

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 July 21, 1969
 Regular Meeting

MEMBERS PRESENT: Mr. John Galea, President
 Mrs. Wade Jackinsky, Treasurer
 Mrs. Ruth Kilcher, Clerk
 Mr. Edward Hollier, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
 Mr. Walter Ward, Assistant Superintendent in Charge of
 Vocational Education
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mrs. Loretta Knacksted, Cheechako News
 Mrs. Charlotte Hutchens
 Mr. John Bannock
 Miss Donna Hill
 Mrs. Katherine Malone, Borough Assemblyman
 Mrs. Frances Brymer, Borough Clerk
 Mrs. Dorothy Fisler, Borough Assemblyman
 Mr. Fritz Hall, Borough Assemblyman
 Mr. John Pierson
 Mrs. Barbara Banta, Borough Assemblyman
 Mrs. Meeks
 Miss Eileen Malone
 Mr. Ernest Suoja

CALL TO ORDER The meeting was called to order at 6:11 p.m. by President John Galea. The minutes of June 27, 1969 were approved with the following corrections:

Page 6 - ADJOURN EXECUTIVE SESSION

At 10:35 p.m., Mr. Hollier moved that the Board adjourn the executive session and return to regular session. Mrs. (Kilcher), Jackinsky seconded, motion carried unanimously.

DELEGATIONS Mrs. Katherine Malone introduced Mrs. Charlotte Hutchens from Rangely, Colorado who spoke to the Board about modular scheduling. She told the Board that she had heard that this type program was being put into the Kenai Peninsula Borough School Program, and she spoke to the Board about what she felt were many disadvantages to this type program.

Mr. Ward reported briefly on the program to date for the Seldovia project.

COMMUNICATIONS Superintendent Presher read the communications which were then assigned to proper categories for action.

TREASURER'S REPORT The Superintendent spoke to the Board concerning the 1968-69 Budget, and recommended that accounts which were under expended be transferred to the accounts which were over expended. The Board took no action and this item will be placed on the agenda for the next regular meeting of August 11.

SUPERINTENDENT'S REPORT The Superintendent's Report covered the following items:

- Administration Building
- Equipment for Soldotna & Seward
- Vandalism at the Soldotna Elementary School, the Maintenance Building, & Kenai Central High School
- Athletic Field Contract
- Construction Fund Budget
- State Foundation Study
- Inventory of School Equipment
- Athletic Equipment Bid

Mr. Galea reported briefly on the Homer School Site. He reported that the parking lot area was extended, the buffer of trees would remain, and the parking lot to the west was closed.

Mr. Ward reported briefly on the siminar on Student Activism & Curriculum Relevance. The theme of the program was, "It won't happen to me".

ATHLETIC FIELD CONTRACT

By general consent, the Board approved the Athletic Field Contract with Wildwood Air Force Station.

MEMORIAL DAY 1969-70

By general consent, the Board approved the following action:

Rather than have three days of Curriculum Study, the teachers will have two days of study and receive pay for May 25th in lieu of one day of Curriculum Study.

ATHLETIC EQUIPMENT MULTI-PURPOSE ROOMS

The Administration reported that the Mellor Gym Supply Company bid the items for the athletic equipment for the multi-purpose rooms as specified. However, they do not hold a dealership or franchise for Alaska, and therefore, were unable to supply the items as bid. Therefore, it was the recommendation of the Administration that the items awarded to Mellor Gym Supply Company be awarded to the second low bidder, except for the trampolines, and it is recommended that these be rebid.

Mrs. Jackinsky moved that the John Reeder Company be awarded the low bid on the athletic equipment, except that the trampolines be rebid. Mrs. Kilcher seconded, motion carried unanimously.

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- KINDERGARTEN FACILITY AT SOLDOTNA** By general consent, the Board approved the contract for the kindergarten facility at Soldotna. The cost per week, \$60 rent for the facility and \$15 for equipment, Totalling \$75 per week.
- KENAI JUNIOR HIGH** No action was taken by the Board pending further study.
- KENAI CENTRAL HIGH ADDITION** No action pending further study.
- SELDOVIA SCHOOL** The School Board Members and Administration discussed the Seldovia Educational Planning and the employment of an architect for the Seldovia Project.
- By general consent, the Board recommends to the Borough Assembly that one of the following architects be approved for the Seldovia School Project:
- Mr. W.J. Wellenstein
Mr. Edwin Crittenden of Crittenden Cassetta Wirum & Cannon
- CUSTODIAL SALARY** Mr. Hollier moved that the Board approve the schedule for custodial salaries as recommended by the Administration. Mrs. Jackinsky seconded, motion carried unanimously. (per the attached list)
- LIBRARY LEASE - PURCHASE CONTRACT** The School Board Members and Administration discussed the library lease-purchase contract as offered by the Responsive Environments Corporation.
- Mr. Hollier moved that the Board approve the Responsive Environments Corporation Contract. Mrs. Jackinsky seconded, motion carried unanimously.
- PERSONNEL** The Administration recommended the employment of Mr. Harold Grams as Assistant Superintendent in Charge of Curriculum; Mr. D.E. Kirkpatrick, Principal at Homer; and Mr. Walter Thomas, Head Teacher at Anchor Point.
- TITLE I, ESEA APPLICATION** Mr. Hollier moved that the Board approve the Title I, ESEA Application, "Instructional Media Program", as submitted. (per the attached sheet) Mrs. Kilcher seconded, motion carried unanimously.
- EXECUTIVE SESSION** At 8:40 p.m., Mrs. Jackinsky moved that the Board go into Executive Session to discuss personnel (The Compiled School Laws, State of Alaska, persuance of Section 44.623, Item 2; subjects that tend to prejudice the character and

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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EXECUTIVE SESSION (CONT'D) reputation of any person, provided the person may request a public discussion.) Mrs. Kilcher seconded, motion carried unanimously.

ADJOURN EXECUTIVE SESSION At 9:08 p.m., by general consent, the Board adjourned the Executive Session and returned to Regular Session.

REGULAR SESSION At 9:09 p.m., the Board returned to Regular Session in the Board Room of the Kenai Peninsula Borough School District Office.

EMPLOYMENT OF PERSONNEL Mrs. Jackinsky moved to employ the following;
Mr. Harold Grams, Assistant Superintendent in Charge of Curriculum
Mr. D.E. Kirkpatrick, Principal at Homer
Mr. Walter Thomas, Head Teacher at Anchor Point.

and that contracts be prepared for them. Mrs. Kilcher seconded, motion carried unanimously.

NEXT REGULAR SCHOOL BOARD MEETING By general consent, the Board will hold their next regular scheduled school Board Meeting on August 11, 1969 at 6 p.m. in the Special Education Room of the Kenai Peninsula Borough School District Office.

ADJOURN At 9:18 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted:

John Galea

John Galea, President

By *Ruth Kilcher*

Ruth Kilcher, Clerk

The minutes of July 21, 1969 are not approved as of this date, July 24, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

August 25, 1969

Regular Meeting

MEMBERS PRESENT: Mr. John Galea, President
 Mrs. Wade Jackinsky, Treasurer
 Mrs. Ruth Kilcher, Clerk
 Mr. Edward Hollier, Member
 Mr. Harvey Ainsworth, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
 Mr. Marc Beauchamp, Assistant Superintendent of Schools
 Mr. Walter Ward, Assistant Superintendent in Charge of Vocational Education

OTHERS PRESENT: Mr. Howard Thornberg
 Mr. Troy Jenkins, Architect
 Mrs. Barbara Banta
 Mr. Ray Tinjum
 Mr. Harold Grams
 Mrs. Katherine Malone
 Miss Eilene Malone
 Mrs. Delores Miller
 Mrs. Frances Brymer, Borough Clerk
 Mr. Don Gallagher
 Rev. Kelly Dixon
 Mr. Harvey Stroud
 Mr. Leonard Olson
 Mr. Paul Fischer
 Mr. Jerry Near
 Mr. Jim McDowell
 Mr. George Navarre, Borough Chairman
 Mrs. Carol Nicholas
 Mrs. Dorothy Westphal
 Mr. Fritz Hall
 Mr. Eugene Kempf
 Mrs. Karen Hornaday
 Mr. & Mrs. Gary Hansen, Architect
 Mr. Dale Sandahl
 Mr. Roger Schmidt
 Others present - not identified

CALL TO ORDER The meeting was called to order at 6:15 p.m. by President John Galea. The minutes of July 2, 1969 were approved as written.

ADDITION TO THE AGENDA Under:
 Item 5b, Superintendent
 Item 10, Kindergarten - North Kenai
 Item 11, School Calendar Change
 Item 12, Borough Attorney - Civil Suit or Civil Charges Against Vandalism
 Item 13, Homer High
 Item 6, Advisory Committee and/or PTA
 Item 2, Kenai Advisory Committee
 Item 7, Continuing Business
 Item d, Homer High School Plans

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ADDITION TO THE AGENDA (contd) Item 8, New Business,
Item 4, Fuel Oil Bids

H
HEARING Mr. Howard Thornberg from the Homer Advisory Committee
DELEGATIONS Spoke to the Board concerning the proposed Advisory
Committee Manual.

COMMUNICATIONS Superintendent Presher read the communications which
were then assigned to proper categories for action.

PAY BILLS Mr. Hollier moved to pay the bills covered by checks
#13307 through #14111. Mr. Ainsworth seconded,
motion carried unanimously.

SUPERINTENDENT'S REPORT The Superintendent's Report covered the following
items:

Watts & Blue Case
Kenai Junior High School
Kenai Central High School Addition
Architects' Application - William Arild Johnson &
Associates, Travers/Johnson
Boilerstack Problems at Tustumena & Anchor Point
Kenai Central High Portable Rooms - Restroom Area
Library Report
Kenai Central Athletic Field
Homer Advisory Committee Recommendation
a. Eligibility for extra-curricular activity
Superintendent's Conference
Alaska Association of School Boards Meeting
Annual Report
Fuel Oil Bids
Little League Baseball
Kindergarten at North Kenai
School Calendar Change for 1969-70 School Year
Borough Attorney - Civil Charges involving Vandalism
Homer High School
Kenai Junior High School

NEW KENAI JUNIOR HIGH Mr. Troy Jenkins reported to the Board on the new
Kenai Junior High School for grades 5-8. Mr. Troy
Jenkins, Architect, reported to the Board schematic
plans for the new Kenai Junior High School. This
school would be built on the 15 acres lying east of
the Kenai Central High School. The plans included
mechanical, classroom, planetarium, library reading
room, audio visual storage, commons area, kitchen,
gym and exercise room.

Mr. Jenkins reported that while a swimming pool was
not planned for this facility, it could easily be
added.

Mrs. Jackinsky moved to approve the schematic design
for the Kenai Junior High School, and so recommend

NEW KENAI JUNIOR to the Borough Assembly for approval. Mrs. Kilcher HIGH SCHOOL(contd)seconded, motion carried unanimously.

TRANSPORTATION Mr. Beauchamp spoke briefly to the Board concerning the needed transportation at Seldovia for the Jackolof area, and further commented that Mr. Harvey King, Transportation Coordinator, could be here around October 1 to review bus transportation for the area.

COOPER LANDING GRADES 7 & 8 Mr. Beauchamp reported that there was a possibility that grades 7 and 8 from Cooper Landing Elementary School would be transferred to another school, perhaps Sterling.

Mr. Walter Ward introduced Mr. Gary Fuller, State Supervisor of Vocational & Distributive Education.

Mr. Fuller spoke briefly to the Board concerning the development of criteria for schools to evaluate their programs with emphasis on the individual program.

NEW SEWARD ELEMENTARY SCHOOL Mr. Gary Hansen spoke to the Board concerning the mock model of the classrooms for the Seward Elementary School and presented color samples of carpeting for their perusal.

WORK CHANGE ORDERS NEW SEWARD ELEMENTARY SCHOOL Mr. Ainsworth moved that the following work change orders be approved:

1. Deletion of gratings and frames, \$410.00.
2. Extension of 10 in. diameter rainwater drain, \$454.00.
3. Omission of retaining walls, \$11,690.00.
4. Duct rerouting and ceiling furring, \$451.60.

Mrs. Kilcher seconded, motion carried unanimously.

FINAL PLANS HOMER HIGH SCHOOL Mr. Pendergrast spoke to the Board concerning the final plans for the Homer High School. He reported that the Advisory Construction committee had reviewed the plans twice; however, they should have the final plans and final specs for review again.

Mr. Hollier moved to approve the final plans for the Homer High School, subject to review by the Advisory Construction Committee and Administration. Mr. Ainsworth seconded, motion carried unanimously.

LAND ACQUISITION Mr. Navarre, Borough Chairman, spoke to the Board concerning a ten acre parcel of State land which was set aside for use for mental health. Mr. Navarre recommended to the Board that this land be selected

LAND ACQUISITION (cont) if possible. This land is by the Sterling School, on the Soldotna side.

Mr. Hollier moved to recommend the purchase of the ten acre parcel of land owned by the state which was for the use of mental health as recommended by George Navarre. Mrs. Jackinsky seconded, motion carried unanimously.

HIGH SCHOOL RESTROOM

Mr. Ainsworth moved to recommend to the Borough Assembly that water and sewer be extended to the portable restroom building, and that it also be extended to one of the portable classrooms on the site. Mr. Hollier seconded, motion carried unanimously.

ATHLETIC FIELD AT KENAI CENTRAL FOR FOOTBALL

By general consent of the Board, the athletic field of Kenai Central High School will be used for football.

SUPERINTENDENT'S ANNUAL REPORT

Mr. Hollier moved to change the date for submitting the Superintendent's Annual Report to December 1st each year. Mrs. Kilcher seconded, motion carried unanimously.

ITEM 6 CONDITIONS FOR SUBMITTING BIDS

By general consent of the Board, Item 6 will be deleted from the conditions for submitting bids. Item 6 (as per the attached).

NEXT REGULAR BOARD MEETING

September 8 and 22, 1969 are the Board meeting dates set for September.

RECESS

At 9:15 p.m., President John Galea called for a short recess.

RECONVENE

At 9:30 p.m., President John Galea called the meeting to order.

LIBRARY REPORT

Mrs. Jackinsky moved that the library report be submitted to the Borough Assembly, and requested that they fund this project. Mrs. Kilcher seconded, motion carried unanimously.

BIDS FOR SEWARD EQUIPMENT

By general consent of the Board, the date for the bids for the Seward Equipment will be waived until August 25th.

FINANCIAL STATEMENT

Mr. Hollier moved to approve the financial statement as recommended by the Administration. Mrs. Kilcher seconded, motion carried unanimously (per the attached list).

FLAMBERT & FLAMBERT REPORT

The School Board, Administration and those present discussed the Flambert & Flambert Report designed for providing food services for the schools in the district.

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FLAMBERT and Mrs. Kilcher moved to increase the price for hot lunches
FLAMBERT REPORT for the district as follows:

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

And further recommended to the Borough Assembly that the appropriated funds be used to implement this program. Mrs. Jackinsky seconded, motion carried unanimously.

ARCHITECT Mr. Hollier moved to submit the names of the following
SELDOVIA architects for approval by the Borough Assembly:
PROJECT

Mr. M. J. Pendergrast
Manley & Mayer

Mrs. Kilcher seconded, motion carried unanimously.

SALARY FOR SUB- Mr. Hollier moved that all substitute teachers be paid
STITUTE TEACHERS \$33.00 per day. Mr. Ainsworth seconded, motion carried
unanimously.

STUDENT INSURANCE Mr. Hollier moved to accept the recommendation as made
by the Administration to award the low bid on student
insurance to Old Republic Insurance Company as presented
by Malasarte Insurance Agency, and the School District
will pay \$8.00 per student on the football coverage.
Mrs. Kilcher seconded, motion carried unanimously.

LIFE INSURANCE Mr. Hollier moved to approve the low bid for life
insurance and award the bid to Manufacturers Life as
submitted by the McClucheson Agency. Mr. Ainsworth
seconded, motion carried unanimously.

FUEL OIL BIDS Mrs. Jackinsky moved to approve the low bids for fuel
oil as submitted by the following:

Inlet Service:

Anchor Point	.184
East Homer	.174
Hope (closed)	.174

Standard Oil:

Homer Jr. Sr. High	.179
English Bay (FOB Homer)	.181
Port Graham (FOB Homer)	.181
Seldovia	.181

Harbor Fuel:

Seward Elementary	.158
Bulk Lite	.169
Bulk Furnace	.174
Seward High	.158

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FUEL OIL	Texaco:	
BIDS (contd)	Maintenance Shop	.183
	Ninilchik	.170
	Tustumena	.68
	Bob's Heating:	
	Cooper Landing	.21
	Moose Pass	.19

Mrs. Kilcher seconded, motion carried unanimously.

VANDALISM Mr. Ainsworth moved that the School Board instruct the Borough Attorney to initiate civil actions against acts of vandalism in the School District. Mrs. Kilcher seconded, motion carried unanimously.

SCHOOL CALENDAR Mr. Hollier moved that the school calendar for the 1969-70 school term be approved with the following changes:

March 19 and 20 will be days of vacation.

Mrs. Kilcher seconded, motion carried unanimously.

EXECUTIVE SESSION At 10:55 p.m., Mrs. Kilcher moved that the Board go into executive session as allowed in the Compiled School Laws, Section 44.62.310 to discuss personnel. A subject that may tend to prejudice the reputation or character of a person. Mr. Ainsworth seconded, motion carried unanimously.

ADJOURN EXECUTIVE At 11:26 p.m., Mr. Hollier moved that the Board adjourn SESSION the Executive session and return to regular session. Mrs. Jackinsky seconded, motion carried unanimously.

REGULAR SESSION At 11:27 by general consent of the Board, the meeting was returned to regular session in the Special Education Room of the Kenai Junior High School.

STUDENT SMOKING Discussion by the School Board Members and those present IN THE SCHOOL and the Administration concerning student smoking in the BUILDING school buildings.

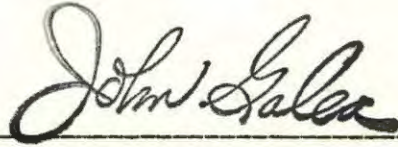
Mr. Ainsworth moved that students be prohibited from smoking on school property. Mrs. Jackinsky seconded, motion carried unanimously.

At 11:45 p.m., Mrs. Kilcher moved that the meeting be adjourned. Mrs. Jackinsky seconded, motion carried unanimously.

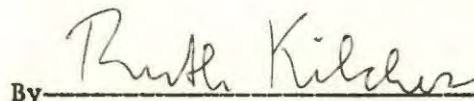
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Respectfully submitted:



John Galea, President



Ruth Kilcher, Clerk

The minutes of August 25, 1969
are not approved as of this
date, August 27, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 8, 1969
Regular Meeting

MEMBERS PRESENT: Mr. John Galea, President
Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk
Mr. Edward Holler, Member
Mr. Harvey Ainsworth, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. & Mrs. Elmer Banta
Mrs. Catherine Malone
Miss Eilene Malone
Mr. Ricel Keith
Mr. Fritz Hall
Mr. Don Gilman
Mr. Leonard Olson
Mr. Bob Greene
Mrs. June Kohler
Mr. Dorothy Fisler
Miss Kristin Farnsworth
Mrs. Theresa Norris
Mrs. Mardelle Smith
Mrs. Cecil Rhode
Mr. Sherman Smith
Mr. Jerry Near
Mr. Paul Fischer
Mrs. Loretta Knackstedt
Mr. John Bannock
Mrs. Carol Nicholas
Mrs. Caroline Huhndorf
Mr. George Anderson
Mr. & Mrs. Carl Hille
Mr. Bill Brown
Mr. Jim Geisler
Mrs. Karen Hornaday
Mrs. Phyllis Morrin
Mr. Charley Griffin
Mr. George Navarre, Borough Chairman
Mr. Gene Kempf
Mrs. Frances Brymer, Borough Clerk
Others present - not identified

CALL TO ORDER

The meeting was called to order at 6:05 p.m. by President John Galea. The minutes of the meeting of August 25, 1969 will be an item on the agenda at the next Board meeting of September 22, 1969.

- DELEGATIONS Mr. Sherman Smith of Cooper Landing spoke to the Board and indicated that there would be persons who would be coming later to talk to the Board.
- COMMUNICATIONS Superintendent Presher read the communications, which were then assigned to proper categories for action.
- TREASURER'S REPORT None
- SUPERINTENDENT'S REPORT The Superintendent's Report covered the following items:
- Opening of School
 - Attendance
 - Soldotna Advisory Committee
 - Lockers for the Kenai Central High School
 - Intercom System - Kenai Junior High School
 - Architect for the Seldovia School
 - Advisory Committee Manual Workshop
 - Building Trades Funding
 - Recreation Facility - Kenai Central High School
 - Soldotna Elementary School
- KENAI ADVISORY SCHOOL COMMITTEE At this time, Mr. John Bannock read a reply he had received concerning questions directed to the Area Director's Office relative to a letter sent by the Kenai Advisory School Committee:
1. Basic Supplies
 2. Piano at the Sears Elementary
 3. Furniture
 4. 110 Desks for the Kenai Junior High School
 5. Kindergarten Supplies
 6. Telephone at the Lutheran Church
 7. Repair of Bell and Clock in the Kenai Junior High School
- There was discussion by the Board, the Administration and those present concerning the above items.
- NEW SEWARD ELEMENTARY EQUIPMENT Mrs. Jackinsky moved that the bids be awarded as recommended by the Administration for the equipment at the new Seward Elementary School, in the amount of \$86,446.65. Mr. Hollier seconded, motion carried unanimously.
- SMOKING ON THE SCHOOL GROUNDS There was general discussion by the School Board, Administration and those present concerning a smoking area for students.

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SCHOOL BOARD MEETING
September 8, 1969

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SMOKING ON THE
SCHOOL GROUNDS
(CONT'D)

It was felt that since a policy had been made prohibiting smoking on the school grounds, that the Principals and Area Directors should have guidelines concerning those who did not abide by the policy.

Mr. Hollier moved that there be a five-day suspension for a student smoking for the first offense; for the second offense, a ten-day suspension; and for a third offense for smoking, the parents and student must appear before the Board for possible expulsion of the student. Mrs. Kilcher seconded, for sake of discussion.

Mrs. Jackinsky moved to table the motion until September 22, enabling the Administration to meet with School Personnel and to obtain legal advice. Mrs. Kilcher seconded,

Vote - Yes - Mr. Ainsworth, Mr. Galea, Mrs.
Kilcher, Mrs. Jackinsky
No - Mr. Hollier

Motion carried.

SELDOVIA TRANS-
PORTATION

Mr. Beauchamp reported that transportation at Seldovia is presently being done on a negotiated daily basis.

WORKSHOP -
ADVISORY COMMITTEE
MANUAL

By general consent, the Board will meet on September 29, 1969 at 7:00 p.m. in the Administrative Office for a workshop concerning the Advisory Committee Manual.

BUILDING TRADES
FUNDING

By general consent, the Administration will present to the Board a comprehensive study on the Building Trades funding at the next meeting on September 22.

RECESS

At 8:40 p.m., President John Galea called for a short recess.

RECONVENE

At 8:50 p.m., President John Galea called the meeting to order.

COOPER LANDING
SCHOOL

There was discussion by the School Board, the Administration and those present concerning the number of students at the Cooper Landing Elementary School, and the possible bussing of five students to another area.

Mr. Sherman C. Smith presented to the Board a letter and petition containing approximately 50 signatures,

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SCHOOL BOARD MEETING
September 8, 1969

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COOPER LANDING
SCHOOL (CONT'D)

and respectfully requested that this letter become part of the minutes:

7 September 1969

President,
Kenai Peninsula Borough School Board

Sir:

The undersigned residents and parents, residing within the Cooper Landing School District, hereby request that monies be made available for a second teacher for the Cooper Landing School for the current school year. We also request that the plans for bus routes--Cooper Landing to Sterling for the 7th & 8th grades for this year and possibly Cooper Landing to Soldotna for the 5th, 6th, 7th, & 8th grades in the near future--be abandoned.

These requests are made as a result of our belief in the following:

1. We have more than the minimum number of students in daily attendance to qualify for 2nd teacher subsidies and know that by judicial selection of the 2nd teacher, the number can be increased.
2. Considering the winter driving conditions and the type of road, the bussing distance is excessive and thereby exposes our children to unusual danger and fatigue.
3. The planned bussing could possibly be the first step in the rapid elimination of the Cooper Landing School. (Some professional estimates are for as early as next year.)
4. Increasing property values, business, and potential growth following the State Land Sale would be seriously retarded by the closing of the Cooper Landing School.

In general, we support the current trend toward "Centralization" as an economy and the "Middle School" theory as advantageous to many children. However, we do not believe that in our case it is in the best interests of our children and our Community to have them applied here--at this time and in this manner.

Sincerely,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 8, 1969

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COOPER LANDING
SCHOOL (CONT'D)

Mr. Hollier moved that the Administration be instructed to furnish a second teacher for Cooper Landing School as soon as possible. Mrs. Jackinsky seconded, motion carried unanimously.

EXECUTIVE SESSION

At 9:30 p.m., Mrs. Jackinsky moved that the Board go into Executive Session as allowed in the Compiled School Laws, Section 44.62.610, 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 10:15 p.m., by general consent, the Board returned to Regular Session in the gymnasium of the Kenai Junior High School.

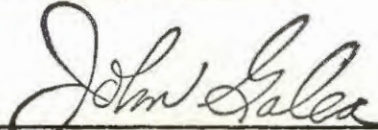
LEGAL OPINION
CONCERNING SMOKING
AREA IN SCHOOLS

Mrs. Jackinsky recommended that the Administration request an opinion from the Attorney General concerning smoking areas in schools.

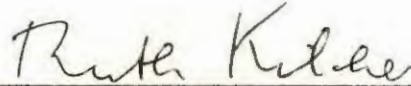
ADJOURN

At 10:18 p.m., President John Galea adjourned the meeting.

Respectfully submitted;



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of the meeting of
September 8, 1969 are not ap-
proved as of this date, Sep-
tember 9, 1969

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 22, 1969
Regular Meeting

- MEMBERS PRESENT:** Mr. John Galea, President
Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk
Mr. Edward Hollier, Member
Mr. Harvey Ainsworth, Member
- STAFF PRESENT:** Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Richard Swarner, Business Manager
Mr. Walter Ward, Assistant Superintendent in Charge of Vocational Education
- OTHERS PRESENT:** Mrs. Marie McDowell
Mr. Ricel Keith
Mr. Ron Miller
Mr. Harold Grams
Mrs. Carolyn Nicholas
Mrs. Dorothy Fisler
Mrs. Frances Brymer, Borough Clerk
Mr. Perry Johnson
Mr. Don Gilman
Mr. Gary Beaty
Mr. John Bannock
Rev. Kelly Dixon
Mr. Paul Fischer
Mrs. June Kohler
Mr. Bob Greene
Mr. Jim Geisler
Mr. Fritz Hall
Mr. Bill Brown
Mr. George Navarre, Borough Chairman
Mr. Charley Griffin
Mrs. Barbara Manley
Others present - not identified
- CALL TO ORDER** The meeting was called to order at 6:10 p.m. by President John Galea. The minutes of August 25, 1969 and September 8, 1969 were approved as written.
- DELEGATIONS** Rev. Kelly Dixon asked to be heard during the time allotted for Advisory Committees, which is Item 6 on the Agenda.
- COMMUNICATIONS** Superintendent Presher read the communications, which were then assigned to proper categories for action.

