARY FOR  
ALASKA ASSOCIATION OF  
SCHOOL BOARDS:

The Administration recommended that the Board approve the creation of a full time executive secretary for the Alaska Association of School Boards. The increased services should be:

1. Better representation in Juneau.
2. Closer touch with Board related trends throughout the United States and within the State.
3. A stronger basic association for negotiations, teacher relations, and local Board relevancy.

Though this would mean increased membership fees, these services would seem well worth the expected additional costs.

ACTION

Mr. Hollier moved that the Kenai Peninsula Borough School Board support the creation of a full time executive secretary for Alaska Association of School Boards. Seconded by Mr. Gerbitz. Motion carried unanimously.

CHANGE ORDER FOR  
VOCATIONAL COMPLEX:

ACTION

Mrs. Farnsworth moved that the Board approve the addition for three phase power in the building trades portion of the shop and changing two electrical outlets in the automotive facility so that equipment already purchased may be used. Mr. Gerbitz seconded. Motion carried unanimously.

EXECUTIVE SESSION:

At 10:25 p.m., Mrs. Farnsworth moved that the Board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mr. Hollier seconded. Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 12:30 a.m., by general consent, the executive session was adjourned.

RECONVENE AFTER  
EXECUTIVE SESSION:

At 12:32 a.m., the School Board returned to regular session in room 15, in the Kenai Junior High School.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 4, 1971

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CONTRACT APPROVAL:

ACTION

Mr. Hollier moved to approve the contract for Mr. Daniel Quick, for the A-V position. Mr. Gerbitz seconded.

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

Mr. Hollier moved to approve contracts for Louis Greer at the Kenai Central High School and Marie L. Mudd, Special Education Teacher at Soldotna. Mr. Near seconded. Motion carried unanimously.

ADJOURN:

By general consent of the Board, the meeting was adjourned at 12:35 a.m.

Respectfully,

*Wade Jackinsky*

Mrs. Wade Jackinsky  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of January 4, 1971,  
are not approved as of this  
date, January 14, 1971.



**KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING**

Regular Meeting  
February 1, 1971

Borough Administration Building  
Soldotna, Alaska

**SCHOOL BOARD MEMBERS:**

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

**STAFF PRESENT:**

Mr. Walter Hartenberger, District  
Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative  
Superintendent  
Mr. Paul Fischer, Director of Internal  
Funding  
Mr. Richard Swarner, Business Manager  
Dr. Frank Heesacker, Research and Evaluation

**OTHERS PRESENT:**

Mr. Truel Knutson  
Mr. John Bannock  
Mrs. Barbara Banta  
Mrs. Dorothy Fisler  
Mr. Byrl Getman  
Mrs. Joy Ward  
Miss Nina Knight  
Mr. and Mrs. Roger Meeks  
Miss Diane Neumann  
Mrs. Dorothy Westphal  
Mrs. Frances Torkilsen  
Mr. John Davis  
Mr. Charley Griffin  
Mr. Ron Combs  
Mrs. Virginia Maesner  
Mrs. Marion Owens  
Mrs. Charmion Jefferies  
Mr. Brent J. Batton  
Miss Vickie May  
Miss Cindy Robinson  
Miss Charlene Miner  
Miss Linda Muner  
Mr. Burton L. Wetzel  
**Others present not identified**

**CALL TO ORDER:**

The meeting was called to order at 7:10 p.m.,  
by Mr. Hollier, President Pro Tem.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 1, 1971

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ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Absent
Mrs. McBride	Absent
Mr. Near	Present

REPORT ON TEAM TEACHING:

Mr. Dale Sandahl presented a report to the Board and those present concerning team teaching at Sears Elementary School. His report covered team teaching, multi-age team teaching study, and the advantages and problems of the program.

PRESENTATION BY MR. TRUEL  
KNUTSON:

Mr. Truel Knutson presented his views to the Board and those present concerning recommendations presented by the Kenai Peninsula Chapter of the Alaska Mental Health Association, and the material which was presented to him at the Drug Abuse Seminar. Mr. Knutson stated that he had been forced to withdraw his children from school. He was not against education or mental health programs, as it related to those persons who are ill and in need of help. He was against political brain washing of students and sensitivity meetings. He strongly urged the School Board to examine all materials before final approval of any specific program to be used in the school, and especially those courses that would be designed to be used in family living and inter-personal relationships. Mr. Knutson reiterated that it would be his recommendation before there is any mental health in the schools, that the School Board would examine the materials, and if not, that a program would not be initiated in the schools.

CORRESPONDENCE:

Correspondence was read from Mrs. Cherie Stroud concerning the donation of \$500.00 from the Harvey Stroud Memorial Fund. It was her suggestion that the money be used to someway better the track field, football program, or track equipment at Kenai Central High School.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
FEBRUARY 1, 1971

Page 3

FORMAT FOR THREE YEAR  
BUS CONTRACT PROPOSAL:

Mr. Kirkpatrick presented the school bus transportation three year contract proposal. On the instruction page, Mr. Kirkpatrick recommended that the school transportation sub-contract proposal would be opened at 3:00 p.m., March 1, 1971.

Page one, item #8 - under school transportation sub-contract proposal. If the Kenai Peninsula Borough School District deems it to be in its best interest, the contractor shall, upon being awarded the contract for any or all of the routes, furnish to the Kenai Peninsula Borough School District, a performance bond in the amount of thirty-three and one-third percent (33 1/3%) on all contractors of the total amount of the first year's contract, and the bond to extend for the period of said contract.

Page two, item #20 - Individuals or companies transporting pupils shall carry bodily injury liability insurance in the amounts of not less than one hundred thousand dollars (\$100,000.00) per pupil and not less than one million dollars (\$1,000,000.00) a maximum for all pupils. Liability insurance policies must have been obtained before any pupil can be carried under the contract terms, and must be filed with the Kenai Peninsula Borough School District before any monies can be released in payment of services rendered.

ACTION

Mr. Gerbitz moved to accept the three year bus contract proposal as recommended by Mr. Kirkpatrick. Mrs. Farnsworth seconded. Motion carried unanimously.

REPORT ON TUITION STUDENTS: Mr. Hartenberger and Mr. Swarner briefly reported to the School Board concerning the existing policy on non-resident tuition students along with the new policy the School Board is considering. To date, the School District has not collected any money for students that are non-residents, who are not covered by State payments.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 1, 1971

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**LIBRARY REPORT:**

Mr. Swarner presented to the School Board, a report concerning the status of library book funds for the Board's perusal.

**CONSTRUCTION PLAN:**

Mr. Hartenberger presented to the School Board, a school facility Needs Study and a Needs Assessment Report on the Sterling School.

**NINILCHIK ADVISORY  
RECOMMENDATION -  
JANUARY 21, 1971:**

The Ninilchik Advisory Committee recommended to the School Board that a 40 x 60 activity and music building, and for added storage space, be constructed as soon as possible.

**RECESS:**

At 9:00 p.m., by general consent, a recess was called.

**RECONVENE AFTER RECESS:**

At 9:15 p.m., the School Board reconvened.

**REALLOCATION OF FUNDS -  
INVENTORY/CONTROL  
PURCHASING:**

Mr. Garnett presented a report to the Board requesting reallocation of funds from budget item #116.3. The purpose of the reallocations are: The transfer to 116.4 secretary salary - \$693.00, is to cover funds expended prior to November 1, 1970, for salary which was used for Mrs. Rogerson and Mrs. Mullins in taking inventory in August and September. The transfer of funds to #132.1 office supplies account - \$779.00, is to cover funds expended for office supplies of \$139.00, and the balance for purchasing forms which are going to be required for the balance of the year. The present balance in the supply account is \$64.00. The transfer of funds to #132.2 travel account is estimated; this will be required for the balance of the year for increased travel apparent at this time - one trip to the Seattle/Portland area and the balance to be expended within the Borough and Anchorage. The transfer to #1230.2 equipment account - \$328.00, is required to cover numerous small items of office equipment, filing trays, storage cabinets, etc.

**ACTION**

Mrs. Hornaday moved to accept the recommendation of transfer of funds, as submitted by Mr. Garnett. Mr. Gerbitz seconded.

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



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 1, 1971

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RECONSIDERATION OF  
CREDITS FOR  
GRADUATION:

Mrs. Hornaday asked for reconsideration by the Board concerning the sixteen credits for graduation. She recommended to the Board, that since the State Department will issue a diploma for those students having sixteen credits, and who have meet the State Department requirements for graduation, that perhaps the District would like to consider increasing the number of credits for graduation to twenty credits. It was her recommendation that a survey be made concerning the consensus of opinion from the staff of the high schools, student councils, and that this report could be presented to the Board at a later date.

RECOMMENDATION FOR  
MR. WARD TO ATTEND THE  
INTERNATIONAL FIELD  
STUDY MISSIONS:

Mr. Hartenberger reported to the School Board and those present, "Mr. Ward has been nominated by the State Department and the American Association of School Administrators to attend an International Field Studies Mission concerning vocational education programs in the world. Presently there is money in the budget for a workshop conference to Atlantic City and I elect not to go. I recommend that Mr. Ward be allowed to attend this International Field Study Missions as he is an outstanding leader in vocational education in the State of Alaska. In addition, he would be looking at the exemplifying vocational programs throughout the United States. The tour is April 19th through May 11th. Mr. Ward has volunteered to pay his own per diem expenses; however, there is money in the budget which will amply cover the cost of his trip. Dr. Lind, from Kodiak, has been nominated and he will be going to Russia."

ACTION

By general consent of the Board, all expenses will be paid for Mr. Ward to attend the International Field Studies Missions.

SCHOOL CALENDAR 1971-72:

Mr. Gerbitz moved to approve calendar #1 with changes as recommended by the K.P.E.A., which are: Christmas Vacation would begin on December 23rd, and the last day of school would be May 26th. Mrs. Hornaday seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 1, 1971

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SCHOOL CALENDAR 1971-72  
(CONT'D)

Teacher workshop days will begin August 30th & 31st. School will officially begin on September 1st, and the last day of school will be May 26, 1972.

SELDOVIA PLANS:

ACTION

Mr. Near moved to put the storage on the kitchen and modify the science lab to accommodate electrical needs. Mrs. Farnsworth seconded.

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

TRANSFER OF FUNDS:

Mrs. Farnsworth moved that the Board approve the following transfers: Transfer to budget item #131.4 School Board Miscellaneous - \$2,047.00, budget item #830.2 Rental of Buildings, Non-instructional - \$3,540.00, transfer from budget item #820.1 Property Insurance \$2,047.00, transfer from budget item #830.1 Rental of Buildings, Instructional \$3,540.00. Mr. Near seconded.  
Vote: Yes - Hornaday, Near, Farnsworth, Gerbitz, Hollier  
Motion carried unanimously.

SUMMER RECREATION AND  
SWIMMING POOL:

Mr. Ron Combs submitted a request to the School Board from the Kenai Recreation Council, requesting use of the high school bleachers located at the Central High School football field, with the condition that they would move the bleachers for use during the first two weeks in August and then return them. The Kenai Recreation Council will paint and treat metal and wood portions of all the bleachers regardless of how many sections they actually use. The bleachers are to be used for the Alaska State Championship Little League Baseball Tournament, as Kenai is the host city this year. The second request was for the use of the High School Gym for the months of June, July and August, to be used in conjunction with the summer recreation program, possibly the Sears Elementary School could be used, with conditions that such school facilities as the Council would use would be under the paid direction of a School District employee, subject to the Board approval.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 1, 1971

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SUMMER RECREATION AND  
SWIMMING POOL (CONT'D)

It was the consensus of the Board that this agreement should be put in writing concerning the time limit for using the bleachers and also include in the agreement their request for the gym facilities at one of the schools. The Board requested this agreement to be returned to them within a month.

Mr. Combs submitted material concerning a ~~municipal swimming pool~~ in the Kenai area. He also requested Board support on the swimming pool, and if a swimming pool was built in Kenai, to what extent could it be used by the School District. The approximate cost for building a swimming pool would be \$210,980.00. No action was taken concerning the written material on the swimming pool.

EXECUTIVE SESSION:

At 10:40 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. Mrs. Farnsworth seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 1:05 a.m., Mrs. Farnsworth moved that the executive session be adjourned. Mr. Near seconded. Motion carried unanimously.

RECONVENE IN REGULAR  
SESSION:

At 1:07 a.m., by general consent, the Board reconvened in regular session.

CONTRACTS:

Mr. Near moved that the Board approve contracts for Dr. Frank Heesacker, Central Office Research and Evaluation; for Carol Simons, half time kindergarten teacher at Tyonek; and Mr. Jay Nelson as Head Teacher at Tyonek for the balance of the 1970-71 school year.

SABBATICAL LEAVE FOR  
1971-72 SCHOOL YEAR:

Mr. Near moved to approve sabbatical leave for Mr. Fritz Hall and Mr. Donald Ronda for the 1971-72 school year. Mr. Gerbitz seconded.

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



PENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 1, 1971

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ADJOURN:

At 1:15 a.m., by general consent, the meeting was adjourned.

Respectfully submitted,

*Edward Hollier*

Mr. Edward Hollier  
President Pro Tem

By:

*Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of February 1, 1971  
are not approved as of this  
date, February 4, 1971.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Regular Meeting  
February 15, 1971  
Borough Administration Building  
Soldotna, Alaska

**SCHOOL BOARD MEMBERS:**

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

**STAFF PRESENT:**

Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Mr. Paul Fischer, Director of Internal Funding  
Mr. Jim Martin, Administrative Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

**OTHERS PRESENT:**

Mr. and Mrs. Dillon Kimple  
Mr. Esheleman  
Mrs. Barbara Banta  
Mrs. Frances Torkilsen  
Mr. Lee Glad  
Mr. Bryl Getman  
Mr. Mike Pendergrast  
Mr. Bill Kim  
Mr. Don Gallagher  
Mr. John Bannock  
Mr. Walt Steige  
Mr. Glenn Kipp  
Mr. John Jones  
Mr. Jim Goff  
Mr. John Davis  
Mr. Thane Curry  
Mrs. Dorothy Parker  
Mr. Charley Griffin  
Others present not identified

**CALL TO ORDER:**

The meeting was called to order at 7:20 p.m.,  
by President Jackinsky.

**ROLL CALL:**

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



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 15, 1971  
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APPROVAL OF MINUTES:

The minutes of January 4, 1971, and January 18, 1971, were approved as written.

SELDOVIA PLANS:

Mr. Bill Kim, Architect, presented the Seldovia School plans to the Board for their perusal. Mr. Kim stated that the bid is \$1,480,000.00. Mr. Kim reported that perhaps the plans would be ready to bid February 22, 1971.

Mr. Ward reported that the Advisory Construction Committee recommended the water line be negotiated with the City of Seldovia. There was a question concerning alterations in the gym. Mr. Ward inquired if that cost was included in the \$1,480,000.00. Mr. Kim advised the Board that this was included in the bid. Mr. Kim recommended that the water lines be negotiated with the City of Seldovia. If it were possible to start work on the site in April there would be a completion date of February, 1972. Mr. Kim reported that the "on site" inspector would cost approximately \$1,800.00 or \$2,000.00 a month.

Mr. Gallagher reported that it's cheaper for H.E.A. to install yard lights at \$4.50 each, and these are serviced by H.E.A.. Mr. Kim further reported that two acres is being leveled off and graded for playground area.

ACTION

Mr. Gerbitz moved to recommend that the Seldovia plans be approved pending approval by the Construction Advisory Committee of the electrical plans with a copy of the contract sent to the School Board, including the cost estimate 1.480 as given by the firm of McEntire & Pendergrast. Mrs. McBride seconded.

Vote: Yes - McBride, Gerbitz, Hornaday,  
Jackinsky, Farnsworth

No - Near

Motion carried.

K.P.E.A. TEACHER WELFARE  
REPORT:

Mr. Thane Curry reported briefly concerning the teacher welfare report, dated February 15, 1971. The report covered counseling programs, special education, school supplies, playground equipment, speech specialist, remedial reading teachers, combination classes of elementary students, teacher exchange program, and activity calendar. No action was taken by the Board.



**CORRESPONDENCE:**

Correspondence was received from Mrs. Jewel Kinsey concerning special education.

**FINANCIAL REPORT:**

Mr. Swarner presented the financial report from July 1, 1970, through January 29, 1971. No action was taken by the Board.

**RESOLUTION 66-1:**

Mr. Gerbitz reported to the School Board and the Administration the recommendations for the School Board - Assembly responsibilities.

Add the following to School Board responsibilities:

Item #1 - by November 1.

Item #4 - one year in advance.

Item #4-C - be specific by category, science, English, math, bookkeeping, etc.

Item #4-D - playground equipment and estimated cost.

Item #4-E - estimated cost.

Item #4-G - School Board; local zoning and planning.

Add the following to Assembly responsibilities:

Item #7 - accept or reject.

Add the following to Appendix:

"Have wide product knowledge."

**RECOMMENDATION BY KENAI  
ADVISORY SCHOOL COMMITTEE:**

Mr. John Bannock presented recommendations to to the School Board concerning the existing Kenai Elementary School and also presented resolutions which were drawn up at the last Advisory School Committee meeting for presentation to the Kenai Peninsula Borough School Board. The resolutions are:

1. The Kenai Advisory School Committee recommends that the Kenai Peninsula Borough School Board lobby at the constitutional convention for a removal of the teacher tenure law from the State Constitution. We feel that the teachers don't need it and bad teachers hide behind it.

2. The Kenai Advisory School Committee recommends that the Kenai Central High School be expanded as soon as possible so that the portables would not have to be used, as we feel that they are inadequate as classrooms.

3. The Kenai Advisory School Committee recommends that the Kenai Borough School Board consider going to the four-quarter system to alleviate the overcrowding conditions at North Kenai, Kenai, and Soldotna.



RECOMMENDATION BY KENAI  
ADVISORY SCHOOL COMMITTEE (cont'd)

area in order to make better use of the facilities and because of the difficulty of passing bond issues. We feel that there is much merit to the idea as many areas in the lower 48 are doing so, and we do not consider this either a new or radical idea.

The Kenai Advisory School Committee also requested that the School Board ask the construction committee to inspect and evaluate the existing Kenai Elementary School and make their recommendations as to cost or renovation of the old wing concerning the heating system and electrical wiring which is badly in need of repair.

The Kenai Advisory School Committee would like to inform the School Board that the election of the Advisory School Committee should coincide with the Boroughwide election dates. The next election will be held in October.

Their report also included the survey conducted by the Kenai Advisory School Committee on summer programs. The subjects listed in the survey were: reading, math, science, recreation, art, and band. The majority of the parents who responded indicated they would be willing to pay tuition if their child needed subjects.

Mr. Hartenberger reported that he has written for information concerning the four-quarter system.

There was general discussion by the School Board, Administration, and those present concerning the four-quarter system.

Mr. Greene reported that it would cost approximately \$100,000.00 to install heaters, do the electrical work and a covered walkway from the main entrance of the Kenai Junior High around to the gym.

BUDGET ADJUSTMENTS FOR 1970-71:

Mr. Harold Grams, Administrative Superintendent, presented a written report to the School Board concerning the budget adjustments for 1970-71. Mr. Grams reported that the report had been revised from what had previously been submitted to the Board, and if there were items that the Board could not agree on, perhaps they would consider passing those they were in agreement on. There were questions on item 211.3 Salaries Head Teacher, at Homer, in the amount of \$2,250.00. To date, a memorandum has not been submitted to the board requesting approval for



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 15, 1971  
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BUDGET ADJUSTMENTS FOR 1970-71  
(cont'd)

head teacher at Homer. The School Board and Administration discussed each budget adjustment as listed.

RECESS:

At 9:50 p.m., by general consent of the Board, a recess was called.

RECONVENE AFTER RECESS:

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

BUDGET ADJUSTMENTS FOR 1970-71  
(cont'd)

Mr. Near moved to authorize the Administration to transfer funds from:

ACTION

Budget item #133.3	\$	409.50	
211.2		15,000.00	
213.1		21,190.50	
230.3		900.00	
410.2		<u>530.00</u>	
	\$	33,030.00	Total

and transfer funds to:

Budget item #131.1	\$	600.00	
133.1		2,000.00	
214.1		12,950.00	
214.3		6,130.00	
251.3		1,500.00	
420.1		100.00	
420.2		250.00	
620.2		3,600.00	
650.1		5,000.00	
1230.3		<u>900.00</u>	
	\$	33,030.00	Total

Mrs. Farnsworth seconded. Motion carried.

ACTION

Mr. Near moved to transfer funds from budget item #213.1 \$5,000.00, and transfer funds to budget item #640.3 \$5,000.00. Mrs. Farnsworth seconded.

Vote: Yes - McBride, Near, Farnsworth,  
Jackinsky

No - Hornaday, Gerbitz

Motion carried.

CONTRACT FOR DARWIN WALDSMITH:

Mrs. Farnsworth moved to approve the contract for Mr. Darwin Waldsmith for 1970-71. Mrs. McBride seconded. Motion carried unanimously.



**HAZARDOUS BUS CONTRACT:**

**ACTION**

Mrs. Hornaday moved to approve the subcontract for the hazardous bus route as submitted by Mr. Kirkpatrick. Mrs. Farnsworth seconded.

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

**INSURANCE ON TYONEK SCHOOL:**

Mr. Greene reported briefly to the School Board that the Tyonek Council had reported the electric generator is not working. The approximate cost for utilities would be \$1,000.00 per day to operate. Presently they are in financial difficulty and the insurance has been dropped on the Tyonek School building. However, in checking with the Tyonek management, they have informed him that the insurance has not been dropped. Perhaps at some future date the School Board might be asked to contribute to the utilities for the Tyonek School. Mr. Hartenberger reported that in the event the insurance was dropped on the school facility that the District would pick up the insurance.

**ARIZONA RESOLUTION #6:**

There was some discussion concerning Arizona School Board's Resolution #6.

School Board members in Alaska do not have immunity as individuals from legal action which may result from acts performed in the "line of duty."

**ACTION**

Mr. Gerbitz moved to support legislation comparable to Arizona Resolution #6. Mrs. Farnsworth seconded. Motion carried unanimously.

**SENATE BILL #141:**

There was general discussion by the School Board members concerning House Bill #141. This bill increases the instructional unit allotment to \$21,000.00 (from \$19,250.00).

**ACTION**

Mr. Gerbitz moved to unanimously send support to the legislature on House Bill #141, and ask that a copy of the bill be sent to the School Board. Mrs. Farnsworth seconded. Motion carried unanimously.

**THREE DAY WORKSHOP FOR  
SCHOOL BOARD MEMBERS:**

Mr. Hargenberger suggested that the School Board Members allow for a three-day workshop to write the philosophy of education to be used in the policy manual. He suggested perhaps the School Board might wish to bring in a consultant or to use Mr. Heesacker or himself for the three-day workshop. The



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
February 15, 1971  
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THREE DAY WORKSHOP FOR SCHOOL  
BOARD MEMBERS (cont'd)

end result of the meeting would be that the School Board would attempt to write the educational philosophy under which the District will operate, and make sure the policies are not in conflict with the educational philosophy.

WATER LINE TO NEW SELDOVIA  
SCHOOL:

ACTION

Mr. Gerbitz moved to recommend to the Borough Assembly that the location and cost of the water line to the new Seldovia School be negotiated with the City of Seldovia. Mr. Near seconded. Motion carried unanimously.

EXECUTIVE SESSION:

At 11:10 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, and to discuss matters, the immediate knowledge of which would adversely affect the finances of the Borough. Mrs. Farnsworth seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 1:45 a.m., by general consent of the Board, the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 1:48 a.m., the Board returned to regular session.

CONTRACTS FOR TENURE  
TEACHERS 1971-72

ACTION

Mr. Gerbitz moved to approve the contracts and tentative assignments for the tenure teachers as recommended by the principals and Administration for 1971-72. Mrs. Hornaday seconded. Motion carried unanimously.

ADJOURN:

At 1:55 a.m., by general consent, the meeting was adjourned.

Respectfully submitted,

*Wade Jackinsky*

Mrs. Wade Jackinsky  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of February 15, 1971,  
are not approved as of this date,  
February 18, 1971.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Regular Meeting  
March 1, 1971  
Borough Administration Building  
Soldotna, Alaska

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Robert Greene, Administrative Superintendent  
Dr. Frank Heesacker, Research and Evaluation  
Mr. Paul Fischer, Director of External Funding  
Mr. Jim Martin, Administrative Superintendent

## OTHERS PRESENT:

Mr. Truel Knutson  
Mr. John Bannock  
Mrs. Barbara Banta  
Mr. Bryl Getman  
Mr. John Jones  
Mr. and Mrs. Lee Glad  
Mrs. Shirley Denison  
Mrs. Phyllis Morin  
Mrs. Carolyn Nicholas  
Mr. Wright Hanson  
Mr. and Mrs. Jim Elson  
Mr. Jim McDowell  
Mr. Frank Dunlap  
Mr. Glenn Erickson  
Mrs. Elizabeth Richardson  
Mrs. Dorothy Parker  
Mr. John Davis  
Mr. Thane Curry  
Mrs. Betty Warren  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:25 p.m., by Mrs. Wade Jackinsky, President.

Mrs. Jackinsky requested that 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
Mrs. McBride	Absent - Excused
Mr. Near	Present



PLEDGE OF ALLEGIANCE:

Mr. Near moved that all School Board meetings be opened with the pledge of allegiance. Mr. Hollier seconded. Motion carried unanimously.

ACTION

APPROVAL OF MINUTES:

December 21, 1970 - There were questions concerning the School Board minutes of December 21, 1970. These minutes will be held until the next regular School Board meeting.

February 1, 1971 - The minutes were approved as written with the following corrections:

Mrs. Jackinsky	Absent - Excused
Mrs. McBride	Absent - Excused

February 15, 1971 - The minutes were approved as written with the following corrections and additions:

Page two - paragraph three - Mr. Kim informed the Board that a spicket could be added for the emergency shower at a nominal cost.

Page four - paragraph five - Mr. Ward reported that four years ago a survey was made in the District concerning the four-quarter system. At that time, the survey showed the majority were not in favor of the four-quarter system.

Page two - paragraph five (Seldovia Plans - Action) - addition to minutes-

BUILDING INSPECTOR FOR SELDOVIA SCHOOL:

Mr. Gerbitz moved that the School Board recommend to the Borough Assembly that the architect be employed as inspector on the job at Seldovia. Mrs. Hornaday seconded. Motion carried.