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SCHOOL BOARD MEETING
September 22, 1969

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- TREASURER'S REPORT** Mr. Richard Swarner, Business Manager, presented the Treasurer's Report to the Board from July 1 through August 29. No action needed.
- SUPERINTENDENT'S REPORT** The Superintendent's Report covered the following items:
- Approval of New Staff Members
 - Smoking Regulation
 - Teacher at Cooper Landing
 - Salary for the Maintenance Personnel
 - Policy Manuals for KPEA Personnel
 - Reports for the Fire Marshall
- APPROVAL OF NEW STAFF MEMBERS** Mrs. Jackinsky moved that the Board approve the employment of new teachers as recommended by the Administration (per the attached list). Mr. Ainsworth seconded, motion carried unanimously.
- SMOKING REGULATION OF SEPTEMBER 8, 1969** Mr. Hollier moved to take the previous motion of September 8 concerning Smoking on School Grounds from the table. Mrs. Jackinsky seconded, motion carried unanimously.
- Mrs. Jackinsky moved that the previous motion made on September 8, 1969 concerning Smoking on School Grounds be deleted from the minutes. Mrs. Kilcher seconded, motion carried unanimously.
- NEW SMOKING REGULATION** Mr. Hollier moved that the policy as recommended by the Administration become part of the Policy Manual as follows:
- "When a student violates the No-Smoking policy, he or she will be suspended. The suspension shall be no longer than three days. Repeating offenders shall be suspended by the Area Director or the Principal until they and the parents or guardians present themselves to the School Board, which shall take whatever action it deems necessary.
- When a child is suspended for smoking, the parents shall be notified by letter and, if possible, by telephone."
- Mrs. Kilcher seconded, motion carried unanimously.
- NORTH KENAI COMMUNITY LIBRARY** Mrs. Jackinsky moved to have the School District accept the responsibility for paying the utilities for the North Kenai Community Library. Mrs. Kilcher seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 22, 1969

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SALARY FOR MAIN-
TENANCE PERSONNEL

Mr. Ainsworth moved to increase Mr. Evans' salary to Step 20-F. Motion died for lack of a second.

FIRE MARSHALL
INSPECTION

Mr. Galea recommended that we request permission from the Fire Marshall to delay major rehabilitation work until all buildings have been inspected and more information would be available at that time.

ACCUSATION
REFERENCE -
REV. KELLY DIXON

Rev. Kelly Dixon reported to the Board that it had come to his attention in the past few days that the Superintendent of Schools had attacked the character and reputation of a lady running for the School Board. It was his opinion that this was intolerable and that the Board should not allow this.

The School Board members asked to meet with Rev. Kelly Dixon in an executive session to further discuss the matter.

ADVISORY COMMITTEES
& PTA GROUPS

President John Galea gave direction to Advisory School Committees and PTA Groups who wish to discuss any item that first, before they come to the Board with it, that they should go to their Area Director and, if necessary, after talking with the Area Director, that they come to the Superintendent. Then, if further discussion is needed, it should then come to the Board through the Superintendent of Schools.

There was discussion by those present, the School Board and Administration concerning this. Mrs. Carolyn Nicholas reported that the Kenai Advisory group was not aware that they should go to the Area Director first.

Letters will be sent to all Advisory School Committee Chairmen and PTA Groups explaining this procedure.

SCHOOL BOARD
POLICY MANUAL

The Administration reported to the Board that there were some policies in the new Policy Manual book which would need changing:

#1333.1	line 3, para. 2	<u>should be paid</u> should be omitted.
#2110	item 2	The word <u>carrying</u> should be <u>carry</u> .
	item 13	<u>Pta</u> should be <u>PTA</u> .
	item 14	Requested change of date previously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 22, 1969

SCHOOL BOARD
POLICY MANUAL
(CONT'D)

#2120		Policy must be re-written for additional Assistant Superintendents.
#2130		Needs completion.
#2210		Needs to be rewritten completely.
Board Action-----#4113	item c	<u>By general consent of the Board, item c will be omitted and will be rewritten when more information is available.</u>
Board action-----#4141.2	item f	<u>By general consent of the Board, item f will be deleted and will be re-written following recommendation by the Administration. The index is to include all items. This needs to be changed since the rate of pay has changed.</u>
#4141.3		Has been changed previously and needs to be rewritten.
#4142		Typographical error
#4152.3	para. 2	Should include with " <u>as provided in the policies and agreements of the Kenai Peninsula Borough School District.</u> "
#4152.5	para. a	Should be changed to "granting leaves of absence after <u>three</u> years of service, rather than <u>five.</u> "
#4153	item a	Delete item B1 entirely. It should read: <u>No under-aged child will be considered after September 15. And item B2 will then become item B1.</u>
#5111	item B1, para. 2	There should be an additional line item added which would be item 8 which should read: <u>A child will be excused because of death or funeral of close friend or relative.</u>
#5113		

SCHOOL BOARD POLICY MANUAL (CONT'D)	#5122 #5132.1 #6141	item 3g	Should be reworded. Should read #5123.1 Should be rewritten to conform to the educational plan for the district. Should be rewritten: <u>"financial procedures established by the Superintendent or his Assistants."</u> Should include <u>Advisory Committee Reports.</u>
	#6145	item e	
	#8340	item h	

BUILDING TRADES
FUNDING

There was general discussion by the School Board members, Administration and those present concerning the Building Trades funding project.

The School District advertised for persons with building lots who wish to sell property for this project and the results were as follows:

Linwood Lane	2 1/2 acres	\$6,000
Princess Lane	270 x 240 x 130 deep	\$4,400
Thompson Realty	90 x 100	\$2,700
Spur & Kaknu	pie-shaped lot 115 x 150 x 99 deep	\$2,250
Tinker Lane	1 1/4 acres	\$5,500
Reinder	167 x 300 deep	\$4,000
Princess Lane	2 1/2 acres (no road)	\$4,800

Questions asked by those present, the School Board and the Administration were as follows:

1. What about a water well?
2. Does cost of the lot include assessment?
3. Access to the property.
4. What would be done with any profit derived from selling the house?
5. Will the house need to meet certain requirements so that anyone purchasing the house and obtaining financing through a bank or other agency will qualify?

Mr. Ainsworth moved that the School district acquire lot 89 in section 34, which consists of 2 1/2 acres, selling price, \$6,000, plus \$12,000 be allowed for materials for the house; totaling \$18,000 be used for building this house. And this money, in the amount of \$18,000, to come from the contingency fund. Any profit derived from this project be used for future vocational education projects in the district. Mrs. Jackinsky seconded,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 22, 1969

BUILDING TRADES Vote - Yes - Galea, Jackinsky, Kilcher, Ainswrth,
FUNDING (CONT'D) Hollier
 No - none

motion carried, unanimously.

INTERCOM SYSTEM - By general consent, the Board approved the complete
KENAI JUNIOR HIGH installation of a bell and address system installed
 in the Kenai Junior High School in the amount of
 \$9,250, and so recommended to the Borough Assembly
 for approval.

TRANSPORTATION Mrs. Jackinsky moved that a strong letter be sent to
CONTRACTS Mr. Harvey King asking that all bus contracts be fi-
 nalized by October 15. Mr. Hollier seconded, motion
 carried unanimously.

SCHOOL DISTRICT The Administration reported to the School Board that
POPULATION the total population as of this date for the school
 district is 4,988. This is 175 to 200 fewer pupils
 than was anticipated for the 69-70 school year.

STUDENTS LIVING AT By general consent of the Board, a letter will be
THE RUSSIAN VILLAGE sent to the State Department of Education strongly
AT ANCHOR POINT urging that they use their resources to provide ed-
 ucation for the students living in the Russian vil-
 lage at Anchor Point.

EXECUTIVE SESSION At 8:30 p.m., Mrs. Kilcher moved that the Board go into
 executive session (as allowed in the Compiled School
 Laws, section 44.623.10, to discuss personnel; a sub-
 ject that may tend to prejudice the reputation or char-
 acter of a person.) Mr. Ainsworth seconded, motion
 carried unanimously.

ADJOURN EXECUTIVE At 9:40 p.m., by general consent, the Board returned
SESSION to regular session in the gymnasium of the Kenai Junior
 High School.

VERBAL COMPLAINT President John Galea spoke to those present as follows:

 "A verbal complaint was made during an early por-
 tion of the meeting this evening by a person.
 Since this was not a written complaint as speci-
 fied in the Policy Manual, under section 1312.1,
 and since no supporting evidence pertaining to
 this complaint was presented at our executive ses-
 sion from this person, the Board can take no action."

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 22, 1969

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NEXT REGULAR
SCHOOL BOARD
MEETING

Mr. Hollier moved that the next regular School Board meeting be postponed until after school election, and the next meeting to be held October 13, 1969 at 6:00 p.m. Mrs. Kilcher seconded, motion carried unanimously.

WORK SESSION
SEPTEMBER 29, 1969

By general consent, the meeting scheduled for September 29 has been canceled until after School Board election and reorganization of the Board.

ADVISORY SCHOOL
COMMITTEE RECOM-
MENDATION

Mrs. Barbara Manley asked if the Advisory School Committees might make their recommendations and submit them in writing to the Board prior to a work session concerning the Advisory School Committee Policy Manual. The School Board invites recommendations from all Advisory Committees concerning the Advisory Policy Manual.

ADJOURN

At 9:50 p.m., by general consent, the meeting was adjourned.

Respectfully submitted,

John Galea, President

By _____
Ruth Kilcher, Clerk

The minutes of the meeting of September 22, 1969 are not approved as of this date, September 23, 1969.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 22, 1969
Regular Meeting

LAW

ADDENDUM

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SMOKING REGULATION OF SEPTEMBER 8, 1969

Mr. Hollier moved to take the previous motion of September 8 concerning Smoking on School Grounds from the table. Mrs. Jackinsky seconded, motion carried unanimously.

The smoking motion was defeated unanimously.

Mrs. Jackinsky moved that the previous motion made on September 8, 1969 concerning Smoking on School Grounds be deleted from the minutes. Mrs. Kilcher seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
October 13, 1969
Regular Meeting

MEMBERS PRESENT: Mr. John Galea, President
Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk
Mr. Edward Hollier, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marcus Beauchamp, Assistant Superintendent of Schools
Mr. Richard Swarner, Business Manager
Mr. Walter Ward, Assistant Superintendent of Schools in Charge of Vocational Education

OTHERS PRESENT: Mr. Harold Grams, Curriculum Director
Mr. Paul Fischer, Federal Programs Coordinator
Mr. Harvey Stroud, Physical Education Coordinator
Mrs. Shirley Ault
Mrs. June Kohler
Mrs. Carolyn Nicholas
Mrs. Fran Record
Mr. & Mrs. Duane Quillette
Mr. Gary Barber
Mr. & Mrs. Don Gothard
Mr. Vincent Galbo
Mr. Jim Martin
Mr. Glen Erickson
Mr. & Mrs. Ken Young
Mr. & Mrs. George Navarre
Mrs. Evelyn Veach
Mr. & Mrs. Dillon Kimple
Mr. Chuck Hines
Mrs. Von Phillips
Mrs. Phylis Morin
Mr. & Mrs. Herman Stenga
Mr. John Bannock
Mrs. Dorothy Fisler
Mrs. Delores Miller
Mr. John Nielson
Mr. & Mrs. Elmer Banta
Mr. Eugene Kempf
Mr. Gary Beaty
Mr. Clayton Brockel
Mr. Walter Thomas
Mrs. Jane Cason
Mr. Charley Griffin
Mr. Bob Greene
Mr. Clifford Massie
Mr. Stan Long
Others present - not identified

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 13, 1969

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CALL TO ORDER The meeting was called to order at 6:05 p.m. by President John Galea. The minutes of September 22, 1969 were approved with one correction. (See separate memo)

OATH OF OFFICE FOR NEW SCHOOL BOARD MEMBERS Mrs. Dolly Farnsworth, Mrs. Karen Hornaday, and Mr. Jerry Near signed the Oath of Office as new School Board Members of the Kenai Peninsula Borough School District.

The three new members were elected for three-year terms. Mr. Edward Hollier, who was elected to a two year term, already has an Oath of Office on file.

DELEGATIONS Mrs. Carolyn Nicholas presented a petition to the School Board, which read as follows:

"We the undersigned, parents of the Kenai Kindergarten Children request that the Kenai Peninsula School Board furnish an additional room and teacher for the Kenai Kindergarten due to the over-crowded conditions at the Lutheran Church."

One petition contained 21 signatures; the other sheet contained 58 signatures. However, it should be noted that many of the signatures on this sheet were Mr. & Mrs. ect. Therefore, the actual total signatures would be more than 58.

Mrs. Nicholas respectfully requested that this petition become part of the official minutes of this date. She further commented that there were 113 students in the kindergarten class. This is a total of all students. It was her opinion that the crowded condition does not let the students learn on a par with other students in the area.

There was general discussion by those present, the School Board and the Administration, concerning the district costs for additional teacher and facility.

REORGANIZATION OF THE BOARD

President of the School Board Mr. Hollier nominated Mr. John Galea for President of the School Board for the insuing year. Mrs. Jackinsky seconded.

Mr. Near nominated Mr. Edward Hollier for President of the School Board for the insuing year. Mrs. Farnsworth seconded.

Mrs. Farnsworth moved that nominations be closed. Mrs. Jackinsky seconded. The vote was taken by ballot.

Mr. Galea - 3

Mr. Hollier - 4

REORGANIZATION OF THE BOARD(cont'd) Mr. Edward Hollier was elected President of the Kenai Peninsula Borough Board of Education for the insuing year.

Treasurer Mrs. Farnsworth moved to nominate Mrs. Karen Hornaday as Treasurer of the Kenai Peninsula Borough School Board for the insuing year. Mrs. Kilcher seconded.

Mr. Galea moved that nominations be closed. Mr. Hollier seconded. A unanimous vote was cast for Mrs. Karen Hornaday as Treasurer of the Kenai Peninsula Borough School Board for the insuing year.

Clerk Mr. Near moved to nominate Mrs. Dolly Farnsworth as Clerk of the Kenai Peninsula Borough School Board of Education for the insuing year. Mrs. Karen Hornaday seconded.

Mrs. Kilcher moved that nominations be closed. Mrs. Jackinsky seconded. A unanimous vote was cast for Mrs. Dolly Farnsworth for Clerk of the Kenai Peninsula Borough School Board of Education.

DELEGATIONS

Concerned parents talked to the School Board and the Administration concerning the need for an additional Kindergarten teacher in the Kenai area. Delegations were heard from the Sterling Area, the Soldotna Area, and the Kenai Area. It appeared to be the consensus that, regardless of the budgeted funds, it was essential to have a kindergarten teacher, a teacher at the Sterling School, and four additional teachers at the Soldotna School. There were many suggestions as to where additional funds could be obtained to employ an additional six teachers.

ACCUSATION OF VIOLENCE

Mrs. Jean Cryer reported to the Board that she was attending the meeting to protest an act of violence by a teacher. It was the consensus of the Board that this matter should be discussed in executive session.

CORRESPONDENCE

Superintendent Presher read the communications which were then assigned to proper categories for action.

TREASURER'S REPORT

Mr. Richard Swarner, Business Manager, reported to the Board briefly on the Central Treasury. Mrs. Jackinsky moved that the Treasurer's Report be accepted and that bills be paid numbered #14112 through #14560. Mr. Near seconded, motion carried unanimously.

SUPERINTENDENT'S REPORT

The Superintendent's Report covered the following items:
Seward Change Order - Stop Order
Building Advisory Committee Report
Homer High

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 13, 1969

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SUPERINTENDENT'S
REPORT (Cont'd)

Kenai Junior High
Fire Marshall Report
North Kenai, Anchor Point and Tustumena team
teaching rooms
Doors
Panic bars
Fire extinguishers
Fire proofing - crawl spaces
Anchor Point Library
Kenai Central Addition
Driver Education
Swimming Pool
Vocational Buildings
North Kenai Restrooms
Port Graham Water
Libraries
Negotiations Committee - KPEA
Moose Pass Library
Request for Payment of Utilities
Curriculum Report
Community College
Conservation Workshop
Elementary Teaching Program - Seward
Seward Skill Center
Title III ESEA - Environmental Education Application
High School at Tyonek
Psychological Services
District Real & Personal Property Value
Certification Requirements
Transportation
Budget Revision
Auditor's Report
Superintendent's Annual Report

COMMUNITY COLLEGE
REPORT

Mr. Clayton Brockel, Resident Director for the Kenai Community College, reported briefly to the Board on enrollment in the Community College classes; of the new classes that are being given this year in the non-credit division, and of the new classes being given in the credit division.

These latter are:

Sociology
Public School Administration
Policing Administration - Criminal Law

Presently, there are forty-seven teachers enrolled in classes.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 13, 1969

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COMMUNITY COLLEGE
REPORT (CONT'D)

He reported briefly on the new proposed college facility concept and that a rapid change is occurring toward more vocational education or vocational technical education.

Mr. Brockel further reported that the salary for non-credit instructors was a base of \$7.50 per hour, and that with the Board's concurrence, he would like to increase this to \$8.50 per hour, effective in the spring semester.

CONSERVATION
WORKSHOP

Mr. Daniel Seavey of Seward High School reported to the Board concerning the recently conducted Conservation Workshop held in Seward on September 18 and 19. This was a two-day workshop sponsored by the U.S. Forest Service.

Speakers at this workshop were Mr. Will Troyer, Fish and Wild Life, Mr. Loren Flag, Alaska Fish and Game, Mr. Jim Chipman, Bureau of Land Management, Mr. John Crupper, U.S. Forest Service, Mr. John Michaelson, and Senator Bob Palmer.

The following week the class did an evaluation on this workshop, and it was their consensus that they had tried to do too much in too little time.

Mr. Seavey, in closing, reported to the Board that this experience was most rewarding.

TEAM TEACHING

Mrs. Donna Hague, teacher at the Seward Elementary School, reported to the Board on team teaching and the advantages that this class situation had over the conventional classroom teacher. She reported that while one teacher was teaching, the other teacher would help the students in the room individually and also, at this time individual attention could be given to the students. She feels there is better discipline. She stressed that more training was needed through workshops.

TRANSPORTATION
CONTRACTS

Mr. Beauchamp reported briefly to the Board concerning the status of the transportation contracts. It was expected that Mr. Harvey King would be in the area this week. However, he could not come because of illness. It is expected that Mr. King will be in the office a week from today.

There was general discussion by those present, the School Board and Administration concerning the October 15, deadline, which has been established, that all transportation contracts be completed.

BUDGET REVISION

The revised revenue budget estimate as submitted to the Board by the Administration was discussed by the School Board and those present.

EXECUTIVE SESSION

At 8:35 p.m., Mr. Galea moved that the Board go into executive session (as allowed in the Compiled School Laws, Section 44.623.10 to discuss personnel; a subject that may tend to prejudice the reputation or character of a person. Mrs. Jakinsky seconded, motion carried unanimously.

ADJOURN EXECUTIVE
SESSION

At 9:18 p.m., by general consent, the Board returned to regular session in the Special Education Room of the Kenai Junior High School.

ANCHOR POINT
LIBRARY

Mr. Johnson from Anchor Point reported briefly to the Board that they had received word that they could not use the Anchor Point Library because it had been condemned. There was general discussion by the Administration, School Board members and those present concerning the Anchor Point Library.

SEWARD CHANGE ORDER
ON THE SEWARD ELEM.
SCHOOL

Mr. John Galea moved that the Board approve change orders for:

- \$697.45 for back filling
- \$639.00 for acustic tile

Mrs. Jackinsky seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 13, 1969

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KENAI CENTRAL
HIGH SCHOOL AD-
DITION & OTHER
SCHOOLS IN THE
DISTRICT.

There was discussion by those present, the School Board and Administration concerning tentative plans for a swimming pool for Kenai Central High School. Planned playgrounds and swimming pools for other schools were also discussed.

There was also discussion concerning the possibility of purchasing a driving simulator - auto trainer which would be constructed in a trailer to be moved from school to school.

POLICY #1334 -
FEES FOR SCHOOL
BUILDING USE

Mrs. Jackinsky moved that the Board adopt the policy #1334 with this correction:

Delete Item D.

Mrs. Kilcher seconded, motion carried unanimously.

SELDOVIA TRANS-
PORTATION

Mrs. Kilcher moved that the Board approve the contract for Mr. Clint Hamlen for Seldovia transportation subject to approval by the State Department. Mrs. Jackinsky seconded, motion carried unanimously.

BUILDING TRADES
PROPERTY

Mr. Galea moved to set up a non-profit organization to be known as the Kenai Peninsula Building Authority for the Building Trades Project. Mrs. Jackinsky seconded, motion carried unanimously.

SMOKING REG-
ULATION

Mrs. Shirley Ault reported briefly to the Board concerning her dissatisfaction with the present policy for no smoking.

INVITATION TO
STATE SCHOOL
BOARD

Mr. Galea moved that the School Board extend an invitation to the State School Board to hold the 1970 meeting on the Kenai Peninsula. Mrs. Kilcher seconded, motion carried unanimously.

KPEA
NEGOTIATION

By general consent, a meeting will be held with the KPEA Negotiating Committee on the second Monday of November. This would be November 10.

MOOSE PASS LIBRARY . Mr. Galea moved that the School Board pay the utilities for the Moose Pass Library on the same basis as the other libraries, which we are now presently paying. Mrs. Kilcher seconded,

Vote - No - Mrs. Farnsworth, Mr. Near,
Mrs. Hornaday, Mr. Hollier
Yes- Mrs. Jackinsky, Mrs. Kilcher,
Mr. Galea

Motion did not carry.

TITLE III FUNDS Mrs. Jackinsky moved that Title III ESEA proposal be approved as submitted. Mrs. Hornaday seconded, motion carried unanimously.

PSYCHOLOGICAL SERVICE By general consent of the Board, a letter will be sent to the State Government to the effect that adequate complete psychological service should be funded and made available to the Kenai Peninsula.

COMMUNITY COLLEGE PLANS By general consent, the Board approved a recommendation supporting Community College plans for an academic and vocational technical facility.

LOCKER BID FOR KENAI CENTRAL HIGH SCHOOL Mrs. Jackinsky moved that the Board approve the locker bid as submitted by Frank Cohan Company as part of the construction program in the amount of \$5444. for lockers for the Kenai Central High School. Mrs. Hornaday seconded, motion carried unanimously.

EMPLOYMENT OF TWO TEACHERS Mr. Presher informed the Board that there were not sufficient funds in the budget to employ additional teachers at this time. Since we have a \$39,000 deficit in the present budget, he questioned the advisability of employing additional teachers at this time, unless money is appropriated.

Mrs. Hornaday moved to hire the equivalent of two teachers; one for kindergarten for the Kenai Area and one for the Sterling School. Mr. Near seconded,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 13, 1969

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EMPLOYMENT OF TWO
TEACHERS (CONT'D)

Vote: Yes - Farnsworth, Jackinsky, Hollier,
Hornaday, Near, Kilcher
No - None

motion carried unanimously.

FOUR TEACHERS FOR
THE SOLDOTNA SCHOOL

Mrs. Jackinsky moved that the Administration be requested to provide four teachers for the Soldotna School, and, if possible, take them from the present staff. Seconded by Mrs. Farnsworth, motion carried unanimously.

ADDITIONAL FUNDS
REQUESTED FROM BOR-
OUGH ASSEMBLY

Mrs. Jackinsky moved that the School Board request the Borough Assembly to restore \$158,000 to the School Budget to enable the school district to operate. Mr. Near seconded.

Mrs. Jackinsky requested that her motion be withdrawn, if it met with the approval of Mr. Near, who had seconded the motion. Mr. Near withdrew his second and the motion was withdrawn.

Mrs. Hornaday moved that the School Board ask the Borough Assembly for an additional \$158,000 to enable the School District to operate. Mrs. Farnsworth seconded, motion carried unanimously.

HEALTH ADVISORY
COMMITTEE

Mrs. Jackinsky moved that the Board instruct the Administration to initiate a Health Advisory Committee to serve the district. Mrs. Hornaday seconded, motion carried unanimously.

BASE RATE FOR NON-
CREDIT COMMUNITY
COLLEGE INSTRUCTORS

Mrs. Jackinsky moved that the base rate for non-credit Community College instructors be set at \$8.50 per hour. Mrs. Farnsworth seconded, motion carried unanimously.

ADJOURN

At 1:45 a.m., by general consent, the meeting was adjourned.

Respectfully submitted:

Edward C. Hollier

Edward Hollier, President

By

Dolly Farnsworth
Dolly Farnsworth, Clerk

The minutes of the meeting of October 13, 1969 are not approved as of this date, October 14, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
October 15, 1969

MEMBERS PRESENT: Mr. Edward Hollier, President
Mrs. Karen Hornaday, Treasurer
Mrs. Dolly Farnsworth, Clerk
Mr. Jerry Near, Member
Mrs. Ruth Kilcher, Member
Mrs. Wade Jackinsky, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge of
Vocational Education
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Ralph Darbyshire

INFORMAL DISCUSSION At 7:00 p.m., the School Board and Administration held an informal discussion period on the following subjects:

Budget Revision

Items on the Superintendent's Message to the Board
Recap on the Presentation made by Mr. Near at the
Borough Assembly Meeting

Foundation Program

Mr. Presher explained to the Board the Foundation Report and the formula used for computing the report. The question has been raised by some persons indicating that they believe the provisions for funding teachers for separate schools for the district apply to each school in this district. Such is not the case. In our own district, five schools are treated as a single school in calculating the number of teachers. This negates the allocation of teachers provided for separate schools which is stated in the Laws of the State of Alaska, and the Directions for Public School Foundation Programs. At the Elementary Level, teachers are funded as follows:

<u>ADM</u>	<u>Teacher Units</u>
8-15	1
16-30	2
31-45	3
46-60	4
61-75	5
76-100	6
101-300	6 + 1 for each 20 pupils or major fraction of 20
301+	16 + 1 for each 25 pupils or major fraction of 25

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 15, 1969

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Foundation
Program
(cont'd)

At the Secondary Level, the formula is the same, except that seven teachers are allowed for the first 100 pupils on a graduate basis. Special Education teachers are allocated on an entirely separate basis.

In our district, this particularly affects five elementary schools; namely, North Kenai Elementary, Sears Elementary, Kenai Elementary, Soldotna Elementary, and Sterling Elementary, which are treated as a "combined district."

<u>School</u>	<u>Enrollment</u>	<u>Pro-Rated Teachers Allowed</u>	<u>Teachers Allowed if a Separate District</u>
North Kenai	408	17.3	20
Sears	551	23.3	26
*Kenai Elem.	240	10.1	16
Soldotna Elem.	489	20.7	23
Sterling	<u>109</u>	<u>4.6</u>	<u>6</u>
Total	1,797	76.0	91

*Grades 7 & 8 are considered junior high school. The allowance for Kenai Junior High has an additional 18 teachers, and for Soldotna Junior High, an additional 10 teachers.

The question also has been asked as to where the teachers are which were employed with the expectation that our population would be some 320 pupils more than it is. In many cases, teachers are employed for a program rather than the number of pupils. This is especially true in the high schools, but to some degree in other schools as well.

INFORMAL
DISCUSSION
(CONT'D)

Total Teacher Personnel in the District
Number of Teachers the State Foundation Program
Allows
Pupil-Teacher Classroom Ratio
Crowded Situations in the Schools at the present time
Anticipated Changes for the Foundation Report for
next year
Budgeted Teacher Load Ratio for 1969-70
Discipline at Kenai Central High School
Vocational Classes at Seward High School and Kenai
Central
Borough Assembly Budget Cut of \$408,000 for the 1969-
70 School Year

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 15, 1969

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INFORMAL
DISCUSSION
(CONT'D)

Report on what the Area Directors are doing
How requests are handled by the Superintendent when
submitted by the Area Directors and Principals
Consideration for teaching positions to students who
graduate from Alaska Methodist University and the
University of Alaska
Cadet Teacher Program for the Kenai Peninsula Borough
School District
What Discussion Items that should be included in the
School Board Minutes
Possible Survey of Contracted Custodial Services
Proposed Maintenance to be assumed by the Borough
Assembly
Maintenance Building in Soldotna - What is it used
for and who owns the equipment in the building
Salary for the Building Consultant
Salary Range for Non-Professional Personnel & How
the Salary Range is determined
Lunch Hour for students at Kenai Central High School
School District "No Smoking" Policy
Job Description for Non-Professional Employees
Public Presentations
Cost of Renting Additional Classroom Space
Employment of Additional teachers
Presentation by the Administration on the Foundation
Report for the Work Session with the Borough
Assembly
Justification of Correspondence read at Board Meetings
Change in "No Smoking" Policy at Kenai Central High
School
School Board Negotiation Committee
School Supplies and Equipment
Purchasing Procedure

CALL TO ORDER

At 11:00 p.m., President Ed Hollier called the Special
Meeting to order. Those present were:

Mr. Ed Hollier, President
Mrs. Karen Hornaday, Treasurer
Mrs. Dolly Farnsworth, Clerk
Mrs. Wade Jackinsky, Member
Mrs. Ruth Kilcher, Member
Mr. Jerome Near, Member

KENAI PENINSULA
BOROUGH SCHOOL DIS-
TRICT - CALL & WAI-
VER OF NOTICE OF
SPECIAL MEETING OF
THE BOARD OF EDUCA-
TION - October 15,
1969

We, the undersigned, being a majority of the duly elec-
ted and qualified directors of the Kenai Peninsula Bor-
ough School District, Kenai, Alaska, do hereby call a
Special Meeting of the Board to be held in the Kenai
Junior High School at Kenai, Alaska, this Wednesday,
the 15th day of October, 1969, time 11:00 p.m. for the
purpose of considering;

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 15, 1969

KENAI PENINSULA
BOROUGH SCHOOL DIS-
TRICT - CALL & WAI-
VER OF NOTICE OF
SPECIAL MEETING OF
THE BOARD OF EDUCA-
TION - October 15,
1969 (CONT'D)

To validate action taken at the regular meeting of
October 13, 1969 at which new Board members were
seated.

and other matters pertinent to the School District, and
we do hereby severally waive all statutory and bylaw
requirements as to notice of time, place, and purpose
of said meeting.

dated at: Kenai, Alaska this 15th day of October, 1969.
Signed by:

- Edward E. Hollier, President
- Karen A. Hornaday, Treasurer
- Dolly M. Farnsworth, Clerk
- Ruth H. Kilcher, Member
- Jerome A. Near, Member
- Wade Jackinsky, Member

REAFFIRM ACTION -
OCTOBER 13, 1969

Mrs. Jackinsky moved to reaffirm all action taken at
the meeting on the evening of October 13, 1969. Mrs.
Hornaday seconded, motion carried unanimously.

TRANSFER & EMPLOY-
MENT OF TEACHERS

There was general discussion by the School Board and
Administration concerning possible transfer of four
teachers to Soldotna, and hiring an additional two
teachers.

Mr. Near suggested that the Administration approach this
in a way that will meet the least opposition. However,
there is probably no easy way to solve this. Mr. Near
further commented that if this can't be solved, that he
would go through the budget and make recommendations on
items to be cut.

Mr. Presher spoke to the Board about his concern of pos-
sible legal action against the Board for misuse of funds,
if additional teachers were employed without an appro-
priation of funds.

Mrs. Hornaday asked Mr. Presher how he justified his
action on the deficit spending.

Mr. Presher reported that the deficit was due partly to
the reduction of federal funds. In addition, the School
Foundation Program provided less monies because of the
pupil ADM was less than projected for the 1969-70 school
year.

SPECIAL MEETING

By general consent, a Special School Board Meeting will
be held October 27, 1969 at the Kenai Junior High School
at 6:00 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 15, 1969

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DATE OF APPROVAL FOR EMPLOYMENT OF ADDITIONAL TEACHERS In general discussion concerning the employment of additional teachers, it was the consensus of the majority present to wait until October 28, before taking action.

ADJOURN By general consent of the Board, the meeting was adjourned at 11:20 p.m.

Respectfully submitted:

Edward C. Hollier

Edward Hollier, President

By *Dolly Farnsworth*

Dolly Farnsworth, Clerk

The minutes of the Special Meeting of October 15, 1969 and the resumé of the discussion held prior to the Special Meeting on this date are not approved as of October 16, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
October 27, 1969
Special Meeting

MEMBERS PRESENT: Mr. Edward Hollier, President
Mrs. Karen Hornaday, Treasurer
Mrs. Dolly Farnsworth, Clerk
Mrs. Wade Jackinsky, Member
Mrs. Ruth Kilcher, Member
Mr. Jerry Near, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge of
Vocational Education
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Harold Grams
Mr. Thornberg
Mr. Ricel Keith
Mr. Bob Greene
Mrs. Frieda Rogerson
Mrs. June Kohler
Mr. & Mrs. Robert Veach
Mr. Ray Tinjum
Mrs. Carolyn Nicholas
Mr. John Bannock
Mrs. Dee Miller
Mr. & Mrs. Jim McDowell
Mrs. Fran Records
Mr. Dillon Kimple
Mr. Gary Beaty
Mr. Chuck Hines
Mr. & Mrs. Carl Hille
Mr. Paul Fischer
Mr. Dale Sandahl
Mr. Harvey Stroud
Mr. Herman Hein
Mrs. Cone
Mrs. Morin
Mr. Charley Griffin
Mr. Jim Geisler
Mr. Ken Young
Mrs. Barbara Manley
Others present - not identified

CALL TO ORDER The meeting was called to order at 6:00 p.m. by Pre-
sident Edward Hollier.

ROLL CALL The roll call showed:

Mrs. Farnsworth present
Mr. Near present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 27, 1969

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ROLL CALL (CONT'D)	Mrs. Hornaday	present
	Mrs. Kilcher	present
	Mr. Hollier	present
	Mrs. Jackinsky	present
	Mr. Galea	absent

OATH OF OFFICE At the request of Mrs. Hornaday, Mrs. Farnsworth, and Mr. Near, they again received the Oath of Office and signed the Oath of Office as new School Board members.

BUDGET REVISION The School Board and Administration reviewed the revised revenue budget estimates as submitted by the Administration.

Items in the budget and justification which were discussed were:

- Contingency Fund
- Salaries
- Secretaries Under Title I
- Secretaries Under Vocational Education
- English & Social Studies Workshops
- Foundation Program
- Salary Advance to Teachers in September
- Transfer of Funds from the School District to the Borough to Enable the District to Earn Interest on their Money
- Establishment of the Junior High Schools in the District
- Teacher Allotment
- Teacher Staffing at Soldotna by Transfer of Teachers Already Employed in the District
- USDA Commodities in regard to Hot Lunch Program in the District
- Cost of Substitute Teachers
- Number of Vehicles Owned by the School District

RECESS At 9:10 p.m., by general consent of the Board, President Hollier called a short recess.

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

BUDGET REVISION (CONT'D) Kindergarten Program for the District
Reduction of Teacher-Pupil Ratio in the Last Two Years
Employment of Additional Teachers
Possible Request for Mill Rate Increase to the Borough Assembly

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 27, 1969

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BUDGET REVISION
(CONT'D)

Explanation for the Necessity of Making a Revised
Budget
Cost of Operating High Schools & Smaller Schools
in the District.
Vehicle for the Seward Area Director

BUDGET REVISION
ADOPTION

Mr. Near moved that the revisions noted on this date,
October 27, with correction, be approved, with item
213.1 decreased to \$15,700; total reduction of all
revenues, \$106,656; budget deficit, \$23,957. Mrs.
Farnsworth seconded.

Mrs. Farnsworth withdrew her second. No action.

Mrs. Hornaday moved to adopt the revised revenue
budget of October 27, 1969, which is a revision of
the June 2, 1969 budget, with a total reduction of
all revenues amounting to \$106,656, and the remain-
ing deficit in the amount of \$37,226. Mrs. Farns-
worth seconded,

Vote - Yes - Mr. Hollier, Mrs. Jackinsky, Mr.
Near, Mrs. Kilcher, Mrs. Hornaday,
Mrs. Farnsworth
No - None

motion carried unanimously.

TRANSFER OF FUNDS

Mrs. Farnsworth moved to transfer to account #213.1
\$21,300, reducing the following items:

131.3 Travel & Per Diem - School Board

Reduce Per Diem	\$ 700
Reduce Alaska School Board Assoc.	500
Reduce National School Board Assoc.	2,000
	<u>\$3,200</u>

131.4 School Board Miscellaneous

Reduce-----	\$ 100
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251.4 In-Service Training & Orientation

Reduce-----	\$3,000
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740.1 Other Expenses for Upkeep of Grounds

Reduced-----	\$2,000
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TRANSFER OF FUNDS (CONT D)	740.2	Other Expenses for Repair of Buildings	
		Reduce from Anchor Point & Tustumena	\$3,000
	930.	Food Services	
		Reduce-----	\$5,000
	1140.	Community Recreation	
		Reduce-----	<u>\$5,000</u>
		TOTAL REDUCTIONS	\$21,300

Mrs. Kilcher seconded,

Vote - Yes - Hollier, Near, Hornaday, Farnsworth
 No - Jackinsky, Kilcher

motion carried, four to two.

AGENDA FORMAT

There was much discussion by the School Board members, Administration and those present concerning agenda format and public presentations.

It was the consensus of some of the Board members, that those who attend the meeting should present their views to the Board and Administration at the appropriate time. When there is continuous discussion by those present during the meeting, it does not allow the Board much time to deliberate and consider items which need attention.

The School Board members are aware that the public should present their views on any agenda item, however, they should present their views at the appropriate time.

Mrs. Farnsworth moved that the public be allowed to speak only during public presentation, except by unanimous consent of the Board. Mrs. Jackinsky seconded.

The School Board, Administration, and those present continued to discuss the item of public presentation. The School Board and Administration felt that the

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 27, 1969

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AGENDA FORMAT
(CONT'D)

public should be allowed to discuss their views on any item on the agenda. However, it should be done in an orderly manner and still allow the Board members time to consider items on the agenda which need action.

Mr. Near moved to table the present motion on public presentation. Mrs. Kilcher seconded,

Roll call vote - Yes - Jackinsky, Near, Kilcher,
Hornaday
No - Hollier, Farnsworth

motion carried.

TEACHER STAFFING

There was general discussion by the School Board members, Administration and those present concerning employment of additional teachers and transfer of teachers.

Questions which were directed to the School Board members and Administration by those present:

If funds were available, how many teachers would the district need to alleviate the present problem of over-crowding?

The pupil-teacher ratio at Soldotna.

How bad are the students being harmed by having 40 students in a classroom?

How much are the students not learning by over-crowded conditions?

Teacher reassignment

Mrs. Hornaday suggested that the Administration make a recommendation on how best to use the \$21,300 for teachers.

SELECTION OF
BOARD MEMEBERS
TO WORK WITH
KPEA

Mrs. Hornaday moved that Mr. Near, Mr. Hollier, Mrs. Farnsworth and Mrs. Jackinsky serve on the KPEA Negotiation Committee. Mrs. Kilcher seconded, motion carried unanimously.

The meeting date for the KPEA Negotiation Committee will be November 10, 1969 at 7:00 p.m. in the Kenai Junior High building.

NARCOTIC & DRUG
USE

Mrs. Hornaday reported to the Board that she had attended a meeting concerning drug abuse and reported on the problem that our district is having with drug and narcotic use in our area. She further recommended that a special advisory committee be organized in this area, and further that they help establish a policy in regard to students who use drugs or narcotics.

She submitted to the Board the following proposed policy:

Any student who uses or distributes, or has in possession, drugs or narcotics shall be suspended from school until such time as the next regular Board of Education meeting. The Board of Education will permanently expel such student (s) from attending school in the Kenai Peninsula Borough Public Schools.

A student may be readmitted to the Kenai Peninsula Borough Schools upon proof to the Board of Education that he or she had had professional help in dealing with drugs or narcotics.

Principals, Area Directors and all certified school employees will have the right upon reasonable suspicion to search any student lockers for any items which may be detrimental to the School District.

SUSPICION OF ABNORMAL BEHAVIOR

Any teacher who observes abnormal behavior from a student should take the student to the building principal, who will immediately take such student to a doctor for professional help. He will so inform the parents of the action taken, if possible.

The policy was submitted by Mr. Harold Grams, Assistant Superintendent and Curriculum Director; Mr. Ricel L. Keith, Kenai Area Director; Mr. Walter Ward, Assistant Superintendent and Director of Vocational Education.

Since this was a special meeting, no action could be taken on the proposed policy.

SEWARD ELEMENTARY
CHANGE ORDER

The Administration reported to the Board that the proposed Seward Elementary change order for lab tables was too costly, and with the Board's concurrence, would like to so advise the Borough Assembly.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 27, 1969.

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ADJOURN

At 11:30 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted;

Edward Hollier

Edward Hollier, President

By *Dolly Farnsworth*

Dolly Farnsworth, Clerk

The minutes of October 27, 1969
are not approved as of this date,
October 28, 1969

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 3, 1969
Regular Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent
Charge of Vocational Education
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Ken Young
Mr. Noah
Mr. Herman Hine
Mr. Rol Davis
Mr. John Davis
Mrs. Dorothy Fisler
Mrs. Barbara Banta
Mr. D. D. Drowley
Mr. Jim McDowell
Mr. John Bannock
Mr. Gary Beaty
Mrs. Fran Records
Mrs. Dee Miller
Mr. Harold Grams
Mr. Harvey Stroud
Mr. Ray Tinjum
Mrs. Caroline Nicholas
Mr. Thornberg
Mr. Carl Hille
Mr. Nathan Bagley
Mr. Stan Long
Mr. Fritz Hall
Mr. Todd Bracht
Miss Diane Neumann
Mr. Jim Martin
Mr. Gatman
Mr. Waldo Coyle
Mrs. June Kohler
Mr. Fran Moore
Mrs. Phyllis Morin
Mr. Paul Fischer
Mrs. Jane Cason
Others present - not identified

CALL TO ORDER: The meeting was called to order at 6:15 p. m. by President Ed Hollier.

ROLL CALL:

The roll call showed Mr. Edward Hollier, present; Mrs. Wade Jackinsky, present; Mrs. Ruth Kilcher, present; Mrs. Dolly Farnsworth, present; Mr. Jerry Near, present; Mrs. Karen Hornaday, present; Mr. John Galea, present.

APPROVAL
OF
MINUTES

The Minutes of October 13, 1969 were approved with the following correction: Page 3, third paragraph, sub-title, Treasurer.

Mr. Galea moved that nominations be closed. Mrs. Jackinsky seconded. (Mr. Hollier) A unanimous vote was cast for Mrs. Karen Hornaday as treasurer of the Kenai Peninsula Borough School Board for the ensuing year. Page 7, fourth paragraph, Seldovia Transportation, the correct spelling for Mr. Clint Hamlin should be H-a-m-l-i-n.

The Minutes of October 15, 1969 were approved with the following correction: Beneath the date on the first page should be Special Meeting. Correction on page four, this will come after reaffirm action of October 13, 1969, should be sub-title, Adjourn: By general consent of the Board, the meeting was adjourned at 11:20 p. m.

HEARING
OF
DELEGATIONS

Mr. Hollier spoke to those present concerning the order of business. "In order to allow this meeting to move along smoothly, I am going to set up some ground rules for the public presentation.

"At times in the past, we have become bogged down in endless discussion, this is sometimes due to a few individuals speaking many times on the same subject.

"During the time of hearing of Delegation, the speaker should be able to present his or her views in one presentation; he or she may not speak again on the same subject unless questioned by the Board or audience.

"During general discussion by the Board, if a motion has not been made, each person in the audience may speak once, and will be allowed one rebuttal.

"If a motion is before the Board, the audience may speak first, with one rebuttal, then public debate will be stopped.

"It is hoped the audience and the Board will be concise, to allow this meeting to progress." (Note - No one asked to be heard during the hearing of Delegations).

COMMUNICATIONS:

Mr. Presher read the communications which were then filed in the proper categories for later action.

Mr. Ken Young requests that his letter of October 10, 1969, become part of the official minutes.

“Attention: Mr. Ernest L. Presher, Superintendent of Schools
Re: Teaching Staff Addition at Sterling School

Dear Mr. Presher:

I wish to thank you for the time and courtesy you showed Mrs. Kohler and myself on our recent visit to your office, at which time we discussed the above captioned problem.

As we pointed out, it is our opinion and the desire of our community to add a sixth teacher to our present staff to reduce the teacher-pupil ration in the lower grades one through four.

It is my understanding that you will present our situation to the Borough School Board at the next meeting, which is to be held October 13, 1969.

We are in the process of alerting our community of this so they may turn out at the meeting, as we have discussed. I shall be present and if I can assist you in any manner, please feel free to call upon me.

Again, and on behalf of our community, let me extend our appreciation to you and your staff for your concern in this matter. We would further appreciate this letter being presented to the School Board as a documented request.”

RECOMMENDATION
BY
TREASURER

Mrs. Hornaday spoke to the Board Members and the Administrators concerning recommendations which had been made by the auditor. She submitted the following recommendations for their perusal:

1. Supporting documents for journal entries always be kept with the specific journal entry form.
2. The policy of requiring the Superintendent, Assistant Superintendent or Business Manager to initial all checks prior to their disbursement be strictly enforced, except for contracted personnel.
3. Vouchers, and supporting documents in the paid invoice file be dated and clearly marked paid.
4. The accountant reverse all fiscal year end payables as of July 1st of the subsequent year.
5. The Board, when dealing with finance, make motions that contain a reference specifically to the subject, document, date and dollar value and that each financial document be numbered chronologically.

6. All documents dealing with finance be specifically dated when adopted by the Board, and if a document is a revision of the budget, that the document note the date of the original budget.

7. The Administration be directed to install a complete property control system and maintain it in a current manner.

8. The accounting department adopt strict accounting procedures by which student body funds must be handled, and that a report of these accounting procedures be given to the Board. Mrs. Hornaday noted that after talking to Mr. Swarner it

appears that most of the above recommendations are already being followed.

BILLS PAID

Mrs. Jackinsky moved that the bills be paid beginning with check number 14561 through 14921. Mr. Galea seconded, motion carried.

There was general discussion by the Board members and the Administration concerning the necessity for the Board to pass on the payment of bills each meeting. Mrs. Jackinsky suggested that perhaps the Administration could report on this at the next meeting and explain the reason why.

SUPERINTENDENT'S REPORT

Mr. Presher reported to the School Board Members and those present concerning the employment of additional teachers in regard to the \$21,300 which was to be used for the specific purpose of additional teachers. Mr. Presher indicated that the hospital facilities (which had been reported would be available for classroom use) would be very expensive. Estimated cost to make this area usable would be approximately \$5,000 to \$8,000, and at this time, he would question this action. He recommended that four additional teachers be employed when the new Soldotna School is opened.

LIBRARY REPORT:

Mrs. Jane Cason reported to the Board, the Administration and those present concerning the work that had been done by the District Librarians. Mrs. Cason explained that most of what we are teaching the children today will be obsolete by the time that they use it.

Mrs. Cason felt that one of the most important contributions to education is a well staffed library. At the Homer Junior Senior High level, the library books minimum required volumes is 2,000. Mrs. Cason reported that 2,400 is presently needed and that there is a space problem. Presently, there is one-tenth of the required space available. No Librarian in the District has adequate clerical help to maintain the libraries. The help which is given is by students.

Librarians are behind in cataloging and filing. Each Librarian was given a copy of the Instructional Media Report dated August, 1969, and was asked to agree on the distribution of the allotted \$106,000 that is to be spent for the purchase of library books, including encyclopedias. The purpose of this purchase is to upgrade all libraries, hopefully to minimum ALA standards. In some cases, there was (is) a Librarian for each school. In other cases, Librarians were asked to accept the responsibility for the purchase and processing of books for several schools. The following areas were assigned by Mr. Presher, and the Librarians agreed to the following allocations:

LIBRARIAN	SCHOOL(S)	AMOUNT
Virginia Dec	Moose Pass Cooper Landing Seward Elem.	\$3,000
Joan Hoagland	Seward High	\$1,000
None Assigned	Soldotna Elem.	\$10,000
Margaret Simon	Kenai Central	\$5,000
Anne Oliphant	Kenai Jr. High Soldotna Jr. High	\$20,000 \$9,000
Catherine Olson	S. S. Sears N. Kenai Elem.	\$10,000 \$13,000
Emma McCune	Ninilchik Tustumena Sterling Tyonek	\$13,000
Jane Cason	Anchor Point Homer Jr-Sr High E. Homer Elem. Port Graham English Bay Seldovia	\$22,000

The most acute need for the Librarians is adult clerical help. Mrs. Cason reported that the Librarians had requested and were granted use of an in-service day, and that they had agreed to meet Saturday November 8, and she understood that the meeting would be in Kenai.

At the meeting they expect to discuss cataloging, processing, distribution and ordering and summer work.

Mrs. Cason stated that much of what she had reported was about Homer, but this was due to the fact that she has not had much contact with the other areas. It had been requested that the ordering for the Libraries be done by February 1st. In closing, Mrs. Cason informed the Board that during 1966-67, she had done extensive work on a resource center, and would be happy to meet with the Board and explain this program.

BOILERS:

Mr. Presher reported that the boilers at Sterling, Anchor Point and Tustumena were condemned. At Kenai Central High, the boiler should be relocated, because its present location would be hazardous to personnel.

LIGHT FIXTURES:

Light fixtures at Anchor Point, Sterling and Tustumena have been inspected and are considered safe for public occupancy.

TYONEK - KINDERGARTEN LUNCH:

Mr. Emil McCord, Secretary of Tyonek, has requested that the School District pay for the snack lunch for the Kindergarten in the Tyonek School.

NURSES' SALARIES:

At the request of the Board, Mr. Presher made a survey on the amount of nurses' salaries in the area, and the beginning salary in the local clinics is approximately \$600 per month on a 12 month basis.

SEWARD: IN-SERVICE

Mr. Presher reported on the in-service training request received from Mr. Don Gilman, Area Director at Seward. The submitted cost for this in-service training would be \$600.

ARCHITECT:

Hewitt B. Lonsbury & Associates of Anchorage have requested the Board consider their firm for architectural and engineering work in the future.

VOCATIONAL REPORT:

Mr. D. D. Drowley, Chairman of the Vocational Advisory Committee, reported to the Board concerning the new vocational complex. The architect had reported that there was \$300,000 allocated for the vocational complex and he thought this was not adequate. He reported that at Kenai Central High School, the Vocational Facility was inadequate. Vocational programs should be started as soon as possible and continue beyond the secondary school. The present proposed location for the new Vocational Complex is near the city water well. For the proposed building in the amount of \$300,000, according to architect's report, there would be 10,000 square feet, and this is just not adequate. He recommended that space in the Vocational Facility be kept free, if possible, to allow change. He reported that the Vocational Advisory Committee had

enjoyed excellent cooperation from the Carpenters' union on the building trades project, and that the program will be self-liquidating. Mr. Ward reported that the building program has further involvement. In another year, the drafting class will do the actual planning, and in Home Economics, the interior decorating. There is another site which can be obtained and which contains 8 and 8/10 acres by the exit on the Spur Road. Mr. Ward recommends that perhaps the Board would consider Northland Camps Shop Buildings. If these buildings were selected, they would be set up in a complex, a building for Auto Shop, Building Trades and other courses. These buildings could be added to in modulars of 10 feet if more space were required. The approximate breakdown on the Vocational classes at Kenai Central High School are as follows:

<u>BUSINESS EDUCATION</u>		<u>TRADES AND INDUSTRIES</u>	
Bookkeeping	52	Drafting	50
Data Processing	15	Intro. Shop	120
Office Occ.	16	Woodshop (3 hr)	6
Personal Typing	38	Power Trans (3 hr)	12
Shorthand	52	total	188
Typing	147		
Business Math	52	Dist. Education	87
General Bus.	29	Home Economics	126
total	401		
TOTAL VOCATIONAL EDUCATION			802

There are approximately 802 students enrolled in the vocational offerings, realizing that some students are enrolled in more than one vocational course.

Mr. Drowley recommended that Vocational classes for adults be through the Community College.

FIRE INSPECTION REPORT:

Mr. Presher discussed with the Board members the estimated cost for major buildings; repair, rehabilitation and corrective work resulting from the Fire Marshalls inspection. This would result in an approximate cost of \$100,000. There was a general discussion by the Board members, and Administration concerning the report.

CAFETERIA REPORT:

Mr. Beauchamp reported briefly to the Board on the proposed amendment to the present policy to provide free reduced price lunches to needy children. In the proposed amendment number 1, in determining need for reduced price meals, consideration will be given to economic conditions, welfare status, family size, number of children in school, and will include a financial scale as related to family size.

Mr. Beauchamp submitted the following proposed policy:

All negotiations, collections and arrangements for individual lunches which are served at less than the established price will be handled in a manner so as to preserve and protect the anonymity, privacy and dignity of the child in determining the eligibility for those to receive the free or reduced price lunch would be made on recommendation of: the local welfare agency, the local public health nurse or acceptance of a letter on request from parents and/or guardian, or on decision by the Area Director.

Mr. Beauchamp further reported on bid procedure for any persons who wish to be placed on the bid list. Effective this date, the cafeteria program will advertise in all local news media for persons interested in bidding on cafeteria food purchases. Such advertising for prospective bidders will be done on a twice yearly basis. Bid lists for food purchases will be developed to insure that only quality foods will be purchased. Actual bidding will be done approximately every six weeks. Food and supply purchases that amount to \$100 or less will not be bid. All purchases will be bid F.O.B. Kenai. It was Mr. Beauchamp's suggestion that bids should be awarded to Peninsula residents whenever low bids were identical with those received from firms in Anchorage. However, after a conversation with the Knott Company, they indicated they will not gracefully accept such a procedure, as they own property in Homer, and subsequently pay taxes. It would seem that the low bid award, regardless of the location of the business seems to be the logical approach. In closing, Mr. Beauchamp stated that he is presently initiating this program of bidding with the primary goal of public relations.

At this time, Mrs. Mickey Rosi, presented her views to the School Board Members, the Administration and those present concerning the purchase of foods for the cafeteria program. Mrs. Rosi stated that Mr. Rainwater had obtained a list of foods ordered from the Knott Company, and that on certain items, she could have sold to the District much cheaper than the price already paid. On 50 pounds of sugar, there would be an approximate \$.80 saving. She believes that the School District should get a dollars value for a dollar spent. It was her opinion that the students would not eat asparagus or mushrooms. She requested that the Administration provide her with copies of the purchase orders on the amount of food purchased from the Knott Company.

COMMUNITY COLLEGE REQUEST:

Mr. Presher reported to the Board that he had received a request from Mr. Brockel to change the Community College budget in the amount of \$400.

1. The school exists for the purpose of the education of the youth of the community as individuals, and as alert, intelligent citizens.
2. It is the basic purpose of the public schools to provide a set of common learnings, skills, habits, attitudes and character traits essential in our culture.
3. The school shall foster an appreciation of the responsibilities of citizens in our democracy.
4. Schools shall aid youth in the choice and preparation for a vocation of living in an economy which encourages free enterprise and individual effort.
5. Adequate facilities, good equipment, and satisfactory working conditions are an important aspect of good teaching.
6. Teaching is a profession, and teachers and Administrators are professional persons. All policies, procedures and practices should recognize this fundamental fact.

Miss Neumann stated that if we abide by our policy, it (the Board) has responsibilities. Miss Neumann further quoted from the School Board Policy Manual, Item 1311.1, Cooperation with Community Agencies. "It shall be the expressed policy of the Board to cooperate with official community agencies concerned with child and youth welfare." In summary, it was the opinion of Miss Neumann that there was no way to solve the present problem with the proposed policy on use of narcotics. To suspend the student is not a solution to the problem. Drug addiction should be handled by professional and qualified personnel. The District is in need of qualified guidance counselors and that a good formula would be one counselor for every 200 students. Should the School Board decide that the treatment is not the responsibility of the Board, then she would like to recommend the implementation of a mental health agency in our area. Miss Neumann reported that she has seen so many needs and there is no resource to which referrals can be made. Anchorage is filled up and it is frustrating to have so many problems and have no way of helping. The longer the problem is avoided, the worse it becomes. Miss Neumann answered questions directed by the School Board, Administration and those present.

In other general discussion, Mr. Ed Garnett indicated that in the future he would be calling on the School Board and Administration relative to drug abuse. At the present he was not representing the Kiwanis. He further stated that if the Board accepts the proposed policy, that a legal opinion should be obtained, and that he did not approve of it. Mrs. Jane Cason commented that in Homer they do counsel their students, and we do educate them, and that if the Board could come up with any-

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 3, 1969

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ADVISORY SCHOOL COMMITTEE AND/OR PTA Mrs. Barbara Banta, Chairman of the Ninilchik Advisory Committee, requested that for the 1970-71 school year, that more funds be allocated for travel for the Ninilchik School.

Mr. Ken Young, Sterling Advisory School Committee, spoke to the Board about the recent request made for an additional teacher at the Sterling School. He further requested that the pupil-teacher ratio be analyzed and computed for the North Kenai, Sears Elementary, Kenai Elementary, Soldotna and Sterling Schools.

SUPERINTENDENT'S ANNUAL REPORT Mr. Presher briefly summarized the Superintendent's Annual Report, expressly mentioning several people; Mr. Beauchamp, who assumed complete responsibility for the cafeteria and transportation system, as well as other general administrative duties. Mr. Ward has done an excellent job with Vocational Education and has worked with the Seldovia experimental program and assumed many other responsibilities. Mr. Gilman, who did some excellent work in taking responsibility for the heavy equipment project in Seward, and it is the belief of the Administration that his handling of the project influenced the State Department to place the Skill Center in that area. Mr. Oliphant, Supervisor of Building and Grounds, is anxious to learn and tries different methods to accomplish his aim. Mr. Richard Swarner has implemented many good accounting practices and excellent internal accounting control. "The Central Office Staff, without exception has been one of the most faithful groups I have ever known."