REPORT BY MRS. ELIZABETH  
RICHARDSON:

Mrs. Elizabeth Richardson, teacher from Seward, reported to the School Board, and those present concerning Open Concept Teaching. She indicated that they used a lot of audio-visual materials, cassett tapes, and the administration had given the teachers the freedom of ordering supplies, equipment, and planning the curriculum. The teachers involved in Open Concept Teaching work on the success of the students and not the failures. Those present reviewed slides of the students in the open classroom and showed the activities they were involved in.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 1, 1971  
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KENAI ADVISORY COMMITTEE  
RECOMMENDATIONS:

Mr. John Bannock presented to the School Board the following:

Resolution 1-4 - To the Kenai Peninsula Borough School Board, from the Kenai Advisory School Committee -

Whereas - The Kenai - North Kenai communities represent one half of the population of the Peninsula.

Whereas - Fishing is a major industry in both areas.

Whereas - Water related sports are a major segment of recreational activities.

Whereas - Kenai - North Kenai area provides the major share of the tax base which supports this School District.

Whereas - Swimming is a competitive sport included in many educational curriculum, as is football, basketball, wrestling, etc.

Whereas - Swimming is considered by many experts to be the best form of exercise, not only for children, but also for adults.

Be it hereby resolved that a need exists for swimming facilities and curriculum, and that this should be accomplished to coincide with the completion of the new Kenai Junior High School. In order to have maximum usage of such facility, it should be constructed in the Kenai Junior High School Complex, or at a site adjacent to it.

Signed - John Bannock, Kenai Advisory School Committee.

NINILCHIK ADVISORY COMMITTEE  
RECOMMENDATIONS:

Mrs. Barbara Banta reported that at the regular meeting of the Ninilchik Advisory Committee, held February 18, 1971, the Ninilchik Advisory Committee submits the following recommendations:

To Kenai Peninsula Borough School District Board of Education - from Ninilchik Advisory School Committee - recommendations from February 18, 1971, meeting.

1. That provision be made for a teacher with special qualifications for coaching basketball for next year.
2. We reaffirm previous recommendation regarding need for 40 x 60 building for athletics, music and storage space, to be made available by September 1, 1971.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 1, 1971  
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NINILCHIK ADVISORY COMMITTEE  
RECOMMENDATIONS (CONT'D)

3. Change date of Advisory Committee elections to coincide with Borough wide elections in October.
4. Recommend that transportation funds for swimming courses in Homer be provided in Ninilchik budget for next year.

Mr. Hollier asked if the people at Ninilchik had had a chance to work on the budget with the principal. Mrs. Banta said they had not.

SCHOOL AT TYONEK:

Mr. Greene reported on the immediate problem at Tyonek concerning the generator. He further reported that the Tyonek management will most likely approach the School District about assuming responsibility of the building. The insurance cost for the school would be approximately \$5,500 to \$6,000. The approximate cost for heat and lights for 1971-72 would be \$19,000 providing they could get back on gas and generate cheap electricity (one cent per kilowatt).

NATIONAL SCHOOL BOARD  
ASSOCIATION CONVENTION:

Mrs. Jackinsky reported that the National School Board Convention will be held April 3rd through April 6th. The convention will be held in Philadelphia. Reservations should be made as soon as possible for those Board members who plan to attend.

DIPLOMA REQUIREMENTS:

Dr. Heesacker presented a report to the School Board concerning the teacher opinion survey regarding graduation requirements.

DIPLOMAS FOR 1970-71  
SCHOOL YEAR:

Mr. Ward reported briefly that diplomas should be ordered for the 1970-71 school year, and that last year there was a discussion by the School Board and Administration concerning a signature plate for the diplomas. The cost of the plate would be ten cents per signature, and Mr. Ward asked the Board if they would prefer to sign the diplomas or order the facsimile plate.

Mr. Hollier reported that the signature plate was too impersonal and he had no objection to signing the diplomas.

RECOMMENDATION FOR  
AUDITOR:

Mr. Hartenberger reported that Mr. Swarner had recommended the School District employ the same auditor as before, Browning, Ellis, Siddle, Touche & Ross, C.P.A.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 1, 1971  
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RECOMMENDATION FOR  
AUDITOR (CONT'D)

ACTION

Mr. Hollier moved to employ Browning, Ellis, Siddle, Touche & Ross, C.P.A., as auditors for the School District for 1970-71. Mr. Near seconded.

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

Motion carried.

VOCATIONAL HOUSE:

Mr. Ward reported on the status of the vocational house. The Board could delay action until spring or they could call for re-bids on the house. The water and sewer must be in before financing can be completed. The water and sewer cannot be put into the house until the frost goes out and this would be in the spring, and at that time, financing could be completed. Mr. Ward reported that he could research the present status of the vocational house and report back to the Board later.

ACTION

Mr. Gerbitz moved to reject the present bid on the vocational house. Motion died for lack of a second.

SPECIAL SCHOOL BOARD  
MEETING, MARCH 9, 1971:

ACTION

Mr. Near moved that the School Board hold a special School Board meeting on March 9, 1971. Mr. Gerbitz seconded. Motion carried.

PRESENTATION OF TITLE  
III BUDGET:

Mr. John Jones presented the Title III Environmental Education budget to the School Board. Mr. Jones explained briefly to the Board about the summer workshops that would be held in Environmental Education this summer. The total Title III budget was \$184,805. Mr. Jones explained to the Board that he would like approval for this budget as soon as possible.

ACTION

Mr. Gerbitz moved to approve the Title III budget as submitted. Mr. Hollier seconded.

Mr. Near moved to table the motion on the Title III budget until the special meeting of March 9, 1971. Mrs. Hornaday seconded.

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

Motion carried.

Mr. Gerbitz suggested that perhaps a calendar could be made and presented to the Board so that they would know what reports they could expect from the Title programs. Mr. Jones reported that the Title III project was due in Juneau the middle of February and



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 1, 1971  
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## TITLE III BUDGET (CONT'D):

they had requested an extension from Juneau, but the budget should be approved as soon as possible.

Mrs. Hornaday asked what was meant in the Title budget by the employment of consultant. Mr. Jones informed the Board that only they can employ personnel. If the State Department approves the Title III Environmental Education budget, then he would make a presentation to the Board, asking them to hire another person.

Mr. Hartenberger reported that the Title III project is a high-risk program designed for experimental learning.

RECOMMENDATION FROM HOMER  
ADVISORY COMMITTEE:

Mr. Dave Vanderbrink, Chairman for the Homer Advisory Committee, made the recommendation that Dr. James Milne, Principal at Homer Schools, be offered a two year contract as principal.

Mr. Hartenberger reported that this had come up at a Principals meeting and the principals were unanimous that they did not support a two year contract for principals. No action was taken by the Board.

TRANSPORTATION  
PROPOSALS:

Mr. Kirkpatrick reported that in correspondence from Mr. Waldo Coyle, he indicated he would like to see the District go into the bus business, and the School Board reject all bids.

Mr. Kirkpatrick reported that the K&E Bus Line had made a bid of \$.87 per mile over-all on his bus contract proposal.

<u>AREA</u>	<u>CONTRACTOR</u>	<u>COST PER MILE</u>	<u>DAILY COST</u>
Area I	K&E Bus Lines	\$ .90	\$ 2,362.50
Kenai,	Burton Carver	1.05	2,835.00
Soldotna,	Joe Blackard	.91	2,493.75
North Kenai,			
Sterling			
Area II	K&E Bus Lines	.84	388.08
Homer,	David Parmeter	1.00	462.00 - 485.00
Anchor Point			
Area III	K&E Bus Lines	.97	184.30
Ninilchik	Elmer Banta	1.40	266.00 - 278.00
Area IV	K&E Bus Lines	.75	271.50
Tustumena	Ray E. Burton	1.00	362.00 - 380.00



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SCHOOL BOARD MEETING  
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TRANSPORTATION  
PROPOSALS (CONT'D):

AREA	CONTRACTOR	COST PER MILE	DAILY COST
Area V	K&E Bus Lines	\$ 1.39	\$ 41.70
Cooper Landing	Loren E. Eastman	1.35	40.50
Area VI-A	K&E Bus Lines	.76	209.00
Seward,	Oscar Watsjold	.90	247.50 - 250.20
Moose Pass	Loren E. Eastman	.77	211.75
	Joseph Stanton	1.4473	398.03
	Lesley D. Thompson	.60	165.00
	Jackie Thompson	.62	170.50
	Jackie Thompson	.59	162.25
	Joe Blackard	.98	282.24
Area VI-B	Emma Merritt	1.41	45.26
Moose Pass,	Lesley D. Thompson	.52	45.24
Alternate	Jackie Thompson	.53	46.41
	Jackie Thompson	.50	43.50
Area VII	K&E Bus Lines	1.28	64.50
Seldovia	Grant Hamlin	1.39	-

Over-all proposal for the Kenai Peninsula Borough School District:

K&E Bus Lines, Inc. \$.87

Mr. Kirkpatrick suggested that the Board discuss the transportation proposals as submitted in executive session.

Mr. Lee Glad commented to the Board that since it's a lot of taxpayers' money involved that he did not feel there should be an executive session to discuss that item.

There was comment from the audience concerning the investment of the individual contractors, the type of service they offered to the School District, and local employment.

Mrs. Jackinsky asked if there was a deadline date on which the Board should approve the proposals. Mr. Hollier stated that he was not prepared to make a decision at this time on the bus proposals.

Mrs. Jackinsky spoke to those present concerning the executive session that Mr. Kirkpatrick had asked for and stated that she would like to see the Board honor his request.



TRANSPORTATION  
PROPOSALS (CONT'D)

ACTION

Mr. Hollier moved that the transportation contracts not be awarded until the next regular meeting of the Board. Mr. Gerbitz seconded. With the concurrence of both Mr. Hollier and Mr. Gerbitz, the motion was changed to read until the next meeting. Motion carried unanimously.

HOT LUNCH REPORT:

Mr. Kirkpatrick reported briefly to the Board concerning the lunch program and unanticipated expenditures from July 1, 1970, to January 31, 1971. The Board had previously asked to be notified if there was any possibility that the program would be in deficit spending.

RESIGNATIONS:

ACTION

Mr. Gerbitz moved to accept the resignations of:

Sherry L. Pieper - Kenai Central High School  
Lou Anna Cline - Homer Elementary School  
Barbara Christian - Kenai Central High School

Mr. Hollier seconded.

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

RECESS:

At 9:30 p.m., by general consent, a recess was called.

RECONVENE AFTER RECESS:

At 9:55 p.m., the regular meeting reconvened.

ELECTION DATE FOR ADVISORY  
SCHOOL COMMITTEE ELECTIONS:

ACTION

Mr. Gerbitz moved to change the election date for Advisory School Committee elections to the first Tuesday of October. Mr. Near seconded. Motion carried unanimously.

CONTRACT APPROVAL FOR  
FRANK DUNLAP, ENGLISH BAY:

ACTION

Mr. Hollier moved to approve the contract for Frank Dunlap at English Bay for the balance of the 1970-71 school year. Mr. Gerbitz seconded. Motion carried unanimously.

KENAI ADVISORY SCHOOL  
COMMITTEE RECOMMENDATION  
ON TENURE:

For clarification, Mr. Bannock reported that the Kenai Advisory Committee had recommended that the School Board lobby at the Constitutional Convention for the removal of teacher tenure law from the State Constitution.



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SCHOOL BOARD MEETING  
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#### SWIMMING POOLS:

Mrs. Jackinsky stated that the Board has gone on record many times supporting swimming pools and had recommended a swimming pool in each of the high schools and further recommended to the Assembly that a separate bond issue be presented for swimming pools.

#### RECOMMENDATIONS FROM NINILCHIK:

The Ninilchik Advisory Committee reaffirmed their previous recommendation regarding the need for a 40 x 60 building for athletics, music and storage space to be made available by September 1, 1971.

Mr. Gerbitz asked if the Administration at Ninilchik could give the School Board a schematic of what they are asking for and would like to see this done by all schools. When they come up with a proposition, just draft it on a piece of paper and send it down, then the Board would know what they are talking about and have something to talk to suppliers about, and say to them, "What would you furnish this many square feet for?"

#### ACTION

Mr. Gerbitz moved that the Administration, in conjunction with their Advisory Board, supply the School Board with a schematic drawing or floor plan and the requirements they feel necessary in the proposed building. Mr. Hollier seconded. Motion carried.

#### BUDGET ADJUSTMENTS 1970-71:

Mrs. Jackinsky requested that the items not passed on at the last meeting concerning the budget adjustments for 1970-71, be presented at the March 9 meeting.

#### GENERAL DISCUSSION CONCERNING KENAI CENTRAL HIGH SCHOOL:

There was general discussion concerning the Kenai Central High School and the new Kenai Junior High School. Mr. Near reported that Kenai Central High School should be completed. The halls and locker areas are not adequate for the students. The P.E. and music facility in the building is limited and so is the library. It would probably be two years before the high school could be completed. The new Kenai Junior High School has a completion date of March, 1972. The building is designed with a planetarium and a swimming pool. Mr. Near suggested that the Board confer with the architect as to the feasibility of modifying the building into a new high school.



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SCHOOL BOARD MEETING  
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KENAI CENTRAL HIGH  
SCHOOL (CONT'D)

ACTION

Mr. Near moved to request Manley and Mayer, Architects of the new Kenai Junior High School, to provide the School Board with a letter of feasibility of making an 800 student high school out of the new Kenai Junior High School, and request the architect be available to attend the School Board meeting of March 15, 1971, for discussion of the proposal. Mr. Hollier seconded. Motion carried.

LEGISLATIVE REPORT:

Mrs. Jackinsky reported briefly to the School Board and those present concerning Senate Bill 99, House Bill 152, House Bill 165, House Bill 80, and Senate Bill 113.

BOROUGH RESOLUTION 66-1:

By general consent of the Board, the revised resolution 66-1, with the modifications as read by Mr. Gerbitz, will be presented to the Borough Assembly Committee.

RESOLUTION TO WDAHSAA:

By general consent of the Board, the Administration is to submit a resolution to WDAHSAA as follows:

"Whenever possible, no two (2) referees, ... from the same city, may referee games played by their city's teams at the same time."

LETTER OF COMMENDATION  
FOR JAMES EVENSON:

By general consent of the Board, a letter of commendation will be sent to Mr. James Evenson for his dedication of all the years that he has given to the kids.

BUDGET ITEMS 240.1  
AND 230.3:

Mrs. Hornaday requested that a breakdown by school be given on budget items 240.1 and 230.3.

HOCKEY RINK:

Mr. John Davis reported to the Board that the lights have been installed at the hockey rink, and he recommended that a roof be put over the rink.

RECESS:

At 10:15 p.m., by general consent, a recess was called.

RECONVENE AFTER RECESS:

At 10:28 p.m., the meeting reconvened.

EXECUTIVE SESSION:

At 10:30 p.m., Mr. Near moved to 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



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KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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## EXECUTIVE SESSION (CONT'D)

knowledge of which would adversely affect the finances of the Borough. Mr. Hollier seconded. Motion carried.

## ADJOURN EXECUTIVE SESSION:

At 2:25 a.m., by general consent of the Board, the executive session was adjourned.

RECONVENE IN REGULAR  
SESSION:

At 2:30 a.m., by general consent of the Board, the regular meeting reconvened.

## ADJOURN:

At 2:35 a.m., Mr. Near moved that the meeting be adjourned. Mr. Hollier seconded. Motion carried unanimously.

Respectfully submitted,

*Wade Jackinsky*

Mrs. Wade Jackinsky  
President

By:

*Karen Hornaday*

Mrs. Karen Hornaday  
Clerk

The minutes of March 1, 1971,  
are not approved as of this  
date, March 13, 1971.



1092

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Special Meeting  
March 9, 1971  
Borough Administration Building  
Soldotna, Alaska

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Richard Swarner, Business Manager  
Mr. Paul Fischer, Director of External Funding

OTHERS PRESENT:

Mrs. Katherine Parker  
Mrs. Dorothy Fisler  
Mr. Charley Rainwater  
Mr. Ray Burton  
Mr. Don Bailey  
Mr. Knight  
Mr. Oscar Watsjold  
Mr. Burton Carver  
Mr. Bryl Getman  
Mr. John Bannock  
Mrs. Phyllis Morin  
Mrs. Carolyn Nicholas  
Mrs. Dee Miller  
Mr. Elmer Banta  
Mr. Robert Veach  
Mr. Gene Williams  
Dr. Jim Milne  
Mr. Fran Moore  
Mr. John Davis  
Miss Diane Neumann  
Mr. Charley Griffin, Sr.  
Mr. Charley Griffin, Jr.  
Mr. Skip Woodford

CALL TO ORDER:

The meeting was called to order at 7:08 p.m., by  
President Jackinsky.



## KENAI PENINSULA BOROUGH

## SCHOOL BOARD MEETING

March 9, 1971

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## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

## TITLE III BUDGET:

Mr. Hollier moved to take Title III budget off the table. Mr. Gerbitz seconded.

## ACTION

Mr. Gerbitz moved to approve the Title III budget. Mr. Hollier seconded.

Vote: Yes - McBride, Hornaday, Hollier, Gerbitz, Jackinsky

No - Near

Abstained - Farnsworth

Motion carried.

## BUS TRANSPORTATION PROPOSALS:

Mr. Kirkpatrick reported that Mr. Joe Blackard had called and asked that his proposal be withdrawn as of this afternoon.

There was general discussion by those present concerning the proposals as submitted. A presentation was made by the bus drivers of Mr. Burton Carver; a recommendation from Ninilchik and one from Homer supporting the present bus contractors in their area; oral presentation was made by Mr. Oscar Watsjold.

President Jackinsky asked for Mr. Kirkpatrick's recommendation concerning the proposals. Mr. Kirkpatrick reported that: In the belief that present contractors are performing at near 100% in service rendered, patron satisfaction, cooperation with administration, safety measures, minimal cost for activity travel, and proposed on the average to supply service well below cost in other areas of Alaska, I would recommend to the Board of Education:

1. That you, in turn, recommend to the Commissioner of Education that our present contractors be retained, their proposals negotiated by the Commissioner of Education or his official representative. If the proposals are not satisfactorily negotiable in a given area, the proposals be rejected and advertise for new proposals in that particular area.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 9, 1971  
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BUS TRANSPORTATION  
PROPOSALS (CONT'D)

2. Reject the Seward - Moose Pass proposals in entirety. Call for new proposals in that area. Rational for this: Mrs. Merritt, a single unit contractor, was in the lower 48 due to illness at the time of the addendum for additional miles and she did not have the opportunity, by the closing date, to submit a proposal to the addendum. There are other circumstances which need further study.

3. Cooper Landing be held in abeyance at least until March 15 for further study and research.

There was general discussion by the School Board members concerning the cost in other areas in Anchorage which were more than those submitted on the proposals for the Kenai Peninsula.

Cost of operation, other areas, K&E:

Eagle River	\$ 1.07 per mile
Anchorage Borough	1.18 " "
Valdez	1.40 " "
Kodiak	1.28 " "
Palmer-Wasilla	1.10 " "
Fairbanks	1.45 " "
Fairbanks-Patton	1.10 " "

There were questions directed to Mr. Knight concerning maintenance for his buses. Mr. Knight reported that by doing preventive maintenance, he would not be having break-downs on the road. Not that it couldn't happen, but that it's not supposed to.

Other questions directed to Mr. Knight: Would he secure garages for the buses?

What kind of cost would you quote the School District for activity buses?

Do you, as a distributor, receive a profit on each school bus?

How can you, or how do you propose to operated the isolated Seldovia bus, as there is no facility?

Mr. Knight reported that after the contract was secured, he would make definite planes for a maintenance facility. As to a cost for activity buses, this is a negotiable item that can be worked out to the satisfaction of both parties.



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SCHOOL BOARD MEETING  
March 9, 1971  
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BUS TRANSPORTATION  
PROPOSALS (CONT'D)

The cost of the activity buses are negotiated separately. Further, I am a bus distributor, I have three corporations and one enterprise.

As businesses grow, bigger things come down and you can pass on a savings. As to the Seldovia operation, the bus driver there would be mechanically inclined and there are planes which travel back and forth for parts that are needed.

ACTION

Bus proposals 71 - 74: Mr. Hollier moved that the Board accept Mr. Kirkpatrick's recommendation on the bus proposals for the coming three (3) years. The proposal is:

1. That the Board of Education recommend to the Commissioner of Education that the present bus contractors be retained. Their proposals negotiated by the Commissioner of Education or his official representative. If the proposals are not satisfactorily negotiable, in a given area, the proposals be rejected and advertise for new bids in that area.
2. Reject the Seward-Moose Pass proposal in entirety. Call for new proposals in that area.
3. Cooper Landing be held in abeyance at least until March 15 for further study and research. Mrs. Farnsworth seconded.

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

GENERAL DISCUSSION ON  
BUS PROPOSALS:

There was general discussion again by those present concerning bus proposals. Mr. Knight asked why the Seward-Moose Pass area was rejected. Mr. Kirkpatrick reported that some bids were too low. Mr. Knight further reported that on his bid, he would save the District \$375,000 to \$390,000 to the local taxpayer.

RECESS:

At 7:50 p.m., by general consent, a recess was called.

RECONVENE AFTER RECESS:

At 8:10 p.m., the meeting reconvened.

WORK SESSION ON THE  
SCHOOL BUDGET FOR 1971-72:

By general consent of the Board, they will meet March 11, 1971, at 2:00 p.m. in Mr. Hartenberger's office for a work session on the budget.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 9, 1971  
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WORK SESSION ON THE  
SCHOOL BUDGET (CONT'D)

Mr. Hollier asked Mrs. Jackinsky, President, if she would clarify to those present why the School Board could not talk about the budget at this meeting. President Jackinsky reported to those present that the budget had just been presented and the Board had not had a work session on it or a chance to study it, and for that reason, it could not be presented. The Board is just starting their preliminary work on it.

BUDGET ADJUSTMENTS  
1970-71:

Mr. Hartenberger recommended to the Board that budget adjustments for 1970-71 be on the agenda for the March 15 meeting.

REVIEW OF ALL TITLE  
PROJECTS:

President Jackinsky reported that at this meeting the Board would like to ask for a very complete review and report on all Federal Projects; ones in effect, ones in operation, ones that are planned, ones that are proposed, with a report on who is responsible for them, who is ultimately responsible for them in this District, and the procedure they go through after they are approved by this Board.

EXECUTIVE SESSION:

At 8:15 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. Mrs. McBride seconded. Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 12:35 a.m., Mr. Near moved that the executive session be adjourned. Mrs. Hornaday seconded. Motion carried unanimously.

~~RECONVENE IN~~ REGULAR  
SESSION:

At 12:40 a.m., Mrs. McBride moved that the Board reconvene in regular session. Mr. Hollier seconded. Motion carried unanimously.

ADMINISTRATIVE STAFF  
1971-72:

ACTION

Mr. Gerbitz moved to approve contracts for Mr. Walter Ward, Mr. Marc Beauchamp, Mr. Don Kirkpatrick and Miss Diane Neumann for the 1971-72 school year. Mrs. McBride seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 9, 1971  
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# EMPLOYMENT OF PRINCIPALS 1971-72:

## ACTION

Mr. Hollier moved to approve contracts for Principals in their present position as follows:

Dr. James Milne - Principal at Homer  
Mr. Charley Griffin - Principal at Kenai  
Central High School  
Mr. Rodger Schmidt - Principal at Kenai  
Junior High School  
Mr. William Brown - Assistant Principal at  
Kenai Junior High  
Mr. Bob Stokes - Principal at Ninilchik  
Mr. Dale Sandahl - Principal at Sears  
Elementary School  
Mr. Tom Overman - Principal at Seldovia  
Mr. Jim Martin - Principal at Seward  
Mr. Glenn Erickson - Assistant Principal  
at Seward Schools  
Mr. Dillon Kimple - Principal at Soldotna  
Elementary School  
Mr. Leonard Olson - Principal at Soldotna  
Junior High School

Vote: Yes - McBride, Hollier, Gerbitz, Farnsworth,  
Jackinsky

No - Near, Hornaday

Motion carried.

# HEAD TEACHERS AND TEACHERS- IN-CHARGE, 1971-72:

## ACTION

Mr. Gerbitz moved to approve Head Teachers as follows:

Mr. Fritz Hall - Sterling Elementary  
Mr. Michael Wiley - Tustumena Elementary

and Teachers-in-Charge:

Mr. Ray Stephens - Moose Pass  
Mr. Michael Lockwood - Port Graham

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

Motion carried unanimously.

# PRINCIPAL POSITION 1971-72:

## ACTION

Mr. Gerbitz moved to appoint Bob Greene to the position of Principal. Mrs. Farnsworth seconded.

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

Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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SALARY SCHEDULE FOR  
PRINCIPALS AND ADMINISTRATIVE  
STAFF FOR 1971-72:

ACTION

ADJOURN:

Mrs. Farnsworth moved that the Principals and Administrative Staff be hired at the same salary as 1970-71. Mr. Gerbitz seconded.

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

At 1:05 a.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 minutes of the Special  
Meeting of March 9, 1971,  
are not approved as of this  
date, March 13, 1971.



## KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

Regular Meeting

March 15, 1971

Borough Administration Building  
Soldotna, Alaska

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT:

Mr. Walter Hartenberger, District Superintendent  
 Mr. Walter Ward, Operational Superintendent  
 Dr. Frank Heesacker, Research and Evaluation  
 Mr. Robert Greene, Administrative Superintendent  
 Mr. Ed Garnett, Inventory Control/Purchasing  
 Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mrs. Amy Isaac  
 Mrs. Phyllis Morin  
 Mrs. Carolyn Nicholas  
 Mr. Lee Glad  
 Mr. Bryl Getman  
 Mr. John Davis  
 Mr. and Mrs. Jim McDowell  
 Mr. Francis Mayer, Architect  
 Mr. John Jones  
 Mr. Charley Griffin, Sr.  
 Mr. Rodger Schmidt  
 Mr. Dale Sandahl  
 Mr. Jim Brewer  
 Mrs. Frank Heesacker  
 Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:20 p.m.,  
 by President Jackinsky.

## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

## APPROVAL OF MINUTES:

The minutes of December 21, 1970, were  
 approved as written.