In closing, Mr. Presher stated "Education itself is facing changes faster than ever in the past. The traditional content is no longer acceptable. The aims of education must be changed to fit the needs of each individual pupil, whether he is bound for the University or a trade. The report given by Mrs. Jane Cason bears this out. We should not lose sight of the primary objective, that of instilling in young people the democratic principals upon which our society is founded. Ways must be found to enable a young citizen to learn this principal by participation."

AGENDA CHANGE:
NARCOTIC &
DRUG USE POLICY

By general consent of the Board, Item F was moved to item A-1 under continuing business.

Miss Diane Neumann spoke to the School Board, Administration and those present concerning proposed policy on Narcotic and Drug Use. She quoted from the School Board Policy Manual, Item 6120, function of the school system: A. Philosophy: The Kenai Peninsula Borough School Board recognizes that the basic and sound philosophy of education is essential to the successful operation of the school system. Basic principles recognized by the Board:

thing to help the students, she was for it. Mr. Bill Spires spoke to the Board concerning who was responsible for the students, the parents or the School Board. If the parents would work with the kids, the trouble would cease. He did not believe that the School Board could stop the kids from using dope, and did not believe that the burden should be placed on the School Board. He further commented that the problem would never be solved without the combined efforts of teachers, parents and the School Board. Mr. Todd Bracht of Homer, commented that he felt this was a responsibility of the parents; that the school has taken on a responsibility that the parents would not. Mr. Stan Long reported "that he believed the area should have facilities to help these students. We expell them, then they are lost and no one cares. I feel the responsibility should be put on the parents, but that the District is in desperate need of facilities to help these people."

Mr. Knutson commented that he felt the same way about smoking as narcotics, that no one forced the students to stop smoking and he felt there was need to have more law enforcement personnel. Mr. John King asked for clarification on the present policy. Do you have the same policy in regard to other crimes, and can you define "remedied?" Mrs. Jackinsky answered Mr. King's question stating that the proposed policy is referenced from Alaska's School Laws and that the definition of the word "remedied" would be that the person receive medical help. Some persons who attended, felt that the students who were known users should be expelled from school. Mr. Waldo Coyle commented that he did not have any children; however, he had been acquainted with the children in the area for twenty years and that all the people are asking for is a policy to go by. "Some have said that they have never been in a community where there has been dope. Then, where in the h--- have they been? Right now this Board should come up with a policy, let's get with it."

Mrs. Waterman commented to the Board that she had taken her children out of school and moved out of the Anchorage area so that she could teach her children at home. It was her opinion that students who use narcotics be expelled from school. Mrs. Farnsworth, School Board Member, commented that as she read the proposal we would suspend the student who is already in custody. She commented that she would like to see something done about the problem before they are in the custody of the law enforcement agency. If we wait until they are in court, then they will spoil other students.

Mrs. Jackinsky moved that the Board adopt Policy number 5114.2 as follows: A. Any pupil found guilty by a court of law of illegally using, selling or possessing narcotics or drugs shall be suspended from the schools of the District. B. Pupils suspended as violators of this policy shall be permitted to the Kenai Peninsula Borough Schools when it reasonably appears to the Board that the cause has been remedied. Mr. Galea seconded. Vote Yes, Hollier, Jackinsky, Near, Kilcher, Hornaday, Farnsworth, and Galea. Motion carried unanimously.

COMMUNITY
ACTION
COMMITTEE

Mrs. Hornaday moved to form a Community Action Committee consisting of: a doctor, probation officer, a lawyer, counselor, psychologist, a district attorney from Anchorage, one law enforcement person, minister, one administrator, three students including Jim Carter and three interested persons. Further, that the Superintendent be instructed to immediately call a meeting of this committee. Total persons recommended, fifteen. Mr. Near seconded. Motion carried unanimously.

In summary, concerning the Community Action Committee, Mrs. Jackinsky felt that it was an excellent idea, and that concerning the policy on the use of narcotics, she felt that it wasn't necessary to give the principals the latitude to suspend because they already have this. If they have students who prove harmful and detrimental to others, they have the prerogative to make recommendations and to suspend.

RECESS

At 9:15 p.m., by general consent, a short recess was called.

RECONVENE

At 10:00 p.m., the meeting reconvened.

PLAYGROUND &
SWIMMING POOL

No action.

SELDOVIA PROJECT

Mr. Ward presented to the School Board material concerning the new Seldovia School. A Needs Assessment was submitted to the people of Seldovia; a working draft of the initial planning proposal for the Kenai Peninsula Borough School District Northwest Regional Educational Laboratory report on specifications for buildings in which instructional systems will be used. The Seldovia Workshop evaluation was dated September 1, 1969. Mr. Ward further commented that at the present the District is in phase 3 and 4; phase 3 being implementation and phase 4 being evaluation. Mr. Ward complimented the staff at Seldovia, and recommended that the teachers be given an incentive to remain at Seldovia, whether it would be a plane ticket out, or whether the District would provide housing.

PUBLIC
PRESENTATION

Mrs. Farnsworth moved that the motion be removed from the table that the public be allowed to speak only during public presentation except by unanimous consent of the Board. Mrs. Jackinsky seconded. Vote Yes, Hollier, Near, Kilcher, Farnsworth. No, Jackinsky, Hornaday, Galea. Motion carried, four to three.

POLICY No. 8344.1
PETITION AND
REQUEST FOR
BOARD AUDIENCE

Mrs. Jackinsky moved that the Board adopt in their by-laws Policy No. 8344.1, Petition and Request for Board audience as follows: The Board should establish through its by-laws the procedure that petitions and requests for an audience by individuals or delegations should be directed to the Administrator. Such request should come to the Administrator's office several days in advance of the meeting so the matter can be placed on the regular Board agenda. Such advance requests also gives the Administrator time to accumulate factual information relative to the problems to be discussed. Mrs. Farnsworth seconded. Vote Yes, Mrs. Farnsworth. No, Hollier, Jackinsky, Near, Kilcher, Hornaday, and Galea. Motion defeated, six to one.

SIGN FOR THE
NEW SEWARD SCHOOL

By general consent, the Board approved the design of the sign of the new Seward School.

SCHOOL BOARD
AND ADVISORY
COMMITTEE
WORKSHOP DATE

By general consent of the Board, the Advisory Committee School Board Workshop will be held on Tuesday, December 9, at 7 p.m. at the Soldotna School.

SOLDOTNA PRIMARY
SCHOOL

Mr. Presher presented plans to the School Board on the Soldotna Primary School with recommended changes concerning classrooms and library. Estimated cost would be under \$50,000.

By general consent of the Board, the teachers and the Advisory Committee and Construction Committee will check the plans for the Soldotna Primary School and report to the Board by November 17.

PROPOSED
JUNIOR HIGH

Mr. Presher presented preliminary floor plans for the proposed Kenai Junior High with the swimming pool as an alternate design. Estimated cost \$2,500,000. Without the swimming pool, \$2,050,000. There was general discussion by the School Board members and those present concerning the planned planetarium. Mr. Presher presented information on the proposed planetarium for the perusal of the new Board members. Mr. Bracht from Homer reported on the planetarium at Dimond High in Anchorage, and that it was used continually. Mr. Presher suggested that the plans could be submitted to the Borough Assembly so they could work on them. At this time also, the Advisory Committee would be able to review them.

SOLDOTNA
EQUIPMENT

Mrs. Jackinsky moved that the Board authorize \$1,078 additional for the equipment at the Soldotna School. Mr. Galea seconded. Vote Yes, Hollier, Jackinsky, Near, Kilcher, Hornaday, Farnsworth, Galea. Motion carried unanimously.

TRANSPORTATION

Mr. Beauchamp reported briefly to the Board on the District cost on hazardous routes and costs of the regular routes. The contract for Emma Merritt would need Board action. The contract was for \$47.57 per day.

HAZARDOUS ROUTE
EMMA MERRITT
1969-70

Mrs. Hornaday moved that the Board approve the Hazardous route contract for Emma Merritt in the amount of \$47.57 per day. Mrs. Kilcher seconded. Vote yes, Hollier, Jackinsky, Near, Kilcher, Hornaday, Farnsworth, and Galea. Motion carried.

IN-SERVICE
TRAINING AT
SEWARD

Mrs. Jackinsky moved that \$600 be made available for in-service training for the Seward teachers. Mr. Near seconded. Vote Yes, Hollier, Jackinsky, Near, Kilcher, Hornaday, Farnsworth, and Galea. Motion carried.

FIRE INSPECTION
REPORT

By general consent of the Board, the Fire Inspection Report will be submitted to the Borough Assembly.

BOILER AT
KENAI CENTRAL
HIGH SCHOOL

Mrs. Jackinsky moved to recommend to the Borough Assembly that the boiler at Kenai Central High School be moved to the small room off the cafeteria. Mrs. Farnsworth seconded, motion carried unanimously.

REQUEST FROM
COMMUNITY
COLLEGE

Mrs. Jackinsky moved to allow the Community College to change line item 1120, non-instructional Capital Outlay for one IBM typewriter, electric to Capital for instructional equipment in the amount of \$400. Mrs. Kilcher seconded. Vote Yes, Hollier, Jackinsky, Near, Kilcher, Hornaday, Farnsworth. Motion carried. Note: It should be noted that Mr. Galea was excused by the President of the Board at 11:30 p.m.

SALARY FOR
PEARL SALING

There was general discussion by the School Board and Administration concerning the salary adjustment for Mrs. Saling. A salary adjustment was made in the October check due to an error. It was noted by those present that Mrs. Saling has had six years experience; however, it was felt an exception could not be made. It was suggested that the Board write a letter to Mrs. Saling expressing regret that she could not be placed on a salary range 8 - B, and further expressing a desire for her to remain in her present position. Mr. Hollier, President of the Board authorized the Clerk to write to Mrs. Saling.

QUIT CLAIM
DEED TO ANCHOR
POINT LIBRARY

Mrs. Jackinsky moved that the School Board recommend to the Borough Assembly that they give a Quit Claim Deed for the Anchor Point Library to the Anchor Point Community Library Association. Seconded by Mrs. Farnsworth, motion carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 3, 1969

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FREE LUNCH
POLICY
AMENDMENT NO. 1

Mrs. Farnsworth moved to accept amendment number 1 on the Free Lunch Policy as proposed by Mr. Beauchamp. Seconded by Mrs. Kilcher, motion carried.

KENAI PENINSULA
BOROUGH COMPRE-
HENSIVE PLANNING
COMMITTEE

Mrs. Hornaday spoke to the Board concerning a Kenai Peninsula Borough School Comprehensive Planning Committee, and recommended to the Administration that this committee be established and deal with all aspects of planning. Mr. Presher suggested that the Advisory people might work on this committee. Mrs. Hornaday moved that the Administration be authorized to create a Kenai Peninsula Borough School Comprehensive Planning Committee. Mr. Near seconded. In discussion on this committee, Mrs. Hornaday clarified the committee as a committee working on school construction planning. Mrs. Jackinsky indicated that the District already has an Advisory School Construction Committee. Mr. Near withdrew his second. Motion failed for lack of a second.

ADJOURNED

At 12:30 p.m., Mr. Near moved that the meeting be adjourned. Mrs. Jackinsky seconded, motion carried unanimously.

Respectfully submitted:

Edward Hollier

Edward Hollier, President

By

Dolly Farnsworth

Dolly Farnsworth, Clerk

The Minutes of November 3, 1969
are not approved as of this date,
November 4, 1969.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 15, 1969
Special Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools

CALL TO ORDER At 1:06 p.m. the meeting was called to order by President Ed Hollier.

ROLL CALL The Roll Call showed:

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

EXECUTIVE SESSION Mr. Near moved that the Board go into executive session as allowed in the Compiled School Laws (Section 44.62. 310. 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 2:30 p.m., Mrs. Jackinsky moved that the Board go into regular session. Mr. Near seconded, motion carried unanimously.

RESIGNATION - ERNEST L. PRESHER Mrs. Farnsworth moved to accept the agreement between Mr. Presher and the School Board pertaining to his resignation, dated November 15, 1969. His resignation was accepted with regret. Mr. Near seconded, motion carried unanimously.

ADJOURN At 3:15 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted:

Edward Hollier
Edward Hollier, President

By Dolly Farnsworth
Dolly Farnsworth, Clerk

The minutes of the special meeting of November 15, 1969 are not approved as of this date: November 18, 1969

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 17, 1969
Regular Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge
of Vocational Education
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Charley Griffin
Mr. Harvey Stroud
Mr. James Martin
Mr. Jim Geisler
Mr. Donald Gilman
Mr. Ricel Keith
Mr. Perry Johnson
Mr. Ray Tinjum
Rev. Herman Hein
Mrs. Beverly Welborn
Mr. Ken Young
Mr. Waldo Coyl
Mr. Dale Sandahl
Mr. Howard Thornberg
Mrs. Carolyn Nicholas
Miss Diane Neumann
Mr & Mrs. Roy Evans
Mr & Mrs. Dillon Kimple
Mr. Paul Fischer
Mr. Gary Beaty
Mr. Tom Overman
Mr. Troy Jenkins
Mr. Ed Garnett
Others present - not identified

CALL TO ORDER The meeting was called to order at 6:11 p.m. by President Edward Hollier.

ROLL CALL The Roll Call showed:

Mr. Edward Hollier	present
Mrs. Wade Jackinsky	present
Mrs. Ruth Kilcher	present
Mrs. Dolly Farnsworth	present

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 17, 1969

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ROLL CALL (CONT'D)	Mr. Jerry Near	present
	Mrs. Karen Hornaday	present
	Mr. John Galea	present

APPROVAL OF MINUTES The minutes of October 27, 1969 were approved as written. The minutes of November 3, 1969 were approved with the following corrections:

Page 13 PUBLIC PRESENTATION

Mrs. Farnsworth moved that the motion be removed from the table. (That the public be allowed to speak only during public presentation, except by unanimous consent of the Board.) Mrs. Jackinsky seconded,

Vote - Yes - Mr. Hollier, Mr. Near, Mrs. Kilcher
No - Mrs. Hornaday, Mrs. Farnsworth, Mrs. Jackinsky, Mr. Galea

motion was defeated, four to three.

Page 12 COMMUNITY ACTION REPORT

In summary concerning the Community Action Committee, Mrs. Jackinsky felt that it was an excellent idea. On the policy concerning the use of narcotics, she pointed out that principals already have the authority to suspend if they have students who prove harmful or detrimental to others, and to make recommendations for expulsion.

HEARING OF DELEGATIONS Mr. Hollier spoke to those present concerning the order of business:

"In order to allow this and future meetings to progress, the following format will be followed.

Matters dealing with personnel will not be discussed in public. They shall be discussed in executive session only after a letter has been submitted to the Superintendent of Schools.

Before the public may speak during the time of Hearing of Delegations, they must first submit their request to the Superintendent.

Individuals may speak once with one rebuttal during general discussion of an agenda subject. Individuals

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 17, 1969

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HEARING OF DELE-
GATIONS (CONT'D)

may speak once when a motion is on the floor with one rebuttal.

The Chair reserves the right to close public discussion if such discussion becomes abusive or too lengthy.

COMMUNICATIONS

Mr. Presher read the communications, which were then filed in proper categories for later action.

LETTER OF RESIG-
NATION

Mr. Hollier read the letter of resignation as presented to the Board by Mr. Ernest L. Presher. "Mr. Presher's resignation is accepted with regret."

ACTION

Mr. Galea moved that the Board accept the Treasurer's Report. Mrs. Jackinsky seconded,

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

motion carried unanimously.

SUPERINTENDENT'S
REPORT

The Superintendent's Report covered the following items:

Five-Year Construction Program
Definition of Major & Minor Maintenance Repair

ILLEGAL DRUGS & NARCOTICS - LEGAL IMPLICATIONS

Mr. Harold Tobey, District Attorney from Anchorage, spoke with the Board and those present concerning the use of drugs and narcotics.

There were many questions directed to Mr. Tobey. A summary on these:

Can school officials search a student's locker legally?

If a purse is in a locker, may school officials search that also?

If a school official finds evidence or contraband, can this be submitted to the police as evidence?

If school officials stand in place of the parents during a school day, can a student be searched?

Mr. Toby informed the Board that school lockers are provided for the students to further their education,

SUPERINTENDENT'S
REPORT (CONT'D)

and the Administration and school officials can inspect these lockers at any time. When contraband or material believed to be contraband is found, you must call the State Police or proper police agency and the material tested. School officials can inspect lockers; the State Police cannot. If police do this, they must get a search warrant. Contraband found should be kept in the original container and labeled and kept in possession until the proper agency calls to take charge of it.

Mr. Hollier asked for an opinion from Mr. Tobey concerning the legality of school officials searching lockers. It was the opinion of Mr. Tobey that it is legal and also the duty and responsibility of the school officials to do so.

PLANETARIUM

Mr. Albert Shaw, Planetarium Director at Juneau, spoke to the Board and those present concerning the planetarium program as a whole. In general discussion concerning a planetarium being planned for the Kenai Junior High School, there were some who were opposed to the planetarium and some who were not.

In summary, Mr. Shaw felt that a greater use could be made of the planetarium facilities in Juneau by the secondary science teachers if they would do so; but many do not.

The planetarium in Juneau was planned by Mr. Sterling Sears, and Mr. Sears had planned to initiate the planetarium program in the Kenai Junior High School, also.

Mr. Hollier informed those present that the Board had already approved one set of plans and now it remains only to approve the final plans for the planetarium.

Action

Mr. Near moved that the planetarium be removed from the present plans until finances warrant this construction. Mrs. Hornaday seconded,

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

motion defeated.

SUPERINTENDENT'S
REPORT (CONT'D)

AREA DIRECTORS' REPORT

The Area Directors were introduced to those present, and Mr. Gilman was elected by the group to make the presentation.

The recommendations of the Area Director Concept are as follows:

1. We feel that the concept of Area Directors should be continued for the following reasons.
 - A. There has been an improvement in the supervision of the instructional program.
 - B. There has been an improvement in public relations and communications.
 - C. The effectiveness of the program has been curtailed for lack of delegated authority in procurement of instructional materials and equipment.
 - D. There are programs that have been started in certain areas that need continuity.
 - E. There has not been enough time elapsed to adequately evaluate the program.
2. We would recommend that the following items be considered by the Board and Administration to be included in operating procedures as it applies to the Area Director Concept.
 - A. All instructional budgets be placed within the Area Director's authority to ~~expend~~ ~~as~~ he sees the need.
 - B. All staffing of area personnel be done by the Area Directors through the Central Office.
 - C. All Area Directors' title be changed to Assistant Superintendent to eliminate confusion.
 - D. The Job Description of the Area Directors read, "The Area Director is the chief administrator and leader of schools assigned to him."
 - E. The Principal assignments as they exist be reexamined

Other items reported on under the Superintendent's Report were:

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 17, 1969

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SUPERINTENDENT'S
REPORT (CONT'D)

Pupil Population Projections for 1970-71
Parent/Teacher Conference Report by Mr. Grams
Report by Mrs. Gwenn Broderick & Mrs. Barbara Pren-
tice on Guidance & Vocational Exploration

ACTION

At 9:20 p.m., President Hollier called for a short re-
cess.

ACTION

At 9:45 p.m., the Board reconvened the meeting.

ACTION

Mr. Edward L. Garnett, Chairman of the committee on Il-
legal Use of Drugs & Narcotics, made the following re-
commendation to the Board:

1. That the action taken by the School Board, known
as 5114.3, be abolished and that the School Ad-
ministration be given absolute, complete, open
and publicized support for carrying out the re-
quirements as described in Chapter 30, Section
14.30.045 and Section 14.30.047 of the Compiled
School Laws of the State of Alaska.

NOTE: It was felt that 5114.3 was contrary to the
School Laws that exist at the present.

2. That the Committee continue to function with the
goal of developing programs to curb drug usage
and that the Committee be removed from the aus-
pices of the Kenai School Board for the comple-
tion and pursuance of its task, and that the
School Board be requested to ask the Kiwanis In-
ternational to sponsor the Committee hereafter.
3. That this Committee continue to work on the edu-
cational and social program and broaden its scope
of interest so that it can propose practical edu-
cational and psychological, social, and community
measures to be taken which will be aimed at pre-
vention and rehabilitation, rather than punishment
of those affected within the community.

There was general discussion by the Board Members and
Mr. Garnett concerning the recommendations made by the
Committee.

Mrs. Jackinsky moved to request the Kiwanis International
to sponsor the Committee on the study of drug abuse.
Mrs. Farnsworth seconded, motion carried unanimously.

- ACTION Mrs. Jackinsky moved that item #1 of the recommendations submitted by the committee be approved as follows:
- That the action taken by the School Board known as 5114.3 be abolished and that the School Administration be given absolute, complete, open and publicized support for carrying out the requirements as described in Chapter 30, Sections 14.30.045 and 14.30.047 of the Compiled School Laws of the State of Alaska be approved.
- Mrs. Farnsworth seconded, motion carried unanimously.
- KENAI ADVISORY COMMITTEE RECOMMENDATIONS No action was taken at this time.
- ACTION Mr. Galea moved to approve the annual transportation agreement. Mrs. Kilcher seconded,
- Vote - Yes - Hollier, Jackinsky, Near, Kilcher,
Hornaday, Farnsworth, Galea
No - None
- motion carried unanimously.
- ACTION Mrs. Farnsworth moved to approve hazardous routes for Mr. Turkington and Mr. Carver in the amount of \$2,656.05 per month. Mrs. Hornaday seconded,
- Vote - Yes - Hollier, Jackinsky, Near, Kilcher
Hornaday, Farnsworth, Galea
No - None
- motion carried unanimously.
- SEWARD ELEMENTARY INSPECTION REPORT No action.
- INSURANCE COSTS No action.
- STAGE CURTAINS - SEWARD & SOLDOTNA No action.
- ACTION Mr. Galea moved that the Board do away with the present policy on presenting the bills. Mrs. Jackinsky seconded, motion carried unanimously.
- ACTION Mrs. Farnsworth moved to approve the Treasurer's recommendations, items 1-8, which are:

ACTION (CONT'D)

1. Supporting documents for journal entries always be kept with the specific journal entry form.
2. The policy of requiring the Superintendent, Assistant Superintendent or Business Manager to initial all checks prior to their disbursement be strictly enforced, except for contracted personnel.
3. Vouchers and supporting documents in the paid invoice file be dated and clearly marked paid.
4. The accountant reverse all fiscal year end payables as of July 1st of the subsequent year.
5. The Board, when dealing with finance, make motions that contain a reference specifically to the subject document's date and dollar value and that each financial document be numbered chronologically.
6. All documents dealing with finance be specifically dated when adopted by the Board and if a document is a revision of a budget, that the document note the date of the original budget.
7. The Administration be directed to install a complete property control system and maintain it in a current manner.
8. The accounting department adopt strict accounting procedures by which Student Body funds must be handled, and that a report of these accounting procedures be given to the Board.

Mr. Near seconded, motion carried unanimously.

ACTION

There was general discussion by those present, the Administration and School Board members concerning recommended staffing for Sterling and Soldotna.

Mrs. Jackinsky moved that one teacher be hired for Sterling and one for Soldotna, to begin after the Thanksgiving holiday. Mrs. Farnsworth seconded, motion carried unanimously.

ACTION

Mr. Presher reported to the Board that Mr. Gilman had sent a letter of resignation, effective January 1. Mr. Gilman is resigning his present position to become Director of the Skill Center in Seward.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 17, 1969

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- ACTION (CONT'D) Mr. Presher recommended Mr. James Martin for the Area Director of Seward.
- Mrs. Kilcher moved that the Board accept Mr. Gilman's resignation with regret. Mrs. Farnsworth seconded, motion carried unanimously.
- ACTION Mr. Near moved to appoint Mr. James Martin to the position of Area Director at Seward, and to increase his salary in the amount of \$370.00. Mrs. Jackinsky seconded, motion carried unanimously.
- ACTION There was general discussion by Mr. Presher and the Board members concerning population projections for 1970-71 for budget purposes.
- Mrs. Hornaday moved to approve the population projection of 5,200 for budget purposes for 1970-71 school year. Mrs. Farnsworth seconded, motion carried unanimously.
- ACTION Mr. Galea reported to the Board that the minutes of November 3rd were very lengthy and would recommend that the minutes be in a briefer form.
- By general consent of the Board, only action taken at a meeting will be recorded. If a member wants an item of discussion entered into the minutes, they will so inform the Secretary.
- ACTION Mr. Presher recommended with the Board's concurrence, that a change be made in the format of the agenda.
- The Superintendent's Report will be for information only. All business items will be under a common business heading.
- The Board so agreed.
- ACTION At 11:30 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted;

Edward Hollier
Edward Hollier, President

Dolly Farnsworth
Dolly Farnsworth, Clerk

The minutes of the meeting of November 17, 1969 are not approved as of this date, November 18, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
December 1, 1969
Regular Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marcus Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge of
Vocational Education

OTHERS PRESENT: Mr. Waldo Coyle
Mrs. Fran Records
Mr. Paul Fischer
Mrs. Dorothy Fisler
Mr. Von Phillips
Mr. Harold Grams
Mr. John Bannock
Rev. Bowers
Mr. Charles Marriott
Others present - not identified

CALL TO ORDER The meeting was called to order at 6:10 p.m. by President Hollier.

ROLL CALL The roll call showed:

Mr. Edward Hollier	present
Mrs. Jackinsky	present
Mrs. Kilcher	present
Mr. Near	present
Mrs. Hornaday	present
Mr. Galea	present
Mrs. Farnsworth	absent

SUPERINTENDENT'S REPORT The Superintendent's Report covered the following:

- Medical Advisory Committee Recommendation
- Library Funds
- Alaska State Title III - Advisory Council Meeting
- Supervisor of Buildings & Grounds
- Driver Education Simulator
- Tyonek Junior High School
- Budget Schedule
- Over Expended Accounts
- Extra Curricular Salaries

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 1, 1969

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HEARING OF DELEGATIONS

None

COMMUNICATIONS

Mr. Presher read the communications which were then filed in proper categories for further action.

TREASURER'S REPORT

None

ADVISORY COMMITTEE
AND/OR PTA

None

KINDERGARTEN TEACHER,
SEARS ELEMENTARY

No action.

ACTION

Mr. Galea moved that the Board adopt Policy #6173.1 as follows:

Homebound instruction shall be provided to all students in the District when, upon Administrative recommendation, it is determined that a student will be continuously absent from school for a period of at least three weeks.

- A. The homebound instruction will begin with the fourth day of absence if possible.
- B. The maximum number of hours instruction that can be given to each student will be five hours weekly.
- C. Reimbursement to the teacher(s) shall be at the current District hourly rate based on the Masters 0 step.
- D. In certain instances, mileage will be paid.

Mrs. Kilcher seconded;

Vote - Yes - Hollier, Jackinsky, Near, Kilcher,
Hornaday, Galea

Motion carried unanimously.

RECOMMENDATIONS MADE
BY AREA DIRECTORS

There was general discussion by the Board members and the Administration concerning the recommendations made by the Area Directors at the November 17 meeting.

Action

It was the consensus of the Board that a meeting should be held with the Area Directors for the purpose of giving consideration to their recommendations. The meeting date for the workshop with the Area Directors has tentatively been set for December 15, 1969.

ACTION

Mrs. Hornaday moved to accept the recommendation to employ Mr. Stanley Long as the Vice-Principal of the Kenai Central High School for the balance of the 1969-70 school year. Mrs. Jackinsky seconded, motion carried unanimously.

KENAI JUNIOR HIGH
SCHOOL

Mr. Presher presented revised plans on the Kenai Junior High School. There was general discussion on the following items:

- Installation of security gates
- Adequacy in ten years
- Equipment of each room for a specific subject
- The adequacy for special uses, such as drama, etc.
- Teacher preparation area
- Small teaching stations
- Traffic pattern
- Size of the dining area
- Administrative Area
- Library area
- Math
- Music
- Social Studies
- Language Arts
- Special Education
- Art
- Home Economics
- Shop
- Science
- Physical Education
- Fall-out shelter
- Outside entrance and sprinkler system

The revised plans show the building as 4 feet longer than was shown in the original plans.