## P.T.A. MEETING:

Mrs. Amy Isaac spoke to those present concerning  
 the coming P.T.A. meeting which will be held  
 Saturday, March 27, at 1:00 p.m., at the Soldotna  
 Junior High School. Mrs. Thelma Langdon will speak  
 on the White House Conference and a presentation  
 will be made by one of the principals on "Schools  
 Without Failure." Mrs. Isaac extended an invitation  
 to Mr. Hartenberger, School Board members and other  
 interested persons to attend the P.T.A. meeting.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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BUS TRANSPORTATION:

Mrs. Jackinsky read to the School Board and those present, the memorandum which was submitted by Mr. Kirkpatrick, Administrative Superintendent, concerning bus transportation, stating that in a telephone conversation with Mr. Harvey King, Assistant Director, Administrative Services, State of Alaska, Mr. King has requested that all areas for consideration in the three-year contract proposal be held in suspense until a decision is reached with the Commissioner of Education on the various parts of the School Board's recommendation.

At the time of this meeting, Mr. Kirkpatrick was in Juneau to defend, if needed, the recommendation as stated in the special meeting held March 9, 1971.

FINANCIAL REPORT:

Mr. Swarner reported briefly to the School Board concerning the financial report which the Board had just received. No action was taken.

LIST OF CHECKS:

By general consent, the Board requested the accounting department to submit a list of checks.

REQUEST FOR LUNCH PROGRAM  
MOOSE PASS SCHOOL:

Mr. Ward presented to the School Board a memorandum from Mr. Kirkpatrick concerning the Moose Pass lunch program. Mr. Ward reported that it would be more orderly if the School District were to wait until next year to initiate the lunch program at Moose Pass, and it would take approximately two weeks for water tests. The cost of the program would exceed the income for the remaining 40 days, April and May, by about \$300.00.

ACTION

Mrs. Hornaday moved that the Kenai Peninsula Borough School Board proceed with the lunch program at Moose Pass, beginning the 1971-72 school year. Mr. Gerbitz seconded. Motion carried unanimously.

TRANSFER OF FUNDS:

Mr. Ward reported to the Board concerning a memorandum submitted to him from Mr. Grams requesting the School Board approve the balance of Miss Peiper's salary be transferred to the teacher-aide account to make funds available in that account to cover the cost of one teacher aide for Kenai Central High School in-lieu-of replacing Miss Pieper. The vocal instrument assignment will be combined with Mr. Bixby's instrumental assignment with no result in loss to the music department at Kenai Central High School. There is a balance of \$2,870.00 of Miss Sherry Pieper's salary that will not be encumbered. These funds are available for transfer to the aide account #216.1 from account #213.1, if another teacher is not hired to take her place.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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BUDGET ADJUSTMENT 1970-71:

There was general discussion concerning the budget adjustments for 1970-71.

HOMER

Homer head teachers requested by Dr. Milne:

Mr. Gene Williams - Homer High School  
Mr. Dave Schroer - Homer Junior High School  
Mr. Ernest Suoja - East Homer Elementary

KCHS

A request was received from Mr. Charley W. Griffin, Principal at Kenai Central High School, requesting that \$6,000.00 be transferred from account #1230.3 to account #240. The reason for this request is that many of the items purchased were charged to supplies rather than materials.

SOLDOTNA JUNIOR HIGH

A request was received from Mr. Leonard Olson, Principal, Soldotna Junior High, requesting funds be transferred from account #213.1 in the amount of \$313.46 to account #240. (Supplies Home Ec.).

NINILCHIK

A request was received from Mr. Robert Stokes requesting \$2,897.37 plus \$434.60 for freight allowance for supplies. He requested that funds be transferred from account #211.2 in the amount of \$3,330.00 to account #240.

There was general discussion by the Administration and School Board members concerning these requests for transfer of funds.

ACTION

Mr. Hollier moved to transfer funds as presented. Motion died for lack of a second.

ACTION

Mr. Near moved to transfer \$2,870.00 from the regular classroom account #213.1 to the aide account #216.1. Mrs. Farnsworth seconded.

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

ACTION

Mrs. Hornaday moved to transfer \$6,000.00 from budget item #1230.3 to #240. Mr. Gerbitz seconded.

Mrs. Farnsworth moved to amend the motion and transfer \$3,330.00 from account #211.2 to #240. Seconded by Mr. Hollier.



ACTION (cont'd)

Mr. Hollier moved to amend the amendment and transfer \$313.46 from account #213.1 to #240. Mrs. Farnsworth seconded.

Vote on the amended motion:

Yes - Farnsworth, Hollier, Jackinsky, McBride

No - Gerbitz, Hornaday, Near

Motion carried.

Vote on the amendment to the amended motion:

Yes - McBride, Hollier, Farnsworth, Jackinsky

No - Gerbitz, Hornaday

Abstained - Near

Motion carried.

Vote on the main motion:

Yes - Hollier, McBride, Farnsworth, Jackinsky

No - Gerbitz, Hornaday, Near

Motion carried.

PRESENTATION BY MR. FRANCIS  
MAYER, ARCHITECT:

Mr. Mayer reported to the Board on the feasibility of making a high school out of the proposed junior high school. He reported the classrooms were not too bad; they would move the present administrative area to another area, and classrooms would be used in this area so that the science area and basic education area would be large enough. An extension would be needed on the present building, increase the gym by approximately 12 feet, and the shop four feet. Cost estimate for the modification would be approximately \$270,000.00. The present junior high as proposed has 68,000 square feet. With this plan, 80,000 square feet would be needed. He estimated that the cost of construction would sky rocket in the next two years, with construction costs increasing by approximately 18 percent after this year. There was general discussion concerning the square footage in the basement area, absorbing the planetarium and making a multi-media center out of it, and the plumbing and steel on site for the planetarium.

Mr. Mayer reported that if the decision is reached in a very short time, the contractor could go ahead. Mr. Mayer further reported that there was parking area for 184 automobiles.

Mrs. Jackinsky suggested that the Kenai Advisory Committee and Construction Committee meet and give the Board a recommendation.

Mr. Mayer reported that a contractor will be in the area in another week to scrape the snow off the ground and to begin preparations for building, and if the Board should delay any length of time on the decision for the modification of the Kenai Junior High, the cost estimate that he had given would not hold true.



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SCHOOL BOARD MEETING  
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PRESENTATION BY MR. FRANCIS  
MAYER, ARCHITECT (cont'd)

Mr. Hollier suggested that in as much as this would be a money item, that the Board should discuss this with the Borough Assembly. It was suggested that a committee from the School Board meet with the Borough Assembly and make a presentation to them, and make them aware of what the proposal is. Mr. Near offered to make the presentation to the Assembly and Mr. Mayer offered to attend the Borough Assembly meeting on Tuesday, to discuss the feasibility for this modification.

RECESS:

At 8:05 p.m., Mr. Near moved that there be a short recess. Mr. Gerbitz seconded. Motion carried unanimously.

RECONVENE:

By general consent of the Board, the meeting was reconvened in regular session at 8:40 p.m.

KENAI JUNIOR HIGH SCHOOL:

ACTION

Mr. Near moved to recommend that the Kenai Advisory Committee and the Construction Committee meet on the Kenai Junior High proposal and report back to the Board. Mr. Gerbitz seconded. Motion defeated.

ACTION

Mr. Near moved that the Board consider the proposal as presented by Mr. Mayer and request a work session with the Assembly. Mr. Hollier seconded. With the consent of the second, Mr. Near withdrew his motion.

ACTION

Mr. Hollier moved to instruct Mr. Mayer to develop the concept of conversion of the new Kenai Junior High facility to a senior high. Mr. Near seconded.

Vote: Yes - Gerbitz, Hollier, Hornaday, McBride,  
Near, Farnsworth

No - none

Motion carried unanimously.

NEXT REGULAR SCHOOL BOARD  
MEETING:

Mr. Hollier moved that the next regular School Board meeting be held March 29, 1971. Mrs. Farnsworth seconded. Motion carried unanimously.

ACTION

Note: This would be in-lieu-of the regular School Board meeting scheduled for April 5, 1971.

TITLE III REPORT:

Mr. John Jones reported briefly on the meeting held in Ketchikan on the Title III project. The purpose was to look over the Title III programs in the State. Nine applications had been made and of those presented, Kenai received top priority from the State Title III Advisory Board. He further reported that the District



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 15, 1971  
Page 6

TITLE III REPORT (cont'd)

would get no less than what the District had received this year, approximately \$120,000.00. Seldovia put in for an initial proposal and they received top priority. These programs still must be approved by the State Department.

SEWARD ADVISORY COMMITTEE  
MINUTES - JANUARY 19:

There was general discussion by those present concerning the Seward School Advisory Committee minutes of January 19 in regards to an ice skating rink at the grade school. Mr. Swarner reported each rink cost the School District \$379.00 for insurance. There was some question about the Kenai-Soldotna area hockey programs and it was reported in their minutes that Kenai has a hockey program and ice skating rink and that the School Board has been requested to make funds available for improvements which would total \$3,600.00 of which the City of Kenai agreed to pay half.

Mr. Greene was asked to reply to the minutes from Seward, dated January 19, concerning this, with a copy of the correspondence to be sent to the Board.

VOCATIONAL HOUSE:

Mr. Ward reported briefly to the School Board concerning the present status of the vocational house. The successful bidder has not arranged complete financing as yet since the water and sewer must be in before this is completed. Mr. Ward reported that Mr. Brewer was in attendance and is interested in the house. There was general discussion on what the Board should consider on the vocational house. It was suggested that perhaps since the Board is a corporation, they could finance the house themselves and draw the interest which the purchaser would be paying.

ACTION

Mr. Gerbitz moved that the Board offer for public bid the vocational demonstration home, closing date for bid April 15, and the Board hold the power to reject any and all bids. Mr. Near seconded.

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

EXECUTIVE SESSION:

At 9:40 p.m., Mrs. Farnsworth moved that the Board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person, and to discuss matters, the immediate knowledge of which would adversely affect the finances of the Borough. Mrs. McBride seconded. Motion carried.

ADJOURN EXECUTIVE SESSION:

By general consent of the Board, the executive session was adjourned at 12:30 a.m.



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RECONVENE IN REGULAR SESSION:

At 12:35 a.m., Mrs. Farnsworth moved that the Board return to regular session in the Board Room. Mrs. McBride seconded. Motion carried unanimously.

RECESS:

At 12:40 a.m., Mr. Hollier moved that the meeting recess until 9:00 a.m., Tuesday morning, March 16, 1971. Mrs. Farnsworth seconded. Motion carried unanimously.

RECONVENE AFTER RECESS:

At 9:15 a.m., March 16, the meeting reconvened in regular session in the Board Room.

SCHOOL BOARD MEMBERS PRESENT:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present - late
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

BUS PROPOSAL:

Mrs. Hornaday moved that the School District retain the buses in Seward. Mr. Hollier seconded.

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

No - Gerbitz, McBride

Motion carried.

BUDGET ADJUSTMENT  
MR. FISCHER'S SALARY:

Mr. Gerbitz moved to transfer funds from account #123.1 to #113.2, in the amount of \$14,120.00. Mr. Near seconded. Mr. Hollier moved to table the motion until the March 29 meeting. Mrs. Farnsworth seconded. Motion carried.

ACTION

HEAD TEACHERS AT HOMER:

Mr. Hollier moved to transfer \$2,000.00 from account #123.1 to #211.3, for head teachers at Homer. Mr. Gerbitz seconded. Motion defeated.

ACTION

CLARIFICATION OF REQUEST  
FOR HEAD TEACHERS AT HOMER:

By general consent, the Board directs the Administration to clarify the request from Homer concerning the head teachers' salary.

LEAVE FOR MR. RICEL KEITH  
1970-71:

Mr. Gerbitz moved that Mr. Keith be granted leave of absence for the remainder of the 1970-71 school year. Seconded by Mrs. McBride. Motion carried.

ACTION

YEARS LEAVE OF ABSENCE FOR  
MR. WILLIAM ULLOM:

Mr. Hollier moved that Mr. Ullom be granted a year's leave of absence, but not necessarily to return to the same position. Mr. Gerbitz seconded. Motion carried.

ACTION



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ASSIGNMENT FOR MRS. VIOLA  
JERREL - ANCHOR POINT:  
ACTION

Mr. Gerbitz moved that Mrs. Viola Jerrel be assigned to Anchor Point for the 1971-72 school year. Mr. Hollier seconded. Motion carried.

ASSIGNMENT FOR MR. ROBERT  
VEACH:  
ACTION

Mr. Near moved that Mr. Veach be tentatively assigned to Kenai Central High School unassigned. Mrs. Farnsworth seconded. Mr. Hollier moved to table the motion. Motion died for lack of second. Main motion carried.

CHANGE OF ASSIGNMENT  
MR. GLENN ERICKSON - SEWARD:  
ACTION

Mr. Gerbitz moved that Mr. Erickson's assignment be changed to Elementary Principal for 1971-72 school year. Mrs. McBride seconded. Mr. Hollier moved that the motion be put on the table. Mr. Near seconded. Motion carried.

CHANGE OF ASSIGNMENT FOR  
MR. GLENN ERICKSON - SEWARD:  
ACTION

Mr. Hollier moved to take the motion on the change of assignment for Mr. Erickson off the table. Mrs. Hornaday seconded.

Vote on the main motion:

Yes - Gerbitz, Hollier, Hornaday, McBride, Jackinsky.

No - Farnsworth, Near

Motion carried.

RESIGNATION:

ACTION

Mrs. Hornaday moved that the Board approve the resignation of Mrs. Brenda A. Galindo, as of March 31, 1971. Mrs. McBride seconded. Motion carried.

TEACHER TRANSFER FROM STERLING  
ELEMENTARY SCHOOL:

ACTION

Mrs. Farnsworth moved to transfer Mrs. Carol Ernst from Sterling Elementary School to Kenai Central High School, to replace Mrs. Barbara Christian. Mrs. Hornaday seconded. Motion carried.

CONTRACT APPROVAL:

ACTION

Mrs. Farnsworth moved to approve contracts for the following:

Mr. James B. Watson - Homer Elementary School  
Teacher replacement for Mrs. Lou Anna Cline for the balance of the 1970-71 school year.

Mrs. Nancy Sorenson - Kenai Junior High School  
Teacher replacement for Mrs. Galindo for the balance of the 1970-71 school year.

Mr. Charley Griffin, Jr. - Sterling Elementary School  
Teacher replacement for Mrs. Carol Ernst for the balance of the 1970-71 school year.

Mr. Near seconded.

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

Motion carried unanimously.

EXECUTIVE SESSION:

At 10:03 a.m., Mrs. Farnsworth moved that the Board go into executive session to discuss personnel, a subject



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EXECUTIVE SESSION (cont'd)

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. Near seconded. Motion carried.

ADJOURN EXECUTIVE SESSION:

At 4:45 p.m., by general consent of the Board, the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 4:48 p.m., the meeting reconvened in regular session, in the Board Room.

REASSIGNMENT OF POSITIONS  
1970 - 71:

In general discussion by the School Board Members and Administration, it was the consensus of the Board, after careful consideration, that since the Needs Assessment is a primary consideration of the Board, that it was necessary to make reassignment of positions at this time.

Mrs. Farnsworth moved that Mr. Hartenberger, Mr. Greene, and Dr. Heesacker complete the contract year on Needs Assessment, and Mr. Walter Ward, Operational Superintendent, will assume duties in central office management. Mr. Gerbitz seconded.

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

ADJOURN:

At 4:50 p.m., Mr. Near moved that the meeting be adjourned. Mr. Hollier seconded. Motion carried.

Respectfully submitted,

*Wade Jackinsky*  
Mrs. Wade Jackinsky  
President

By:

*Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of the meeting of March 15 and 16, 1971, are not approved as of this date, March 22, 1971.



## KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

## Special Meeting

March 23, 1971

Borough Administration Building  
Soldotna, Alaska

## SCHOOL BOARD MEMBERS:

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

## STAFF PRESENT::

Mr. Walter Ward, Operational Superintendent  
 Mr. Don Kirkpatrick, Administrative Superintendent  
 Mr. Jim Martin, Administrative Superintendent

## OTHERS PRESENT:

Mrs. Francis Meeks  
 Mrs. Carolyn Nicholas  
 Mr. & Mrs. Elmer Banta  
 Mr. Ed Garnett  
 Mrs. Marjorie Shallow  
 Mr. Bryl Getman  
 Miss Diane Neumann  
 Mr. Walter Hartenberger  
 Mr. Charley Rainwater  
 Dr. Frank Heesacker

## CALL TO ORDER:

The meeting was called to order at 6:35 p.m., by  
 President Jackinsky.

## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

REPORT ON FURNITURE,  
 FIXTURES, EQUIPMENT  
 AND SUPPLIES - NEW  
 HOMER HIGH SCHOOL:

Mr. Ed Garnett reported briefly to the School Board concerning the report that he had presented to them on the furniture, fixtures, equipment and supplies for the new Homer High School. He further reported that the prices listed, catalog prices and average unit prices, were taken from the 1969-70 catalogs, and most items have increased in price since the first of the year by about 11%. He requested that the report be on the March 29, 1971 agenda. Mr. Garnett will notify Dr. Jim Milne to be present. He further reported that there is less than 120 days before school opens and he would like to have all the things before school starts in the fall.

There was general discussion by the School Board, Administration, and Mr. Garnett concerning the report.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 23, 1971  
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NEW HOMER HIGH SCHOOL  
SUPPLIES - (cont'd)

By general consent the Board requested a recommendation from the Administration on the Homer High School.

Mr. Garnett stated that the amount allowed for furnishings for the three schools in the bond issue was \$563,000; however, he had been informed by the Borough that there was \$500,000 for furnishings for the three schools. Mr. Garnett reported that if the figure Dr. Milne had listed was too much, that he had been given a list of priority items for cutting them out and thereby reducing the cost.

The School Board, in general discussion, suggested that Mr. Ward check with the Borough Office and ask for a breakdown and a firm figure so that furnishings, fixtures, and equipment could be considered.

REPORT ON THE RUSSIAN  
VILLAGE SCHOOL:

Mr. Ward reported briefly that the Russian Village is low on supplies and fuel oil and a way was needed to transport these items to the village.

CONTRACTS FOR 1971-72

Mrs. Jackinsky reported briefly to those present concerning contracts for Mr. Hartenberger and Dr. Heesacker. The Board is considering the continuance of the needs assessment program in the District for 1971-72. The School Board in its last meeting, after quite a bit of deliberation, decided that this is probably one of the most important areas that the School District could have and work on - this is the involvement of the communities in these programs and finding out just what it is our schools need. We need more research and evaluation type projects which involve the ideas of community members, staff and children; then, planning programs, evaluating systems, and building programs will fit the needs and the desires of the community. We have released Frank Heesacker, Walt Hartenberger, and Bob Greene at this time, until the end of their contract period to work on this project. The Board has to make a determination so that we can include this in our budget if this is what we are going to do and whether or not we want to continue with this needs assessment program and whether or not at this time to continue with these two men.

ACTION

Mr. Near moved that Walt Hartenberger and Frank Heesacker be hired for the 1971-72 school year as part of the Central Office Staff to work specifically in community involvement, research and evaluation, and needs assessment for the District. Contracts to run twelve (12) months beginning July 1, 1971, and salaries of \$30,000 and \$28,000 respectively. Mr. Gerbitz seconded.

Mr. Hollier questioned the portion of the Central Office Staff.



CONTRACTS FOR 1971-72  
(cont'd)

Mr. Hollier moved the portion worded "Central Office Staff" be deleted. Mrs. Farnsworth seconded.

With the concurrence of Mr. Gerbitz, who seconded Mr. Near's main motion, Mr. Near moved to re-word the motion that Walt Hartenberger and Frank Heesacker be hired for the 1971-72 school year to work specifically in community involvement, research and evaluation, and needs assessment. Contracts to be for twelve (12) months beginning July 1, 1971; salary, \$30,000 and \$28,000 respectively. Mr. Gerbitz seconded.

Mr. Hollier moved that the motion be tabled. Mrs. Hornaday seconded. Motion carried unanimously.

RESIGNATION OF MR. HAROLD  
GRAMS, ADMINISTRATIVE  
SUPERINTENDENT 1971-72:

In correspondence received from Mr. Harold Grams, he asked that the Board accept his resignation as an Administrative Superintendent, effective at the completion of his 1970-71 contract.

ACTION

Mrs. Farnsworth moved that the Board accept the resignation of Mr. Harold Grams, Administrative Superintendent, Mrs. McBride seconded. Motion carried.

GENERAL PURPOSE:

Mrs. Farnsworth stated that prior to this, there had been a budget transfer for an Office Manager which the Board did not approve and she asked the Administration if this had been included in the new budget, or had this been completely dropped. Mr. Ward stated that the Office Manager had been dropped from the Budget. Mrs. Farnsworth suggested that perhaps this might be something the Board should consider. Mr. Hartenberger had informed the Board once before that an evaluation had been made of the office, and perhaps the Board should have this information to give them some background on it. Mrs. Farnsworth requested that copies be given to the Board.

ADJOURN:

At 7:00 p.m., Mr. Gerbitz moved that the meeting be adjourned. Mrs. McBride seconded. Motion carried unanimously.

Respectfully submitted,

*Wade Jackinsky*

Mrs. Wade Jackinsky,  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
 Regular Meeting  
 March 29, 1971  
 Borough Administration Building  
 Soldotna, Alaska

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Ward, Operational Superintendent  
 Mr. Don Kirkpatrick, Administrative Superintendent  
 Mr. Paul Fischer, Director of External Funding  
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. John Davis  
 Mr. Bryl Getman  
 Mr. & Mrs. Elmer Banta  
 Mr. & Mrs. Robert Needham  
 Mr. Parmeter  
 Mr. Burton Carver  
 Mr. Ray Burton  
 Mr. Lee Glad  
 Mr. Gene Williams  
 Mr. Byron Baldwin  
 Mr. Anderson Johnson  
 Mr. Harvey King  
 Mr. Jim McDowell  
 Mrs. Donnis Thompson  
 Mr. Loren Stewart  
 Mrs. Katherine Parker  
 Dr. Jim Milne  
 Mr. Gary Beaty  
 Mr. John Jones  
 Mr. Dale Sandahl  
 Mr. Ed Garnett  
 Mr. & Mrs. Ray Stephens  
 Dr. Frank Heesacker  
 Mr. Walter Hartenberger  
 Mr. Alvin E. Johnson  
 Mr. & Mrs. Les Misner  
 Mr. Dan Manney  
 Mr. James Smith  
 Mr. & Mrs. Winston Chaffin  
 Mr. and Mrs. Hallett  
 Mrs. Joanne Hanson  
 Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:35 p.m.,  
 by President Jackinsky.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 29, 1971  
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ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

HEARING OF  
DELEGATIONS:

Mr. Byron Baldwin, from Moose Pass, presented a detailed report of the educational specifications and Needs Assessment data for the community of Moose Pass. Mr. Baldwin reported that their report was prepared by the Moose Pass Community Action Team and Advisory School Board, and the recommendations that they believe which would help produce an ideal program for the community. In summary, they listed the following needs, in order of priority:

- (1) The Kenai Peninsula Borough planning department recommends a school site area five acres, and further recommended the School Board recommend to the Borough Assembly that additional land be acquired.
- (2) It is the consensus of everyone that the area is in need of multi-purpose physical education facility. Everyone in the community as well as neighboring communities would use it.
- (3) It is most desirous that the 7th and 8th grade students be taught in Moose Pass instead of being bused to Seward; however, they did not wish to jeopardize the children, and if this could not offer them as good a program as they now have in Seward, they would continue to bus them.
- (4) We are interested in the hot lunch program and the kindergarten, but once again they may not be satisfactory without the multi-purpose building.

REQUEST FOR  
EXECUTIVE SESSION:

Mr. Les Misner spoke to the Board concerning a matter he wished to discuss with them in executive session, and requested that sometime during the evening, that perhaps the Board would consider his request.

COMMUNICATIONS:

Mr. Ward read the communications which were then assigned to proper categories for action.

FEDERAL PROGRAM REPORT:

Mr. Paul Fischer, Director of External Funding, reported briefly to the Board on projects in operation and proposed projects:



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FEDERAL PROGRAM REPORT  
(cont'd)

PROJECTS IN OPERATION - As result of Projects written through this office.

Title I, ESEA

(1) Media Program  
Dan Quick, Coordinator \$12,614.50

(2) Tutor Program  
Harold Grams, Coordinator \$84,472.00

Title II, ESEA

(1) Library Books  
Paul Fischer, Coordinator \$2,600.00

Title III, ESEA

(1) Environmental Education  
John Jones, Coordinator \$120,000.00

State Legislature

(1) Environmental Education  
John Jones, Coordinator \$78,000.00

Johnson O. Malley

(1) Kindergarten Program  
Tyonek and English Bay  
Bob Greene, Coordinator \$20,000.00

PROPOSED PROJECTS

Title I, ESEA

(1) Tutor Program \$86,000.00 est.

Title II, ESEA

(1) 16mm Film Library \$3,200.00 est.

Title III, ESEA

(1) Environmental Education \$165,000.00 est.  
(2) Seldovia Project \$50,000.00 est.

Mr. Fischer also presented a federal projects operation recommendation to the Board:

(1) All project applications be approved by the School Board prior to any formal submission to the funding agency. (Ideally, the Board should approve the "project concept" in its infancy.)



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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FEDERAL PROGRAM REPORT  
(cont'd)

(2) All funded projects should be monitored by either the Director of External Funding or a designated central staff member. Title funds can be used for this purpose.

Note: The School Board is ultimately responsible!

(3) Title I, ESEA and Title III, ESEA, funded programs have an advisory committee. (Title I starting FY 71-72 requires an advisory committee.)

(4) The Board prioritize competitive intra-district projects.

Mr. Fischer further listed the objectives of the external funding program, the salary justification, etc.

EXECUTIVE SESSION:

At 8:25 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. Farnsworth seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION:

At 9:00 p.m., by general consent of the Board, the executive session was adjourned.

RECONVENE REGULAR  
SESSION:

At 9:03 p.m., the meeting reconvened in regular session.

BUS TRANSPORTATION:

Mr. Kirkpatrick introduced Mr. Harvey King, from the State Department of Education, and recommended to the Board the following transportation priorities:

Priority 1 - Reject all Proposals. Call for new proposals.

- A. New proposals should require specific maintenance facilities and warm storage.
- B. Kenai Peninsula Borough School District wishes to retain the Seward operation.
- C. Research indicates that on a daily rate of \$58.90 per unit, when driver costs are \$15.00 to \$18.00 per day average, daily expenditures for financing are \$20.00 per day, this leaves approximately \$23.00 per unit for maintenance, gasoline, oil, insurance, etc.

Priority 2 - Request an extension of the Kenai-Soldotna contract for a (2) year period.



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SCHOOL BOARD MEETING  
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BUS TRANSPORTATION  
(cont'd)

- A. Mr. Carver has provided 14 new 66 passenger busses within the last two years with no increase in contract other than regular mileage rates.

Priority 3 - Grant K & E Bus Lines, Inc., a contract award at the proposed rate for all areas. Give a reasonable period of time, not to exceed ten calendar days, to execute the following - present the Board with:

- (1) Required performance bond
- (2) Proof that maintenance facilities to house approximately 18 buses have been rented, leased, or purchased for the base operation
- (3) Proof that maintenance agreements have been negotiated in Homer, Seward and Soldotna

There was general discussion by the School Board Members, Mr. Harvey King, the Administration and those present concerning the bus transportation priorities. Some questions were:

Since the Board, in their last action concerning recommendations for transportation to the State Department, had stated in their motion that the contracts be negotiated, why is it necessary to take additional action at this time?

Under item two, has the contractor used these buses for other things so he can get some of his money back?

Has there ever been a request for the extension of contracts when new buses are put on?

Mrs. Banta spoke briefly to the Board requesting a route extension at this time, and she will have a letter in the mail to the School Board concerning the route extension.

There was general discussion concerning buses which were used during the fire on the Peninsula.

What was the cheapest rate in the State for bus transportation?

There were questions concerning what the 33 1/3% of the performance bond would amount to; what that money would be used for should the bus contractor not be able to fulfill his obligation for transportation in the School District?



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BUS TRANSPORTATION  
(cont'd)

Mrs. Hornaday reported that she was going to vote against the proposal primarily because she had voted in the past, on March 9th, to support the local contractors and the Board recommendation did state to the Commissioner that these contracts be negotiated and therefore, she did not see why the Board was making a second set of recommendations to the Commissioner.

Mrs. Farnsworth stated her concern on the low bid of \$ .87 per mile by this contractor. At Eagle River, he bid \$.07, and this leaves a \$ .20 difference between Eagle River and here. The Anchorage School District owns their own buses and the State allowed them last year \$.13 per mile to operate their buses, and they get tax free gas which no one gets on the Peninsula. It is questionable if the low bidder can operate on \$ .87 per mile when he bid \$ .87 per mile six years ago.

ACTION

Mr. Near moved that the Board reject all proposals and call for new proposals, with new items in the bid specifications to include:

Maintenance facilities and proof of the performance bond that it can be acquired, and proof that maintenance agreements have been negotiated in Homer, Seward and Soldotna. Motion died for lack of a second.

Mr. Hollier moved to recommend to the Commissioner the following priorities:

Priority 1 - Reject all proposals. Call for new proposals.

- A. New proposals should require specific facilities and warm storage.
- B. Kenai Peninsula Borough School District wishes to retain the Seward operation.
- C. Research indicates that on a daily rate of \$58.90 per unit, when driver costs are \$15.00 to \$18.00 per day average, daily expenditures for financing are \$20.00 per day, this then leaves approximately \$23.00 per unit for maintenance, gasoline, oil, insurance, etc.

Priority 2 - Request an extension of the Kenai-Soldotna contract for a two (2) year period.

A. Mr. Carver has provided 14 new 66 passenger buses within the last two years with no increase in contract other than regular mileage rates.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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BUS TRANSPORTATION  
(cont'd)

Priority 3 - Grant K & E Bus Lines, Inc., a contract award at the proposed rate for the remaining areas. Give a reasonable period of time, not to exceed ten (10) calendar days, to execute the following and present to the Board with:

- (1) Required performance bond
- (2) Proof that maintenance facilities to house approximately 18 buses have been rented, leased or purchased or provided for the base operation
- (3) Proof that maintenance agreements have been negotiated in Homer, Seldovia and Soldotna

Seconded by Mrs. Farnsworth.

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

Motion carried.

NORTH KENAI ADVISORY  
COMMITTEE RECOMMENDATIONS:

Mrs. Karen McGahan presented the following items to the School Board for their perusal:

Item 1 - We would like, very much, to retain Mr. Harold Grams as Principal in North Kenai. Mr. Grams is doing a fine job and we have many favorable, unsolicited comments from the public. Mr. Grams has agreed to stay, if requested .

Item 2 - We need more classroom space at North Kenai.

Item 3 - We recommend that the Board take whatever action is necessary to abolish the teacher tenure law.

Item 4 - We think that at the elementary level, music should be taught in the classroom as an appreciation course, singing, composers, etc. This would benefit the majority of students, rather than band, which benefits a minority only.

Item 5 - Since cross-country skiing is becoming a Borough wide sport, we recommend that ski racks be placed on the buses. The cost will be minimal, and they may be placed on the side of the bus.

Item 6 - We recommend that guitar instruction be included where there is now instrument instruction, especially at the junior high and senior high level. We feel that this is very important and would interest a majority of students.



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NORTH KENAI ADVISORY  
COMMITTEE RECOMMENDATIONS  
(cont'd)

Item 7 - We feel that the Needs Assessment Team is not necessary, and that Needs Assessment should be handled by principals and the Superintendent.

Item 8 - We suggest that the Board philosophy be changed to give more direction and authority to the principals, with less direction from the central office, resulting in less central office personnel.

Item 9 - We recommend that the Board's executive session be confined to personnel matters only. We feel that all financial matters should be public information.

LEAVE REQUEST FOR MRS.  
OSLOOND - ANCHOR POINT:

ACTION

Mr. Hollier moved that the Board grant Mrs. Osloond leave for 1971-72, with the understanding that she will not necessarily be given a job in the same school upon her return. Mr. Gerbitz seconded.

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

Motion defeated.

LEAVE REQUEST FOR MRS.  
JOLEE TRYGSTAD - HOMER  
ELEMENTARY

No action was taken.

TRANSFER OF FUNDS FROM THE  
SALARY OF COMMUNICATIONS  
COORDINATOR:

ACTION

Mrs. Farnsworth moved to approve the transfer of funds in the amount of \$1,459.23 to account 120.1, contracted services, to cover the salary of Dr. Frank Heesacker. Mr. Hollier seconded.

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

Motion carried.

BUDGET ADJUSTMENT  
1970-71:

ACTION

Mr. Hollier moved to transfer \$2,870.00 from regular classroom salaries, account 213.1, to teacher aides salary, account 216.1, to allow for an aide at Kenai Central High School, for the balance of the 1970-71 school year. Mr. Near seconded.

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

Motion carried.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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SURPLUS PROPERTY-WALK IN  
FREEZER, EAST HOMER  
ELEMENTARY SCHOOL:

ACTION

Mr. Hollier moved to accept Mr. Kirkpatrick's recommendation as follows:

The Board of Education request the Borough expend the necessary funds for the purchase, reallocation, existing site clearance, site preparation, and utility connection of surplus property described as building 201, cold storage, 12' x 12' in size, and located at the Federal Aviation Administration site in Homer, Alaska. Said property to be relocated to the East Homer Elementary School, Homer, Alaska, and in addition, make application for same, prior to April 7, 1971. Mrs. Hornaday seconded.

Vote: Yes - Near, McBride, Farnsworth, Gerbitz,  
Hollier, Hornaday, Jackinsky,  
No - None

Motion carried unanimously.

FURNISHINGS FOR KENAI  
JUNIOR HIGH, HOMER HIGH  
AND SELDOVIA:

ACTION

Mr. Gerbitz moved that the Board recommend to the Assembly that the figures stand as noted in the Bond Proposal of the minutes of September 21, 1970, as follows:

Furnish Kenai Junior High	\$250,000.00
Furnish Homer High	\$163,000.00
Furnish Seldovia	\$150,000.00

Mrs. Farnsworth seconded.

Vote: Yes - Hornaday, Jackinsky, McBride, Near,  
Farnsworth, Gerbitz, Hollier  
No - None

Motion carried unanimously.

MUSIC TEACHER AT KENAI  
CENTRAL HIGH SCHOOL:

ACTION

Mr. Hollier moved that the Administration be instructed to hire a music teacher for the remainder of the 1970-71 school year at Kenai Central High School. Mrs. Hornaday seconded.

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

Motion carried.

RESCIND PREVIOUS MOTION  
ON TRANSFER OF FUNDS  
FROM ACCOUNT 213.1  
to Account 216.1:

ACTION

Mr. Near moved that the Board rescind the previous action concerning the transfer of \$2,870.00 from budget item #213.1 to #216.1. Mrs. Farnsworth seconded.

Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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ADDITIONAL TEACHER FOR  
THE RUSSIAN VILLAGE.

ACTION

Mr. Gerbitz moved to approve Mr. George Wolansky for the position of teacher at the Russian Village, for the remainder of the 1970-71 school year. Mrs. McBride seconded.

Vote: Yes - Hornaday, McBride, Near, Jackinsky,  
Farnsworth, Gerbitz, Hollier  
No - None

Motion carried unanimously.

CONTRACTS FOR 1971-72:

ACTION

Mrs. Farnsworth moved that contracts be approved for Mrs. Roberta Beauchamp, Mr. Jim Giesler, Mr. Richard Carignan, with tentative assignments and school to be made later. Mr. Hollier seconded.

Vote: Yes - Hornaday, Gerbitz, Hollier, Farnsworth,  
Jackinsky, McBride, Near  
No - None

Motion carried unanimously.

CONSTRUCTION WORKSHOP:

By general consent of the Board, a construction workshop will be held April 12, 1971, at 7:00 p.m., in the Borough Administrative Building.

RECESS:

At 11:00 p.m., by general consent of the Board, a recess was called.

RECONVENE AFTER RECESS:

At 11:15 p.m., by general consent, the meeting reconvened.

TAKE MOTION OFF THE TABLE  
CONCERNING CONTRACTS FOR  
FRANK HEESACKER AND WALTER  
HARTENBERGER:

Mr. Hollier moved to take the motion from the table concerning contracts for Mr. Walt Hartenberger and Dr. Frank Heesacker. Mr. Near seconded.

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

ACTION

Motion carried.

ACTION

Mr. Hollier moved to postpone the motion indefinitely. Mrs. Hornaday seconded.

Motion carried unanimously.

HEAD PRINCIPAL AT  
SEWARD SCHOOLS:

Mrs. Farnsworth moved that Mr. Martin be Head Principal of the Seward Schools, salary to be adjusted accordingly. Mr. Hollier seconded.

ACTION

Vote: Yes - Gerbitz, McBride, Near, Jackinsky,  
Farnsworth, Hollier, Hornaday  
No - None

Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 29, 1971  
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RELEASE NAMES OF  
GRADUATE STUDENTS:

Mrs. Hornaday moved to release names of graduate students, as requested by Senator Mike Gravel and Senator Ted Stevens. Mr. Gerbitz seconded.

ACTION

Motion carried unanimously.

PROPOSED SCHOOL BUDGET  
1971-72:

There was general discussion by the Administration and School Board concerning the proposed budget for 1971-72.

Mr. Kirkpatrick reported that the Administration had cut the proposed budget in the amount \$159,470.00.

ACTION

Mr. Hollier moved that the budget be accepted as presented for 1971-72, in the amount of \$8,981,889.00. Mrs. Hornaday seconded.

Vote: Yes - Near, McBride, Jackinsky, Farnsworth,  
Gerbitz, Hollier, Hornaday  
No - None

Motion carried unanimously.

DEADLINE FOR ADDITIONS  
TO THE SCHOOL BUDGET:

The School Board, by unanimous consent, stated that all requests for additions to the budget be presented to the School Board prior to January 1, 1972, if the request is to receive consideration.

ADJOURN:

At 12:15 a.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 minutes of March 29, 1971  
are not approved as of this  
date, March 30, 1971.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Special Meeting  
April 6, 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  
Mrs. Brigitte McBride, Member  
Mr. Jerry Near, Member

## STAFF PRESENT:

Mr. Walter Ward, Operational Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mr. Bryl Getman  
Mr. Tom Overman  
Mr. Earl Matthewson  
Mr. Fred Elvsaaas  
Mr. Wally Creary  
Mr. & Mrs. Elmer Banta  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 6:10 p.m., by  
Mr. Hollier, President Pro Tem.

## ROLL CALL:

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

## SELDOVIA PLANS:

Mr. Fred Elvsaaas from Seldovia read the recommendation from the people of Seldovia as follows:

We, as representatives of the people of Seldovia, recommend that the school be built in its entirety as planned and that construction be started immediately.

In a public meeting held in Seldovia on April 1, 1971, the people of Seldovia discussed the low bid on the Seldovia School and looked over the plans. It was apparent that the only position that could be taken was to recommend that the Borough Chairman, Borough Assembly and School Board exhaust all efforts to build the building in its entirety as planned, and that construction be started immediately. We do not know all the avenues available for you to follow, but we are sure that in good faith the Borough Chairman, Borough Assembly and School Board will be able to build the school that is presently designed to meet the needs of our students.



SELDOVIA PLANS  
(Cont'd)

Mr. Bryl Getman, Borough Assembly member, distributed to the Board a memorandum concerning the Seldovia School, which was addressed to Assemblymen.

The bid tabulations for the Seldovia School Complex, dated March 31, 1971, listed:

Saunders, Inc., General Contractors

base bid - - - - - \$1,848,511.00

Steward & Co.

base bid - - - - - \$1,700,000.00

J. B. Warrack Co.

base bid - - - - - \$1,858,000.00

Mr. Navarre reported that the breakdown on the total bid consisted of:

site work - - - - -	\$ 150,000.00
gymnasium and pool - - - - -	700,000.00
academic wing - - - - -	800,000.00
vocational complex - - - - -	75,000.00
total	<u>\$1,725,000.00</u>

An estimate submitted to the Board for McIntire and Pendergrast dated December 9, 1970:

(1) gymnasium	\$ 280,000.00
(2) pool, incl. dressing areas	380,000.00
(3) vocational	35,000.00
(4) academic	800,000.00
total contract	<u>\$1,495,000.00</u>

The site figure \$40,000.00 is included in the total cost of the project, not in addition to it. This would normally cover the site work if solid rock is not encountered.

There was general discussion by the School Board members and those present concerning the bid of Steward & Co. which was over the estimate as given by the architect. The difference is \$220,000.00.

Mr. Navarre spoke to the Board concerning the bids. He said the job in Anchorage would be \$1,200,000.00, and that it would cost a half million dollars more to build in Seldovia. There was general discussion concerning the swimming pool, vocational complex, gymnasium, site work, and academic area. Mr. Navarre reported that there would be very little savings on deleting anything from the design, and he recommended, and said that he would recommend to the Assembly, that the building be built in its entirety. If anything was done with it now, the District would have to start over and if it meets your criteria, he would recommend that it be built.



SELDOVIA PLANS  
(Cont'd)

Redesign of structure was discussed by those present, architect fees, deletions, site work, etc. Mrs. Hornaday asked the Borough Chairman if the Assembly had the funds to build the building in its entirety. Mr. Navarre reported that it was his recommendation and he would recommend also to the Assembly, that the Seldovia School be built as planned. That it is the responsibility of the Borough Assembly for funds for school construction, not the School Board's.

Mr. Hollier inquired of Mr. Navarre how he could recommend to the Assembly or the School Board that the building be built all or nothing when you don't know where the money is coming from.

Mr. Navarre reported that he would like to set up a workshop with the Assembly and the Board to work on the proposed school budget. He further stated that the proposed school budget for 1971-72 was presented in good form; however, there is information that the Assembly should have access to for them to base a decision.

Mrs. Hornaday reported that she felt the Board could not make a decision at this time since the architect was not present and he would need to be here so they might ask questions concerning where the plans might be cut to come within the \$1,480,000.00 as estimated by the architect.

Mrs. Farnsworth reported that when the building was first started, it was less than \$1,000,000.00. Then it went to \$1,000,000.00, then to over \$1,000,000.00, and now it is \$1,700,000.00.

Mr. Navarre reported that if it goes back to the architect, the District would lose the construction season, and that construction cost had increased 18% the past year.

Mr. Matthewson reported that a lot of the cost in the building was fixed charges, such as freight, housing and wages, and that he could not see any alterations being made that would be a savings on the building.

Mr. Overman reported that since 1969 the people in Seldovia had been working on the plans for their school. A needs assessment was made, educational specifications were drawn up, and the way the building is designed meets the needs of the students.

Mr. Banta inquired how much construction costs had gone up since 1968. Mr. Navarre reported 40%, which is \$300,000.00.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 6, 1971  
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SELDOVIA PLANS  
(Cont'd)

Mr. Navarre reported to the Board that there is 30 days to accept or reject the bid, and that in his opinion, he did not believe that the School District would ever get a more reasonable figure.

Mr. Matthewson reported that he has served on the Assembly and he can only recall one time when a school came in at a reasonable bid, as they always seem to come in higher.

Mr. Navarre reported that there are still some variables and in looking at the School District budget and the Borough budget, it would seem that the District could still hold to the present mill rate.

Mrs. Banta inquired if the Borough Chairman was talking about the School budget and the Assembly budget. Was he taking into consideration the capital improvement program?

Mr. Navarre reiterated to the School Board that if the design for the Seldovia School met the needs, he would recommend it to the Assembly and let the Assembly worry about the money, as that is their responsibility.

Mr. Fred Elvsaas reported that the people of Seldovia have 3,000 man hours in on the needs assessment and educational specs, and the design was done here and in Anchorage.

Mrs. Farnsworth reported that she was reluctant to vote on the Seldovia School with the price that the contractors have put on the building, and stated the following:

"I just really and truly have a feeling that the contractors are beginning to take the Kenai Peninsula Borough School District with all the cost that they're putting on the building, and I just don't think that all of it can be contributed to increased construction costs. I think that just because we are a little bit out of the way from Anchorage, that they are really zinging us with these costs. I know how much Seldovia needs a school, and I'm really all for it, and I can't want to cut down on any of the educational specifications, but I would prefer to wait for a full Board to vote."

Mrs. Hornaday asked if the Board could make a tentative recommendation and not have it be a final recommendation.

Mr. Hollier felt that this could not be done.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
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SELDOVIA SCHOOL  
(Cont'd)

Mrs. Farnsworth reported to those present that she would make the motion that the Board accept the low bid by Steward & Co.; however, she also wanted to go on record concerning her reluctance to do this.

ACTION

Mrs. Farnsworth moved that the Board recommend to the Borough Assembly that the low bid of Steward & Co., at \$1,700,000.00, be approved for the Seldovia School. Mrs. McBride seconded.

Vote: Yes - Hornaday, McBride, Farnsworth, Hollier

Motion carried.

WORKSHOP FOR BUDGET:

By general consent of those present, a workshop date for the School Budget with the Borough Assembly has been set for April 20, 1971, at 2:00 p.m., in the Administration Building.

ADJOURN:

At 7:32 p.m., by general consent of those present, the meeting adjourned.

Respectfully submitted,

*Wade Jackinsky*  
Mrs. Wade Jackinsky, President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of April 6, 1971,  
are not approved as of this date,  
April 12, 1971.



## KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

Regular Meeting

April 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  
Mrs. Brigitte McBride, Member  
Mr. Jerry Near, Member

## STAFF PRESENT:

Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Jim Martin, Administrative Superintendent  
Mr. Paul Fischer, Director of External Funding  
Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mr. John Davis  
Mr. & Mrs. Elmer Banta  
Mrs. Donnis Thompson  
Mrs. Phyllis Morin  
Mrs. Marie McDowell  
Mrs. Vi Jerrel  
Mr. Knight  
Mr. David Pree  
Mr. Burton Carver  
Mr. Ray Burton, Sr.  
Mrs. Carolyn Nicholas  
Mr. Bryl Getman  
Mr. Skip Woodford  
Mr. Jim Nordale  
Mrs. Roger Meeks  
Mr. Robert Veach  
Mrs. Dody Tachick  
Mrs. Kathy Hummel  
Mr. Walt Hartenberger  
Mr. Ron Raasch  
Mr. Ed Garnett  
Mr. Wally Creary  
Mr. John Jones  
Mr. & Mrs. Richard McGahan  
Mr. Robert Greene  
Mr. Red Smith  
Mrs. Katherine Parker  
Miss Diane Neumann  
Mr. Frank Heesacker  
Mrs. JoNell McCullin  
Mr. Tom Overman  
Mr. Charley Griffin, Sr.  
Mr. Charley Griffin, Jr.  
Mr. Stan Long  
Mrs. Dee Miller  
Mr. Roy Hayes  
Mrs. Dorothy Fisler  
Mrs. Joyce Rafferty  
Mrs. Audree Meabon  
Mr. George Navarre  
Others present not identified



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 19, 1971  
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## CALL TO ORDER:

The meeting was called to order at 7:20 p.m.  
by President Jackinsky.

Mrs. Jackinsky requested that 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
Mrs. McBride	Present
Mr. Near	Present

## APPROVAL OF MINUTES:

The School Board Minutes of March 9, 1971,  
were approved as written.

The School Board Minutes of March 23, 1971,  
were approved as written.

The School Board Minutes of March 29, 1971,  
were approved with the following corrections:

page 11, RELEASE NAMES OF GRADUATE STUDENTS -

Mrs. Hornaday moved to release names of  
graduate students as requested by Senator  
Mike Gravel and Senator Ted Stevens. Mr.  
Gerbitz seconded.

Motion carried.

The minutes of April 6, 1971, were approved  
as written.

RESOLUTION BY COUNCIL OF  
UNITED PARENTS:

A resolution was submitted by Mrs. R.L. Schmidt,  
Temporary Chairman of the Council of United  
Parents of the Kenai Peninsula Borough, as  
follows:

## RESOLUTION

"THAT ANY USE OF THE CLASS MEETING (CIRCLE  
THERAPY) TYPE TEACHING BE RESTRICTED TO  
SUBJECTS DIRECTLY RELATED TO PUBLIC SCHOOL  
EDUCATION: AND THAT SUBJECTS RELATED TO  
PSYCHOLOGICAL, PERSONAL AND FAMILY PROBLEMS  
BE OMITTED. WE FEEL THAT SUCH SUBJECTS IF  
TAUGHT BY UNQUALIFIED INSTRUCTORS CAN CAUSE  
MORE DAMAGE THAN GOOD.

THAT SHOULD ANY IMPORTANT AND BASIC CHANGE  
METHODS OR TYPES OF INSTRUCTION BE UTILIZED,  
PARENTS SHOULD BE FIRST INFORMED AND ENLIGHTENED



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FINANCIAL REPORT:

Mr. Swarner presented to the School Board the financial report from July 1, 1970, to March 31, 1971 and a list of checks issued numbered 20051 to 20355.

Mr. Swarner reported that he had received a telegram from Mike Gravel indicating that the Kenai Peninsula Borough School District would receive \$77,795.00 in Title I Federal Education Impact Funds.

Mr. Swarner further reported that there would be an increase in the Teachers' Retirement Contribution. This is due to the change in the contribution rate from the current 4.5425 percent to 4.96 percent. This would be an increase in the School District Budget in the amount of \$21,500.00.

There were questions by the Board concerning check number 20222 - Wang Laboratories, Inc., \$4,857.50, and check number 20355 - Solid Rock Bible Camp, \$3,000.00.

Mr. John Jones reported that the check for the Solid Rock Bible Camp, in the amount of \$3,000.00, was for 1/3 of the camp fees for the outdoor camp.

REPORT BY DONNIS THOMPSON -  
FOUR QUARTER SYSTEM:

Mrs. Donnis Thompson reported briefly on the four quarter system, and respectfully requested that the Board take under serious study the possibility of establishing a four quarter system of education in the schools of the District. This would pertain to only the schools in the District which could support the four quarter system. She reported that there would be an advantage for those students entering first grade inasmuch as those students usually have to wait another full year before they can enter school. With a four quarter system, every three months, a new semester would begin. There were questions concerning the cost of the four quarter system for the District. Mrs. Thompson reported that it would cost more to have the four quarter system, but if it was pro-rated it would then be cheaper. There were further questions concerning the problem of not having enough students for a quarter.

Mr. Gerbitz reported that he had attended a workshop on the four quarter system when he attended the National School Board Convention.



FOUR-QUARTER SYSTEM (cont'd)

He reported there were problems of scheduling and busing, and of the some 1,000 who were in attendance at the meeting, it was the consensus that the four quarter system was not workable in most areas.

FEDERAL PROJECTS:

Mr. Paul Fischer, Director of External Funding, reported to the School Board concerning Title II, ESEA grant, for the purchase of 16mm films in the amount of \$3,850.00. On the NDEA, Title III application, this was not funded since the priority of funding went to those schools that concentrated efforts on individualized programs. Mr. Fischer further reported that he had been requested to help develop a youth conservation corps to be situated at the U.S. Forest Service, Kenai Lake site. This program would be of benefit to the students in the Kenai Peninsula Borough School District as well as offer some summer employment to the teachers. There would be a possibility of offering college credit to high school juniors and seniors through this program, as well as affording opportunity for students in part-time employment. This program would require the cooperation of the Kenai Peninsula Borough School District, the Community College, the U.S. Forest Service, U.S. Department of Fish and Wildlife, U.S. Office of Education, Neighborhood Youth Corps and our U.S. Congressmen. As the program develops, the Board will be informed and it is hopeful that this proposed youth conservation corps will be funded, if not this year, perhaps the following year.

In correspondence received from Mr. Robert L. Thomas, Deputy Commissioner, the State Title III, ESEA Advisory Counsel and the State Department of Education consultants have forwarded to this office their recommendations for the Title III, ESEA, new and continuation projects. Two (2) continuation grants were submitted:

- (1) Kodiak - Special Learning Center
- (2) Kenai - Environmental Education Center.

It was recommended by the advisory counsel and the Department of Education that the two (2) continuation grants be given the highest priority for funding. Since only \$198,000.00 in fiscal year 1971 funds is available for continuation grants and new proposals, it was recommended that Kenai and Kodiak receive funding at least at last year's level, which would use all of the fiscal year 1971 monies.



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#### FEDERAL PROJECTS (cont'd)

The other priorities were established by the Advisory Counsel and the Department of Education for new projects submitted:

Number 1 - Kenai - Learning Packages for Rural Schools (Seldovia).

Number 2 - Fairbanks - NEEDS

Number 3 - Anchorage - Exemplary Instrumental Music Plan.

Number 4 - Craig - Southeast Alaska Unified Curriculum.

Number 5 - Cordova - Continuous Self-Enterprise Schools.

The recommendations made by the Counsel and the Department, were to hold the new proposals in abeyance until Congress appropriates fiscal year 1972 Title III funds. Since funds are limited, the ESEA will authorize funding of the first and possibly the second proposal from the above priority list. The projects to be approved will be notified and negotiations for program operations will be made as soon as fiscal year 1972 funds are announced.