Action

Mrs. Jackinsky moved that the Board recommend to the Borough Assembly that the plans be approved for the Kenai Junior High School, with the addition of moveable partitions in two Science areas, as presented in the plans of December 1, 1969. Mr. Galea seconded,

Vote - Yes - Kilcher, Hollier, Jackinsky, Galea, Near
No - Hornaday

Motion carried.

HOMER HIGH SCHOOL

No action.

SEWARD ELEMENTARY

Mr. Beauchamp reported briefly that the Seward School has been inspected for the third time. He further

SEWARD ELEMENTARY
(CONT'D)

reported that there was need for additional work on the gymnasium floor. It is expected that the Area Director will begin to move supplies and equipment into the building.

Mr. Beauchamp reported that in a conversation with Mr. Don Gallagher, he had planned to accept the building with minor adjustments.

NORTH KENAI ALTERATIONS

Mr. Presher reported that Mr. Greene has requested that some plumbing facilities be lowered for the benefit of Kindergarten and First Grade pupils. This would include urinals, drinking fountains, and sinks. It was the recommendation of the Superintendent that the School Board request the Borough Government to take the necessary steps to fulfill Mr. Green's request.

Action

Mr. Galea moved that the Board request the Borough Assembly to approve the alterations needed at the North Kenai School. This includes urinals, drinking fountains, and sinks in certain areas. Mrs. Jackinsky seconded, motion carried unanimously.

SELDOVIA EDUCATIONAL
SPECIFICATIONS

Mr. Ward presented to the Board the Educational Specifications for the Seldovia School. This included:

Site	Educational Specifications
Course of Study	Space Summary
Budget	Present Enrollment

Action

Mrs. Jackinsky moved that the Board approve the Educational Specifications for the Seldovia School. Mrs. Hornaday seconded, motion carried unanimously.

ACTION

Mrs. Kilcher moved that the Board hold a special meeting in Seldovia on January 11, 1970, weather permitting. Mr. Galea seconded, motion carried unanimously.

ACTION

The reallocation of funds from 710 to the 610 account was discussed by the School Board members and the Administration.

Mr. Galea moved that the Board allocate funds in the amount of \$10,475.00 from the 710 account to the 610 account for the purpose of covering Mr. Evans' salary, due to the transfer of position. Mrs. Jackinsky seconded,

Vote - Yes - Hollier, Jackinsky, Kilcher, Galea
No - Near, Hornaday

Motion carried, four to two.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
December 17, 1969
Regular Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge of Vocational Education
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mrs. Patricia Nobel
Mr. Dale Sandahl
Mr. Harvey Stroud
Mr. Ray Tinjum
Mrs. Barbara Manley
Mrs. Dorothy Fisler
Mrs. Barbara Banta
Mr. Bob Nestel
Mr. Jim McDowell
Miss Diane Neumann
Mrs. Mary Keck
Mr. & Mrs. Robert Veach
Mrs. Carolyn Nicholas
Miss Shelly Ashbough
Miss Tina Chaffin
Mr. John King
Miss Donna Mantor
Miss Cathy Keck
Miss Brenda Hickel
Miss Janet Munroe
Mr. Matthew Neal
Mr. Kyle Sweet
Miss Shannon Cerepa
Others present - not identified

CALL TO ORDER The meeting was called to order at 6:20 p.m. by President Hollier

ROLL CALL Roll call showed:

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

APPROVAL OF
MINUTES

By general consent of the Board, the minutes of November 15, November 17, and December 1, 1969 were approved.

SUPERINTENDENT'S
REPORT

The Superintendent reported that under the order of Business, item c, Recommendation by Area Directors, would be deleted. There would be an addition of item f, Change the Meeting Date at Seldovia, and item g, Maintenance.

Team Teaching -
Sears Elem.

Mr. Sandahl reported to the Board on the team teaching situation at Sears Elementary School. Mr. Sandahl reported that there are two teachers who are working in a team teaching situation in the Kindergarten class.

In grade 1 they have experimented with several teams and currently they are teaming in math. In grades 2 and 3 there is no extensive team teaching done.

In grade 4 there is four-room teaming in reading, two-room teaming in social studies, science, math, and art.

Mr. McGuiness and Mrs. Thomas are teamed up on Fridays for the purpose of teaching rhythms to large groups.

Mr. Sandahl felt that there were some limiting factors such as the type of classrooms and teacher personalities; but also that there were advantages and these were teacher morale, utilizing teacher strength, and teacher training.

Junior High
Typing

Mrs. Patricia Nobel, who is teaching typing to 5th graders, spoke to the Board on the typing that is presently being taught to the fifth grade. She further commented that when she came to the area, she was sure that fifth grade students could not be taught typing.

Mrs. Nobel introduced the students and they began with a warm-up exercise, which was typing the alphabet. The book the students are presently using is "You Learn to Type". This book is specially prepared for 5th grade students. The students keep a weekly score board.

Mrs. Nobel further reported that the students who are taking this fifth grade typing have just about completed the first semester work in the books they are presently using.

Seldovia
Project

Mr. Walter Ward reported briefly on the Seldovia Project. Mr. Ward reported that the people of Seldovia met with the architect and Administration, and that a

- Seldovia Project (cont'd) few minor changes had been made, and that the architect would have the plans ready to present to the Board soon showing the minor changes.
- The faculty, Administration, and the community at Seldovia are getting all their ideas together before the architect begins with the plans.
- Heavy Equipment Program Mr. Ward further reported on the heavy equipment program that was initiated in May. There are presently 43 graduates. All received certificates, and further, that some had received awards in taxidermy.
- The instructor of the taxidermy class was surprised at the natural ability these students had.
- Mr. Ward further commented that at least half of those graduating from the heavy equipment school already had jobs waiting for them when they returned to their areas.
- Physical Education Manual Mr. Presher presented to the Board the Physical Education Manual as prepared by Mr. Harvey Stroud, P.E. Coordinator for the District.
- Mr. Bob Nestel spoke to the Board about automatic fire prevention by using the LP system. A ten minute film was reviewed by the Board on this automatic fire prevention method.
- BOILER INSPECTOR'S REPORT - KCHS Mr. Presher reported briefly on the Boiler Inspector's report at Kenai Central High School made by Mr. D.E. Freeman. The boiler in the cafeteria of Kenai Central must be moved to a different location. He further indicated that two cookers would not be used at the present time.
- SPECIAL EDUCATION - JR. & SR. HIGH Mr. Presher reported briefly to the Board concerning equipment for Special Education classes.
- In discussion by the School Board members and the Administration concerning those students who are mentally retarded, it was the consensus that they should participate in as many classes as possible with students who are not exceptional. This could apply to such classes as home economics, industrial arts, music, art, physical education, and possibly typing.
- HEARING OF DELEGATIONS None
- COMMUNICATIONS Mr. Presher read the communications which were then filed in proper categories for later action.

TREASURER'S REPORT No action at this time.

RECOMMENDATION BY
KENAI ADVISORY
COMMITTEE Mr. Presher reported that the Kenai Advisory Committee had recommended that the balance left from the salary by the resignation of Mr. Duane Oliphant be used to fund an additional kindergarten teacher.

The Kenai Advisory School Committee has further recommended that Kenai Central High School be increased in size to accomodate a capacity of 800 students without the use of portable rooms, and that planning be started immediately on a Soldotna High School.

CENTRAL KITCHEN Mr. Beauchamp reported briefly to the Board that he had met with Mr. George Navarre and Mr. Lino J. Agosti, and that Mr. Agosti would recommend three satillite kitchens; one at Kenai, Homer, and Seward. And that by 1970 all kitchens would be in operation, and that Mr. Agosti will evaluate the smaller schools, such as Cooper Landing, Moose Pass, for providing a hot lunch program in these small outlying areas.

Mr. Beauchamp further commented that two cookers were presently not approved at Kenai Central High School because the ASME tag was not on the oven.

HOMER HIGH SCHOOL Mr. Presher presented the revised floor plan of the Homer High School. He noted to the School Board that the team teaching stations and commons area have been reduced in size. The music room and Home Ec. room are in the upstairs portion of the building. There will be a roof structure change.

One problem that the District is faced with is, if we start the new construction and the rehabilitation at the same time, it would be necessary to go on half day sessions.

Mr. Presher recommended that we do the new construction first and the rehabilitation construction would be done the following summer.

Mr. Presher further commented that perhaps the swimming pool at Homer could be as an alternate bid.

Action Mr. Galea moved that the Board approve the revised plans for the Homer High School as presented on December 17, 1969, and to negotiate with the low bidder. Mrs. Farnsworth seconded,

Vote - Yes - Hollier, Jackinsky, Near, Kilcher,
 Hornaday, Farnsworth, Galea
 No - None

Motion carried unanimously.

Action

Mrs. Kilcher moved that the Board recommend to the Borough Assembly that a swimming pool be built in the Homer High School, if the money is available and without jeopardising other contemplated programs. Mr. Near seconded,

Vote - Yes - Hollier, Jackinsky, Near, Kilcher, Galea,
 Hornaday, Farnsworth
 No - None

motion carried unanimously.

SEWARD HIGH FIRE
 CORRECTIVE WORK
 APPROPRIATION

Mr. Presher spoke to the Board concerning the appropriation of \$5,200, which was spent to do the fire corrective work in the Seward High School. He informed the Board members that the money will be appropriated by the Borough Assembly to the School Board for this payment. The Board would need to appropriate \$5,200 in excess of the present budget for this payment.

Action

Mr. Galea moved that the Board approve the appropriation of \$5,200 for corrective work done at the Seward School, and to increase the budget in the amount of \$5,200. Mrs. Jackinsky seconded,

Vote - Yes - Hollier, Jackinsky, Near, Kilcher, Galea,
 Hornaday, Farnsworth
 No - None

motion carried unanimously.

TRANSPORTATION -
 RUSSIAN VILLAGE

Mr. Presher spoke to the Board concerning the type of transportation that would be necessary to transport the 24 children from the Russian village at Anchor Point.

Action

Mrs. Jackinsky moved that the Board recommend that the Administration submit a plan to the Borough Chairman for transportation of the 24 children at the Russian settlement in addition to the present bus route. Mrs. Farnsworth seconded,

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

motion carried unanimously.

WORK CHANGE ORDER
SOLDOTNA GYM

Mr. Presher spoke to the Board concerning a work change order for the Soldotna gym. The work change order involved dimmer switches and selected switches. The total approximate cost would be \$950.

Mr. Presher reported that he had just received correspondence from Mr. Navarre relating to the work change order.

Action

Mrs. Jackinsky moved that the change order for the Soldotna Junior High School in the amount of \$950 be approved for selected switches and dimmer switches. Mrs. Kilcher seconded,

Vote - Yes - Hollier, Jackinsky, Near, Kilcher,
Galea, Hornaday, Farnsworth
No - None

motion carried unanimously.

SOLDOTNA
KINDERGARTEN

There was general discussion by the Administration and School Board concerning the Kindergarten room at the Soldotna Elementary School.

By general consent, the Administration will evaluate the kindergarten as a possible deductive alternate for the Soldotna kindergarten.

MAINTENANCE BY
BOROUGH

Mr. Presher spoke to the Board concerning the assumption of maintenance responsibilities by the Borough Assembly, effective January 1, 1970.

The Borough Chairman had included in his presentation to the Assembly that the Chairman will assume responsibilities on January 1, 1970. Further, a personal inspection of each school, including checking with maintenance personnel, custodians, and principals of each school, to see if the list presented by the School Administration should be increased or decreased.

The Superintendent further commented that interior painting should be part of the responsibility of the School District. This is based on the assumption that interior painting and cleaning of buildings cannot be reasonably separated. The custodial staff is capable of doing such interior work, and the type of paint used would directly affect the cost of custodial services.

The Superintendent further commented that the Borough Chairman does not completely agree with this, although he has suggested that the Borough might delegate the

MAINTENANCE BY
 BOROUGH (CONT'D)

interior painting from the Borough to the School District, although the budgeting itself would be carried within the Borough budget.

Action

Mrs. Jackinsky moved that the Board accept the recommendation by the Administration that the School Staff and Borough Chairman should be informed of all communication regarding maintenance through Mr. Roy Evans, Supervisor of Buildings & Grounds, who will act as liaison between the schools and the Borough or through the Superintendent's staff in his absence. Further, that a directive from the Board be sent to all school personnel. Mr. Galea seconded,

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

motion carried.

ACTION

By general consent of the Board, the Administration will send a letter to the Borough Assembly recommending that the restrooms in the portable buildings at Kenai Central High School be made serviceable.

VISITATIONS BY
 MR. LONG & MR.
 GRIFFIN

In discussion by the Administration and Board members concerning the invitation which has been extended to Mr. Long and Mr. Charles Griffin to visit Kinman Business University in Spokane, Washington, Park School of Business and Denver Automotive and Diesel College in Denver, Colorado, on January 12.

Mr. Presher commented that this cost for Mr. Long and Mr. Griffin to attend would be paid by the Lear Ziegler Education Company.

Action

By general consent of the Board, the Administration will write to the Lear Ziegler Education Company and offer an alternate choice in place of Mr. Long.

METAL BUILDINGS
 FOR VOCATIONAL
 CLASS

Mr. Ward reported briefly to the School Board concerning the recommendation that four metal buildings be purchased for vocational classes. The area is 4000 sq. ft. in each building and each building would set on a concrete slab. The total cost per building would be \$25,000. There is one such building in Anchorage which is scheduled to be sent to the North Slope and Seward has ordered four buildings. The buildings come in 10 ft. sections 40 ft. wide and can be set up in three days. Presently there is one and one half inch insulation between the exterior and interior wall.

METAL BUILDINGS
FOR VOCATIONAL
CLASS (CONT'D)

It was recommended by the Advisory Committee that an estimate be made on the outside skin of the building, and that the interior could be sprayed with poly-urthane insulation. These buildings could be used for building trades, distributive education, drafting. Over the past few years this type of building has improved and it is working out in areas better than was even anticipated.

ADDITIONAL
KINDERGARTEN
TEACHER

There was discussion by the Board and the Administration concerning the request by the Kenai Advisory Committee that an additional kindergarten teacher be employed, and that a facility be provided for this class.

The approximate cost for employing an additional kindergarten teacher for the balance of the year, plus the cost of renting a building and utilities, is not known at this time.

Action

Mr. Near moved that the Board direct the Administration to alleviate the crowded kindergarten situation and to provide for the necessary facility for an additional kindergarten class. Mrs. Farnsworth seconded,

NOTE: Mr. Presher asked that the following statement be made a part of the minutes:

"I am aware that by doing this we are overexpending the total of the appropriation of the budget and the Board, by its continued overexpending of the budget, should absolve the Superintendent of the responsibility concerning the overexpended budget for 1969-70. I have repeatedly brought this to your attention, and I advise against it."

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

motion carried.

SOLDOTNA SKATING
RINK LIGHTS

Mr. Near reported to the Board that the Soldotna PTA would like the Board to approve lights for the skating rink.

Mr. Near reported that the Soldotna PTA has \$800 and would pay the utilities and if the money ran out, the Lions would assume responsibility for the lights.

Action

Mrs. Farnsworth moved that the Board accept the bill for the utilities for the Soldotna skating rink, and authorize completion of the contract with Homer Electric.

SOLDOTNA SKATING
RINK LIGHTS
(CONT'D)

NOTE: The arrangement has been made by the Soldotna PTA and Lions Club for payment.

Mr. Near seconded,

Vote - Yes - Hollier, Jackinsky, Near, Kilcher, Galea,
Hornaday, Farnsworth
No - None

motion carried unanimously.

SEWARD LIBRARY
DEDICATION

Mr. Presher informed the Board that a request had been made by the Seward Advisory Committee asking that the Seward Library be named for Benny Benson.

Action

Mrs. Jackinsky moved that the new library at the Seward Elementary School be named the Benny Benson Library, as recommended by the Seward Advisory Committee. Mr. Near seconded, motion carried unanimously.

EXECUTIVE SESSION

At 10:30 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 negotiations, the immediate knowledge of which adversely affects the finances of the Borough. Mr. Galea seconded, motion carried unanimously.

ACTION

At 12:40 a.m., by general consent of the Board, the executive session was adjourned.

ACTION

At 12:41 a.m., by general consent, the Board returned to regular session in the Special Education room of the Kenai Junior High School.

ACTION

Mrs. Jackinsky moved to approve the transfer of the present bus contract to Mr. David Parmeter if Mr. Turkington indicates his withdrawal from his present bus contract. Mrs. Farnsworth seconded,

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

motion carried unanimously.

ACTION

By general consent of the Board, the Administration is instructed to notify KPEA Negotiating members that the KPEA meeting scheduled for December 18, 1969, will be cancelled due to the Board members' working on the budget.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 17, 1969

ACTION

At 12:50 a.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted,

Edward Hollier
Edward Hollier, President

By Dolly Farnsworth
Dolly Farnsworth, Clerk

The minutes of the meeting
of December 17, 1969 have
not been approved as of this
date: December 18, 1969

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 5, 1970
Regular Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marcus Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge of Vocational Education
Mr. Paul Fischer, Federal Projects Coordinator
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. & Mrs. Elmer Banta
Mr. & Mrs. Roger Meeks
Mr. Bob Greene
Mr. Perry Johnson
Mr. Ricel Keith
Mr. Harvey Stroud
Mr. Ray Tinjum
Mr. George Navarre
Mr. Jim Martin
Mr. John Pierson
Mr. Roy Evans
Mr. Dale Sandahl
Mr. Rodger Schmidt
Mr. Todd Bracht
Mr. Charley Griffin
Mrs. Dorothy Fisler
Miss Diane Neumann
Mr. & Mrs. Robert Veach
Mr. Bill Wells
Mr. & Mrs. Carl Hille
Others present - not identified

CALL TO ORDER The meeting was called to order at 6:06 p.m. by President Hollier.

ROLL CALL The roll call showed:

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

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 5, 1970

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ADMINISTRATIVE
REPORT

The Administrative Report covered the following:

Report on Educational Video Equipment by Mr. Ward
Remedial Reading Report by Mr. Grams
Population Breakdown - Kenai Central High School
Report from the U.S. House of Representatives on
The SDS Plans for America's High Schools
Financial Explanation
Food Services Report by Mr. Beauchamp
Tentative Assignments & Continuing Contract Forms
for Tenure Teachers

HEARING OF
DELEGATIONS

Mr. Presher reported that Mrs. Viola Knott was ill and could not attend this meeting. However, she had requested to be put on the agenda for the next regular meeting.

Mr. Bill Wells, who is on the School Construction Advisory Committee originally established by the Kenai Peninsula Borough Office in Soldotna, reported to the Board and the Administration concerning his dissatisfaction in the manner in which the School Construction Advisory Committee has been allowed to work.

It was the opinion of Mr. Wells that the Advisory Construction Committee should be in on the initial planning stage from the floor up.

In the present capacity in which the School Construction Advisory Committee serves, there is not enough time to make an evaluation on the plans for a given building under the present method of working.

Mr. Navarre reported to the Board that this committee had been in effect for about a year, and that most of the initial planning had been already done. The information has to get to the Construction Advisory Committee early. When it comes back in a schematic, it then is discussed with the architect and the Advisory School Construction Committee.

Mr. Navarre further reported that the Advisory School Construction Committee should be called in by the Board at the preliminary stage.

Mr. Navarre suggested that the Advisory School Construction Committee make suggestions for the preliminary plans. They should recommend the kind of construction, windows, controls, heating plants, etc.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 5, 1970

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HEARING OF DELEGATIONS (CONT'D)	The Board assured Mr. Wells that they were, in deed, interested in working with the Advisory School Construction Committee at all times.
COMMUNICATIONS	Mr. Presher read the communications, which were then filed in proper categories for further action.
TREASURER'S REPORT Action	Mrs. Jackinsky moved that the Treasurer's Report for the month of November be approved. Mr. Galea seconded, motion carried unanimously.
SELDOVIA SITE RECOMMENDATION	Mr. Ward reported briefly to the Board and the Administration and those present concerning the present status of additional land for the new Seldovia School. There was general discussion concerning the road going by the present school, which created a traffic hazard for the students. The Jakolof Bay traffic is presently using the street by the School. Mr. Ward reported that there was a supply depot for Standard Oil in one area close to the school, which would be a fire hazard. However, at this time, those tanks have been in use a long time. It is our understanding they are condemned.
Action	Mr. Galea moved that the Board recommend that the Borough Assembly acquire school lands in Seldovia in the area and amount as recommended by the Asha Plan. Further, that additional land be purchased for future needs. Mrs. Jackinsky seconded, motion carried unanimously.
REQUEST FOR SELDOVIA ROAD CLOSURE Action	Mrs. Jackinsky moved that the Board request the Seldovia City Council to close off the road that goes by the school grounds, and to build a pedestrian walkway up the hill from the hospital area to the school. Mrs. Hornaday seconded, motion carried unanimously.
VOCATIONAL EDUCATION COMPLEX	Mr. Ward reported to the Board concerning the recommended vocational complex for the Kenai Central High School It is recommended that these buildings contain 4,000 sq. ft., preferably 40' x 100', and be erected for Auto Shop, Building Trades Shop, and one building to be divided in the center with half being used for Distributive Education and half for Drafting. There was discussion concerning the need for 12 1/2 acres of additional lands for vocational purposes.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 5, 1970

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VOCATIONAL
EDUCATION COMPLEX
(CONT'D)
Action

Mr. Galea moved to recommend to the Borough Assembly that four buildings, preferably metal buildings, be purchased for the vocational education complex. Further, that the Borough Assembly purchase 12 1/2 acres additional land for the vocational complex, and that the Borough Assembly employ the firm of Crews, MacInnes & Hoffman to make a cost analysis of the project. Mrs. Jackinsky seconded, motion carried unanimously.

MAINTENANCE FUNDS

There was general discussion by the School Board, Administration, and Mr. Navarre concerning the transfer of funds from the District to the Maintenance Department of the Borough Office in Soldotna.

Mr. Navarre questioned if the Board was being fair to the Assembly when \$10,000 was transferred from the Maintenance funds, and thereby paying a higher salary for an employee, and creating a new position.

Mr. Navarre indicated that the District had promised an inventory and invoices. To date, he had received nothing. Further, there was one truck the Borough Office in Soldotna would not be receiving and that he wasn't sure that the School District knew what maintenance work had been done. He wondered if the School District realized his area of responsibility.

Mr. Navarre further commented that when the Board transferred \$10,000 for Maintenance, he felt the Board transferred this when it should not have.

Action

Mrs. Jackinsky moved that the Business Manager and the Administration negotiate with the Borough Administration with regard to the transfer of funds for maintenance. Mr. Galea seconded,

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

No - None

motion carried unanimously.

NOTE: Mr. Presher reported to the Board that the procedure for notification for needed maintenance work had now been completed. The Area Directors have discussed this matter at their meeting during the day of January 5. Further, the precise amount to be transferred from the Maintenance fund to the Borough Office will be determined at a later date because there are some open accounts not yet received by the School District.

USE OF NEW SEWARD GYMNASIUM There was discussion by the School Board, Administration, and Mr. Navarre concerning the use of the gymnasium in the new Seward School.

Mr. Galea inquired if it would be possible to use the new gymnasium for the dedication?

Mr. Navarre stated that it would be necessary to receive a letter to this effect from the contractor and that he expects to have the letter on Tuesday.

Mr. Navarre further reported that two lights at the loading zone would be installed, and that he was waiting for a letter on the cost estimates for the fire hydrants. They are installing only two lights at this time pending a cost study on the total cost for lights.

EXTENDED LEAVE FOR RICHARD CARIGNAN Mrs. Jackinsky moved that the Board approve the extension for Richard Carignan's leave to include one more year. Mrs. Hornaday seconded, motion carried unanimously.
Action

RECESS At 8:50 p.m., by general consent of the Board, a recess was called.
Action

RECONVENE At 9:10 p.m., by general consent of the Board, the regular meeting reconvened.
Action

EXECUTIVE SESSION At 9:12 p.m. Mrs. Jackinsky moved that the Board go into executive session to discuss personnel, a subject that may tend to prejudice the reputation or character of a person; and to discuss negotiations, the immediate knowledge of which would adversely affect finances of the Borough. Mrs. Kilcher seconded, motion carried unanimously.
Action

ACTION At 11:20 p.m., by general consent of the Board, the executive session was adjourned.

ACTION At 11:25 p.m., by general consent of the Board, the meeting returned to regular session in the Special Education room of the Kenai Junior High School.

ACTION Mr. Galea moved that the Board approve sabbatical leave for Mr. Marc Beauchamp (first choice) and Mr. Daniel Seavey (second choice) beginning July 1, 1970, and pending approval by the State Department. Mrs. Jackinsky seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 5, 1970

- ACTION Mrs. Farnsworth moved that Mr. Walter Ward be made interim Superintendent until another Superintendent can be hired. Mrs. Jackinsky seconded, motion carried unanimously.
- ACTION By general consent of the Board, a workshop will be held on January 12, 1970 at 7:00 p.m. to work on the present applications for Superintendent of the Kenai Peninsula Borough School District.
- ACTION A tentative workshop has been scheduled for January 19, 1970 to allow the School Board to work on the Budget. The time of the workshop will be determined at a later date.
- ACTION By general consent of the Board, the meeting was adjourned at 11:35 p.m.

Respectfully submitted,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 5, 1970

Edward Hollier

Mr. Edward Hollier, President

- ACTION Mrs. Farnsworth moved that Mr. Walter Ward be made interim Superintendent until another Superintendent can be hired. Mrs. Jackinsky seconded, motion carried unanimously.
- ACTION By general consent of the Board, a workshop will be held on January 12, 1970 at 7:00 p.m. to work on the present applications for Superintendent of the Kenai Peninsula Borough School District.
By *Dolly Farnsworth*
Mrs. Dolly Farnsworth, Clerk
- ACTION A tentative workshop has been scheduled for January 19, 1970 to allow the School Board to work on the Budget. The time of the workshop will be determined at a later date.

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

Respectfully submitted,

Mr. Edward Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

January 19, 1970

Regular Meeting

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

- Mr. Ernest L. Presher, Superintendent of Schools
- Mr. Marc Beauchamp, Assistant Superintendent of Schools
- Mr. Walter Ward, Assistant Superintendent in Charge of Vocational Education
- Mr. Richard Swarner, Business Manager

OTHERS PRESENT:

- Mrs. Carol Ambarian
- Mrs. Marilyn Schofield
- Mrs. Dorothy Fisler
- Mr. Harold Grams
- Mr. Harvey Stroud
- Mr. Paul Fischer
- Mrs. Barbara Banta
- Rev. Bowers
- Mr. Roy Evans
- Mr. & Mrs. Robert Veach
- Mr. Charley Griffin
- Mr. Todd Bracht
- Mrs. Dee Miller
- Mr. George Navarre
- Others present - not identified

CALL TO ORDER

The meeting was called to order at 6:10 p.m. by President Hollier.

ROLL CALL

The roll call showed:

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

APPROVAL OF MINUTES FOR DECEMBER 17, 1969

By general consent of the Board, the minutes of December 17, 1969 were approved with the following correction:

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 19, 1970

APPROVAL OF MINUTES
FOR DECEMBER 17, 1969
(CONT'D)

Page 7, last paragraph - METAL BUILDINGS FOR
VOCATIONAL CLASS

Mr. Ward reported briefly to the School Board concerning the recommendation that four metal buildings be purchased for vocational classes. The area is 4,000 sq. ft. in each building, and each building would sit on a concrete slab. The total cost per building would be \$25,000. There is one such building in Anchorage, which is scheduled to be sent to the North Slope, and Seward has ordered one (four) building. The buildings come in 10 ft. sections 40 ft. wide and can be set up in three days. Presently there is one and one half inch insulation between the exterior and the interior wall.

ADMINISTRATIVE REPORT

The Administrative Report included the following items:

- Legislation Recommendations
- Class Size
- School Vehicles
- Food Services

HEARING OF DELEGATIONS

None

COMMUNICATIONS

Mr. Presher read the communications, which were then filed in proper categories for later action.

TREASURER'S REPORT

None

ADVISORY COMMITTEE
AND/OR PTA

Mr. Presher reported to the Board that Mr. Jack Rumley, Sterling Advisory School Committee member, had made recommendations for the Sterling Area. These items were:

1. Request that every effort be made to place a teacher in each grade in the Sterling and Tustumena Schools, providing the middle school concept is put into affect.
2. Request kindergartens be initiated at Sterling, regardless of enrollment, using a teacher to relieve others in afternoon.
3. Request a survey be authorized to find out the feelings of the parents in the Sterling School as regards the middle school concept. We recommend 7th & 8th graders from Sterling School be considered for enrollment

ADVISORY COMMITTEE
AND/OR PTA (CONT'D)

into Soldotna School, and then be an open group discussion prior to the survey.