Mr. Fischer further reported to the Board that during the last several months there was an extreme deterioration in the total coordination of externally funded project areas. For effective coordination he would request the Board consider the best way to formulate the Federal Programs.

#### ACTION

Mrs. Farnsworth moved that all externally funded project applications, initial and continuation, be submitted through the Director of External Funding and be forwarded to the funding agency only after School Board approval. Mrs. Hornaday seconded.

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

Motion carried unanimously.

#### SCHEMATIC PLANS FOR COOPER LANDING SCHOOL:

Mr. Hartenberger reported that the Educational specifications for the Cooper Landing School were completed. Mr. Red Smith, Cooper Landing Advisory School Committee Chairman, spoke to the Board concerning the amount of land needed for the new school, which would be 7-1/2 acres adjacent to the present school. They would also need an access road into the new school building.



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~~SCHOOL BOARD MEETING~~

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## COOPER LANDING SCHOOL (cont'd)

The proposed lot on which Cooper Landing School Building is to be built is west of the present lot. The present lot would then be a good, large, cleared area for the development of the playground area.

A road would need to be built into the new school site with either a turn-around area or an exit leading out in a semi-circular manner. Parking space around the building would need to be provided. The playground area at the present school site could be developed into a regulation size hockey field with goals, a basketball court set-up with baskets, and a flat level surface beneath the baskets, standard playground equipment, ice skating rink, and possibly a baseball diamond.

## The building requirements:

- two (2) classrooms
- one (1) large room with an accoustical partition divided into two (2) areas
- carpet
- sinks
- built-in cupboards
- bookcases
- display areas
- multi-purpose room
- small kitchen at one end - closed by sliding partition
- boys and girls restroom-shower in one teacher's office with cot for sick child or consultant
- storage areas for:
  - equipment supply
  - bookstorage
  - janitorial supplies
- hall with lockers for each student (approximately 20)
- boiler room
- electric heat if economical

Mr. Raasch reported to the School Board that the cost for the school is approximately \$115,000.00; that it was not an elaborate construction, and that the cost per square feet was approximately \$50.00. This does not include soil tests.

There were questions concerning the status of the land on which the new construction would



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COOPER LANDING SCHOOL (cont'd)

be built; who it was owned by and that perhaps the construction committee would provide a recommendation for the project.

Mr. Raasch stated that presently he was approximately \$200.00 over the amount that was allowed for the project.

There were questions concerning the architect providing two or three different plans for the School Board to consider.

Mr. Gerbitz stated that since the District had employed Mr. Raasch on the basis of his judgment, he would be against asking him to come back with additional plans.

Mrs. Banta commented that perhaps the District should standardize the plans rather than have a different architect each time, since this was a costly item.

ACTION

Mr. Near moved that the Board recommend to the Assembly that Mr. Ron Raasch be hired as the architect for the Cooper Landing School project. Mr. Gerbitz seconded.

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

ACTION

Mr. Hollier moved that, if the architect is hired by the Borough Assembly, he provide two or three more designs for the Cooper Landing School. Seconded by Mrs. Farnsworth.

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

ACTION

Mr. Hollier moved to reconsider the following vote for the architect on the Cooper Landing School. Mrs. Farnsworth seconded.

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



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SCHOOL BOARD MEETING  
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APPROVAL OF SCHEMATIC DESIGN  
FOR COOPER LANDING SCHOOL: (Cont'd)

ACTION

Mr. Near moved that the Board approve the schematic design for the Cooper Landing School. Mr. Gerbitz seconded.

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

RECESS:

At 9:00 p.m., by general consent, a recess was called.

RECONVENE AFTER RECESS:

At 9:10 p.m., the meeting reconvened.

NORTH KENAI ADVISORY  
COMMITTEE RECOMMENDATION:

Mrs. Karen McGahan read the recommendation by the North Kenai Advisory Committee recommending that, as Mrs. McBride has resigned from the School Board, a North Kenai resident should be appointed to replace her. Geographically speaking, an appointment from North Kenai would be logical. Specifically, the North Kenai Advisory Board recommends Mr. Jim Goff of North Kenai.

The School Board informed Mrs. McGahan that Mrs. McBride would not be resigning for some time, so their recommendation was a little premature.

SEWARD ADVISORY COMMITTEE  
RECOMMENDATIONS:

In correspondence received from Mr. Ted Sires, Chairman of the Seward Advisory Committee, they requested further information regarding the present needs assessment program being conducted in Seward.

"At our meeting of April 14th, discussion concerning the implementation of certain parts of the program was held. It was brought to light that there was more than one interpretation of what the team had discussed in their meetings here. Also, the scope and function of what the local Committee Change Action Team's part is to be is somewhat vague.

In contrast, the duties and responsibilities of the local advisory committees are defined and clearly spelled out by manual and proposed by legal enactment. To presume upon the time, availability and talents of about 25 selected members of this, or any other community, with nothing more than verbal organization from a



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SEWARD ADVISORY COMMITTEE  
RECOMMENDATIONS (cont'd)

transient team is to encourage failure,  
or at best, minimal results.

Therefore, we would like to ask the School Board for at least a basic outline of policy - duties - responsibilities - etc., so that we will have a guide with which to organize and function.

Thank you for your consideration in this matter."

April 15, 1971, from the Seward Advisory School Committee, Mr. Ted Sires, Chairman.

TRANSPORTATION:

Mr. Knight introduced some of his personnel; bus drivers, secretary and others, and reported on the different areas in which he had submitted bus proposals. Some he had not received and had moved on peacefully. He referred to letters of recommendation from Mr. Harvey King, Mr. Robert L. Thomas, and Mr. Jack Gose. He further commented that K&E Bus Lines would put on a second bus as standby, 1964, or newer, which would be used in case of mechanical difficulties, at Seldovia. This bus would be one that would meet the educational specifications. Mr. Knight then introduced his attorney, Mr. David Pree. Mr. Pree spoke to the Board concerning the per-mile proposal from Homer, Wasilla, and Kodiak. Mr. Pree further stated that he had an office in Anchorage and had been coming to the Kenai Peninsula since 1954. He reported that his client stands ready, willing and able to perform the service to the School District. He further indicated that if it was the intent of the School Board to favor the local contractors, he was wasting his time. In order to decide the course of action, it would seem that the low bidder should be considered and all contractors should be given fair consideration. He indicated if the School Board wished to participate in the reimbursement law of the State of Alaska, then the Board must live by those rules. He indicated that the Board, between March 29 and April 5, did not have a special meeting and make recommendations to the State Department. Mr. Pree further reported that his client would make his money on the hazardous routes, Kindergarten routes, Special Ed. routes and the extra curricular bus trips. There were many questions



## TRANSPORTATION (cont'd)

by those present concerning the routes on which Mr. Knight had stated he would make his money, since the School District does not have a Special Ed. route or a Kindergarten route, and only six (6) hazardous routes. They felt that very little money would be made in that area.

Mrs. Jackinsky, Board President, did inform Mr. Pree that on March 9th and 29th, the Board did take action in regular session.

Mrs. Marie McDowell spoke to those present concerning the cost per day at:

Palmer	\$48.63
Wasilla	\$48.53
Kodiak	\$51.20

She stated that she believed the bid of K&E, at \$59.00 per unit day, being higher than those at Palmer, Wasilla and Kodiak, then she could not understand why he could not make a profit at that figure.

Mr. Pree stated that on behalf of K&E, should the Board consider action at tonight's meeting, it would include in the motion "any others".

REAFFIRM ACTION OF MARCH  
29, 1971:

Mrs. Farnsworth moved that the Kenai Peninsula Borough School District Board of Education has thoroughly reviewed all proposals for pupil transportation which were received for opening March 1, 1971, and has determined to reject all proposals. We appreciate all interest shown. Mr. Gerbitz seconded.

Vote: Yes - Gerbitz, Hollier, Near, McBride,  
Farnsworth, Jackinsky

No - Hornaday

Motion carried.

NOTE: The School Board, in making this motion, is reaffirming the March 29, 1971 action.

Mr. Kirkpatrick reported that he had received letters from existing Kenai Peninsula Borough School District bus contractors, requesting extensions of their contracts based primarily on additional equipment, as required and supplied. Mr. Kirkpatrick indicated that copies have been made for the Board and were included in their packet of material. He called attention to the fact that not all contractors



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 19, 1971  
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# ACTION (cont'd)

were asking the same consideration and that some had prioritized their request in various ways. Mr. Kirkpatrick indicated that it is now entirely within the scope of the Board to pursue the extension of contracts based on the request of the contractors in negotiation by the Administration, if the Board so directs.

Mr. Kirkpatrick recommended that the Administration be directed by the Board of Education to negotiate, extension requests being the basics, with the current Kenai Peninsula Borough School District transportation contractors, and to include a single unit contractor at Moose Pass, (Emma Merritt) and at Seldovia (Clint Hamlin). At the conclusion of the negotiations, a contract acceptable to the contractor would be written and submitted to the Board for approval, then recommended to the Commissioner of Education for final approval and call for new proposals in the Cooper Landing area. If a specific negotiation is not satisfactory to the District that contract will be rebid.

# ACTION

Mr. Hollier moved that the Board accept Mr. Kirkpatrick's recommendation on the transportation proposals as submitted. Mrs. Farnsworth seconded.

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

# RECESS:

At 11:21 p.m., by general consent, a recess was called.

# RECONVENE AFTER RECESS:

At 11:50 p.m., the meeting reconvened in regular session.

LEAVE OF ABSENCE FOR MR.  
BEAUCHAMP, 1971-72:

Mr. Hollier moved to grant Mr. Beauchamp a leave of absence for 1971-72. This action does not necessarily mean that he will return to the same position as before. Mr. Near seconded.

# ACTION

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



KENAI PENINSULA BOROUGH  
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PARTICIPATION IN COMMENCEMENT  
CEREMONY FOR 1970-71

By general consent, the following Board members will participate in the commencement ceremony for 1970-71 at the following schools:

Kenai Central	Mrs. Farnsworth
	Mr. Hollier
Seldovia	Mrs. McBride
Ninilchik	Mrs. Hornaday
Homer	Mr. Gerbitz, Mr. Near
Seward	Mrs. Jackinsky

BUDGET TRANSFER 1970-71:

ACTION

Mr. Gerbitz moved to transfer \$3,000.00 from account 730.1 and \$3,000.00 from account 1230.3 to account 240.1 for Kenai Central High School. Mrs. Farnsworth seconded.

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

BUDGET ADJUSTMENTS 1970-71:

ACTION

Mrs. Hornaday moved that funds be transferred from account 116.2 - \$3,650.00, and from account 211.2 - \$12,918.34, to account 113.2 - \$14,119.80, and account 212.2 - \$2,448.46. Both totals are \$16,568.34. Mrs. Farnsworth seconded.  
Motion carried unanimously.

HEAD TEACHERS AT HOMER:

By general consent of the Board, the Administration will present all correspondence relevant to head teachers at Homer at the next regular School Board meeting.

BUDGET WORKSHOP WITH  
BOROUGH ASSEMBLY:

Mr. Hollier stated that the School Board would be meeting with the Borough Assembly on April 20, 1971, and that he would like to go on record as stating that the District did not want to raise the mill rate.

Mrs. Hornaday stated that on December 31, the Borough construction financial report did not indicate the Borough Government was in a deficit; however, the capital improvement program of March 31, 1971, indicated that the Borough Government was in deficit in the amount of \$404,879.00.

REPORT BY DIANE NEUMANN:

By general consent of the Board, copies of the report as submitted by Diane Neumann will be sent to the principals for use by them and their teachers.

RESIGNATION:

ACTION

Mr. Gerbitz moved to accept the resignation of Janice Suoja. Mrs. McBride seconded.  
Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 19, 1971  
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REQUEST BY MRS. SHELMAN:

ACTION

Mr. Hollier moved that the Board approve the request as submitted by Mrs. Shelman, providing parents give written permission and the School District will not be liable. Mrs. Farnsworth seconded. Motion carried unanimously.

CONSTRUCTION WORKSHOP:

By general consensus of the Board, a workshop on construction will be held April 27, Tuesday, at 7:00 p.m.

EXECUTIVE SESSION:

ACTION

At 12:50 a.m., Mr. Hollier moved that the Board go into executive session and to discuss matters, the immediate knowledge of which would adversely affect the finances of the Borough. Mrs. Farnsworth seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 3:45 a.m., by general consent of the Board, the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 3:50 a.m., by general consent, the meeting reconvened in regular session.

POSITIONS APPROVED, 1971-72:

ACTION

Mr. Gerbitz moved that Mr. Richard Swarner be approved for 1971-72, as head of the Accounting Department; that Mr. John Jones be assigned as head teacher at Anchor Point for the 1971-72 school year, and Mr. Robert Green be assigned as assistant principal at Kenai Central High School for 1971-72, with the concurrence of Mr. Griffin, Principal. Mrs. Hornaday seconded. Motion carried unanimously.

CONTRACT APPROVAL FOR  
FIRST AND SECOND YEAR TEACHERS:

ACTION

Mrs. Farnsworth moved that contracts be approved for first and second year teachers as documented as of April 19, 1971. Mrs. McBride seconded. Motion carried unanimously.

CONTRACT APPROVAL FOR MRS.  
BARBARA BAKER, KENAI CENTRAL  
HIGH SCHOOL:

ACTION

Mrs. Hornaday moved to approve a contract for Mrs. Barbara Baker, teacher replacement at Kenai Central High School, for the balance of the 1971-72 school year. Mr. Hollier seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 19, 1971  
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ADJOURN:

At 3:55 a.m., by general consent of those present, the meeting was adjourned.

Respectfully submitted,

*Wade Jackinsky*

Mrs. Wade Jackinsky  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of April 19, 1971,  
are not approved as of this date,  
April 26, 1971.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Special Meeting  
April 27, 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  
Mrs. Brigitte McBride, Member  
Mr. Jerry Near, Member

## STAFF PRESENT:

Mr. Don Kirkpatrick, Interim Operational  
Superintendent  
Mr. Richard Swarner, Business Manager  
Mr. Paul Fischer, Director of External Funding

## OTHERS PRESENT:

Mr. & Mrs. Elmer Banta  
Mr. Ray Burton, Sr.  
Mr. Michael Wiley  
Mr. Red Smith  
Mr. James Hornaday  
Mr. Bryl Getman  
Mrs. Marie McDowell  
Mr. & Mrs. Ed Garnett  
Others present not identified

## CALL TO ORDER:

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

## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

## HEARING OF DELEGATIONS:

The Cooper Landing Advisory Committee recommendation as submitted by Mr. Red Smith, Chairman, is that the Board give consideration to their request that the services of an area director be continued in Cooper Landing. They asked that Mr. Martin be allowed to continue in this area of responsibility to their community.

## CORRESPONDENCE:

Mr. Kirkpatrick received a copy of a letter from Pastor Richard V. Gilbertson, Chairman, Soldotna Ministerial Association, directed to the Commissioner of Education. "The Ministerial Association of the churches of Soldotna is putting together a proposal for released time religious education for students of the Soldotna Elementary School, K-4. The proposal is to have lay-teachers from the majority of the congregations of the city present classes one hour per week, i.e.



## CORRESPONDENCE (cont'd)

2:30 to 3:30 on Thursdays. This could be done either at the school or move the children to nearby church buildings. Children would attend at the option of their parents. Is such a program possible within the laws of the State of Alaska? Do you have any guidance from experience elsewhere, in or out of the State?"

## ENVIRONMENTAL PROGRAM:

Mr. Ed Perry spoke to the Board briefly concerning the Environmental Program for 1971-72.

## TRANSPORTATION:

Mr. Kirkpatrick reported to the Board concerning the extension requests received from the present bus contractors. He further stated that he had met with all the bus contractors excepting Mr. Hamlin at Seldovia. The information from Mr. Hamlin had been received by telephone.

## RAY BURTON TUSTUMENA

Requests one year extension of present contract, extension miles be made base, all miles then computed at \$.80 per mile. One additional bus purchased, replaced 48 passenger bus with 66 passenger. \$.80 per mile times 362 daily round trip bus milage equals \$289.60 times 180 totals \$52,128.00. Mr. Burton has agreed to additional insurance requirements as per contract.

## DAVID PARMETER HOMER/ANCHOR POINT

Option 1: Two (2) year extension to present contract base and extension miles to remain as is at Homer and Anchor Point. Purchase additional bus, 1963, or later; add standby bus at Anchor Point. Prior contract was for one and one-half years requiring a large capitol outlay. Needs time to amortize equipment purchased including one new 1969 bus.

Option 2: One year extension to present contract, extension miles to be made base. All miles then computed at \$1.018 per mile, Homer; \$1.00, Anchor Point. Standby bus, 1961, 48 passenger, has new engine installed in April 1971, or if not waived, a 1962 model would be purchased for standby.

Note: The standby 1961 bus - it would be necessary for Mr. Parmeter to have a waiver of approval on this.

Option 1 cost: \$302.99 daily (Homer) times 180 equals \$54,538.20. \$146.80 (Anchor Point) times 180 equals \$26,424.00. Total, \$80,962.20.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 27, 1971  
Page 3

TRANSPORTATION (cont'd)

Option 2 cost: \$315.38 daily (Homer) times 180 equals \$56,768.40. \$153.80 daily (Anchor Point) times 180 equals \$27,684.00. Total, \$84,452.40.

Mr. Parmeter has agreed to additional insurance requirements.

BURTON CARVER KENAI/SOLDOTAN/N. KENAI/STERLING

Requests two (2) year extension to present contract, extension miles be made base. All miles then computed at \$.91 per mile. After awarded the contract for the 1969-70 school year, Mr. Carver was requested to furnish nine (9) additional 66 passenger buses because of a revision of the State of Alaska Loading Regulations. The 1970-71 school year, he was requested to purchase an additional five (5) 66 passenger buses to provide for opening of new schools, increased enrollment and for extra standby buses. He has had no opportunity to amortize this additional new equipment not contemplated at the beginning of the contract. Mr. Carver has agreed to replace two (2) 1961 60 passenger buses with two (2) new 66 passenger buses. He has also agreed to increase insurance requirements as per contract.

\$2,258.62 daily rate times 180 equals \$406,551.60 total contract based on \$.91 per mile.

ELMER BANTA NINILCHIK

Requests one (1) year extension to present contract, extension miles be made base. All miles then computed at \$1.00 current cost per mile. Present equipment to be used the one year period. Banta Services, Inc. has agreed to new insurance requirements.

\$198.80 times 180 equals \$35,784.00.

EMMA MERRITT MOOSE PASS

Requests one (1) year extension to present contract, extension miles to be made base. All miles computed at \$1.277 per mile. Present equipment to be used the one year period.

\$111.48 times 180 equals \$20,066.48.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 27, 1971  
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## TRANSPORTATION (Cont'd)

CLINT HAMLIN SELDOVIA

Requests one (1) year extension to present contract, milage to remain the same at existing rate of \$1.38 per mile. \$71.76 times 180 equals \$12,916.80.

Mr. Kirkpatrick reported that there was \$37,550.40 difference between the present contractors and the bid of Mr. Knight. Mr. Kirkpatrick recommended that the Board accept the request for exstensions and recommend to the State Department that contracts be awarded. Mr. Kirkpatrick further stated that he would recommend that the transportation requests be held until the May 3rd meeting when Mr. Nordale would be back so that he might go over the contracts with him.

## RECESS:

At 7:50 p.m., Mr. Near moved that the meeting be recessed to enable the School Board members to attend the Borough Assembly Meeting. Mrs. Farnsworth seconded. Motion carried unanimously.

## RECONVENE:

At 10:35 p.m., by general consent, the meeting reconvened in regular session.

EQUIPMENT FOR NEW HOMER  
SCHOOL:

There was general discussion by those present concerning the equipment for the new Homer School.

## ACTION

Mr. Gerbitz moved to approve the Homer equipment as submitted in the amount of \$163,000.00 and recommend to the Borough Assembly for approval. Mr. Hollier seconded.

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

Motion carried.

## EXECUTIVE SESSION:

At 10:50 p.m., Mr. Near moved that the Board go into executive session to discuss personnel, a subject that may tend to predjudice 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 EXECUTIVE SESSION:

At 2:30 a.m., by general consent of the Board, the executive session was adjourned.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 27, 1971  
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RECONVENE INTO REGULAR  
SESSION:

RESIGNATION OF PAUL FISCHER:

At 2:35 a.m., the meeting reconvened in regular session.

Mr. Paul Fischer submitted his resignation to the Board as follows:

"In order to demonstrate the academic, cultural and social effectiveness of the out-door school through a pilot program, I am hereby resigning from my position of Administrative Staff with the Kenai Peninsula Borough School District."

ACTION

Mr. Hollier moved that the Board approve the resignation of Paul Fischer. Mr. Gerbitz seconded. Motion carried unanimously.

CONTRACTS, 1971 - 72:

Mrs. McBride moved that contracts be approved as follows:

Mr. Harold Grams - Principal - North Kenai School - 1971-72  
Mr. Pete Larson - Environmental Education - 1971-72  
Mr. Al Besch - Assistant Principal - KCHS - 1971-72  
Mr. Kenneth Moore - tentatively assigned at Russian Village - 1971-72  
Mr. Michael Christian - Kenai Central High - 1971-72

Mrs. Hornaday seconded. Motion carried.

RESIGNATIONS:

Mrs. Farnsworth moved that the Board accept the resignations of:

ACTION

Mrs. Jane Matson - Kenai Central High School for 1971-72  
Mrs. Grace Germano - Kenai Central High School for 1971-72  
Mrs. Carol Ernst - Kenai Central High School for 1971-72

Mrs. Hornaday seconded. Motion carried unanimously.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
April 27, 1971  
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ADJOURN:

At 2:55 a.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 minutes of April 27, 1971,  
are not approved as of this  
date, April 29, 1971.



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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Regular Meeting  
May 3, 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  
Mrs. Brigitte McBride, Member  
Mr. Jerry Near, Member

## STAFF PRESENT:

Mr. Don Kirkpatrick, Interim Operational  
Superintendent  
Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mr. Bryl Getman  
Mr. John Kurtz  
Mrs. Dody Tachick  
Mr. Ray Burton, Sr.  
Mr. Ed Garnett  
Mrs. Marjorie Shallow  
Mrs. Donna Hague  
Mr. Robert Veach  
Mrs. Dee Miller  
Mr. Charley Griffin, Jr.  
Mr. Glenn Erickson  
Mr. Jim Martin  
Mr. & Mrs. White  
Mrs. Westphal  
Mr. Johnny Fant  
Mrs. Francis Meeks  
Mr. Elmer Banta  
Mr. Roy Hayes  
Mr. Nathan Bagley  
Dr. Jim Milne  
Mr. John Jones  
Mrs. Barbara Manley  
Mr. Von Phillips  
Mr. Burton Carver  
Mr. John Davis  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 7:35 p.m.,  
by Mrs. Wade Jackinsky, President. Mrs.  
Jackinsky requested that 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
Mrs. McBride	Present
Mr. Near	Present



## APPROVAL OF MINUTES:

March 1, 1971 - the minutes were approved as written with the following addition:

Page 10 - Paragraph 4 - RESOLUTION  
TO WDAHSAA -

By general consent of the Board, the Administration is to submit a resolution to WDAHSAA as follows:

"Whenever possible no two (2) referees from the same city may referee games played by their city's teams at the same time. This pertains to tournament play only."

March 15, 1971 - The minutes of March 15, 1971, were approved as written.

## COMMUNICATIONS:

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

## URBAN RENEWAL FUNDS:

Mrs. McBride reported to the Board that Seldovia will receive Urban Renewal funds and should the equipment be on the site, there is a possibility that the parking area at the school could be blacktopped.

REPORT FROM ENVIRONMENTAL  
EDUCATION COMMITTEE:

Mr. John Kurtz, Chairman for the Environmental Education Advisory Committee, recommended that Mr. Fischer be appointed interim director and Mr. Larson be rehired as an instructor and as acting director until a replacement be found.

An additional instructor and a replacement program director/instructor should be hired after May 1, or as soon as needed, for a total of three full-time persons.

A subcommittee be appointed to work up minimum qualifications for the additional instructor and program director/instructor.

Personnel Selective Subcommittee recommended the following:

Job vacancies be announced as soon as possible.

The Advisory Committee or Personnel Subcommittee should assist the Board in any way possible to assure the best persons are selected.



REPORT FROM ENVIRONMENTAL  
EDUCATION COMMITTEE: (cont'd)

Minimum criteria as follows:  
PROJECT DIRECTOR AND PROGRAM DIRECTOR/INSTRUCTOR  
QUALIFICATIONS:

1. Masters Degree or equivalent
2. One year administrative experience
3. Two years successful teaching experience  
(Three years if Masters Degree is not  
in education.)
4. Experience in teaching Environmental  
Education or courses pertaining to  
Environmental Education be heavily  
weighed.

ENVIRONMENTAL EDUCATION INSTRUCTOR QUALIFICATIONS:

1. Bachelors Degree
2. Two years successful teaching experience  
(Three years if Bachelors Degree is not  
in Education.)
3. Experience in teaching Environmental  
Education or courses pertaining to  
Environmental Education should be  
heavily weighed.

SUPERINTENDENT OF KENAI  
PENINSULA BOROUGH SCHOOL  
DISTRICT:

Mrs. Wade Jackinsky, School Board President,  
announced that the School Board had selected Mr.  
John F. Hayward of Ketchikan, Alaska, as the  
new Superintendent of the Kenai Peninsula  
Borough School District.

ACTION

Mr. Hollier moved that Mr. John F. Hayward be  
hired as Superintendent of the Kenai Peninsula  
Borough School District. The District hereby  
employs the Superintendent as follows:

- As Superintendent of the Kenai Peninsula  
Borough School District for the Administra-  
tion and Supervision of the said School  
District.
- Salary - \$32,000.00 per year - July 15,  
1971, through July 15, 1972.
- Salary for the year July 15, 1972, through  
July 15, 1973, and July 15, 1973, through  
July 15, 1974, to be negotiated at the con-  
clusion of each year of service but shall  
not be less than \$32,000.00 annually.



ACTION (Cont'd)

- Superintendent shall receive leave of 30 calendar days per each calendar year.
- An automobile shall be provided for the official use of the Superintendent.
- Travel and per diem shall be provided for official School District business.
- The School District shall reimburse the Superintendent for moving expenses in the amount of \$1,500.00.
- To assume responsibilities of said District not later than July 15, 1971, through July 15, 1972.
- Abide and be bound by the rules and regulations of the District, the State Board of Education and the Laws of the State of Alaska.
- This contract may be terminated by mutual consent upon 30 days written notice by either party and the written consent of the other party without liability to the District.
- Affirm or swear that he is a citizen of the United States.

Mrs. Farnsworth seconded.

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

TRANSPORTATION:

Mr. Kirkpatrick reported to the School Board concerning the transportation proposals. When the original proposals were constructed for pupil transportation, there were various items which were not given complete and comprehensive consideration; therefore were not included in the approved proposal format. Since the rejection of former proposals we have negotiated



TRANSPORTATION (Cont'd)

with the existing pupil transportation contractors of the Kenai Peninsula Borough School District and have included in the negotiations, these additions:

1. The contractor shall, as part of his contract, file with the District a "hold harmless" insurance certificate as designed by the District.
- \*2. Increased insurance requirements - \$100,000.00 per pupil, \$300,000.00 all pupils, and not less than \$1,000,000.00 excess liability for all pupils.
3. Burton Carver Contract - requires nine warm storages and maintenance areas and in addition eight roofed stalls.
4. The Kenai Peninsula Borough School District wishes to retain the bus operation at Seward.

\* The increased insurance requirements are made a part of the contracts, in consideration of correspondence received from the District insurance carrier, Leo T. Oberts Company, Kenai, Alaska, due to the past insurance experience of the Kenai Peninsula Borough School District Board of Education and the Kenai Peninsula Borough.

The following is a recap of the negotiated and recommended contracts by the Kenai Peninsula Borough School District Board of Education.

BURTON CARVER - KENAI, SOLDOTNA, NORTH KENAI,  
STERLING - \$70.58 per unit daily cost.

Request: Two year extension to present contract, extension miles be made base. All miles then computed at \$.91 per mile. After award of the contract for the 1969-70 school year, Mr. Carver was requested to furnish nine additional 66 passenger buses because of the revision of the State of Alaska loading regulations. The 1970-71 school year, he was requested to purchase an additional five 66 passenger buses to provide for opening of new schools, increased enrollment and for extra standby buses. He has had no opportunity to amortize this additional



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 3, 1971  
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## TRANSPORTATION (cont'd)

new equipment not contemplated at the beginning of the contract. Mr. Carver has agreed to replace two 1961 60 passenger buses with two new 66 passenger buses. He has also agreed to increase insurance requirements as per contract.

$\$2,258.62 \times 180 = \$406,551.60$  per year.

RAY BURTON - TUSTUMENA - \$57.92 per unit daily cost.

Request: One year extension of present contract, extension miles be made base. All miles then computed at \$.80 per mile. One additional bus purchase, replaces 48 passenger bus with 66 passenger.

$\$.80 \times 362 = \$289.60 \times 180 = \$52,128.00$  per year.

Mr. Burton has agreed to additional insurance requirements as per contract.

EMMA MERRITT - MOOSE PASS - \$82.90 per unit daily cost

Request: One year extension to present contract, extension miles computed at 60% of the rate. Base miles computed at \$1.277 per mile. Present equipment to be used for the one year period.

$\$82.90 \times 180 = \$14,922.00$  per year

CLINT HAMLIN - SELDOVIA - \$71.76 per unit daily cost.

Request: One year extension to present contract, milage to remain the same as existing rate of \$1.38 per mile.

$\$71.76 \times 180 = \$12,916.80$

DAVID PARMETER - HOMER and ANCHOR POINT - \$50.50 Homer; \$48.93 Anchor Point, per unit daily cost

Request: Two year extension to present contract base extension miles remain as is at Homer and Anchor Point. Purchase additional bus, 1963 or later. Add standby bus at Anchor Point.

Prior contract was for one and one-half (1-1/2) years requiring a large capital outlay. Needs time to amortize equipment



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 3, 1971  
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# TRANSPORTATION (cont'd)

purchased including one new 1969 bus.

\$302.99 daily (Homer) x 180 =	\$54,538.20
\$146.80 daily (Anchor Point)	
x 180 =	\$26,424.00
Total	\$80,962.20

Mr. Parmeter has agreed to additional insurance requirements.

ELMER BANTA - NINILCHIK - \$49.70 per unit  
daily cost

Request: One year extension to present contract, extension miles be made base. All miles then computed at \$1.00, current cost per mile. Present equipment to be used the one year period.

Banta Services, Inc., has agreed to new insurance requirements.

Annual  $\$198.80 \times 180 = \$35,784.00$

Total Daily:  $\$3,482.17 \times 180 = \$626,790.60$   
Annual

Total All Contracts: \$626,790.60

Total Miles Daily 3,920.7 x .887 per mile =  
\$3,477.60

Former Proposal: 3,920.7 daily miles x .87 =  
\$3,411.01

Differential:  $\$66.65 \text{ daily} \times 180 = \$11,997.00$   
Annual.

There was general discussion by Board Members and Administration concerning the extension requests.

## ACTION

Mr. Gerbitz moved to recommend to the State Department that extensions be made to present bus contractors as submitted if funds are available from the State. Mrs. Farnsworth seconded.

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

No - Hornaday, McBride

Motion carried.



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#### HEAD TEACHERS AT HOMER:

Mr. Kirkpatrick read to the Board correspondence received from Dr. Milne concerning his request for three head teachers in the Homer schools. In correspondence submitted from Dr. Milne, dated September 9, 1970, he informed Mr. Williams, Mr. Schroer, and Mr. Suoja, that in conjunction with his telephone conversation with Harold Grams and Robert Green, it was his pleasure to inform them that they were appointed as head teachers at the Homer Junior/Senior High School and East Homer Elementary School, respectively. He indicated in his correspondence of September 9th, an addendum to their contracts for the prescribed salary would be forwarded to them in the near future. In correspondence submitted April 16, 1971, Dr. Milne submitted the following breakdown on head teacher salaries:

\$1,200.00 - Gene Williams - four-fifths time  
\$ 300.00 - Dave Schroer - one-fifth time  
\$ 750.00 - Ernest Suoja - one-half time

\$2,250.00 Total

#### ACTION

Mr. Hollier moved that the head teachers be approved for Homer as follows:

Gene Williams -	\$1,200.00
Dave Schroer -	300.00
Ernest Suoja -	<u>750.00</u>
Total	\$2,250.00

Mr. Gerbitz seconded.

Vote: Yes - Hornaday, McBride, Near, Gerbitz,  
Hollier, Jackinsky

No - Farnsworth

Motion carried.

#### MT/ST OPERATOR:

Mr. Kirkpatrick recommended to the Board that Mrs. Marci Culpepper be employed as the MT/ST Operator for the School District. He further reported that Mrs. Culpepper has a year and a half experience as an MT/ST Operator. She would officially begin work May 6, 1971. He informed the Board that Mrs. Culpepper had worked approximately 10 half days on her own time to familiarize herself with the total operation of the School District office. The salary step would be 10-A - \$694.00 per month.



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MT/ST OPERATOR (cont'd)  
ACTION

Mrs. Farnsworth moved to employ Mrs. Marci Culpepper as MT/ST Operator for the School District; salary step 10-A, \$694.00 per month. Mrs. Hornaday seconded.

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

Motion carried unanimously.

RESIGNATION 1971-72:

Mr. Gerbitz moved to accept the resignation as submitted by Mrs. Jolee Trygstad, Homer, and Mrs. Karen Eidson, Soldotna, for the 1971-72 school year. Mrs. McBride seconded. Motion carried unanimously.

BUDGET TRANSFERS 1970-71:

Mr. Swarner briefly reported to the Board concerning the need for budget transfers on vocational funds for 1970-71. A marine technology program has been approved for Seward High in the amount of \$24,799.13, which was not originally budgeted at the beginning of the year. The District has not sent out purchase orders in this amount for this program as we are faced with a funding problem that would require Board action as follows:

TRANSFER FROM:	AMOUNT:
213.1 - Classroom Teachers	\$6,657.00
240.1 - Teaching Supplies	900.00
520.1 - Regular Routes	6,341.00
530.1 - Replacement of Vehicles	292.00
550.1 - Payments to Parents	14,104.00
560.2 - Oil, Grease, etc.	150.00
560.7 - Garage Expense	2,200.00
730.1 - Replacement of Equipment (instr.)	300.00
Total	\$30,944.00

TRANSFER TO:	AMOUNT:
240.1 - Teaching Supplies	\$ 300.00
510.2 - Drivers	2,670.00
520.2 - Hazardous Routes	20,662.00
550.2 - Room and Board	2,920.00
560.1 - Gas	2,061.00
560.3 - Tires	174.00
560.4 - Repair Parts and Supplies	1,050.00
560.5 - FICA	207.00
1230.3 - Capital Equipment	900.00
	\$30,944.00



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# BUDGET TRANSFERS (cont'd))

## BUDGET TRANSFER - VOCATIONAL FUNDS 1970 - 71:

ACTION

## TRANSFER OF FUNDS FOR HEAD TEACHERS AT HOMER, 1970-71

ACTION

## SELDOVIA BUDGET TRANSFER 1970-71:

ACTION

## BUDGET TRANSFER REQUESTS 1970 - 71:

ACTION

## VOCATIONAL HOUSE:

ACTION

Mr. Swarner reported that he had received a request to transfer funds for Seldovia School - from Account #730.1, \$800.00, and Account 1230.3, \$2,300.00, total \$3,100.00, to Account #240.1, total 3,100.00.

Mr. Near Moved that the Board transfer from  
Account #213.1 - Classroom Teachers \$24,198.00  
to: Account #230.3 - Capitol Equipment \$24,198.00

Mr. Gerbitz seconded.

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

Mr. Gerbitz moved to transfer from:  
Account #213.1 - Classroom Teachers \$2,250.00

to:  
Account #211.3 - \$2,250.00

Mr. Hollier seconded.

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

Mr. Hornaday moved to transfer funds from:

Account #730.1 -	\$ 800.00
#1230.3 -	2,300.00
Total	<u>\$3,100.00</u>

to:

Account # 240.1 - \$3,100.00

Mrs. McBride seconded.

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

Mr. Gerbitz moved that the Board approve the budget transfer request as recorded for 1970 - 71 in the amount of \$30,944.00. Mrs. Farnsworth seconded.

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

Mr. Gerbitz moved to accept the bid of \$15,300.00 for the vocational house. Mr. Near seconded.  
Vote: Yes - Farnsworth, Hollier, Gerbitz, Hornaday,  
McBride, Near, Jackinsky  
Motion carried unanimously.



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#### FUNDS FOR TYONEK:

In correspondence received from Tyonek, they submitted an electrical energy bill for February, March and April, in the amount of \$9,340.80.

Included in the correspondence was a second request for insurance premiums covering the E.L. "Bob" Bartlett Elementary School at Tyonek, for a period from 10/7/70 to 10/1/71, in the amount of \$4,849.00.

There was general discussion by the School Board members and Administration concerning the responsibility for this bill.

#### ACTION

Mr. Gerbitz moved the School District pay the bill as submitted by Tyonek Village in the amount of \$9,340.80. Mr. Near seconded.

Mrs. Hornaday moved the motion be tabled until the next regular meeting. Mrs. McBride seconded. Motion carried.

#### RECAP OF BUDGET, 1970-71:

Mrs. Hornaday moved to request the Administration provide a recap of the budget revisions for 1970-71, which would include the action taken on May 3, 1971. Mrs. Farnsworth seconded.

Mrs. Hornaday withdrew her motion with the consent of Mrs. Farnsworth, who seconded.

#### MEETING WITH ADMINISTRATORS' ASSOCIATION:

By general consent, the Board will meet with the Administrators' Association on May 17, 1971, at 3:00 p.m. in the Borough building.

#### CONSTRUCTION WORKSHOP:

By general consent, a construction workshop will be held May 10, 1971, at 7:00 p.m.

#### ENGLISH POSITION AT SEWARD HIGH SCHOOL:

##### ACTION

Mrs. Hornaday moved that the School District hire Mrs. Sharon Traber for the 1971-72 school year. Mrs. McBride seconded.

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

#### EXECUTIVE SESSION:

At 9:35 p.m., Mr. Hollier moved that the Board go into executive session to discuss personnel, a subject that may tend to predjudice the reputation or character of a person.

#### ADJOURN EXECUTIVE SESSION:

At 1:50 a.m., by general consent of the Board, the executive session was adjourned.



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RECONVENE REGULAR SESSION

ADJOURN UNTIL MAY 10, 1971,  
AT 7:00 P.M.

At 1:55 a.m., by general consent, the Board reconvened in regular session.

Mrs. Farnsworth moved that the Board adjourn until May 10, 1971 at 7:00 p.m. Mrs. McBride seconded. Motion carried unanimously.



1159

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Continuation of May 3, 1971 Meeting  
May 10, 1971  
Borough Administration Building  
Soldotna, Alaska 99669

## SCHOOL BOARD MEMBERS PRESENT:

Mrs. Dolly Farnsworth  
Mr. Bob Gerbitz  
Mr. Edward Hollier  
Mrs. Karen Hornaday  
Mrs. Wade Jackinsky  
Mrs. Brigitte McBride  
Mr. Jerry Near

## STAFF PRESENT:

Mr. Don Kirkpatrick, Interim Operational  
Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Richard Swarner, Business Manager  
Mr. Ed Garnett, Inventory Control

## OTHERS PRESENT:

Mr. & Mrs. Ambarian  
Mr. & Mrs. Elmer Banta  
Mr. John Jones  
Dr. & Mrs. Frank Heesacker  
Miss Diane Neumann  
Mr. Walter Hartenberger  
Mr. Walter Thomas  
Mr. & Mrs. Galen Arbogast  
Mr. Gerald Thomas  
Mr. Von Phillips  
Mr. & Mrs. Robert Greene  
Mr. Johnny Fant  
Mr. John Davis  
Mr. Ray Burton, Sr.  
Mr. Pete Larson  
Mr. Donovan Harrison  
Mr. Roy Hayes  
Mr. Charley Griffin, Sr.  
Mrs. Patricia Noble

## CALL TO ORDER:

The meeting was called to order at 7:28 p.m., by President Jackinsky. Mrs. Jackinsky informed those present that this was a continuation of the May 3rd meeting.

## PETITIONS:

The following petitions were received:

"May 6, 1971, Homer, Alaska - We, the undersigned members of the Homer community, are writing this letter as a token of our support of our Administrator.



PETITIONS (Cont'd)

"The people whose signatures appear on this letter feel that decisions which affect our community, our school, and our children, should be made at the local level. While we feel strongly that we should be involved and interested in so important a part of our community, we do not wish to run the schools nor do we wish to make decisions affecting personnel. It is our feeling that our administrator is competent to make these decisions and should be allowed to do so. We respectfully request that our feelings be considered in this matter.

Sincerely yours, Homer Parents and Citizens"

This petition contained eight signatures.

Another petition was received dated May 6, 1971, Homer, Alaska. It was also signed by Homer parents and citizens and contained 28 signatures.

Another petition was received as follows: "We the undersigned want Mr. Galen Arbogast to stay in Homer as a teacher for the year 1971-72." This petition contained 50 signatures.

Another petition was received. "We the undersigned wish to see Mr. Galen Arbogast retained as a teacher at Homer High School." This petition contained 38 signatures.

ASSIGNMENT AT COOPER LANDING  
1971-72:

Mr. Gerald Thomas, teacher at Anchor Point School, respectfully requested the Board that he be given consideration to remain at the Anchor Point School for the 1971-72 school year. It was the consensus of the Board that the assignment concerning Mr. Gerald Thomas could be worked out with the administration.

TYONEK ELECTRICITY:

ACTION

Mr. Gerbitz moved to recommend that the Board approve a \$10,000 advance to the Tyonek Village for electrical energy until the situation is resolved. Mrs. Farnsworth seconded.

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

REPORT ON NEEDS ASSESSMENT:

Mr. Walter Hartenberger, Dr. Frank Heesacker and Mr. Robert Greene reported to the School Board and those present concerning the following:

1. The summary of needs assessment data gathered at the Seward Elementary school.



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REPORT (Cont'd)

2. Informal survey forms utilized at Kenai Central High School.
3. Needs assessment forms used in gathering data from the students attending high school during the week of May 3 - May 7.
4. Needs assessment forms being used in gathering data from staff at Kenai Central High School.
5. The form now being prepared for mailing to residents of attendance area.

The needs assessment team recommended to the School Board that Mr. Ron Raasch be approved as architect for the Moose Pass School.

REITERATING THE EMPLOYMENT  
OF MR. GEORGE WOLANSKY AT THE  
RUSSIAN VILLAGE SCHOOL:

ACTION

Mrs. McBride moved that because no other person possessing equal ability, training, competence and availability for the position at the Russian Village School to adequately provide an education for the 43 students there, it was necessary to employ a non-citizen teacher. Salary step: B-0 + 18; Total Salary: \$2,390.00; Total working days: 42. Mrs. Farnsworth seconded.

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

PRESENTATION BY MR. & MRS.  
GALEN ARBOGAST:

Mr. & Mrs. Galen Arbogast spoke to the Board concerning their teaching contracts for 1971-72 and asked that this be discussed in open meeting, or if the Board would prefer that it be in executive session that they be provided with copies of the transcripts from that meeting. They reported to the School Board that they had never seen their evaluations and asked permission to read to the School Board the letter from Dr. Hill.

RECESS:

At 8:45 p.m., by general consent, a recess was called.

RECONVENE IN REGULAR SESSION:

At 9:00 p.m., by general consent, the meeting reconvened in regular session.

CONTINUATION OF PRESENTATION  
BY MR. & MRS. GALEN ARBOGAST:

Mr. Arbogast read to the School Board and those present the letter he had received from Dr. Hill concerning the thyroid treatment for Mrs. Arbogast. Mr. & Mrs. Arbogast reiterated to the Board that they had never seen the evaluations before this evening.

EXECUTIVE SESSION:

Before the motion was made to go into executive session, President Jackinsky reported to those



EXECUTIVE SESSION (Cont'd)

present that there were other matters concerning personnel that the Board would need to take care of in executive session; because so many people were waiting, that perhaps it would be better to have the executive session early and then continue the order of business.

At 9:15 p.m., Mrs. Hornaday moved that the Board go into executive session to discuss personnel, a subject that may tend to predjudice 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. Near seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:30 a.m., by general consent, the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 12:32 a.m., by general consent, the meeting reconvened in regular session.

TEACHER TRANSFER, ENGLISH BAY  
AND TUSTUMENA:

Mrs. Hornaday moved to approve transfers as follows:  
Mr. Frank Dunlap - Head Teacher at Tustumena  
Mr. Mike Wiley - Teacher in Charge at English Bay for the 1971-72 school year.

Mr. Near seconded.

Vote: Yes - McBride, Near, Hornaday, Hollier,  
Gerbitz, Farnsworth, Jackinsky  
No - None

Motion carried unanimously.

RESIGNATION OF DR. FRANK HEESACKER:

ACTION

Mr. Hollier moved to accept the resignation submitted by Dr. Frank Heesacker, effective as of May 31, 1971. Mrs. Farnsworth seconded.

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

Motion carried unanimously.

YEARS LEAVE OF ABSENCE -  
CHRIS ROGERS:

ACTION

Mrs. McBride moved that Chris Rogers be granted a years leave of absence for 1971-72. This action does not necessarily mean that he will return to the same position in the District. Mrs. Hornaday seconded.

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

Motion carried.

LEAVE OF ABSENCE:

ACTION

Mr. Near moved that the District delete the five-year requirement as a prerequisite for leaves of absence. Mr. Gerbitz seconded.

Mr. Hollier moved to table the motion. Mrs. Hornaday seconded. Motion carried five to two.



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SCHOOL BOARD MEETING  
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BUDGET TRANSFER 1970-71:

ACTION

Mrs. Farnsworth moved that the Board approve transfer of funds in the amount of \$450.00 from account # 1230.3 to account #240.1. Mrs. McBride seconded.

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

INTERIM ENVIRONMENTAL DIRECTOR FOR  
BALANCE OF THE 1970-71 SCHOOL YEAR:

ACTION

Mr. Near moved that Pete Larson be appointed Interim Director of Environmental Education until June 30, 1971. Mrs. McBride seconded. Motion carried unanimously.

INTERIM ENVIRONMENTAL EDUCATION  
INSTRUCTOR:

ACTION

Mr. Near moved to appoint Mr. Duncan Kishbaugh, Interim Environmental Education Instructor until June 30, 1971. Mrs. Farnsworth seconded. Motion carried unanimously.

CONTRACT APPROVAL 1971-72:

ACTION

Mrs. Farnsworth moved to approve contracts for Mr. Collin McCarty and Miss Pat Robbins. Mr. Gerbitz seconded.  
Mr. Near moved to table the motion until May 17, 1971. Mrs. McBride seconded. Motion carried unanimously.

CONTRACT APPROVAL 1971-72:

ACTION

Mrs. Hornaday moved to approve Mrs. Arlene Ronda, half-time music position for 1971-72, at East Homer Elementary School. Mrs. Farnsworth seconded. Motion carried unanimously.

EDUCATIONAL SPECIFICATIONS FOR  
MOOSE PASS:

Mrs. Hornaday recommended that the Board ask for copies of the educational specifications for Moose Pass School and recommendation from the administration for the May 17th meeting.

CONTINUED PRESENTATION BY MR. &  
MRS. ARBOGAST:

Mr. & Mrs. Arbogast requested the continuation of their presentation be in public session. Mr. & Mrs. Arbogast asked to see their evaluations submitted by Dr. Milne. The School Board members inquired if they had previously seen their evaluations and Mr. & Mrs. Arbogast stated they had not.

Mr. Arbogast read the evaluation publicly for Mrs. Sally Arbogast, East Homer Elementary School, dated March 16, and the evaluations for Mr. Galen Arbogast, dated April 2, 1971, March 22, 1971, February 9, 1971, November 16, 1970, and October 15, 1970. All of these evaluations were signed by Dr. Milne.

Mr. Arbogast informed the Board that Dr. Hill would be available to talk with the Board anytime and they would give the Board permission to see the medical file for Mrs. Arbogast.



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SCHOOL BOARD MEETING  
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ADJOURN:

At 1:30 a.m., Mr. Near moved the meeting be adjourned. Mr. Hollier seconded. Motion carried unanimously.

Respectfully submitted,

*Wade Jackinsky*  
Mrs. Wade Jackinsky,  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of May3, 1971,  
(May 10, 1971) are not approved  
as of this date, May 20, 1971



1165

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Regular Meeting  
May 17, 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  
Mrs. Brigitte McBride, Member  
Mr. Jerry Near, Member

## STAFF PRESENT:

Mr. Don Kirkpatrick, Interim Operational  
Superintendent  
Mr. Walter Ward, Interim Superintendent  
Mr. Richard Swarner, Business Manager  
Mr. John Hayward, Superintendent Elect

## OTHERS PRESENT:

Mr. & Mrs. Elmer Banta  
Mr. Dan Quick  
Mrs. Frances Meeks  
Mr. & Mrs. Robert Veach  
Mrs. Shirley Henwood  
Mrs. Murel Cearley  
Mr. Stuart Florey  
Mr. Bryl Getman  
Mr. Jim Martin  
Mr. Glenn Erickson  
Mr. & Mrs. Ambarian  
Mr. George Navarre  
Mr. Gary Beaty  
Mr. & Mrs. Richard McGahan  
Mr. & Mrs. Ray Burton, Sr.  
Mr. Pat O'Connell  
Mrs. Carolyn Huhndorf  
Mrs. Katherine Parker  
Mr. & Mrs. White  
Mr. & Mrs. Johnny Fant  
Mr. Thane Curry  
Mr. Todd Bracht  
Mr. Von Phillips  
Mr. Tom Overman  
Mr. Ed Garnett  
Mrs. Marie McDowell  
Miss Diane Neumann  
Mr. & Mrs. Dillon Kimple  
Dr. James Milne  
Mr. Pete Larson  
Mr. & Mrs. Don Ronda  
Mr. Wright Hansen  
Miss Pat Robbins  
Mr. Wallace McCarty  
Mr. Tom Waggoner  
Mrs. Phyllis Morin  
Mrs. Marion Kempf



OTHERS PRESENT (cont'd):

Mr. John Davis  
Mr. & Mrs. Robert Greene  
Mr. Walter Hartenberger  
Mr. & Mrs. Roy Hayes  
Mr. Guy Stringham  
Mr. Charley Griffin, Jr.  
Mr. John Blizil  
Mr. Nathan Bagley  
Mr. Skip Woodford  
Mr. Donovan Harrison  
Mrs. Marge Shallow  
Mr. John Jones  
Mrs. Pat Keith  
Mr. Ron Miller  
Mr. & Mrs. Ray Tinjum  
Mrs. Georgia Struble  
Others present not identified.

CALL TO ORDER:

The meeting was called to order at 7:50 p.m., by President Jackinsky. Mrs. Jackinsky requested that the meeting open with the pledge of allegiance.

ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Absent - excused
Mr. Hollier	Present
Mrs. Hornaday	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

INTRODUCTION OF SUPERINTENDENT  
ELECT:

Mrs. Jackinsky introduced Mr. John Hayward, Superintendent Elect for the Kenai Peninsula Borough School District.

MINUTES:

April 19, 1971, and April 27, 1971 - The Board requested that these minutes be held until the next regular meeting since there was not time for the Board members to read them.

HOMER DELEGATION:

The delegation from Homer unanimously supported Dr. Jim Milne in the recent controversy concerning teacher recommendations for the 1971-72 school year.

The School Board informed those present that the School Board and Administration had not made a decision concerning teacher recommendations for the 1971-72 school year for those teachers who had not been recommended by Dr. Milne. The concern of the School Board was that everyone involved would be entitled to due process of law.



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SCHOOL BOARD MEETING  
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HOMER DELEGATION (Cont'd):

Mr. Ward informed those present that he and Mr. Hayward, Superintendent Elect, would be in Homer on Tuesday, May 18, and would talk with anyone who would like to speak with them. Mrs. Jackinsky reported that the grievance procedure, by general consent of the parties involved, had been moved from step three back to step two and she reiterated that the concern of the Board at this time is that everyone is provided a means of having due process of law and be given this opportunity.

SPECIAL SCHOOL BOARD MEETING  
AT HOMER:

Mr. Near moved that the next School Board meeting be held at Homer on May 24, 1971, at 7:00 p.m. Mr. Hollier seconded.

ACTION

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

CORRESPONDENCE:

Correspondence was received from Mr. Bobby Turkington, student council member at the Homer High School requesting the following petition be read:

"May 7, 1971, Homer, Alaska.