- 4. Request a larger allocation be made to the contingency fund, so that any emergency spending can be taken care of without depleting other budgetary items, such as supplies and equipment.
- 5. Request acknowledgement of all purchase orders sent out covering items on the bid list, acknowledgement to the school Area Director.

ACTION

There was general discussion by the Administration and the Board concerning a junior high facility at Tyonek.

Mr. Galea moved that the Board request the Borough Assembly to provide facilities for an ungraded junior high school at Tyonek. Mrs. Kilcher seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday, Jackinsky, Kilcher
No - None

motion carried unanimously.

ACTION

Mrs. Jackinsky moved that the Board approve Title III ESEA Year Round Lab Approach to Environmental Education as prepared by Mr. Paul Fischer, and request that it be submitted to the State Department of Education for approval. Mrs. Hornaday seconded, motion carried unanimously.

ACTION

Mrs. Jackinsky moved that the Board request the Borough Assembly to approve the purchase of equipment as recommended by the Administration for the Soldotna Junior High School and the new Seward Elementary School.

1. Mimeograph Machine, Gestetner #320	\$ 575.60
2. Duplicator Machine, Ditto #9E21	359.00
3. Adding Machine, Victor #718554	299.78
TOTAL	<u>\$1,234.38</u>
2 Carpet Shampoo Machines from Mr. Clean Services	\$1,071.00

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 19, 1970

Page 4

ACTION (CONT'D)

The following totals include maps, globes, transparencies, and math equipment:

Van Waters & Rogers	\$ 107.98
Denoyer & Geppert	1,159.75
Rand-McNally	1,339.50
A.J. Nystrom & Co. (John Reeder)	156.50
TOTAL (plus freight)	<u>\$2,763.73</u>

2 Kirby Vacuum Cleaners from Cook Inlet Kirby Company	\$ 489.00
----------------------------------------------------------	-----------

Total of all equipment for Soldotna Junior High School & the new Seward Elementary School	\$5,558.11
-------------------------------------------------------------------------------------------------	------------

Mr. Galea seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Kilcher
No - None

motion carried unanimously.

ACTION

Mrs. Jackinsky moved that March 15, 1970 be approved for the dedication of the Soldotna Junior High School. Mr. Galea seconded, motion carried unanimously.

ACTION

Mr. Galea moved that the Board recommend to the Borough Assembly that site plans be developed for all schools, and that the Administration provide a list of educational needs to the Assembly of the individual school sites. Mrs. Jackinsky seconded, motion carried unanimously.

ACTION

By general consent of the Board, the Administration will submit a priority list for site development to the Borough Assembly.

ACTION

Mrs. Jackinsky moved to request the Borough Assembly to appropriate \$500,000 of the 1970-71 school budget as soon as possible in order that material and equipment may be ordered for the coming year. Mr. Galea seconded,

Vote - Yes - Farnsworth, Galea, Hollier,
Jackinsky, Kilcher
No - Hornaday

motion carried.

HOCKEY ASSOCIATION

Mr. Morris Redford spoke to the Board concerning the hockey rink at the Soldotna School. Mr. Redford indicated the need of funding in the amount of \$350 for placing boards around the rink to enable it to be used for hockey games.

There was general discussion by Mr. Redford, the Board, and Administration concerning insurance liability if the rink was used by adults.

Mr. Swarner indicated that it would most likely be necessary to boost the limit up on the insurance policy, and the Hockey Association be named on the policy along with the School District, and that a "Hold Harmless" agreement be included in this type policy.

Items covered in discussion by Mr. Redford, the Board, and Administration were the number of evenings the Hockey Association would plan to use the rink and if it would be used by them on the weekends. Additional cost on insurance to the District. Has the Hockey Association investigated the other hockey rink that the city has?

In concluding his report to the Board, Mr. Redford indicated that the Lions had specified that they wanted the program off the ground before February 1, and that the Lions Club had promised \$500 to help fund the Hockey Association Program.

Mr. Hollier indicated that the Board would advise the Hockey Association at the very earliest possible time concerning the insurance liability.

SITE DEVELOPMENT

Mr. Navarre briefly reported to the Board concerning site development for the District. He further recommended to the Board that an engineer or architect go through the site development plans to see what is needed.

In regard to further proposed school sites, Mr. Navarre reported that they are working on it. School sites in the Seward area is pretty well okay. At Homer Elementary, another site is needed. At Soldotna, there is a site for a high school and another site is needed for an elementary school. There is a need for another site in the Kenai area, but toward Soldotna. At Ridgeway,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 19, 1970

SITE DEVELOPMENT
(CONT'D)

there is no land. Perhaps students in this area could be bussed into Soldotna and Kenai. At Anchor Point, the cost of land is prohibitive. The Borough is presently working on land selection, and should have enough land for future school needs.

Mr. Navarre recommended that in the future that as site plans are developed, it would be a good idea to include in the plans exactly what the Board would need and what they would want included in these plans, and this material should be in detail and included with the bids. Mr. Navarre indicated that if this was done, then the Borough could budget for these things.

EXECUTIVE SESSION
Action

At 9:33 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.

ACTION

At 11:45 p.m., by general consent, the Board adjourned the executive session and returned to regular session in the Special Education Room of the Kenai Junior High School.

ACTION

Mrs. Jackinsky moved that the Board approve contracts for the following persons for the 1970-71 school year:

- Mr. Marc Beauchamp, Assistant Superintendent
- Mr. Walter Ward, Associate Superintendent
- Mr. Harold Grams, Assistant Superintendent in Charge of Curriculum
- Mr. Donald Kirkpartick, Special Services Director
- Mr. Paul Fischer, Federal Projects Coordinator
- Mr. Richard Swarner, Business Manager

Mrs. Farnsworth seconded, motion carried unanimously.

ACTION

At 11:55 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted:

Edward Hollier

Edward Hollier, President

By *Dolly Farnsworth*

Dolly Farnsworth, Clerk

The minutes of the meeting of January 19, 1970 are not approved as of this date: January 23, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 25, 1970
Special Meeting
Held at Seldovia, Alaska

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Assistant Superintendent in Charge of Vocational Education

OTHERS PRESENT: Mrs. Pat Boozer
Mr. Harold Grams
Miss Susan Baxter
Mrs. Judy Hamrick
Mr. & Mrs. Greg Daniels
Mr. Richard Peck
Mr. Ed Chamberlain
Mr. Kris Rogers
Mrs. Rose Parks
Mrs. Helen Nagy
Mr. & Mrs. Richard Pace
Mrs. Alta Coldberg
Mr. & Mrs. Earl Matthewson
Mrs. Kathy Baley
Mrs. Gladys Elvsaaas
Mr. Carl Lindstadt
Mr. Jon McMichael
Mr. Perry Johnson
Mr. & Mrs. H.O. Ekrin
Mr. James Hornaday
Others present - not identified

CALL TO ORDER The meeting was called to order at 1:40 p.m. by President Hollier.

ROLL CALL The Roll Call showed:

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

SELDOVIA PLANS

Mr. Presher suggested that the Board go to the order of business and ask Mr. Pendergrast to present the Seldovia plans at that time.

Mr. Pendergrast presented to the Board and those present four plans for the Seldovia School project.

Plans II, III, & IV are being considered by the Administration, the School Board, and the people of Seldovia.

Plan II has a total of 15,036 sq. ft. and it has a vocational complex in the plans. It is built open with four modules each. Each module is large enough for four classrooms of 700 ft.

Plan III has a total of 17,388 sq. ft. and it has no vocational building in the plans.

Plan IV has a total of 18,117 sq. ft. It is a round building, with partitions, frames, and moveable units.

COMMUNICATIONS

Mr. Presher read the communications, which were then assigned to proper categories for later action.

HOCKEY RINK

There was general discussion by the Board and Administration concerning the hockey rink at Soldotna. In correspondence received by the school insurance carrier, it was the recommendation that before a team be allowed to play, they would make arrangements for accident coverage to all team participants to cover their medical costs. Also, any Little League or team participating should carry their own liability insurance, and name the School District as an additional named insured.

Action

Mrs. Jackinsky moved that the Board follow the insurance carrier's recommendation in regard to the hockey rink.

Insurance Carrier's Recommendation

Before a team be allowed to play, they would make arrangements for accident coverage to all team participants to cover their medial costs. Also, any Little League or team participating should carry their own liability insurance, and name the School District as an additional named insured.

Mrs. Hornaday seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 25, 1970

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NORTHWEST LAB
AGREEMENT

In order to comply with the Northwest Agreement, the Board would need to approve Phase IV evaluations.

NOTE: This would be a team consisting of members from the Northwest Regional Lab Research Division, Kenai Staff, Seldovia Staff, to design evaluation instruments and time line.

Action

Mrs. Jackinsky moved that the Board approve Phase IV of the Northwest Lab Agreement on evaluation. Mrs. Kilcher seconded, motion carried unanimously.

SOLDOTNA JR. HIGH
TEACHERS

Mr. Presher reported that there was a need for three junior high school teachers and one elementary teacher. Because of the budget deficit, Mr. Presher asked direction from the Board. No action.

SELDOVIA TEACHER

There was general discussion by those present, the Administration, and the School Board concerning the request for an additional full time teacher at Seldovia.

Action

By general consent of the Board, the Administration will inquire into hiring an additional teacher for Seldovia.

EDUCATION FOR
STUDENTS AT THE
RUSSIAN VILLAGE

There was general discussion by the School Board and Administration concerning the education of the students residing at the Russian village. No action.

CALENDAR FOR 1970-71

The Administration presented to the School Board two proposed school calendars for 1970-71. No action.

REQUEST BY KPEA PUBLIC
RELATIONS COMMITTEE

In correspondence received from Mrs. Jean Kimple, Public Relations Committee for the KPEA, she indicated that it would be appreciated if Mrs. Kilcher, a member of the School Board, would write a brief resumé of the month's actions which most effect teachers.

She further explained that the KPEA Public Relations Committee would like to initiate a regular publication of teacher news. Mrs. Kimple felt that this would keep teachers better informed and more interested in topics involving the School Board's actions.

Mrs. Kilcher accepted, with general consent of the Board.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 25, 1970

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REPORT BY THE COMMUNITY
COLLEGE ADVISORY COM-
MITTEE CHAIRMAN

Mr. Hornaday postponed his report to the Board concern-
ing the Community College Advisory Committee until a
later date, due to the time limit the Board had.

RECOMMENDED LEGISLATION

Mr. Presher and Mrs. Jackinsky reported briefly to the
Board concerning the recommended legislation for the
1970 State Legislature.

Some items covered by this report were:

- Foundation Program
- Building Construction
- Length of the School Year
- Sabbatical Leave
- Sick Leave
- Transportation
- Professional Negotiations
- Physical Examinations of Pupils
- Teacher Tenure
- School Board-Assembly Relations
- Salaries of Administrators
- Teachers' Salaries
- Out-of-State Experience
- Transfer of Bureau of Indian Affairs Schools to
State Schools
- Teacher Allotment (Number of Units)
- Compulsory Attendance (This is an item the School
Board did not approve)

"Most people are agreed that a high school educa-
tion is the minimum which any young person should
obtain. To insure that people will finish the
12th grade, legislation should be enacted to en-
force attendance to the 18th birthday or the com-
pletion of high school."

Delinquency
Currently Introduced Legislation (brief resumé)

Action

By general consent of the Board, Mr. Presher and Mrs.
Jackinsky will present a copy of the written material
to the Board members on recommended legislation.

NEXT REGULAR BOARD
MEETING

Mrs. Jackinsky moved that the next regular Board meet-
ing would be held on February 16, 1970. Mrs. Hornaday
seconded, motion carried unanimously.

NOTE: The postponement of the first meeting in February
was due to the fact that applications for the po-
sition of Superintendent for the Kenai Peninsula
Borough School District need to be evaluated be-
cause the closing date was February 1, 1970.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 25, 1970

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PERSONNEL

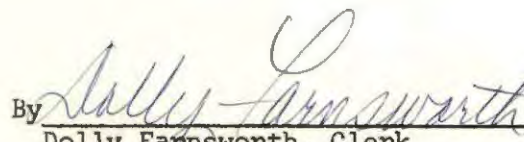
No discussion

ADJOURN

At 3:35 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted,



Edward Hollier, President

Dolly Farnsworth, Clerk

The minutes of the special meeting of January 25, 1970 are not approved as of this date: January 27, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
February 16, 1970
Regular Meeting

269

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Harold Grams, Ass't. Superintendent
in Charge of Curriculum
Mr. Richard Swarner, Business Manager
Mr. Paul Fischer, Federal Projects Coordinator
Mr. Harvey Stroud, Physical Education Coordinator

OTHERS PRESENT: Mr. George Navarre
Mr. Nathan Bagley
Mr. & Mrs. Bud Snyder
Mrs. Belinda Robinson
Mr. Rodger Schmidt
Mr. Walter Thomas
Rev. Bowers
Mr. & Mrs. Francis Brymer
Mr. Merle Cearley
Mr. Gerald Thomas
Mr. Howard Thornberg
Mrs. June Kohler
Mr. & Mrs. Leonard Olson
Mr. Ray Tinjum
Mr. Thane Curry
Mrs. Kay Estle
Mr. & Mrs. Irving Crane
Mr. John Bannock
Mr. Kris Rogers
Mr. Ed Chamberlaine
Miss Diane Neumann
Mrs. Wanda Cooksey
Mrs. Dorothy Fisler
Mrs. Barbara Banta
Mr. Dale Sandahl
Mr. Ed Garnett
Mrs. Coressa Mercereau
Miss Lee Carabelas
Miss Carla Seaman
Mrs. & Mrs. Jim McDowell
Mr. & Mrs. Roy Evans
Mrs. Dorothy Morgan
Mrs. Blanche Ryan
Mr. & Mrs. Robert Greene
Mrs. Mary Willets
Mrs. Daphne McLane

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 16, 1970

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OTHERS PRESENT:
(CONT'D)

Mr. Todd Bracht
Mrs. Mildred Griffing
Mrs. Lavona Smith
Mr. & Mrs. Dillon Kimple
Rev. Kelly Dixon
Mrs. Dora Schmidt
Mrs. Carolyn Nicholas
Mrs. Katie Whipkey
Mr. Fritz Hall
Mrs. Troy Rice
Mrs. Shirley Henwood
Mr. & Mrs. Robert Veach
Miss Nora Mahoney
Mrs. Ricel Keith
Mr. & Mrs. Kenneth Larson
Mr. Gene Williams
Mr. Bruce West
Mr. Gerbits
Mr. Charley Griffin
Others present - not identified

CALL TO ORDER: The meeting was called to order at 6:10 p.m by
President Hollier.

ROLL CALL: The roll call showed:

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

APPROVAL OF MINUTES: By general consent of the Board, the minutes for
January 5, January 19, and January 25, 1970, were
approved as written.

ADMINISTRATIVE REPORT: Mr. Ward reported briefly to the Board concerning
the Legislative Report and that the District would
receive approximately \$108,000.00 which represents
50% approximate funds due to the School District
under the Mini 874 Bill.

Mr. Harvey Stroud, P. E. Coordinator for the District,
presented to the Board physical education guides for
grades 3 and 4.

Mr. Ward briefly discussed with the Board the poss-
ible time for the Board meetings to begin, and sug-
gested 7:00 rather than the present 6:00 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 16, 1970

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HEARING OF
DELEGATIONS:

Mr. William Rabich reported to the Board concerning the students at the Russian Village. Presently there are approximately 22 children who belong in school, and it is reported that next year, there will be approximately 40.

Mr. Rabich further recommended that a building be erected approximately 20' x 40'. The building would be used as a school, and would be staffed with a teacher who would be a bilingual teacher.

There is a great need for English to be taught to both adults and students at the village.

STATE DEPARTMENT:
CONSULTANT

Mrs. Wanda Cooksey briefly spoke to the Board and those present concerning the meeting which will be held in Seward at the Skill Center for in-service training. She reported that she would be visiting the area schools and working with the counselors.

(The State Department has recently employed a person in the Instruction Service staff to provide a program on drugs and narcotics, and this person would be available to help all school districts.)

COMMITTEE REPORT
CONCERNING DRUGS
& NARCOTICS:

Mr. Ed Garnett reported briefly to the Board regarding the committee which is presently working in the area concerning the use of drugs and narcotics. They are presently proposing a pilot program and having qualified local persons coming into the regular classroom with their program; having programs for adults and working with students who are using narcotics.

He further extended an invitation to any person interested in working on the committee, and would appreciate a call if anyone would be available to work on this committee.

Mr. Garnett reported that presently there were only four qualified persons who could work with the proposed pilot program.

PROBLEM AREA
SURVEY:

Mr. Thane Curry, Chairman of the Welfare Committee, presented to the Board a report of the KPEA Welfare Committee.

1. Teacher-Pupil Ratio - A lower teacher-pupil ratio was recommended; approximately one teacher for 20 pupils.
2. Physical Plant Facilities - It was recommended that the responsible authorities survey every

PROBLEM AREA
SURVEY: (CONT'D)

school building to determine actual needs and take appropriate steps to fund repair and build facilities needed.

3. Up-Keep of Buildings
 4. Textbooks
 5. Materials & Supplies
 6. Choral & Instrumental Music - It was recommended that a separate budget be made for these.
 7. Elimination of combination grades on the primary level.
 8. Special Education
 9. Remedial Reading
 10. Payment of Extra Curricular Monies
 11. Travel Cost for School Activities - Mr. Ward suggested that perhaps a committee should come up with guidelines for these activities.
 12. Courtesy Passes
- NOTE: Items 10, 11, & 12 were considered negotiation items, and were only briefly discussed.
13. Teacher Aides - It was the consensus of some members of this committee that youth corps workers were too immature to use as teacher aides.
 14. Basketball Schedule Review - This is presently being done.
 15. Administrative Changes
 16. Full Time Librarians - The committee felt that there was need for adequate library personnel for all schools.
 17. Teacher Plan Books - There was general discussion by the Administration, School Board, and KPEA committee concerning all items covered by the report.

In closing, Mr. Curry further recommended that a policy be established for custodial work. He felt that the policy presently in use is outdated.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 16, 1970

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PROBLEM AREA
SURVEY: (CONT'D)

Presently the custodians work at the convenience of the particular principal or head teacher. They work on evenings, Saturdays and Sundays, then take time off during the week to compensate for this.

Mr. Curry felt that anything above 40 hours per week should be paid on a time and a half basis, and that anyone working Sundays should receive double time.

In note, Mr. Curry explained that this was his recommendation and not that of the KPEA Welfare committee.

COMMUNICATIONS:

Mr. Ward read the communications, which were then filed in proper categories for later action.

TREASURERS REPORT:

No action. This item will be placed on the agenda for the next meeting.

VOCATIONAL EDUCATION
COMPLEX ENDORSEMENT:
Action

Mrs. Jackinsky moved that the Board endorse the recommendation by the Vocational Advisory Chairman concerning the new vocational complex at the Kenai Central High School, and so recommended to the Borough Assembly for approval.

“Based on the information that we have at this time, and in order to get the facility completed, having the capacity and furnishings that we want at the time that we are committed to (September 1, 1970); we feel that we should proceed with the metal construction, not necessarily the one type of metal building that we have been looking at, but that type of construction as contrasted to the concrete type that has been suggested.”

Mrs. Kilcher seconded,

Vote - Yes - Farnsworth, Galea, Hornaday, Near
Kilcher
No - Hollier

motion carried.

ADDITIONAL TEACHERS
FOR SOLDOTNA JUNIOR
HIGH:
Action

Mrs. Jackinsky moved that the Board authorize the employment of two and one half teachers for the Soldotna Junior High School. Mr. Galea seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Near
Hornaday, Jackinsky, Kilcher
No - None

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 16, 1970

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SELDOVIA PLANS: Mr. Galea moved that the Board approve the plans, as submitted by Mr. Pendergrast as the Seldovia preliminary plans, and so recommended to the Borough Assembly for approval. Mrs. Kilcher seconded, motion carried unanimously.

Action

KENAI JUNIOR HIGH SCHOOL: Mr. Troy Jenkins presented the plans for the Kenai Junior High.

Action By general consent of the Board, the plans for the Kenai Junior High were approved and so recommended to the Assembly for approval.

SUPERINTENDENT: Mr. Jackinsky moved that the Board elect Walter L. Hartenberger as Superintendent for one year; salary to be \$30,000.00 with other provisions as per the contract. Mrs. Farnsworth seconded,

Action

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

No - None

motion carried unanimously.

AREA DIRECTOR CONCEPT:

Mr. Hollier reported to those present concerning the Area Director concept in the District. There was general discussion by the School Board, Administration, and those present concerning the present Area Director concept in the District.

It was the consensus of the Board that in some areas, the Area Director concept had worked. In other areas, it had not. Many persons present felt that the Area Director concept should be continued for an additional year. However, this was not the concensus of everyone.

Mr. Ward was asked if he knew what the new Superintendent had planned concerning this type program for next year. Mr. Ward reported that the new Superintendent had planned a program similar to the one in Seldovia; he plans to come into each community with a team and to work directly with the community and people concerning their needs.

Mr. Ward further reported that this year, for the first time, there was approximately 90% of the teachers employed at Seldovia who will remain in their positions for the coming year.

AREA DIRECTOR
CONCEPT (CONT'D)

Mr. Ward commented that Homer, Ninilchik, Seward, Soldotna, Tyonek, all schools in the District would have this type program. Mr. Hartenberger and his team will ask each community and faculty what types of education they want, what problems they are having, and the end result will be better educational programs for all students in the area.

Mr. Kris Rogers, a teacher at Seldovia, briefly reported that the teachers at Seldovia had divided into a task force, so to speak, and they set up their library and have organized many things in their school because in this new type program, they felt that it was not necessary for them to be administered all the time.

This program has worked very effectively in Seldovia.

SUPPLY ALLOCATION:
Action

Mr. Galea moved to direct the Administration to spend up to \$6,000.00 for necessary supplies for the remainder of the 1969-70 school year. Mrs. Jackinsky seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Near
Hornaday, Jackinsky, Kilcher
No - None

motion carried unanimously.

SEWARD ARMORY
CONTRACT:

Mrs. Kilcher moved to approve the Seward Armory contract, as per the attached. Mr. Near seconded, motion carried unanimously.

SELDOVIA TEACHER:
Action

Mrs. Jackinsky moved that the Board approve the contract for Mrs. Helen Giles for the remainder of the 1969-70 school term at Seldovia. Mrs. Farnsworth seconded, motion carried unanimously.

SITE DEVELOPMENT
SOLDOTNA JR. HIGH:

No action

TYONEK JR. HIGH
FACILITY:

No action

SOLDOTNA ELEMENY
RENOVATION:

Mr. Galea moved that the Board approve the bid of Anchorage Excavating including alternates:
1. Deductive alternate (if work begins by March 1.)
2. Kindergarten addition
3. Storage addition

in the amount of \$33, 128.22; work to begin March 1, providing they are able and willing to work after school hours, and so recommended to the Assembly for approval. Mrs. Jackinsky seconded,

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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SOLDOTNA RENOVATION
(CONT'D)

Vote - Yes - Farnsworth, Galea, Hollier, Near,
Hornaday, Jackinsky, Kilcher
No - None

motion carried unanimously.

SOLDOTNA ELEMENTARY
SCHOOL RENOVATION
ALTERNATE:
Action

Mr. Near moved if Anchorage Excavating does not accept the Board's construction request, the Board would consider the next bidder. Mrs. Farnsworth seconded, motion carried unanimously.

SOLDOTNA JR. HIGH
& SEWARD ELEMENTARY
EQUIPMENT:
Action

Mrs. Jackinsky moved that the equipment order be approved in the amount of \$7,026.47, plus freight for the Soldotna and Seward Elementary Schools. Mr. Galea seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Near
Hornaday, Jackinsky, Kilcher
No - None

motion carried unanimously.

PARMETER CONTRACT:
Action

Mrs. Farnsworth moved that the Board approve the transfer of the bus contract from Mr. Turkington to Mr. Dave Parmeter at Homer, and to relieve Mr. Turkington of the responsibility. Mr. Near seconded, motion carried unanimously.

LEAVE OF ABSENCE
FOR MRS. ROBERTA
BEAUCHAMP:
Action

Mrs. Jackinsky moved that Mrs. Roberta Beauchamp be granted a 1 year leave of absence for 1970-71 school year. Mrs. Farnsworth seconded, motion carried unanimously.

SPECIAL MEETING:
Action

Mrs. Jackinsky moved that a special meeting be held on February 23, 1970 at 7:00 p.m., concerning the 1970-71 school budget, interim budget 69-70, and Area Director concept, Cafeteria report, and perhaps other items. Mr. Galea seconded, motion carried unanimously.

STAFFING REPORT:
Action

Homer Area Director - vacancy
Seward Area Director - Mr. James Martin
Kenai Central - Mr. Charley Griffin
Homer Principal - vacancy
Kenai Middle School Principal - Mr. Rodger Schmidt
Sears Primary Principal - Mr. Dale Sandahl
Seldovia Principal - Mr. Thomas Overman
Ninilchik Principal - Mr. Harvey Stroud
Soldotna Primary Principal - Mr. Dillon Kimple
Soldotna Middle Principal - Mr. Leonard Olson
Seward Principal - Mr. Glenn Erickson

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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STAFFING REPORT: Anchor Point, Head Teacher - Mr. Walter Thomas
Action (CONT'D) Homer, Head Teacher - Mr. Ernest Suoja
Tustumena, Head Teacher - Mr. Michael Wiley
Sterling, Head Teacher - Mr. Fritz Hall
Tyonek, Head Teacher - vacancy
Seward, Head Teacher - Monty Richardson

Mr. Ward further reported that Mr. Robert Greene had been offered an Administrative position as had Mr. Ricel Keith. However, at this time, Mr. Keith has not accepted the position.

Mr. Galea moved to approve the Administrative Staffing as read; Mrs. Hornaday seconded, motion carried unanimously.

TIME OF MEETINGS: Mrs. Jackinsky moved that the Board change
Action the meeting time from 6:00 to 7:00 p.m., Mrs. Farnsworth seconded, motion carried unanimously.

CAFETERIA REPORT: Further Study

RUSSIAN VILLAGE: Further Study

LETTER OF COMMENDATION: The Board, by general consent, agreed that a letter
Action of commendation be sent to Mr. Paul Fischer concerning his work with the title programs. It was agreed by the Board members that Mr. Hollier would write the letter.

HEA CONTRACT FOR SOLDOTNA JR. HIGH: By general consent, the Board approved the HEA
Action Contract for the Soldotna Junior High School.
(Copy per the attached)

ADJOURN: At 11:20 p.m., by general consent of the Board,
the meeting was adjourned.

Respectfully submitted,

Edward E. Hollier

Edward Hollier, President

By *Dolly M. Farnsworth*
Dolly Farnsworth, Clerk

The minutes of
February 16, 1970
are not approved as of
this date: February 16, 1970

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
February 23, 1970
Special Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Harold Grams, Assistant Superintendent in Charge of
Curriculum
Mr. Harvey Stroud, Physical Education Coordinator
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Wright Hanson
Mrs. Marie McDowell
Mr. & Mrs. Robert Greene
Mr. & Mrs. Dillon Kimple
Mr. Todd Bracht
Mr. Charley Griffin
Mrs. Carol Ambarian
Mr. Charles Marriott
Mrs. Shirley Denison
Mrs. Barbara Banta
Mr. Roy Evans
Mr. Walter Thomas
Mrs. Dorothy Fisler
Mr. Gerald Thomas
Mrs. Dee Miller
Mrs. Wanda Coppock
Mr. & Mrs. Leonard Olson
Mr. Nathan Bagley
Mr. John Bannock
Mrs. Dora Schmidt
Mrs. Shirley Henwood
Mrs. Carolyn Nicholas
Mrs. Gene Kempf
Mr. Jim McDowell
Miss Jenny Drown
Mr. Mark Raymond
Mr. Mike Douglas
Mr. Gary Carver
Mr. Kent Wells
Others present - not identified

CALL TO ORDER

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

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 23, 1970

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ROLL CALL

The roll call showed:

Mrs. Dolly Farnsworth	present
Mr. Ed Hollier	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mrs. Ruth Kilcher	present
Mr. Jerry Near	present
Mr. John Galea	absent

EXECUTIVE SESSION
Action

At 7:11 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. Kilcher seconded, motion carried unanimously.