There are some ill feelings in this town about the offering of Mr. Galen Arbogast a contract to teach in the Homer High School during the 1971-72 school year. We, the undersigned students of Homer High School, would like to see Mr. Galen Arbogast teach here again next year. We offer our signatures in support of Mr. Galen Arbogast."

The petition contained 40 signatures.

North Kenai Advisory School Committee recommendations were received as follows:

May 2, 1971 - The North Kenai Advisory School Committee recommends to the School Board that any use of the class meeting (circle therapy) type teaching be restricted to subjects directly related to public school education and that subjects related to psychological, personal, and family problems be omitted.



CORRESPONDENCE (Cont'd)

The North Kenai Advisory School Committee recommends to the School Board that qualified coaches and assistants be obtained for wrestling. Hopefully they can be paid, and possibly classified, under the teacher's aide program.

April 29, 1971 - The Advisory Committee recommends that teachers who do spend time on extra curricular activities be reimbursed.

April 29, 1971 - The North Kenai Advisory Committee recommends to the School Board that the driveway at the North Kenai School be repaired. The cost of paving will be small compared to the cost of upkeep. The Borough Maintenance men were at the school for three days last week pumping water.

FINANCIAL REPORT:

Mr. Swarner presented the financial report to the School Board, dated July 1, 1970, through April 30, 1971.

TITLE I REPORT - DAN QUICK:

Mr. Quick reported to the Board on the Audio-Visual Title I program. He reported on equipment and material he used in making films and on the Title III mobile van. The School Board and those present previewed films made as follows:

- Port Graham Artifacts
- Building A Survival Shelter
- A Day in Cooper Landing
- A Day in the Life of Moose Pass
- Winter Moose Ecology.

LONGEVITY COMMITTEE REPORT:

Miss Robbins reported to the School Board that the KPEA would like to suggest that two KPEA members and two School Board members be appointed to work on the longevity committee.

KPEA NEGOTIATION REPORT:

Mr. Beaty reported to the School Board and the Administration that the KPEA had voted on the negotiation items as tentatively accepted by both groups and they were agreed upon. After these have been prepared, they will be submitted for approval.

ENVIRONMENTAL EDUCATION  
SUMMER PROGRAM:

Mr. Pete Larson reported to the School Board and those present concerning the Environmental Education summer program. This program will be for students, grades 7 - 12, and will be open to the entire State if there are not enough students from the Kenai Peninsula.



ENVIRONMENTAL EDUCATION (Cont'd)

Total cost to students for three weeks would be \$75.00. Areas covered in the three-week school would be:

Survival School  
Lab Situation  
Back Pack Trip

There were questions concerning student insurance coverage, pay for teachers and the campground at Swanson River.

Mrs. Jackinsky reported that the School Board would take this under consideration for approval upon receiving a recommendation from the Administration.

RECESS:

At 10:00 p.m., by general consent, a recess was called.

RECONVENE AFTER RECESS:

At 10:32 p.m., the meeting reconvened in regular session.

BUDGET:

There was general discussion by the School Board and Administration concerning recommended budget cuts for the 1971-72 school year.

There was discussion concerning possible budget cuts in the following areas:

116.3 - Purchasing Department-Salaries	\$19,268.00
132.1 - Purchasing Supplies	500.00
132.2 - Purchasing Travel	2,500.00
211.2 - Principals Salaries-East Homer	15,660.00
212.2 - Research Development & Evaluation	58,000.00
213.1 - Regular Classroom Salaries (four)	60,000.00
213.6 - Substitute Salaries (one day)	14,817.00
214.3 - Guidance Salary - East Homer	4,000.00
230.4 - Library Supply	1,000.00
351.1 - Research & Development Supplies	1,500.00
251.3 - Principals Office Supply	2,000.00
252.3 - Federal Program Travel	4,250.00
610.1 - Custodial Salaries (new Kenai Jr.)	4,838.00
630.0 - Heat (new Kenai Jr.)	5,400.00
640.1 - Water & Sewage (new Kenai Jr.)	1,600.00
640.2 - Electricity (new Kenai Jr.)	8,000.00
640.3 - Telephone	900.00
660.0 - Moving Expense	4,000.00
Borough Building Custodial	
Supply	900.00
730.1 - Replacement of Equipment	
(Inst.)	4,000.00



## BUDGET (Cont'd)

730.2 - Replacement of Equip. (non-	Inst.)\$	2,000.00
810.2 - Social Security		1,030.00
820.1 - Property & Boiler Ins.		106,730.00
Borough Building Insurance		4,770.00
1230.2 - Capitol Equipment (Admin.)		6,000.00
1230.3 - Capitol Equipment (Instr.)		27,216.00
Rental of Buildings		13,500.00
	Total	\$374,379.00

In general discussion it was suggested that perhaps it would be possible to ask the Borough Assembly to restore \$235,900.00 of the \$472,079.00 budget cut however, it was the consensus of the School Board that this not be done.

## ACTION

Mrs. Hornaday moved that the Board request the Administration to make recommendations to cut the 1971-72 school year budget in the amount of \$468,379.00. Mrs. McBride seconded.

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

## PERSONAL LEAVE:

There was general discussion by those present concerning two days personal leave for teachers. Mr. Near suggested that perhaps the School Board could request the KPEA to re-negotiate on this item.

## ACTION

Mr. Near moved to request to open negotiations with KPEA to re-negotiate for the two days personal leave. Mrs. Farnsworth seconded.

Vote: Yes - Near  
No - Hollier, Hornaday, Farnsworth, McBride,  
Jackinsky.  
Motion failed.

## EMPLOYEE MEDICAL INSURANCE:

Mr. Swarner reported to the School Board that several questions had been raised concerning the method of handling the District's share of the Blue Cross premium for the summer months. It is questionable if the District is obligated to pay on a contract basis or on a 12-month basis. In researching the Board minutes for the past several years and looking back at past budgets, the District's share has been budgeted on a 12-month basis since the 1965-66 school year with the exception of the 1967-68 school year. That particular year was budgeted on a 10-month basis.



EMPLOYEE MEDICAL INSURANCE (Cont'd)

Past payroll records indicate that the District's share has always been paid on a 12-month basis, even for the 1967-68 school year. In checking with other Districts, Fairbanks, Anchorage and Juneau have contributed to the medical employee program on a 12-month basis and all pay the District's share in the May paycheck. Fairbanks pays 100% of the medical program cost including family coverage. Anchorage pays 90% of the individual plan only, and Juneau pays \$10.00 per employee per month. Mr. Swarner reported that he would like clarification from the Board if the District is to pay on either a contract or 12-month basis. If teachers receive a contract and resign, then it is costing the District approximately \$540.00 for 15 teachers. Mr. Swarner recommended that the total employee medical premium be deducted for the three summer months out of the May paycheck and that the District's share for the summer months be reimbursed in the first paycheck issued in the fall. The reason being that those employees who have signed contracts but do not return in the fall are not entitled to District funds.

ACTION

Mr. Near moved that the health insurance premium for July, August and September, be deducted out of the May paycheck and reimbursed in the first paycheck in the fall. Mrs. Hornaday seconded.

Vote: Yes - McBride, Near, Hollier, Hornaday,  
Jackinsky

No - Farnsworth

Motion carried.

EDUCATIONAL SPECIFICATIONS FOR  
SCHOOLS IN THE DISTRICT:

There was general discussion by the School Board, Administration and those present, concerning educational specifications for schools in the District. It was recommended that the Construction and Advisory Committee be involved from the very beginning and not afterward. Mr. Hayward reported that the input from the staff and advisory committees are important because the architect will use this information for his building specifications. Mrs. Jackinsky requested that educational specifications for a Soldotna senior high school be started and also Kenai Central High educational specifications be developed. Mr. Near reported that since the educational specifications had already been requested, and was a matter of record, that educational specifications for a Soldotna semopr high school not be included at this time.



## ACTION

Mr. Hollier moved that the construction advisory committee be consulted on any school after the educational specifications are developed by the Administration. Mrs. Farnsworth seconded.

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

EDUCATIONAL SPECIFICATIONS  
FOR KENAI CENTRAL HIGH:

There was general discussion by the School Board and Administration concerning the decision which was made some time ago regarding the District having a 1500 student high school or an 800 student high school. Mr. Hollier reported that it was the concensus of the Board that the District would need three high schools eventually - Kenai, Soldotna, North Kenai - and that three high schools in these areas would probably serve better than one 1500 student high school. Items discussed concerning Kenai Central High School were:

What needed to be done to complete the Kenai Central High School

Future bond proposals for school construction

Double shifting

Eliminating the ninth grade from Kenai Central High School and having those students attend the junior high schools

Over-crowded conditions

What the enrollment projection is for 1971-72

How long the lunch room is used during the day at Kenai Central High School

The number of students enrolled at Kenai Central High School

## ACTION

Mr. Hollier moved that Educational specifications be developed for Kenai Central High School. These specifications to include an auditorium which could also be partially used for additional sports, a swimming pool, and whatever rooms are needed to eliminate the portables. Additional specifications may be drawn up by the Administration for a minimum of 800 students. Mrs. McBride seconded.



ACTION (cont'd)

Vote: Yes - Hornaday, McBride, Hollir  
Farnsworth, Jackinsky  
No - Near  
Motion carried.

RESIGNATIONS 1971-72:

Mrs. Hornaday moved that the following resignations be accepted for the 1971-72 school year:

Sue Lodman  
Sylvia Shaffer  
Judy Swarner  
Marlene Sledge  
Mary Lee Estes  
Edith Hiltz  
Gail Schimberg  
Kathleen Martindale  
Jerry Morang

Mr. Near seconded. Motion carried unanimously.

CORRESPONDENCE WITH ADVISORY  
COMMITTEES:

By general consent of the Board, the Administration will reply to advisory committee recommendations.

ALASKA HIGH SCHOOL ACTIVITIES  
ASSOCIATION RESOLUTION:

A resolution was presented to the School Board providing for the recognition of the Alaska High School Activities Association as the governing body for all interscholastic activities between Alaska high schools.

ACTION

Mr. Hollier moved that the Board adopt the resolution as presented by Alaska High School Activities Association. Mr. Near seconded. Motion carried unanimously.

REQUEST FOR ADDITIONAL INFORMATION:

Mr. Near requested the Administration ask Dr. Milne for more specific information concerning his request in his letter to the School Board dated May 7, 1971.

EXECUTIVE SESSION:

At 11:55 p.m., Mrs. Farnsworth moved that the Board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mr. Near seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 2:00 a.m., by general consent, the Board adjourned the executive session.

RECONVENE IN REGULAR SESSION:

At 2:02 p.m., by general consent, the meeting reconvened in regular session in the Assembly Room.



## RESIGNATION 1971-72

Mrs. Hornaday moved to accept the resignation of Mrs. Margie McCay for the 1971-72 school year. Mrs. Farnsworth seconded. Motion carried unanimously.

## CONTRACT 1971-72:

Mr. Hollier moved to approve Mrs. Arlene Gordon as kindergarten teacher at the East Homer Elementary School for 1971-72. Mr. Near seconded. Motion carried unanimously.

## SABBATICAL LEAVE:

There was general discussion concerning sabbatical leaves being approved for 1971-72. To date the State Department has made no decision concerning sabbatical leaves because of their budget problem.

## ACTION

Mr. Hollier moved that \$10,000.00 be included in the 1971-72 school budget for two persons on sabbatical leave. Motion died for lack of a second.

Mr. Ronda spoke to the Board concerning his program for sabbatical leave for 1971-72, and stated that he would be enrolled as a part-time student only and that he intended to visit and study the operation of the Orange County Marine Biology Program at Santa Barbara, California; the Humbolt State Program, the Ketchikan Marine Technology Program and the Kodiak Vocational School. Mr. Hayward commented that the State usually would not grant a sabbatical leave unless university study was indicated.

## ADJOURN:

At 2:10 a.m., by general consent of those present, the meeting was adjourned.

Respectfully submitted,

*Wade Jackinsky*

Mrs. Wade Jackinsky,  
President

By: *Karen Hornaday*  
Mrs. Karen Hornaday  
Clerk

The minutes of May 17, 1971  
are not approved as of this date,  
May 20, 1971.



1175

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Special Meeting  
May 24, 1971  
Homer High School Gymnasium  
Homer, Alaska

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Ward, Interim Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mr. Tom Overman  
Mr. Khris Rogers  
Mr. Robert Greene  
Mr. Walter Hartenberger  
Mr. Jim McDowell  
Mrs. Arlene Gordon  
Mr. Richard Peck  
Mrs. Barbara Banta  
Mr. Beryl Getman  
Mrs. Deloris White  
Mr. Todd Bracht  
Mr. Thane Curry  
Mr. Stuart Florey  
Mr. James Thomae  
Mr. Walter Thomas  
Mrs. Louela Taylor  
Mrs. Barbara Manley  
Mr. Jim Nordale  
Dr. Jim Milne  
Mr. & Mrs. Velton Cason  
Mr. Ed Chamberlain  
Mr. Gene Williams  
Mr. John Blizil  
Mr. Galen Arbogast  
Mr. Wallace McCarty  
Mr. & Mrs. Richard McGahan  
Mrs. Carolyn Huhndorf  
Mr. Johnny Fant  
Mrs. Patricia Noble  
Mr. John Jones  
Mr. Dave Vanderbrink  
Mr. Kenneth Moore  
Others present not identified

CALL TO ORDER:

The meeting was called to order at 7:30 p.m. by  
President Jackinsky.

Mrs. Jackinsky requested that the meeting open  
with the pledge of allegiance.



## ROLL CALL:

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mrs. Hornaday	Present
Mr. Hollier	Present
Mrs. Jackinsky	Present
Mrs. McBride	Present
Mr. Near	Present

## NONRETENTION OF TEACHERS 1971-72:

Mrs. Jackinsky informed those present of the state law for non-tenure teachers.

Compiled School Laws, Article 2 - Employment and Tenure; Section 14.20.140; Item B -

If a teacher who has not acquired tenure rights is not to be retained for the following school year, the employer shall notify the teacher of the nonretention by writing delivered on or before the last day of the school term or by registered mail postmarked on or before the last day of the school term.

## Section 14.20.175 Nonretention; Item A-

A teacher who has not acquired tenure rights is subject to nonretention for the school year following the expiration of his contract for any cause which the employer determines to be adequate. However, at his request, the teacher is entitled to a written statement of the cause for his nonretention. The board of directors for state schools and the districts for district schools, shall provide by regulation or bylaw, a procedure under which a nonretained teacher may, at his request, be heard informally by a panel consisting of the commissioner and two or more members, in the case of state schools and the local school boards, in the case of a district school. (AM Section 13, Chapter SLA 1970, effective July 1, 1971)

## ACTION

Mr. Hollier moved that the administration issue a letter of nonretention immediately to the following Kenai Peninsula Borough non-tenure teachers:

Mr. Galen Arbogast  
Mrs. Sally Arbogast  
Mrs. Patricia Noble  
Mr. John Blizil

and the letters will state the reason for non-retention. Mr. Gerbitz seconded.



NONRETENTION OF TEACHERS (cont'd)

ACTION

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

Mrs. Farnsworth moved that a letter of non-  
retention be sent to Mr. Gene Kempf because of  
no position. Mr. Gerbitz seconded.

Vote: Yes - McBride, Farnsworth, Gerbitz,  
Hollier, Hornaday, Jackinsky  
Abstained - Near  
Motion carried.

NONRETENTION - DECREASED ENROLLMENT:

ACTION

Mr. Near moved that a letter be sent to Miss  
Susan Baxter informing her that the Hope School  
will not be open for the 1971-72 school year  
and the teacher position is abolished because  
of decreased enrollment. Mrs. Farnsworth  
seconded.

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

PRESENTATION BY MRS. DELORIS WHITE  
HOMER:

Mrs. Deloris White spoke to the board concerning  
the duties of the principal at Homer and asked  
the board if they would allow an assistant  
principal in Homer for the 1971-72 school year.

There was general discussion by the school board,  
administration, and those present concerning the  
possibility of having an assistant principal at  
Homer for the 1971-72 school year.

ACTION

Mr. Gerbitz moved that Mr. Thomas R. Maughan be  
hired as assistant principal for the 1971-72  
school year at Homer. Mr. Hollier seconded.

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

Note: It was the consensus of the board that  
if it were known that the position was  
open there would be many applicants.

Since the board is undecided about this  
position, they felt a contract should  
not be issued at this time.

PRESENTATION BY MR. G. McBRIDE,  
TAXPAYERS ASSOCIATION:

In the presentation made to the school board and  
those present concerning new school construction,



PRESENTATION BY MR. McBRIDE (cont'd)

Mr. McBride had questions concerning:

- Who approved the school buildings?
- What were the earthquake requirements?
- What was the contract bid price on the Homer School?
- Has the building gone over the estimate or under the allotted cost?
- Is the present contractor for the Homer School bonded?
- Does the school board vote on all the change orders?
- The Homer School is running approximately \$65.00 to \$70.00 per square foot; is this the cheapest mode of building?

Mrs. Jackinsky informed Mr. McBride that perhaps he could obtain the minutes from the borough assembly meeting which would answer a lot of his questions. The law clearly states the school board is only to make construction recommendations to the assembly.

Mr. McBride asked if the Seldovia School had been revised. He recommended that the school board take a closer look at all items concerning school construction.

Mr. Gerbitz reported to those present that the school board is attempting to meet and enjoin the two bodies to work toward an agreement whereby the borough assembly and the school board would each know what their responsibilities were.

CONSTRUCTION ADVISORY COMMITTEE:

There was general discussion by the school board and those present concerning the borough wide construction committee.

ACTION

Mr. Hollier moved "as the construction advisory committee is appointed by the assembly and as we recently moved that the construction advisory committee start advising after the educational specifications are developed and before an architect is hired, I move this board appoint the present committee to accomplish this advising." Mr. Gerbitz seconded.

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



GLASSER METHOD AND SENSITIVITY  
TRAINING:

Mr. Fields spoke to the board concerning the Glasser method and sensitivity training. He asked the board if they will permit this program next year and if so, who has given permission for this?

Mr. Ward reported that the new superintendent, school board and principals will meet in August to go over the programs for the 1971-72 school year.

Mr. Fields wanted to know if the parents did not like this program, what could they do?

Mr. Ward reported that he thought Mr. Fields was going in the right direction at this time.

ASSISTANT PRINCIPAL AT HOMER:

There were questions from the audience concerning why Homer did not have an additional principal or an assistant principal.

Mrs. Farnsworth reported that Mr. Hartenberger highly recommended Dr. Milne and if the board hired Dr. Milne, Homer would not need an assistant principal. Dr. Milne was employed upon his recommendation.

Mr. Walt Kodiak spoke to the school board concerning his students in the East Homer Elementary School and he reported that he had withdrawn four of them and placed them in private schools due to lack of discipline. He feels the board should take a good look at the East Homer Elementary School and that a principal should be hired.

Mr. Ward reiterated that it was the recommendation of the superintendent last fall that Homer not have an assistant principal; however, it was the board's decision to make.

WORK SESSION ON THE 1971-72  
SCHOOL BUDGET:

By general consent of the board, a work session will be held on the 1971-72 school budget at 3:00 p.m., on June 7, 1971, in the Borough Administration Building.

AUTHORIZATION TO ORDER  
TEXTBOOKS AND SUPPLIES FOR 1971-72:

Mrs. Farnsworth moved that the administration be directed to order textbooks and instructional supplies for the 1971-72 school year. Mrs. McBride seconded.

ACTION

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

Motion carried unanimously.



CAPITOL EQUIPMENT LIST FOR  
HOMER HIGH SCHOOL:

Mr. Ward reported that he had met with the Assembly Committee concerning the equipment list for the Homer High School. He reported that there were very few pieces of furniture or equipment for children to sit on. It was discussed with the principal at the Homer School and he advised them that they would rather have the program than the equipment.

Mr. Ward reported that no furniture is requested in the team-teaching area and Dr. Milne had thought some chairs could be moved.

Mrs. Jackinsky asked if the borough assembly was thinking of setting an amount for the school board to cut out of the Homer capitol equipment list and if so would they please give the board a dollar amount.

ACTION

Mrs. Hornaday moved that the Kenai Peninsula Borough School District resubmit the capitol equipment list for the Homer High School in the amount of \$162,987.45 to be approved by the borough assembly. Mrs. Farnsworth seconded.

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

PRESENTATION BY MR. DAVE VANDERBRINK,  
HOMER:

Mr. Vanderbrink welcomed the school board and indicated that there were a number of things that had troubled some of the people over the last two years. One was the turnover of administrative personnel, and the other was non-certified personnel pay raises, with the exception of the school lunch personnel at Homer. It was his understanding last year that their salaries were cut. He indicated that perhaps the school district was not an ideal group to run a restaurant anyway. Last year plastic dishes were purchased and yet the same number of personnel were needed to do the job. He also spoke to the board concerning hiring practices. He indicated that the teachers were hired from a placement agency. Last year there were 90 vacancies; if the agencies received six percent this would amount to a lot of money.

RESIGNATIONS:

Mr. Near moved that the resignations be accepted for Mrs. Miriam Owens and Miss Ann Fowler for the 1971-72 school year. Mrs. Farnsworth seconded. Motion carried unanimously.

ACTION



EXCUSED ABSENCE FOR THE  
MONTH OF JUNE:

Mrs. Hornaday spoke to the board concerning an excused absence for the month of June. By general consent, the board approved the absence of Mrs. Hornaday.

EXECUTIVE SESSION:

At 9:20 p.m. Mrs. Farnsworth moved that the board go into executive session to discuss personnel, a subject that may tend to predjudice the reputation or character of a person. Mrs. McBride seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:45 a.m. by general consent of the board, the executive session was adjourned.

RECONVENE IN REGULAR SESSION:

At 12:48 a.m. the meeting reconvened in regular session in the Homer High School gym.

CONTRACTS 1971-72:  
ACTION

Mr. Near moved that contracts be approved for Mr. Thomas A. Murphy, Grade 6, North Kenai Elementary, and Miss Janiece Irene Knight, Spanish, Kenai Central High School, for the 1971-72 school year. Mrs. Hornaday seconded.

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

ACTION:

Mrs. Farnsworth moved that contracts be approved for Mr. Johnny Fant, North Kenai Elementary School, and Mr. George Wolansky, Russian Village School, for the 1971-72 school year. Mrs. Hornaday seconded.

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

ACTION

Mrs. Farnsworth moved that contracts be approved for Mr. William Bixby, Kenai Central High School, and Mrs. Nancy Sorenson, Kenai Junior High School, for the 1971-72 school year. Mrs. McBride seconded.

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

ACTION

Mrs. Farnsworth moved that the following teachers be employed in the Homer schools:



## ACTION (cont'd)

Mrs. Connie Little  
Mr. James R. Thomae  
Mr. Collin McCarty  
Miss Pat Robbins  
Mrs. Caroline Coons  
Mr. James Watson

Mrs. Hornaday seconded

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

## REAFFIRM POSITION AT ANCHOR POINT:

The school board, by general consent, reaffirmed that Mr. Gerald Thomas will be assigned to the Anchor Point School for the 1971-72 school year.

## ADJOURN:

At 1:15 a.m., Mrs. Farnsworth moved that the meeting be adjourned. Mr. Gerbitz seconded. Motion carried unanimously.

Respectfully submitted,

*Wade Jackinsky*  
Mrs. Wade Jackinsky  
President

By: *Karen Hornaday*

Mrs. Karen Hornaday  
Clerk

The minutes of May 24, 1971, are  
not approved as of this date,  
June 1, 1971



1183

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Regular Meeting  
June 7, 1971  
Borough Administration Building

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Ward, Interim Superintendent  
Mr. Don Kirkpatrick, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

Mrs. Bud Keener  
Mr. & Mrs. Elmer Banta  
Mr. Johnny Fant  
Mr. Richard Carignan  
Mr. & Mrs. Ray Burton, Sr.  
Mrs. Wanda Coppock  
Mr. Gary Beaty  
Mr. Burton Carver  
Mrs. Katherine Parker  
Mr. John Jones  
Mr. & Mrs. Clifford Dial  
Mrs. Marie McDowell  
Mr. Mike Wiley  
Mr. Jim McDowell  
Mrs. Deloris White  
Mr. John Bannock  
Mr. John Davis  
Mr. Robert Veach  
Mr. & Mrs. David Pree  
Mr. Knight  
Mr. Pete Larson  
Mrs. Doris Schmidt  
Mr. Roy Hayes  
Mrs. Audrey Barefield  
Mr. & Mrs. Scott  
Others present not identified

CALL TO ORDER:

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

Mrs. Jackinsky requested that the meeting open  
with the pledge of allegiance.

ROLL CALL

Mrs. Farnsworth	Present
Mr. Gerbitz	Present
Mr. Hollier	Present
Mrs. Hornaday	Absent - excused
Mrs. Jackinsky	Present
Mrs. McBride	Absent - excused
Mr. Near	Present



APPROVAL OF MINUTES:

The school board minutes of April 19 were approved with the following addition:

Page 13 - Contract Approval for First and Second Year Teachers -

Mrs. Farnsworth moved that contracts be approved for first and second year teachers as documented as of April 19, 1971, and per the attached list. Mrs. McBride seconded. Motion carried unanimously.

The school board minutes of April 27, 1971, were approved as written.

The school board minutes of May 3, 1971, and the continuation of the May 3 meeting held on May 10, 1971, were approved as written.

The school board minutes of May 17, 1971, were approved as written.

PETITIONS:

Mrs. Barefield presented to the school board the following petitions:

"Petition to Kenai Peninsula School Board:

We, the undersigned, petition the Kenai Peninsula School Board to remove from our school rooms the teaching techniques and practices as presented in Schools Without Failure for these and other valid reasons:

All problems relative to the class as a group and to any individual in the class is eligible for discussion. In addition to school problems, problems that a child has at home are also eligible for discussion. Page 128.

Individual discussions with children concerning their problems should be directed toward individual, and then group accepted solutions. It is the rare home where children are encouraged to solve problems by discussion and planning. Page 133-34.

Group pressure is used to control the individual. Page 125.

Conformity stressed through-out book. Pages 151, 152, 153.



PETITIONS (cont'd)

The method of criticism and self criticism is used. Pages 154-155.

Morality is based not on existing laws and commandments but on group needs. Chapter 13.

Adults (i.e. but teachers don't) Pages 188-189.

Further, we contend that schools without failure will undermine our children's faith and loyalty to God, country and family.

We further state without equivocation that the purpose of our public schools is to educate our children and not to change our value system or expediate planned social change."

A total of eight petitions were presented. All petitions with the same cover letter - approximate number of signatures - 160.

Mrs. Barefield stated that she would like to bring to the attention of the board information concerning what is being taught to the students at Soldotna Elementary School. There were questions concerning psychiatric tests without parental consent, elementary report cards, personality tests, if the tests were available for review by the parents and if not, why? There was also discussion concerning the IPAT test.

Mr. & Mrs. Clifford Dial spoke to the board concerning sensitivity training in the Soldotna Elementary school.

Mrs. Crawford spoke to the board and requested that when new methods and techniques are used in school, they be presented to the board and to the parents for review so that they would be aware of the programs that were taught or were going to be taught to the students. Mrs. Crawford further reported the teachers were allowed to take theory out of the book which they want to use and she was wondering if these classes were going to continue next year.

Mrs. Doris Schmidt reported to the Board that there are already approximately 50 families who have inquired about a private school and she reported that she had three students who would not attend Soldotna Elementary School if these classes continued next year.



EXTENSION OF CONTRACT:

ACTION

Mr. Hollier moved that Mr. Grams' contract be extended from June 9 to July 9 and that he be paid a principal's per diem of \$98.48 for this period of time. Mr. Near seconded.

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

Motion carried unanimously.

RESCIND ACTION ON LOANS  
TO NEW TEACHERS:

ACTION

Mrs. Farnsworth moved that the board rescind the action of July 20, 1970 - Loans to New Teachers. Mr. Near seconded.

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

Motion carried unanimously.

RESCIND ACTION CONCERNING USE OF  
SUBSTITUTE TEACHER SALARIES:

ACTION

Mr. Near moved that the board rescind the action of December 7, 1970, stating the schools may use unused funds left in the substitute teacher salaries. Mr. Gerbitz seconded.

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

Motion carried unanimously.

CITY OF KENAI - SUMMER  
RECREATION PROGRAM:

ACTION

Mr. Near moved that the board approve the summer recreation program with the use of school facilities; details to be worked out with the administration. Mr. Gerbitz seconded.

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

Motion carried unanimously.

It was the consensus of the board that if the bleachers were to be moved it would be brought back to the board for approval.

SUMMER PROGRAM - KENAI  
JUNIOR HIGH SCHOOL:

ACTION

Mr. Hollier moved that the summer program as submitted by Mr. Jonathan Henderson and Mrs. Louise Mika be approved. Mr. Near seconded.

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

Motion carried.

REQUEST TUSTUMENA LANDSCAPING:

Mr. Wiley, in correspondence submitted to the school board requested transfer of funds from account #213.4 - \$160.00, from account #640.3 - \$40.50 to be transferred to account #720.1 - Upkeep of Grounds. The funds would be used for the purchase of topsoil, cost of hauling topsoil, purchase of seed and shrubs.



## TUSTUMENA LANDSCAPING (cont'd)

## ACTION

SALARY FOR ENVIRONMENTAL  
EDUCATION INSTRUCTORS:

## ACTION

## BUDGET CUTS - 1971-72:

Mr. Near moved that the Tustumena landscaping request be sent to the borough assembly for action. Mr. Gerbitz seconded. Motion carried unanimously.

Mr. Near moved that the salaries for Environmental Education instructors be based on the teacher's salary schedule and per diem rate basis. Mrs. Farnsworth seconded.

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

Mr. Ward submitted the following budget additions and cuts to comply with the funds available for the 1971-72 school year.

An increase is recommended for these accounts:

113.1	Superintendent's Salary	\$ 2,000.00
131.4	School Board's Misc.	
	Superintendent's Moving	
	Expense - Board action	1,500.00
610.1	Truck Driver - Administrative	
	Recommendation	9,768.00
810.1	Teacher Retirement	14,300.00
211.2	Additional Salary for Jim Martin	443.00

The central office recommends as possible budget cuts the following:

	State Salary Increase	\$ 1,174.00
116.3	Purchasing Dept. salaries	19,268.00
120.2	Audit	5,500.00
132.1	Purchasing Supplies	500.00
132.2	Purchasing Travel	2,500.00
211.3	Head Teachers (East Homer)	1,500.00
212.2	Research, Development & Evalua.	58,000.00
213.1	Regular Classroom Salaries (4)	60,000.00
213.6	Substitute Salaries (1 day)	14,817.00
214.3	Guidance Salary (East Homer)	4,000.00
230.4	Library Supply	1,000.00
251.1	Research & Development Supply	1,500.00
251.3	Principal's Office Supply	2,000.00
251.6	Instructor Training (Consult.)	5,000.00
252.3	Federal Program Travel	4,250.00
610.1	Custodial Salaries (New Kenai	
	Jr. High)	4,838.00
630.	Heat (New Kenai Jr. High)	5,400.00
640.1	Water & Sewage (New Kenai Jr.	
	High)	1,600.00
620.2	Electricity (New Kenai Jr. High)	8,000.00



BUDGET CUTS (cont'd)

640.3	Telephone	\$ 900.00
660	Moving Expense	4,000.00
	Borough Bldg. Custodial Supply	900.00
730.1	Replacement of Equipment	
	Instructional	8,300.00
730.2	Replacement of Equipment	
	Non-Instructional	9,578.00
810.2	Social Security	1,030.00
820.1	Property & Boiler Ins.	106,730.00
	Borough Building Ins.	4,770.00
1230.2	Capital Equip. Administrative	7,410.00
1230.3	Capital Equip. Instructional	120,182.00
	Rental of Buildings	<u>13,500.00</u>
Total		\$ 478,147.00

Mr. Ward reported that by cutting the head teachers at Homer the administration is recommending an assistant principal at Homer.

ACTION

Mr. Gerbitz moved the board accept the administrative recommended budget adjustments for 1971-72 in the amount of \$478,147.00 with the following items submitted to the borough assembly for their approval of payment.

821.1	Property & Boiler Ins.	\$106,730.00
	Borough Building Ins.	4,770.00
	Borough Building	
	Custodial Supply	900.00
	Rental of buildings	13,500.00

Mr. Near seconded.

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

Motion carried.

PUPIL TRANSPORTATION:

Mr. Kirkpatrick reported to the school board that a meeting was held with the local bus contractors on Thursday, May 3, 1971, and he had proposed to them a formula method of disbursement of the \$.87 per mile as was allocated by the State Department of Education. The formula was based on various factors such as present operating miles, current operating cost, per mile average, less a constant of \$.0158 as a reduction figure. This gives a new contract rate per mile. All contractors will not be operating at the \$.87 factor but the total operating figure will be \$.87 per mile district wide which is within the allotted 3920.7 miles at \$.87 per mile or \$613,981.80.



TRANSPORTATION (cont'd)

Mr. Kirkpatrick reiterated that without established contractors who have existing warm storage, mechanical repair facilities and purchasing advantages established, it would not be feasible to operate at the reduced income. Mr. Kirkpatrick recommended the following:

The board of education accept with reluctance the \$.87 per mile rate as proposed by the State Department of Education and award subcontracts for three year period, 1971-74 to:

Mr. Clint Hamlin, Seldovia	at	\$1.3642
Mr. David Parmenter		
Homer/Anchor Point	at	.9622-.9386
Banta Enterprises, Inc	Ninilchik	.9693
Ray Burton, Sr.	Tustumena	.7392
Burton Carver	Kenai/Soldotna	.8723
Emma Merrit	Moose Pass	.9337
Kenai Peninsula Borough		
School District	Seward	<u>.6262</u>

Total Annual \$ 610,648.20

TOTAL ALLOTMENT \$ 613,981.80

ANTICIPATED COST OF  
OPERATION - 610,648.20

\$3,333.60

Balance to be reflected in total budget for administrative continuancy and unanticipated cost of Seward operation.

BUS CONTRACTS 1971-74:  
ACTION

Mrs. Farnsworth moved that the board accept "with reluctance" the \$.87 per mile rate as purposed by the State Department of Education and award subcontracts for a three year period, 1971-74 to:

Mr. Clint Hamlin	Seldovia	\$1.3642
Mr. David Parmeter	Homer-Anchor Point	.9622 - .9386
Banta Enterprises, Inc	Ninilchik	.9693
Mr. Ray Burton, Sr.	Tustumena	.7392
Mr. Burton Carver	Kenai-Soldotna	.8723
Mrs. Emma Merritt	Moose Pass	.9337
Kenai Peninsula Borough		
School District	Seward	<u>.6262</u>

Total Annual \$610,648.20

The amount of \$3,333.60 balance to be reflected in the total budget for administrative contingency and unanticipated cost of the Seward operation. Mr. Gerbitz seconded.



BUS CONTRACTS (cont'd)

NOTE: Mr. David Pree, Attorney, representing Mr. Knight, spoke to the board concerning their motion. He respectfully requested that the board reject their motion and then deliberate on what they are doing.

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

RECESS:

At 9:20 p.m., by general consent, a short recess was called.

RECONVENE AFTER RECESS:

At 9:45 p.m., the meeting reconvened in regular session.

ADMINISTRATIVE WORKSHOP AT ALYESKA:

Mr. Ward reported to the school board that a workshop on accountability would be held at Alyeska and it was important for someone from the office to attend. He suggested that he would be able to attend part of the session and that Mr. Kirkpatrick would be able to attend the remainder.

By general consent, Mr. Ward and Mr. Kirkpatrick will attend the workshop held at Alyeska.

EDUCATIONAL SPECIFICATIONS  
MOOSE PASS:

Mr. Ward reported to the school board concerning educational specifications for Moose Pass. They listed four items they would like the board to consider:

1. Increased size of the area
2. Gymnasium or multi-purpose room
3. The 7th & 8th graders back to Moose Pass
4. Hot lunch program

Mrs. Farnsworth reported that she and Mr. Near had attended a meeting in Moose Pass and there was approximately \$50,000.00 for the Moose Pass project. The people would like to have a multi-purpose room joined to the present building to enable the students to have a place for gym and winter projects.

ACTION

By general consent of the board, the administration will write a complimentary letter to the people of Moose Pass for the work they did on the project and the administration will meet with the people of Moose Pass and obtain more information on the type of building they would like, such as the amount of square footage, etc.

ENVIRONMENTAL EDUCATION WORKSHOP:

Mrs. Farnsworth moved that the board approve \$78,000.00 for the Environmental Summer Workshop. This program is to be funded by the State Department.

ACTION



ACTION (cont'd)

Mr. Gerbitz seconded.

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

Motion carried unanimously.

TITLE III BUDGET:

Mrs. Farnsworth moved that the board approve the 1971-72 Title III budget in the amount of \$120,000.00 as submitted. Mr. Hollier seconded.

ACTION

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

Motion carried unanimously.

ENVIRONMENTAL EDUCATION  
INSTRUCTOR:

Mr. Near moved that a contract be offered to Mr. Duncan Kishbaugh as Environmental Education instructor for 1971-72. His salary will be based on a regular teachers salary and per diem. Total salary for 260 days - \$15,766.00. Mr. Gerbitz seconded.

ACTION

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

Motion carried unanimously.

CONTRACTS 1971-72:

ACTION

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 &  
Social Studies, Kenai Junior High  
Mrs. Phyllis Quellette, , Grade 2 North Kenai  
Elementary School.  
Mr. Dan W. Crane, English, Seward High School.

Approval is subject to teachers obtaining an Alaska Teaching Certificate. Mr. Gerbitz seconded.

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

Motion carried.

SALARY FOR JAMES MARTIN 1971-72:

ACTION

Mr. Gerbitz moved to approve the additional salary for Jim Martin, Principal in charge at Seward, in the amount of \$1,500.00. Mrs. Farnsworth seconded.

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

Motion carried unanimously.

BUDGET CUT 1971-72:

ACTION

Mr. Hollier moved that the entire amount of sabbatical leave funds be cut from the 1971-72 school budget. Mr. Gerbitz seconded.

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

Motion carried unanimously.



RESIGNATION OF MRS. BRIGITTE  
McBRIDE, SCHOOL BOARD MEMBER:

ACTION

Mr. Near moved that the board accept the resignation of Mrs. Brigitte McBride with regret. Mrs. Farnsworth seconded.

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

Motion carried unanimously.

TENTATIVE APPROVAL FOR  
DIRECTOR OF ENVIRONMENTAL  
EDUCATION 1971-72:

ACTION

Mr. Hollier moved that Mr. Kenneth Walcheck be hired as Environmental Education Director for 1971-72, subject to approval by Mr. Hayward, Superintendent. Salary to be on a regular teacher salary schedule with a daily per diem rate. Mr. Near seconded.

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

REAFFIRM ACTION-REFERENCE  
CONSTRUCTION ADVISORY COMMITTEE:

Mr. Hollier reaffirmed the action taken May 24, 1971 at Homer. "As the construction advisory committee is appointed by the assembly and as we recently moved that the construction advisory committee start advising after the education specifications are developed and before an architect is hired, I move this board appoint the present committee to accomplish this advising." Mr. Gerbitz seconded. Motion carried.

DATE FOR NEXT REGULAR  
SCHOOL BOARD MEETING:  
ACTION

Mr. Hollier moved that the next regular school board meeting be held July 19, 1971. Mrs. Farnsworth seconded. Motion carried unanimously.

REQUEST FOR MEETING WITH  
MR. BOB ROSS:

Mr. Gerbitz requested that Mr. Ross meet with the school board July 19, 1971, concerning plans for the school grounds and maintenance for the 1971-72 school year.

REQUEST FOR EXECUTIVE SESSION:

Mrs. Deloris White from Homer requested an executive session with the school board.

EXECUTIVE SESSION:

At 11:25 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. Farnsworth seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:30 a.m., by general consent of the board, the executive session was adjourned.

RECONVENE IN REGULAR MEETING:

At 12:35 a.m., by general consent of the board, the meeting reconvened in regular session in the assembly room.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
June 7, 1971  
Page 11

GENERAL DISCUSSION:

There was general discussion by Mrs. Karen McGahan and Mrs. Carolyn Huhndorf concerning evaluation procedures and hiring practices of the district.

ADJOURN:

At 1:00 a.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 minutes of June 7, 1971,  
are not approved as of this date,  
June 14, 1971.



KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
Special Meeting  
June 28, 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

## STAFF PRESENT:

Mr. Walt Ward, Interim Superintendent  
Mr. Harold Grams, Administrative Superintendent  
Mr. Richard Swarner, Business Manager

## OTHERS PRESENT:

Mr. Carl Glick  
Mrs. Deloris White  
Mr. Bryl Getman  
Mrs. Barbara Banta  
Mr. Bjerregaard  
Mr. Roy Hayes  
Mrs. Marie McDowell  
Mrs. Dorothy Parker  
Mr. Gene McBride  
Mrs. Carolyn Huhndorf  
Mrs. Karen McGahan  
Mr. John Davis  
Mr. Hanson  
Mr. & Mrs. Scott  
Others present not identified

## CALL TO ORDER:

The meeting was called to order at 8:23 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	Absent - Excused
Mrs. Jackinsky	Present
Mr. Near	Present

## ADGENDA CHANGE:

For the convenience of those present, public presentations, which is item 12 on the agenda, was moved to follow the hearing of delegations.

PRESENTATION BY TAXPAYER'S  
ASSOCIATION:

Mr. Hanson spoke for the Taxpayer's Association and respectfully requested that the board appoint Carl Glick as the new school board member to fill the unexpired term of Mrs. McBride who has resigned.



PRESENTATIONS (cont'd)

Mrs. Deloris White, from Homer, also spoke on the behalf of Mr. Carl Glick. She informed the board he had been a resident of the area for seven years and requested that he be considered. She also inquired if the board intended to hire teachers for Homer at this meeting.

FINANCIAL REPORT:

Mr. Swarner presented to the school board the financial statement, budget adjustments and the budget revisions for 71-72.

Mr. Swarner recommended if there were no changes in the proposed cuts, that a motion be made to ammend the original 1971-72 budget of \$8,981,889.00 to \$8,406,623.00 as outlined in the staff memorandum of June 28, 1971. This motion would superceed all prior adjustments to the 1971-72 budget.

COOPER LANDING SCHOOL:

Mr. Ward reported that Mr. Ron Raasch, architect for the Cooper Landing project, had been in the office last Friday and that he would not be attending the meeting tonight. It was the concensus that the Cooper Landing plans be presented to the building advisory committee prior to presentation to the board. Mr. Raasch indicated he would send copies of the plans to Mr. Gallagher and that they would have an opportunity to meet prior to July 19.

Mr. Ward further reported the cost of the Homer school was approximately \$340,000 over the estimated cost. Seldovia, approximately \$200,000 over; Cooper Landing building is approximately \$143,000 now, including architect fees, test holes, etc. Mr. Ward reported there were no dollars left for Moose Pass at this time. He had met with the people of Moose Pass last week and informed them there were no funds available. He further extended an invitation to the school board and assembly for a scheduled meeting with the people at Moose Pass on July 8.

ENTRY WAY - KENAI CENTRAL  
HIGH SCHOOL:

Mr. Ward recommended to the school board that they review the map showing the new road network from Kenai to Soldotna which indicates three entries and exits into the Kenai Central High School area. He recommended that the central entry and exit be eliminated from the highway proposal. This would allow entry into the high school and the junior high on the new street in front of the vocational building. Limiting the access to the school at these two points should also offer better control of the parking area.



## ACTION

By general consent, the board authorized the administration to make the recommendation as submitted by Mr. Ward for the entry way to Kenai Central High School.

APPOINTMENT - NEW SCHOOL  
BOARD MEMBER:

There was general discussion by the school board and those present concerning the vacancy on the school board. Mrs. Jackinsky reported that Mrs. Karen McGahan had recommended Mrs. Carolyn Huhndorf; the North Kenai Advisory Committee had submitted the name of Mr. Jim Goff; the Taxpayer's Association recommended to the board that Mr. Carl Glick be considered; Mrs. Brigitte McBride in her letter of resignation, submitted the following names for consideration: Mr. Fred Elvsaas, who is chairman of the Seldovia advisory committee and has also been involved in the planning of the new Seldovia School; Mr. Richard C. White, the superintendent at Wakefield Fisheries in Seldovia, who had served as an elected member of the Kodiak Board of Education until he transferred to Seldovia. From the Seward area, Mr. Bruce Tornberg was recommended. It was indicated that Mr. Tornberg had expressed his intention of running for a school board position in the October election.

The Taxpayer's Association recommended Mr. Carl Glick be appointed inasmuch as he received the next highest number of votes in the last election.

Mrs. Jackinsky reported to those present it is the policy of the board to "appoint" a school board member and that this person not necessarily be the one who received the next highest number of votes in any past school board election.

## ACTION

Mrs. Farnsworth moved that the board appoint Mr. Fred Elvsaas to fill the unexpired term of Mrs. Brigitte McBride. Motion died for lack of a second.

## ACTION

Mr. Hollier moved that Bruce Tornberg from Seward be appointed new school board member until the next regular election to be held in October, 1971. Mrs. Farnsworth seconded.

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



PERSONNEL:

Mr. Grams reported to the school board and those present concerning new personnel for 1971-72.

RECESS:

At 9:30 p.m., by general consent of the board, a recess was called.

RECONVENE AFTER RECESS:

At 10:00 p.m., the meeting was reconvened.

PERSONNEL:

Half time Music position at Homer Elementary School

ACTION

Mr. Near moved that the board approve a contract for Mrs. Karen M. Maloney for the half-time Music position at Homer Elementary School, pending her meeting all the requirements for Alaska certification. Mr. Hollier seconded.

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

Motion carried unanimously.

ACTION

Business Education position at Homer Jr/Sr High

Mr. Gerbitz moved that the board approve a contract for Mr. Victor M. Varick as Business Education teacher at Homer Jr/Sr High School for 1971-72 subject to Mr. Varick meeting the Alaska certification and district requirements. Mr. Hollier seconded.

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

Motion carried.

ACTION

Half-time P.E. position at Soldotna Jr. High and Guidance position at Seward High School

Mrs. Farnsworth moved that contracts be approved for Mrs. Kathleen McDowell, half-time P.E. teacher at Soldotna Jr. High, and for Mr. Francis Richard White, Guidance at Seward High School, subject to their meeting the Alaska certification and district requirements. Mr. Hollier seconded.

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

Motion carried unanimously.

ACTION

Driver Education and Assistant Wrestling Coach at Kenai Central High School

Mr. Hollier moved that a contract be approved for Mr. Ronald Lindsay, Kenai Central High School Driver Education and Assistant Wrestling Coach



## ACTION (cont'd)

for 1971-72, subject to his completing all the Alaska certification and district requirements. Mr. Gerbitz seconded.

Vote: Yes - Hollier

No - Farnsworth, Gerbitz, Near, Jackinsky

Motion failed.

## ACTION

Elementary position at Sears Elementary School

Mr. Near moved that the board approve a contract for Mrs. Ruth Shirohira, elementary teacher at Sears Elementary School for 1971-72, subject to her completing all Alaska certification and district requirements. Mr. Gerbitz seconded.

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

Motion carried unanimously.

TITLE III DIRECTOR - LEARNING  
PACKAGES FOR RURAL SCHOOLS -  
SELDOVIA:

Mr. Ward recommended to the board that Mr. Tom Overman be appointed project director for Title III. This is a pilot program for adoption of Learning Packages for Rural Schools. The project was reviewed with Mr. Ron Bedard and two other supervisors from the State Department on Wednesday June 23, and they were pleased with the project.

## ACTION

Mr. Gerbitz moved that Mr. Tom Overman be appointed Title III Director for Learning Packages for Rural Schools. Mr. Near seconded.

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

Motion carried unanimously.

## BUDGET TRANSFERS 1970-71:

Mrs. Farnsworth moved to transfer to:

Budget item #	116.3	\$ 776.00
	520.1	5,240.00
	720.3	3,000.00
	930	<u>70,000.00</u>

Total \$79,016.00

and transfer from:

Budget item #	113.4	\$ 776.00
	213.1	70,000.00
	830.1	5,240.00
	830.2	<u>3,000.00</u>

Total \$79,016.00

Mr. Gerbitz seconded.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
June 28, 1971  
Page 6

BUDGET TRANSFERS (cont'd)  
ACTION

BUDGET 1971-72:

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

Mr. Swarner reported to the school board that the outstanding revenue was approximately \$515,000.00 at the end of May. He further reported that the State foundation projection would be approximately \$121,000.00 less than was projected.

Mr. Ward reported that it was difficult to know what the revenues would be. An example of this would be the \$10,000.00 which was just received for the 1969-70 year for the balance of the P.L. 874 payment.

Mr. Ward further stated that if the new Kenai Junior High School and the Seldovia School were ready for occupancy by January 1972, the school district would need to make an additional request to the Borough Assembly for funds for such items as custodial salaries, heat, water and sewer, electricity, telephone, moving to new facility, etc.

ACTION

Mr. Hollier moved to ammend the original 1971-72 budget of \$8,981,889.00 to \$8,406,623.00 as outlined in the staff memorandum of June 28, 1971. This motion to superceed all prior adjustments to the 1971-72 budget. Mr. Gerbitz seconded.

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

HOT LUNCH EQUIPMENT:

ACTION

By general consent, the board approved the purchase of the hot lunch equipment as recommended by Mr. Kirkpatrick.

The board requested the Administration to send a letter to the Borough requesting the purchase as submitted by Mr. Kirkpatrick

NOTE: This request was to be forwarded to the borough assembly for \$5,000 from bonded monies to match \$15,000 available from the state.

FEE FOR SCHOOL DISTRICT  
BUDGETS:  
ACTION

Mrs. Farnsworth moved that the district charge \$3.00 per copy of the school district budget. Mr. Gerbitz seconded. Motion carried unanimously.



NOTE: Copies of the school district budget are sent without cost to each of the following:

School Principal  
Library  
Advisory School Committee Chairman  
Taxpayer's Association  
Borough Assembly

SCHOOL BUILDINGS AND  
MAINTENANCE:

Mr. Gerbitz moved that the board direct a letter to the borough chairman to review school buildings and maintenance for 1971-72 at the next regular board meeting. Mr. Near seconded.

Mrs. Jackinsky reported that this request had already been submitted and would be on the agenda for the next regular meeting; therefore, no action was necessary.

MOOSE PASS SCHOOL:

There was general discussion again concerning the Moose Pass School and the fact that no money was available for the multi-purpose room which the needs assessment indicated. Mr. Near reported when the board approved the Moose Pass funds, the people had indicated they wanted a classroom. However, when the needs assessment report was submitted, it showed that the people wanted a multi-purpose room and \$50,000.00 was not enough.

Mr. Hanson from the Taxpayer's Association reported that it was very upsetting to know there are no funds for the Moose Pass project and this is why the Taxpayer's Association gets so many members.

Mrs. Jackinsky reported to those present that the buildings presently under construction exceeded the estimated amounts originally budgeted and this was the reason the funds were not available for Moose Pass. Mr. Ward reiterated that there would be a meeting with the Moose Pass residents on July 8, and perhaps one school board member and one borough assembly member would like to attend.

RESIGNATIONS:

Mr. Gerbitz moved that the board accept the resignation of:

Mr. Ricel Keith, Principal at North Kenai  
Mrs. Arlene Ronda, Homer Elementary teacher

Mrs. Farnsworth seconded. Motion carried unanimously.

REQUEST BY TAXPAYERS  
ASSOCIATION - REVENUE  
SHEETS:

Mr. Ward reported that a request had been received from the Taxpayer's Association for a copy of the school district revenue sheet.



ACTION

By general consent of the board, a copy of the revenue sheet will be sent to the Taxpayer's Association.

EXECUTIVE SESSION:

At 10:40 p.m., Mrs. Farnsworth moved that the board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person. Mr. Gerbitz seconded. Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 11:15 p.m., by general consent, the board adjourned the executive session.

RECONVENE IN REGULAR SESSION:

At 11:18 p.m., the school board reconvened in regular session in the borough assembly room.

ENVIRONMENTAL EDUCATION:  
DIRECTOR FOR 1971-72:

Mr. Ward reported briefly on the Title III, Environmental Education director. Mr. Hayward had indicated that Mr. Cox has had considerable administrative experience; however, Mr. Cox and Mr. Walcheck are equally qualified.

ACTION

Mr. Gerbitz moved that Mr. Gerald Cox be hired as Environmental Education director for 1971-72, and if not available, Mr. Kenneth Walcheck be notified. Mrs. Farnsworth seconded.

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

ADJOURN:

At 11:30 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 minutes of June 28, 1971  
are not approved as of this date,  
June 30, 1971