ADJOURN EXECUTIVE
SESSION
Action

At 8:25 p.m., by general consent of the Board, the executive session was adjourned.

REGULAR SESSION
Action

At 8:26 p.m., by general consent, the Board returned to regular session in the gymnasium of the Kenai Junior High School building.

ADMINISTRATIVE
REPORT

Mr. Ward briefly reported on the Vocational Complex at Kenai Central, and further recommended that the Board recommend to the Borough Assembly the purchase of 30 acres for the Vocational Complex.

TREASURER'S REPORT

No action.

ADVISORY COMMITTEE
&/OR PTA

None

RUSSIAN VILLAGE

Mr. Ward reported to the Board and those present concerning the Russian village. Being that there are only three months left of school, he recommended that the Administration move one of the portable trailers from the high school to the village and employ a teacher for the rest of the year.

Mr. Ward further noted that the people of the village travel out every day, but the children do not get to school.

He reported that last Friday there was an opportunity to drive into the Russian village with Mr. Johnson. The road was in much better shape than was anticipated. He had the opportunity to meet one of the men of the village and also to observe about 12 children attending school

RUSSIAN VILLAGE
(CONT'D)

Their education at this time consists of reading the Bible in the Russian language. There is a possibility that the Board could recommend to the Borough Assembly to improve the foundation under the existing library at Anchor Point; and a portion of this could be used as a library for the students of Anchor Point, and the other portion be used as a classroom, whereby the students from the Russian village, or any other students that need extra help, could obtain this help on a hour or two hour a day basis from a teacher who has had special training in teaching reading.

It was suggested that perhaps something could be done to improve the road to the Russian village next year.

Action

Mrs. Kilcher moved that a trailer be moved into the Russian village and to hire a teacher for the remainder of the year. Mrs. Jackinsky seconded,

Vote - Yes - Farnsworth, Hollier, Hornaday, Jackinsky,
Kilcher, Near
No - None

motion carried unanimously.

ORDER OF BUSINESS

Mr. Hollier, in speaking with the Board, the Administration, and those present, suggested that Item e under the Order of Business, be moved to Item b, Area Director Concept.

AREA DIRECTOR
CONCEPT

Mr. Todd Bracht reported to the School Board and Administration that the KPEA had polled the teachers. Some thought the Area Director concept was none of their business; some felt it should be dropped entirely; some felt the district should continue with Area Directors and give them more authority; also, that the head teachers should be given more release time.

Mr. Hollier reported to the Board, Administration, and those present that some time ago he had tried to defend something he felt he didn't quite believe in. However, at this time, he would like to defend something that he did believe in and this was, "The District does not need as many Area Directors as we presently have."

Mr. Near reported that he was in agreement, and the Area Director concept hasn't worked since it began, and it would not be fair to the new Superintendent to come into a situation such as this.

Questions asked by the audience were:

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SCHOOL BOARD MEETING
February 23, 1970

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AREA DIRECTOR
CONCEPT (CONT'D)

Are we talking about Area Directors in general in the entire district, or only some?

Is the School Board speaking of only the Kenai and Soldotna Area Directors?

Will the Area Director at Homer and Seward be given additional responsibility?

What happened to the executive session where two people were released from their position?

Another member in the audience reported that the Area Director at Kenai was not really effective. A principal could have done just as well. When we met with the Area Director, it was a "hold your hand and cry on your shoulder" kind of thing.

Will one person be in charge of the Kenai-Soldotna Area?

The School Board and Administration answered the many questions.

Mr. Hollier reported there was a possibility of one position for the Kenai-Soldotna Area, however, this new position may not have the same duties and responsibilities as an Area Director.

Mr. Ward reported to those present that Mr. Hartenberger had indicated that one person could work as well as two; and with the principals that we have in the schools, and with the presently planned program for the Administration to work in the field, there would not be a need for two Area Director--one in the Kenai and one in the Soldotna area.

Action

Mrs. Hornaday moved that the position of Area Director for Kenai and Soldotna be eliminated. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Hollier, Hornaday, Jackinsky,
Kilcher, Near

No - None

motion carried unanimously.

CAFETERIA REPORT

Mr. Beauchamp reported briefly to the Board and those present concerning the proposed satellite kitchen program for the District. He reported that Mr. Navarre had suggested that the \$9,500 which would include the purchase of a food

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SCHOOL BOARD MEETING
February 23, 1970

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CAFETERIA REPORT
(CONT'D)

delivery truck and in addition, purchase small items for use in the Kenai Central Kitchen, should be included in the capital outlay section of the School District Budget for 1970-71.

TEACHER CONTRACT
FORMS

The Administration recommended to the Board that teachers be given a contract each year indicating salary, per diem rate, and other items which would include the area of responsibility for the teachers and the school district. It was further recommended that the contracts should have an area which would indicate the school year. Further, that the physical examination form would be in the office of the Superintendent prior to the first day of service.

Action

By general consent, the Board approved the recommendation submitted by the Administration to issue the teachers a contract each year with the recommended changes.

MEETING WITH
PEOPLE FROM TYONEK
Action

By general consent, the Board will meet with the people from Tyonek concerning a junior high facility. The meeting will be on Monday, March 2, at 6:00 p.m. in the Administrative Offices.

INTERIM BUDGET

There was general discussion by the School Board and the Administration concerning the interim budget.

Action

Mrs. Jackinsky moved that the Board approve the interim budget with changes. Mr. Near Seconded.

Action

Mrs. Farnsworth moved that the Board table the prior motion concerning the approval of the interim proposed budget. Mrs. Hornaday seconded,

Vote - Yes - Hollier, Hornaday, Kilcher, Near, Farnsworth
No - Jackinsky

motion carried.

PROPOSED 1970-71
BUDGET

Mr. Swarner recommended to the School Board that the total number of students used for the budget report be 5,020. -

Tentative changes concerning the 1970-71 budget are:

110.2	Secretary to the Board	\$ 6,318
114.1	Personnel Coordinator	6,318
	Personnel Clerk	7,296
116.4	Project Engineer	20,000
133.1	Miscellaneous Supplies, Administration (stencils, paper, etc.)	increase to 5,000

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 23, 1970

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PROPOSED 1970-71 BUDGET (CONT'D)	133.2	Travel, Administration	increase to	10,825
		Intra-District Expenses	increase to	6,000
	240.1	Instructional Supplies (to be discussed at next Area Directors' Meeting)		
	251.4	Instructor Training	increase to	23,900
		(add 1 consultant - salary \$10,000)		
	252.2	Instruction Travel, Intra-District		
		(have ready for meeting of March 2)		
	252.3	Instructional Travel, Out of District		
		(have ready for meeting of March 2)		
	252.5	Teacher Travel, School to School		
		(Cost estimate to provide transportation for teachers to the mainland from Tyonek, Seldovia, Port Graham, and English Bay. Have ready for meeting of March 2)		
	410.1	Increase to 2 nurses and 3 social workers		
	400	Health Services	increase total to	20,700

NOTE: This does not include the cost for the three proposed social workers for 1970-71.

530.1	Replacement of Vehicle (Seward bus - 66 passenger)		10,000
520	Contracted Services	increase to	670,238
640.2	Electricity	increase to	157,650
	(Soldotna increases \$15,000)		
650.4	Travel		1,500
720.3	Contracted Services for Repair of Equipment (replace vehicle)		3,500
730.1	Replacement of Equipment (suggested that an equipment list be obtained from each school.)		
1030	Student Body Activities (see below)		

Mr. Stroud reported briefly to the Board concerning the Student Body Activity Funds. He reported the total amount allotted for each school, the total that was expended, and the total of the existing funds. This was an up-to-date report for December.

Mr. Stroud further reported that he had made two cost projections; one totalling \$25,000 for the schools in the district; another, he had requested the information from the principals asking them to submit a total cost sheet concerning student body transportation for the coming year. The total the principals submitted was \$46,717.80.

It was further recommended by the Board that the principals should submit a budget for their student transportation which would include all activities, not only basketball, football, but gymnastics, forensic, science, trips, etc.

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SCHOOL BOARD MEETING
February 23, 1970

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ADJOURN
Action

At 1:00 p.m., Mr. Near moved to adjourn the meeting. Mrs. Kilcher seconded, motion carried unanimously.

Respectfully submitted:

Edward Hollier
Mr. Edward Hollier, President

By Dolly M. Farnsworth
Dolly Farnsworth, Clerk

The minutes of February 23, 1970
are not approved as of this date:
February 23, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
March 2, 1970
Regular Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Harold C. Grams, Assistant Superintendent in Charge of
Curriculum
Mr. Harvey Stroud, Physical Education Coordinator
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Neal Menschel
Mr. Mike Douglas
Miss Diane Neumann
Mr. Todd Bracht
Mr. Jonathan Henderson
Mr. Thomas Ackerly
Mr. George Anderson
Mr. Bruce West
Mr. & Mrs. Stanley Long
Mr. Adam Kroto
Mr. Peter Merryman
Mr. Fred Bismark
Mrs. Dorothy Fisler
Mrs. Barbara Banta
Mrs. Marie McDowell
Mrs. Carolyn Nicholas
Mrs. Jane Cason
Mr. Bob Greene
Mr. Perry Johnson
Mr. Ray Tinjum
Mr. & Mrs. Dillon Kimple
Rev. Gilbertson
Mr. Rodger Schmidt
Mrs. Shirley Henwood
Mrs. Murle Cearly
Rev. Kelly Dixon

Others present - not identified

CALL TO ORDER

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

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 2, 1970

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ROLL CALL

The roll call showed:

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

APPROVAL OF
MINUTES

The minutes of February 16, 1970 were approved as written with the following corrections:

Page 6 - SUPERINTENDENT

Mrs. (Mr.) Jackinsky moved that the Board elect Walter L. Hartenberger as Superintendent for one year, salary to be \$30,000 with other provisions as per the contract. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Near,
Jackinsky, Kilcher, Hornaday
No - None

motion carried unanimously.

The minutes of February 23, 1970 were approved as written.

ADMINISTRATIVE
REPORT

Mr. Ward reported briefly to the Board and those present concerning the immediate need of moving the portable classroom to the Russian village in Anchor Point because of the road conditions.

COMMUNITY COLLEGE
REPORT

Mr. James Hornaday, Advisory Chairman for the Community College, reported to the Board, Administration, and those present concerning the Community College complex. He reported that the Committee emphasized buildings and programs, and it was their suggestion that 150 acres be requested for the Community College complex.

Other items covered in the report were the number of classrooms, library, vocational rooms, office area, possibility of student housing, and an opening date of 1972.

CHESS CLUB

Mr. David Harper reported to the Board, Administration, and those present that the students of the Chess Club were trying to earn enough money for the trip to New York. He further reported that the students had raised approximately

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 2, 1970

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CHESS CLUB (CONT'D) \$1,300; and further that a total of \$2,000 was needed to pay the way for four students. It was hoped to send 6 or 8. This would give the boys a chance to participate.

Mr. Harper further reported that the group had a very good chance to win the National Championship. He requested an appropriation covering the round-trip fare for the advisor, plus a \$40 a day per diem.

COMMUNICATIONS
& PETITIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

TREASURER'S REPORT None

LEGISLATIVE REPORT Mrs. Jackinsky reported briefly on pending legislation and proposed regulations concerning teachers' certification.

TYONEK JUNIOR HIGH FACILITY Mr. Edward Hollier recommended that item b be moved to item a, first Order of Business; and that item a, Curriculum Report - Area Directors, would then become item b.

The School Board, Administration, and the Tyonek Advisory School Committee, which was represented by Mr. Adam Kroto, Mr. Peter Merryman, and Mr. Fred Bismark, discussed the proposed Tyonek Junior High School facility. It was suggested that one additional teacher be added at Tyonek, and to include grades 9 and 10.

The Chairman of the Tyonek Advisory School Committee reported that their committee had discussed going up to the 10th grade, and the difficulties that would be encountered for the Borough. It was suggested that the 9th grade should be added next year, and then re-evaluate for the next year.

He further reported that there are persons living at Granite Point and Beluga Bay. Some of these students would be eventually coming to Tyonek. Some parents and students at Tyonek did not want to be compelled to attend the school in Tyonek. For other reasons, it was preferred to send students outside the area to attend a secondary school, and that it should remain the parents' and the students' choice as to the school which they would attend.

It was the consensus that if a basic adult education program was initiated in Tyonek, that many of the adults would attend, perhaps some during the day and also evening classes.

Mr. Ward recommended that the District initiate a 9th grade (or an extended program of the 8th grade) at Tyonek, and

TYONEK JUNIOR HIGH
FACILITY (CONT'D)

that an additional teacher be employed for 1970-71. He also recommended that cost estimates for additional classrooms be obtained and to consider offering adult basic education.

Action

Mrs. Jackinsky moved that the Board recommend that the District plan an extended program beyond the 8th grade for Tyonek for the 1970-71 school year to include a basic education program and further recommend that the necessary teacher and facilities be provided. Mrs. Hornaday seconded.

Mr. Hollier asked Mr. Kroto, Mr. Merryman, and Mr. Bismark if the motion was acceptable to the Tyonek Advisory School Committee. They indicated the motion was acceptable to them.

Roll call vote:

Mrs. Farnsworth	yes
Mr. Hollier	yes
Mrs. Hornaday	yes
Mrs. Jackinsky	yes
Mrs. Kilcher	yes
Mr. Near	yes

motion carried unanimously.

CURRICULUM REPORT
AREA DIRECTORS

The Area Directors reported in length to the Board concerning the proposed curriculum for the schools in their area for the 1970-71 school year.

In some areas new courses would be offered, and there was a request for additional teachers and teacher aides.

Seward

1. Ungraded set-up in the primary grades K-4. This would mean flexible grouping, adaptable and flexible curriculum, no grade levels or failures and promotions, many different instructional approaches, unique reporting system for each child, time for cooperative planning and evaluation.
2. A minimum day for both high school and elementary teachers and students.
3. That the District encourage middle and high school teachers to individualize teaching in every possible way.
4. The elected English course in the high school be extended in concept to other courses.
5. Material submitted on Environmental Education.

CURRICULUM REPORT
AREA DIRECTORS

(CONT'D)

Action

Mr. Martin further requested an additional staff member and three teacher aides.

Mrs. Jackinsky moved that the Board approve the Seward proposal, as presented by Mr. Martin. Motion died for lack of a second.

Soldotna

Mr. Tinjum reported in his area.

1. More team teaching.
2. Work in the Environmental area.
3. Wrestling.
4. Middle School survey concept.
5. If the facilities were available in his area, it should include special education and kindergarten in all schools.
6. It was suggested by Mr. Tinjum that the reading program be re-evaluated.
7. He further discussed the curriculum plan for the junior high school, which includes the 6th grade getting Spanish, home economics, and shop, etc.

Kenai Central

1. Mr. Griffin reported to the Board on the new courses that will be offered at Kenai Central High School, which includes:

Consumer Economics	1 semester	
Housing & Home Furnishings	1 "	
Child Development & Guidance	1 "	
Advanced Clothing & Textiles	1 "	
Food I & II	1 "	each
Asian History	1 "	
Latin American History	1 "	
Applied Math & Science	1 year	
Institutional Foods	1 year	

2. He further indicated that an additional Home Economics teacher, Biology teacher, one counselor, one administrator, one vocational teacher, and one physical education teacher would be needed next year.
3. He recommended that the present Athletic Director be used as a part time Vice Principal to handle the attendance.
4. He recommended that next year, when the students have completed their course of study which they are required to have, that they be allowed to leave the school.

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SCHOOL BOARD MEETING
March 2, 1970

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CURRICULUM REPORT
AREA DIRECTORS
(CONT'D)
Homer

5. Mr. Griffin suggested that no class be set up with less than 10 students.
1. Mr. Perry Johnson reported to the Board that an additional teacher and administrator was needed in his area, and one additional teacher at Anchor Point.
2. In Homer, there would be a shortage of rooms if the contract is not let on the new school.

Mr. Ward suggested that in classes such as music, art, etc, that we wait until we have the facilities before initiating these classes.

Kenai

1. Mr. Grams reported for Mr. Keith, who was ill, indicating that changes had been planned for North Kenai, Sears, and Kenai Junior High School.
2. The typing teacher, Mrs. Patricia Noble, recommended to the Board that 5th grade typing be continued, and also to incorporate Language Arts and Spelling in this program.
3. Mr. Ward reported briefly that at North Kenai they were short one classroom, and that they are doing team teaching. Next year, perhaps there will be three teachers with 60 students; and there is a need for wall-to-wall carpeting, which would cost approximately \$5,994.
4. Mr. Greene reported that they are considering extending the school day by one hour. It would mean a 6-hour day for the primary grades.
5. There are presently 1,600 volumes at the North Kenai School and 3,000 additional volumes have been ordered for next year. At present, there just is not enough room for the books. If anything is going to be done concerning the library, it should be done at once.
6. The North Kenai School is contemplating giving up departmentalized 4th grade, and having only 5th and 6th departmentalized.

EXECUTIVE SESSION
Action

At 10:25 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
Action

At 12:30 p.m., by general consent of the Board, the executive session was adjourned.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 2, 1970

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- REGULAR SESSION
Action At 12:32 p.m., by general consent, the regular meeting reconvened in the gymnasium of the Kenai Junior High School.
- TEXTBOOK & SUPPLY
ORDER
Action Mrs. Jackinsky moved that the partial textbook and supply order for 1970-71 up to the amount of \$110,000 be ordered as recommended. Mrs. Hornaday seconded,
- Vote - Yes - Farnsworth, Hollier, Hornaday, Jackinsky,
Kilcher, Near
No - None
- motion carried unanimously.
- SOLDOTNA ELEM.
ADDITION
Action Mr. Near moved that the Board instruct the Administration to request the Borough Assembly to construct a music room addition to the Soldotna Elementary School. Mrs. Jackinsky seconded,
- Vote - Yes - Jackinsky, Kilcher, Near
No - Farnsworth, Hollier, Hornaday
- motion defeated.
- PHYSICAL EDUCATION
MANUALS
Action Mrs. Jackinsky moved that the Physical Education Manuals for grades 1, 2, 3, and 4 be approved. Mrs. Farnsworth seconded, motion carried unanimously.
- PURCHASE OF 30
ACRES FOR VOCA-
TIONAL COMPLEX
Action Mrs. Jackinsky moved that the Board recommend to the Borough Assembly that the 30 acres across from the parking lot at Kenai Central High School be secured, with 10 acres containing the barabaras, be dedicated for the environmental lab; and if this property is not available, to secure the 12 acres as originally planned. Mrs. Farnsworth seconded,
- Vote - Yes - Farnsworth, Hollier, Hornaday, Jackinsky,
Kilcher, Near
No - None
- motion carried unanimously.
- LEAVE OF ABSENCE
FOR JIM GIESLER
Action Mrs. Hornaday moved that the Board grant a year's leave of absence for 1970-71 for Mr. Jim Geisler. Mrs. Kilcher seconded, motion carried unanimously.
- CONTRACT APPROVAL
Action Mrs. Jackinsky moved that the Board approve contracts for:
- Mrs. Karen Eidson at Soldotna Junior High for the remainder of the year.
- Mrs. Helen Giles, 1/2 time social studies, at Seldovia for the remainder of the year.
- Mrs. Kilcher seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 2, 1970

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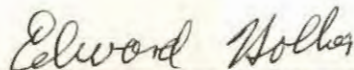
SCHOOL CALENDAR
Action By general consent of the Board, the proposed school calendar will be sent to the teachers for their perusal.

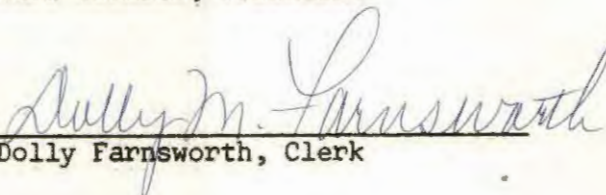
SPECIAL SCHOOL
BOARD MEETING
Action Mrs. Jackinsky moved that the Board hold a special meeting March 9, 1970 at 7:00 p.m. in the Kenai Junior High School gymnasium for the purpose of budget, staffing, Central Office Coordinator, and other items left on the agenda from the meeting of March 2, 1970. Mrs. Farnsworth seconded, motion carried unanimously.

REQUEST FROM
CHESS CLUB No action.

ADJOURN
Action At 1:30 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted:



Edward Hollier, President

Dolly Farnsworth, Clerk

The minutes of the meeting
of March 2, 1970 are not
approved as of this date:
March 2, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 March 9, 1970
 Special Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
 Mr. Harold Grams, Assistant Superintendent in Charge
 of Curriculum
 Mr. Harvey Stroud, Physical Education Coordinator
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mrs. Dorothy Fislser
 Mrs. Frances Brymer
 Mr. Patrick O'Connel
 Mr. Stuart Florey
 Mr. Charles Marriott
 Mr. Mike Douglas
 Mr. Roy Evans
 Mrs. Peggy Thompson
 Rev. Herman Hine
 Mr. Mike Pendergrast
 Mrs. Donna Albritton
 Mr. Roy Brown
 Mr. Robert Greene
 Mr. Todd Bracht
 Miss Deborah Spaulding
 Mr. Clark Bowen
 Mr. William Shrier
 Mrs. June Kohler
 Mrs. Joanne Girton
 Mrs. Marie McDowell
 Miss Diane Neumann
 Others present - not identified

CALL TO ORDER The meeting was called to order at 7:10 p.m. by President
 Hollier.

ROLL CALL The roll call showed:

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

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 9, 1970

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ADMINISTRATIVE
REPORT

Mr. Ward reported that Mr. John Galea will be at the next regular meeting to report on Title III.

The portable classroom scheduled for the Russian village is presently being moved in.

The dedication for the new Soldotna Junior High School is scheduled for March 15, 1970.

The Hope School presently is now reported to have approximately 10 students in the area.

KENAI RECREATION
FACILITY

Mr. Robert Marhenke briefly reported to the Board that a recreation center is presently being planned for the area. This facility would have a heated 25'x60' swimming pool, and they would make this facility available to the school district.

The swimming instructor, which they would employ, would be fully qualified.

It was suggested that the school district, if interested, would use the swimming pool in a four-hour block of time; 8-12 or 1-4.

The approximate lease cost would be \$1,000 per month, five days a week. The recreation center would prefer that the school district, if they are interested in leasing, would lease this facility on a 9- or 12-month lease and for a one year contract.

SECURITY PATROL

Mr. Doug Crame reported to the Board briefly on security patrols for Kenai Central High School, Sears Elementary, Kenai Junior High School, North Kenai Elementary, Soldotna Elementary, and Soldotna Junior High School. There would be three to five security checks per night between the hours of 7:00 p.m. and 6:00 a.m. For this service, on an annual rate, the cost would be \$375 per month.

COMMUNICATIONS
& PETITIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion:

We, the undersigned ministers of the Kenai Peninsula, do hereby resolve:

1. We desire to support education in this borough and to be able to support the Board of Education.
2. We encourage the Board of Education to take decisive action to re-establish authority within our schools, by standing behind the decisions of school administrators.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 9, 1970

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COMMUNICATIONS
& PETITIONS
(CONT'D)

3. We furthermore encourage the Board of Education to develop the policy or pattern of action to firmly establish guidelines of conduct within the classroom for teachers and pupils.

4. We also encourage the Board of Education to stand behind sound authority in our High School by following the action of the principal, with board action to implement his decision in the dismissal of the teacher which he requested to take professional leave for the misconduct of a class.

Signed:

Charles Reeves, pastor, Soldotna Baptist Church
John H. Watther, Soldotna United Methodist Church
John L. Vaughn, Church of the Nazarene, Soldotna
Gary D. Barber, Presbyterian minister, Wildwood AFS
Virgil B. Redmond, First Baptist Church of Port Nikiski
Robert E. Harris, Calvary Baptist Church, Kenai
Kelly Dickson, First Baptist Church, Kenai
W. Earl Midkiff, First Baptist Church, Soldotna
James R. Fellers, North Star United Church, North Kenai
Robert D. Bowers, Church of the New Covenant, Kenai
Malcolm H. Burgess, North Kenai Chapel
Jerry Seratt, Pentecostal Church of God
Roy Moore, Faith Baptist Church, North Kenai

ORDER OF BUSINESS

Mr. Hollier reported to the Administration and those present that there would be a change on item g under the Order of Business. This item would be moved to item a.

Mr. Mike Pendergrast, Architect, presented to the Board and those present the corrected plans for the Homer High School. On the present plans for the Homer High School, there were changes in the furniture arrangement in the science and home economics rooms.

Mr. Todd Bracht spoke to the School Board and Administration concerning recommended changes for the new building plan. The recommended changes, as reported by Mr. Bracht, concerned lockers eliminated from the home economics area, changes in the science and home economics arrangements, doorways in the music room, electrical outlets, trophy and display case, counseling rooms, and the sink in the media center work room.

Mr. Pendergrast reported that he would go to Homer and work with the teachers and administration there concerning these recommended changes.

SANDWICH & MALT
MACHINE

No action.

PRINTED SIGNATURE No action,
DIPLOMAS

APPROVAL FOR NON- Mrs. Jackinsky moved that the Board approve the re-hiring
TENURE & TEACHERS of personnel, as recommended by the Administration for the
WHO ARE ELIGIBLE 1970-71 school year, except those who are being further
FOR TENURE 1970-71 evaluation. Mrs. Farnsworth seconded, motion carried unan-
Action imously.

CENTRAL OFFICE Mrs. Farnsworth moved to create the position of Central
COORDINATOR Office Coordinator as described by Mr. Ward and as per
Action the attached job description. Mrs. Jackinsky seconded,

Vote - Yes - Farnsworth, Hollier, Hornaday, Jackinsky
 Kilcher, Near
No - None

motion carried unanimously.

VACATION TIME FOR Mr. Near moved that the 12-month permanent custodians be
12-MONTH PERMANENT put on the same vacation classification as the 12-month
CUSTODIANS permanent clerical staff, effective July 1, 1970. Mrs.
Action Farnsworth seconded,

Vote - Yes - Farnsworth, Hollier, Hornaday, Jackinsky
 Kilcher, Near
No - None

motion carried unanimously.

RECESS At 10:03 p.m., by general consent, President Hollier called
Action a recess.

RECONVENE At 10:20 p.m., the meeting reconvened.

INTERIM BUDGET No action.

BUDGET 1970-71 The School Board and Administration worked on the proposed
 budget for 1970-71.

ADJOURN At 12:40 p.m., by general consent of the Board, the meeting
Action was adjourned.

Respectfully submitted:

Edward Hollier

Edward Hollier, President

By *Dolly M. Farnsworth*
Dolly Farnsworth, Clerk

The minutes of the meeting
of March 9, 1970 are not
approved as of this date:
March 16, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

March 23, 1970

Regular Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
 Mr. Harold C. Grams, Assistant Superintendent in Charge
 of Curriculum
 Mr. Marc Beauchamp, Assistant Superintendent in Charge
 of Special Services
 Mr. Harvey Stroud, Physical Education Coordinator
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mrs. Rosemary Levine
 Mr. & Mrs. Keith Specking
 Mr. & Mrs. Jim Roberts
 Mr. Howard Thornberg
 Mr. Paul Fischer
 Rev. Herman Hein
 Mrs. Frances Brymer
 Mrs. Dorothy Fisler
 Mrs. Carolyn Nicholas
 Mr. Ray Tinjum
 Mrs. Frances Meeks
 Miss Diane Neumann
 Mr. Fritz Hall
 Others present - not identified

CALL TO ORDER The meeting was called to order at 7:05 p.m. by President Hollier.

ROLL CALL The roll call showed:

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

APPROVAL OF MINUTES The minutes of March 2, 1970 were approved as written with the following correction.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 23, 1970

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APPROVAL OF
MINUTES (CONT'D)

Page 5 - CURRICULUM REPORT-AREA DIRECTORS (CONT'D)

Soldotna - Mr. Tinjum reported in his area:

1. More team teaching.
2. Work in the Environmental area.
3. Wrestling.
4. Middle School survey concept.
5. If the facilities were available, Special Education should be offered in Soldotna and kindergarten in the Ninilchik and Sterling Schools.
6. delete
7. He further discussed the curriculum plan for the junior high school, which includes the 6th grade getting Spanish, and grades 7 & 8 having Home Ec. and Shop.

HOPE SCHOOL

Mrs. Vera Specking spoke to the Board, Administration, and those present concerning the reopening of the school at Hope.

Not all the parents at Hope are in favor of reopening the school at this time of the year, since there is such a short time before the school year will close. The students are doing very well on the correspondence courses, and it was her recommendation that they remain on the correspondence courses for the balance of the 1969-70 school year.

Mr. Martin and Mr. Grams reported that they had been to Hope and the students were doing very well with their correspondence courses, and further that the students who recently moved into the Hope area have been out of school from approximately 30 days to 6 weeks.

Mr. Ward reported to the Board that since there was only approximately 10 weeks left of the 1969-70 school year, and being the school finances are what they are, it was his recommendation that the District not open the school at Hope.

Action

By general consent of the Board, the Hope School will not reopen for the balance of the 1969-70 school term.

COMMUNICATIONS
& PETITIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

The Redoubt Extention Homemakers of North Kenai petition the Kenai Peninsula Borough School Board to retain

COMMUNICATIONS
& PETITIONS
(CONT'D)

the 5th grade typing classes. It is a known fact that children are more susceptible to training at an earlier age. Reading, spelling, sentence construction and self-control are enhanced by typing.

Elizabeth VanDevere, President

The petition contained an additional 13 signatures.

In correspondence received from Pastor Herman H. Hein, Jr., he respectfully requested the use of the multi-purpose room at the Sears Elementary School to enable members of the Grace Brethren Church of Kenai to conduct worship services.

USE OF SCHOOL
FACILITIES FOR
CHURCH SERVICES
Action

Mr. Galea moved that the Sears School facility be made available to the Grace Brethren Church, and that guidelines be drawn up by the Administration so that the program will not conflict with the school programs. Mrs. Kilcher seconded.

There was general discussion by the School Board and those present concerning the use of the school facility for church services.

Mr. Near moved to table the motion until the next regular meeting. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Hollier, Hornaday, Near
No - Galea, Kilcher

motion carried four to two to place this item on the agenda for the next regular School Board meeting.

TEACHING CONTRACT
FOR RAY TINJUM
Action

Mrs. Farnsworth moved that the Board offer Mr. Ray Tinjum a teacher's contract for the 1970-71 school year. Mr. Near seconded, motion carried unanimously.

TEACHER CONTRACTS
FOR THE BALANCE OF
THE 1969-70 SCHOOL
YEAR
Action

Mrs. Hornaday moved that teaching contracts for the remainder of the 1969-70 school term be approved for:

Mrs. Bernice Grams - Soldotna Jr. High
Mrs. Carol Barrett - 1/2 time position, Soldotna Jr. High
Mr. Kenneth Cash - Russian Village

Mrs. Kilcher seconded, motion carried unanimously.

PL 874 REPRESENTA-
TIVE
Action

Mr. Near moved that the Board authorize Walter Ward, Interim Superintendent, as the duly authorized Public Law 874 representative for the Kenai Peninsula Borough School District. Mr. Galea seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 23, 1970

Page 4

- LUNCH PROGRAM FOR KENAI CENTRAL HIGH**
Action
By general consent of the Board, Mr. Beauchamp is to negotiate the lunch program at Kenai Central High School for the balance of the 1969-70 school year.
- SABBATICAL LEAVE APPROVAL**
In correspondence received from the Commissioner of Education, sabbatical leave has been approved for Mr. Marcus Beauchamp and Mr. Daniel Seavey for the 1970-71 school year.
- ENVIRONMENTAL PROGRAM**
In February, Mr. Fischer submitted the Title III program. This included visiting approximately 14 schools who have also initiated Environmental programs.
- In talking with the Commissioner of Education, Dr. Hartman suggested that the visitation to these schools be limited to five. It was hoped that by visiting these schools who have initiated environmental programs, the weak spots in this type program would be found and would serve as a guide for our program.
- Mr. Fischer and Mr. Galea briefly reported to the Board concerning the visiting of five schools in regard to the Environmental program. They visited schools in Albuquerque, New Mexico; Crystal River, Florida, Taylor County, Florida; and Farmington, Maine. They visited the U.S. Office of Education in Washington D.C. and met with the Chairman of the Advisory Committee to President Nixon on Environmental Control.
- While in Washington D.C. they also met with Senator Stevens and Staff, and Congressman Ogden Reid and Staff from New York.
- Mr. Fischer and Mr. Brockel met with Governor Kenneth M. Curtis from Maine, and the 7 member Executive Council, which is part of Congress. It should be noted that Maine and Alaska have common interests in the Environmental program.
- Personal contact is very important to the success of the Title Programs.
- The cost of this trip for Mr. Galea and Mr. Fischer was allocated from Title Funds, not school funds.
- SPECIAL MEETING MARCH 27, 1970**
Action
By general consent of the Board, a special meeting will be held on Friday, March 27, 1970 at 7:00 p.m. at the Kenai Junior High School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 23, 1970

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ADJOURN
Action

By general consent of the School Board, the meeting was
adjourned at 9:00 p.m.

Respectfully submitted;

Edward Hollier

Edward Hollier, President

By *Dolly M. Farnsworth*

Dolly Farnsworth, Clerk

The minutes of the meeting
of March 23, 1970 are not
approved as of this date:
March 24, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
March 27, 1970
Special Meeting

304

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Harold C. Grams, Assistant Superintendent in Charge
of Curriculum
Mr. Marcus Beauchamp, Assistant Superintendent in
Charge of Special Services
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Dale Sandahl
Mr. Charley Griffin

CALL TO ORDER The meeting was called to order at 8:00 p.m. by President
Hollier.

ROLL CALL The roll call showed:

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

APPROVAL OF MINUTES None.

BUDGET 1970-71 The School Board and the Administration worked on the
proposed 1970-71 school budget by item.

Action Mr. Galea moved that the Board approve the proposed budget
for the 1970-71 #1 in the amount of \$7,800,635.00. Mr.
Near seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Kilcher, Near

NOTE: Mrs. Jackinsky requested that she be excused
at 9:30 so she was not there to vote.

motion carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 27, 1970

TEMPORARY
EMPLOYMENT
AGREEMENT
Action

Mr. Galea moved that the Board approve the temporary employment agreement as presented by the Administration. Mrs. Farnsworth seconded, motion carried unanimously.

ADJOURN
Action

By general consent of the Board, the meeting was adjourned at 10:35 p.m.

Respectfully submitted;

Edward Hollier
Edward Hollier, President

By Dolly M. Farnsworth
Dolly Farnsworth, Clerk

The minutes of the meeting of March 27, 1970 are not approved as of this date: March 28, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
April 6, 1970
Regular Meeting

306

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Richard Swarner, Business Manager
Mr. Harvey Stroud, Physical Education Coordinator
Mr. Paul Fischer, Federal Projects Coordinator

OTHERS PRESENT: Mr. Todd Bracht
Mrs. Beverly Welborn
Mr. Rodger Schmidt
Rev. Herman Hein
Mr. Leonard Olson
Mrs. Phyllis Morin
Mr. Bob Greene
Rev. Bowers
Rev. Kelly Dickson
Mr. & Mrs. Richard McGahn
Mr. Jim McDowell
Mr. Fritz Hall
Mrs. Dorothy Fisler
Others present - not identified

CALL TO ORDER The meeting was called to order at 7:05 p.m. by President Hollier.

ROLL CALL The roll call showed:

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

APPROVAL OF MINUTES By general consent of the Board, the minutes for March 9, 1970 were approved as written.

ADMINISTRATIVE REPORT Mr. Ward reported to the Board that the North Kenai Advisory Committee had recommended that alterations be made in the Principal's Office at North Kenai to allow more privacy. Further, they recommended the employment of adult teacher aides for the North Kenai School for the remainder of the 1969-70 school year.

ADMINISTRATIVE
REPORT (CONT'D)

Mr. Ward further reported that the budget summary was a comparison analysis of the Anchorage and Fairbanks Schools in comparison with the Kenai Peninsula Borough School District.

Mr. Ward reported that the Principal of the Soldotna Junior High recommended that two doors be installed, one in room 127 and one in room 128.

In correspondence received, Blue Cross rates will increase for the employees of the District in the amount of approximately \$350 for the balance of the 69-70 school year.

ENVIRONMENTAL
WORKSHOP

Mr. Galea reported briefly on the Environmental Workshop held April 3 and 4. There were representatives from the State Department of Education and various schools of the District. There were approximately 16 persons in attendance.

The first evening was spent in developing a philosophy.

The second morning, the day was taken up with outdoor field trips. Mr. Ernest McDowell and his wife conducted work sessions using various techniques on the use of the outdoors as a classroom.

The second afternoon, there was a work session on the teachers' workshop scheduling and a review of the equipment list.

COMMUNICATIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

ANALYSIS OF
EXPENDITURES FOR
1969-70

Action

Mr. Swarner submitted to the Board a written report concerning the 1969-70 budget analysis.

Mrs. Farnsworth moved that the Board approve the revised school budget for 1969-70 as presented and dated March 31, 1970; and to increase the total revenue budget to \$5,674,680, and increase the total budget expenditure to \$5,677,523.

The following is a list of items covered in the 1969-70 analysis:

113.1	Superintendent's Salary	\$ 900.00
131.3	School Board Travel	1,400.00
133.2	Superintendent's Travel	1,000.00
213.1	Classroom Teachers' Salaries	11,000.00
213.5	Homebound Instruction	2,300.00

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 6, 1970

Page 3

ANALYSIS OF	214.1	Librarian's Salary	\$ 4,200.00
EXPENDITURES FOR	252.2	Northwest Regional Lab Travel	3,000.00
1969-70 (CONT'D)	810.1	Teacher Retirement	330.00
		TOTAL	<u>\$ 24,130.00</u>

The following item changes will increase the total revenue figure:

Foundation Program	[\$ 58,400.00]
Sabbatical Leave	4,374.00
Vocational Education	[12,900.00]
State Tuition	77,000.00
State Mini 874	120,000.00
Johnson O'Malley	8,000.00
Rental & Utilities	1,350.00
Pupil Transportation	[13,383.00]
TOTAL REVENUE CHANGES	<u>\$126,041.00</u>

Expenditure Accounts reflected in the budget analysis for 69-70 are:

120.1	Legal Service	\$ 1,800.00
120.2	Audits	578.00
131.1	School Board Printing & Publications	800.00
133.1	Superintendent's Supplies	1,600.00
213.6	Substitute Teachers & Personal Leave	21,000.00
220.0	Textbooks	1,000.00
230.1	Library Books	3,300.00
240.1	Teaching Supplies	7,000.00
252.5	Psychometrist Travel	1,500.00
253.4	Testing Program	3,000.00
510.2	Drivers' Salaries	[3,000.00]
520.2	Contracted Services	[3,000.00]
610.1	Custodial Salaries	5,500.00
640.3	Telephone & Telegraph	5,000.00
650.1	Custodial Supplies	3,000.00
650.5	Other Expenses	1,150.00
810.2	Social Security Matching	5,300.00
820.1	Property Insurance	5,900.00
	TOTAL	<u>\$ 61,428.00</u>

Mrs. Hornaday seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Jackinsky, Kilcher, Near
No - None

motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 6, 1970

Page 4

SCHOOL CALENDAR
FOR 1969-70

No action.

SCHOOL CALENDAR
FOR 1970-71
Action

Mrs. Jackinsky moved that the Board adopt Calendar #1 for 1970-71 school year, with the beginning date of August 31, 1970 and an ending date of May 28, 1971. Mrs. Kilcher seconded, motion carried unanimously.

NOTE: So as not to add to the confusion as to the beginning date for students, students will begin school on September 2, 1970. The first workshop for teachers will be August 31, 1970 and September 1, 1970.

USE OF SCHOOL
FACILITIES FOR
CHURCH SERVICES

There was general discussion by the School Board, Administration, and those present concerning the possible conflict of interests by allowing a church to use the school facility for an extended period of time.

Action

Mrs. Kilcher moved to take the previous motion from the table concerning the use of school facilities for church services. Mr. Galea seconded,

Vote - Yes - None
No - Unanimous

motion defeated.

Mr. Galea moved that the Board adopt item a,b,c to take care of the use of a school facility for church use. Motion died for lack of a second.

Action

Mrs. Jackinsky moved that the Grace Brethren Church be allowed to use a school facility with an agreement to be worked out with the Administration and the church as to: time, use, custodial services, or to any other matter pertaining to the facility. Mr. Galea seconded,

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

motion carries four to three.

DIPLOMA PRESENTA-
TION BY BOARD
MEMBERS
Action

By general consent of the Board, Mr. Galea will be at Seward, Mrs. Kilcher at Homer, Mrs. Jackinsky at Ninilchik, and Mr. Near at Seldovia. The Board member for Kenai Central will be named at a later date.

CENTRAL OFFICE
COORDINATOR
Action

Mrs. Hornaday moved that Mr. Robert Greene be appointed Central Office Coordinator for the 1970-71 school year. Mrs. Kilcher seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 6, 1970

Page 5

INSTALLING TWO
DOORS AT SOLDOTNA
JUNIOR HIGH
Action

Mrs. Farnsworth moved that the panels be installed at the Soldotna Junior High as recommended by the Principal. Mr. Near seconded,

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

motion carried six to one.

FACILITY NEEDS
FOR THE 1970-71
SCHOOL YEAR
Action

Mr. Galea moved that the Board approve Memorandum 9g dated April 1, 1970, and to present Memorandum 9g to the Borough Assembly for consideration. Mrs. Kilcher seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Kilcher, Jackinsky, Near
No - None

motion carried unanimously.

APPROVED CONTRACTS
FOR 1970-71
Action

Mrs. Jackinsky moved that the Board approve contracts as recommended by the Administration for:

Miss Carla V. Seaman
Mrs. Deborah Best
Mrs. Susan Stephan
Mr. Fred Wiedman
Miss Margaret Dancy

Mrs. Hornaday seconded, motion carried unanimously.

ADMINISTRATIVE
SALARY SCHEDULE

Mr. Greene and Mr. Sandahl spoke briefly to the Board concerning a meeting with the Board members concerning guidelines to be used in determining an administrative salary schedule. It was the general consensus of the Board members that a short work session would be held immediately following the adjournment of the regular Board meeting.

ADJOURN

By general consent of the Board, the meeting was adjourned at 10:50 p.m.

Respectfully submitted;

Edward Hollier

Edward Hollier, President

The minutes of the meeting
of April 6, 1970 are not
approved as of this date:
April 8, 1970.

By *Dolly M. Farnsworth*
Dolly Farnsworth, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

April 20, 1970
Regular Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Richard Swarner, Business Manager
Mr. Paul Fischer, Federal Projects Coordinator

OTHERS PRESENT: Mrs. Jean Kimple
Mr. Peter Larson
Mr. Wright Hanson
Mrs. Irene Andersen
Mr. Todd Bracht
Mr. John Jones
Mrs. Fran Records
Mr. Don Gilman
Mrs. Carolyn Nicholas
Mrs. Phyllis Morin
Mrs. Frances Meeks
Mrs. Barbara Banta
Mr. & Mrs. Carl Hille
Mrs. Dorothy Fislser
Mr. James Squires
Mr. Charley Griffin
Others present - not identified

CALL TO ORDER The meeting was called to order at 7:06 p.m. by President Hollier.

ROLL CALL The roll call showed:

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

APPROVAL OF MINUTES The minutes of March 23, 1970; March 27, 1970; and April 6, 1970 were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 20, 1970

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ADMINISTRATIVE
REPORT

Mr. Ward introduced Mr. Squires from the State Department of Vocational Education.

Mr. Ward explained briefly the use of additional accumulated sick leave for emergency purposes, which was included in the packet of material sent to the Board. He suggested that perhaps the Board might wish to consider this proposal and act on it after July 1.

Mr. Jerry Hanson and Mrs. Irene Andersen, teachers from Kenai Central, reported on the Data Processing course which they attended on campus at the University of Alaska. Others attending the on-campus workshop were:

- Mr. George Morrison - Ninilchik High School (representing the Business Education Department)
- Mr. Velton Cason - Homer High School (representing the Science Department)
- Mr. Jon McMichael - Seldovia High School (representing the Business Education Department)
- Mr. Walter Ward - Kenai Peninsula Borough School District Administrative Staff

Mr. Hanson and Mrs. Andersen, in reporting to the School Board members and those present concerning the Data Processing workshop, stressed the need for students to learn the language of the computer and to become familiar with it.

Mr. Ward informed the Board that the Borough Assembly will hold a special meeting on April 28, and at this time will make the budget appropriation for the school district.

Mr. Ward reported that the vandalism, which occurred at the Sears Elementary School, included 14 windows broken and a tape recorder removed. However, the person responsible was apprehended.

Mr. Ward reported that the Superintendent in Dillingham has notified him that the district there is sending 12 students to Japan for schooling. This is worked in conjunction with the Alaska Methodist University and Dillingham is furnishing the chaperons.

They have space available for approximately 12 more students. Perhaps there would be some parents interested from our area, or perhaps the School District would be interested in sending one or two students.

ADMINISTRATIVE
REPORT (CONT'D)

These students will receive high school credit. The approximate cost is \$2,000. Dillingham is sending juniors and seniors.

This program has been well received and arrangements have been made in Japan for students to obtain employment during their stay.

The State Advisory Committee on Vocational Education will be here next week, and would like to meet with the School Board and Advisory Committees, if this is possible at that time.

Mr. Ward reported that the hot lunch program has a deficit of \$12,948.52. Last year, after the budget cut was made for the school district, the hot lunch fund was reduced from \$15,000 to \$5,000, and it was not enough to carry the hot lunch program.

Mr. Don Gilman reported to the Board concerning the request made to Mr. Ward that the School District accounting provide services for the Day Care Center in the amount of \$8,100.

COMMUNICATIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

TREASURER'S REPORT

No action.

CONTRACT APPROVAL
FOR MRS. IOLA
BANKS

Action

Mrs. Hornaday moved to approve the contract for Mrs. Iola Banks as replacement at the Kenai Junior High School for the balance of the 1969-70 school year. Mrs. Farnsworth seconded, motion carried unanimously.

ENVIRONMENTAL
PROGRAM COORDIN-
ATOR & INSTRUCTOR

Action

Mrs. Farnsworth moved that the Board accept the salary schedule as set forth for the Program Coordinator (\$17,000), and the Environmental Program Instructor (\$13,500) for the Environmental Project. Mrs. Hornaday seconded,

Roll call vote - yes - Farnsworth, Galea, Hollier,
Hornaday, Kilcher, Near

motion carried unanimously.

Action

Mr. Near moved that Mr. John Jones be appointed as Environmental Program Coordinator and Mr. Peter Larson as Environmental Instructor for the 1970-71 school year. Mrs. Kilcher seconded, motion carried unanimously.

SUMMER RECREA-
TION PROGRAM

Mr. Ward discussed with the Board and those present a program which had been submitted to him from the people in different areas concerning a possible summer recreation program.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 20, 1970

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SUMMER RECREATION PROGRAM (CONT'D) The total amount of this program is \$70,650. This includes travel, lights, custodians, equipment, the cost for rental of the Kenai Recreation Room, and all salaries including those of one director and 21 supervisors.

Action

Mr. Galea moved that the Board approve the Summer Recreation Program, providing that it is independent of the present school budget and that the program will be supervised by the School District. Mrs. Farnsworth seconded, motion carried unanimously.

FOOD SERVICE
SUPERVISOR
RECRUITING

No action necessary.

BUILDING USE BY
GRACE BRETHERN
CHURCH

It was the consensus of the Board that no action was necessary on this, since the Administration had already been instructed concerning this.

Mr. Ward reported to the Board that Rev. Hein had been in conference with him concerning the use of the school buildings for church services and that he approved the recommendation that the School Administration had written.

It was the consensus of the Board and the Administration that the last paragraph should include:

"The School District reserves the right to terminate usage of the portable classrooms in such case that unusual wear or damage occurs to the building, or lack of cooperation with school authorities. A reasonable notice (two weeks) of termination would be given."

HOME EC SUPPLIES

Mr. Ward reported briefly to the Board that the Home Economics Department was out of funds for supply items such as salt, pepper, flour, sugar, salt & pepper shakers, etc.

TRANSFER OF MAINTENANCE FUNDS TO THE BOROUGH

Action

Mrs. Hornaday moved to transfer \$38,962 from the School District - Operations to General Government Operations - Borough Assembly Resolution 70-1r to the Borough Assembly. The total Revenue Budget would be \$5,635,718. The total Expenditure Budget would be \$5,638,561. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Kilcher, Near

No - None

motion carried unanimously.

TABULATION &
ANALYSIS OF
1970-71 TEACHING
SUPPLIES
Action

Mr. Galea moved that the Board accept the Administration's recommendation of bid tabulation and analysis to the respective companies in the amount of \$35,677.19 for the 1970-71 school year. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Kilcher, Near
No - None

motion carried unanimously.

SKILL CENTER
REQUEST
Action

Mr. Galea moved that the School District provide accounting services for the Day Care Center in the amount of \$8,100 upon receipt of these funds. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Kilcher, Near
No - None

motion carried unanimously.

APPLICATION FOR
LOT #23 AT COOPER
LANDING
Action

Mrs. Kilcher moved that the Administration request the Borough Assembly to make application to the Forest Service for Lot #23 at Cooper Landing. Mrs. Farnsworth seconded, motion carried unanimously.

MEETING WITH KPEA
NEGOTIATION COMMIT-
TEE

By general consent, the Board will meet with the KPEA Negotiation Committee at the Tustumena School on April 30, 1970 at 7:00 p.m.

ADJOURN

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

Respectfully submitted;

Edward Hollier

Edward Hollier, President

By *Dolly M. Farnsworth*

Dolly Farnsworth, Clerk

The minutes of the meeting of April 20, 1970 are not approved as of this date: April 21, 1970.

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KEMAI PENINSULA BOROUGH SCHOOL BOARD MEETING
May 4, 1970
Regular Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Harold Grams, Assistant Superintendent in Charge
of Curriculum
Mr. Richard Swarner, Business Manager
Mr. Paul Fischer, Federal Projects Coordinator

OTHERS PRESENT: Mrs. Frances Meeks
Mrs. Phillis Morin
Mrs. Carolyn Nicholas
Mrs. Kathleen Heus
Mrs. Dorothy Fislser
Mr. & Mrs. Carl Hille
Mr. Don Gallagher
Mr. Harvey Stroud
Mr. Jim Martin
Mrs. Marie McDowell
Mr. & Mrs. Dillon Kimple
Mrs. Carol Ambarian
Mr. Robert Greene
Mr. & Mrs. Robert Veach
Mr. Dale Sandahl
Mr. Ricel Keith
Mrs. Barbara Banta
Rev. Kelly Dickson
Mrs. Dee Miller
Mr. Charley Griffin
Mr. George Navarre
Others present - not identified

CALL TO ORDER The meeting was called to order at 7:05 p.m. by President
Hollier.

ROLL CALL The roll call showed:

Mrs. Dolly Farnsworth	present
Mr. John Galea	present
Mr. Ed Hollier	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mrs. Ruth Kilcher	present
Mr. Jerry Near	present

- APPROVAL OF MINUTES The minutes of April 20, 1970 were approved as written.
- ADMINISTRATIVE REPORT Mr. Ward reported briefly on curriculum changes, Instructional Consultant for Drug Abuse Education, and Civil Defense workshop.
- HEARING OF DELEGATIONS None
- COMMUNICATIONS Mr. Ward read the communications, which were then assigned to proper categories for later discussion.
- TREASURER'S REPORT None
- ADVISORY COMMITTEE &/OR PTA None
- 1969-70 SCHOOL CALENDAR Mr. Galea moved that the 1969-70 school semester be terminated on Saturday, May 30, 1970. Mrs. Jackinsky seconded, motion carried unanimously.
- VOCATIONAL COMPLEX AT KENAI CENTRAL Mr. Walt Steig reported briefly on the Vocational Complex plans for the new vocational building. The building is planned as a basic shop education facility without any frills, and it would be south of the present High School.
- In discussing the site plans, it is the intent that as many trees as possible would remain, as there are barabaras on this property. This area will be used for environmental education.
- The Vocational Advisory Committee and the shop teachers have been consulted on this plan.
- Action Mrs. Farnsworth moved that the Kenai Central High School Vocational Center plans be accepted by the School Board and recommended to the Borough Assembly as approved by the Construction Advisory Board, provided that the clearing limits will not exceed 10 feet beyond the drainage ditch and 10 feet beyond the parking lot, as shown on the plans. Mrs. Hornaday seconded,
- Vote - Yes - Farnsworth, Galea, Hornaday, Jackinsky, Kilcher, Near, Hollier
No - None
- motion carried unanimously.
- BUILDING PROGRAM The playground at Cooper Landing was discussed briefly.

**BUILDING PROGRAM
(CONT'D)**

Mr. George Navarre reported that lot #23 has been turned over to the Borough Planning Commission for their recommendation.

Mr. Stroud reported that an overall playground development plan has been prepared for the Cooper Landing School.

Mr. Sherman Smith reported that the people in Cooper Landing were very concerned over a rumor that their school would be moved and there would be an entirely new building complex.

Mr. Navarre reported to the Board that he had made mention of a new school at Cooper Landing. At present the Borough Maintenance employees have reported that the building is hard to keep up and the area is sloughing badly.

Mr. Hollier reported to those present that the proper procedure on new construction is on the request of the School Board, and this has not been done.

**1970-71 SCHOOL
BUDGET**

Mr. Hollier spoke to those present concerning the 1970-71 School Budget.

"Mr. Hollier commented that he wanted the people to understand what items could be cut in the budget so that the district can live with the cut."

100 ADMINISTRATION

Purchasing Agent	\$15,180.00
Project Engineer	20,000.00
National Superintendents' Conference	1,600.00
Recruiting	700.00

200 INSTRUCTIONAL

Kenai Middle Assistant Principal	16,670.00
Psychologist	12,920.00
Central Office Coordinator	19,500.00
Classroom teachers	210,000.00
15 teachers @ \$14,000	
Kindergarten	109,830.00

- E. Homer Soldotna
- Seldovia Tustumena
- North Kenai Tyonek
- Sears Seward

Mr. Hollier spoke to those present concerning the 1970-71 School Budget: **Exceptional Children 59,490.00**

Mr. Hollier commented that he wanted the people to understand that items could be cut in the budget so that the

1970-71 SCHOOL
 BUDGET (CONT'D)

200	<u>INSTRUCTIONAL - cont'd.</u>	
	Audio Visual Personnel	15,960.00
	Guidance	
	Extra Curricular	
	9 Librarian Aides	39,525.00
	21 Adult Classroom Aides	92,232.00
	Instructor Training	5,000.00
	Instructional Travel Out of District	4,000.00
	Testing Program	1,000.00
	Driver Education	
	Pilot Swimming Program	9,000.00
400	<u>HEALTH SERVICES</u>	
	2 Nurses	29,200.00
	Social Worker - 1	15,000.00
	Nurse's Office	600.00
	Travel	800.00
500	<u>PUPIL TRANSPORTATION</u>	
	Hazardous Routes	15,000.00
	Pilot Program - Swimming	16,000.00
	Bus Replacement	10,700.00
600	<u>OPERATION OF PLANT</u>	
	Supervisor of Custodial Services	18,912.00
700	<u>MAINTENANCE OF PLANT</u>	
	Replacement of Equipment	
	Instructional (1/2 of \$25,182)	12,591.00
	Non-Instructional	8,437.50
800	<u>FIXED CHARGES</u>	
	Rental of Building - Instructional	
	Seldovia Kindergarten	3,000.00
	Homer Kindergarten	3,000.00
1030	<u>STUDENT BODY TRANSPORTATION</u>	50,517.00
1120	<u>COMMUNITY COLLEGE</u>	10,000.00
1200	<u>CAPITAL EQUIPMENT</u>	109,272.00
	TOTAL	\$935,645.50

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 4, 1970

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1970-71 SCHOOL BUDGET (CONT'D)	Building Security	4,500.00
	10 Custodians @ \$565.00	<u>50,850.00</u>
	GRAND TOTAL	\$990,995.50

Mr. Ward reported that the local effort for:

1965-66	was \$	550,000.00
1966-67	"	834,382.00
1967-68	"	1,016,034.00
1968-69	"	1,566,487.00
1969-70	"	1,496,515.00
1970-71	is	1,126,613.00

In discussion concerning the recommendation made by the Borough Chairman at the April 30 meeting, Mr. Navarre recommended that the resolution be that the Kenai Peninsula Borough Assembly approves and appropriates \$371,899 for school purposes for the school year 1970-71.

If the State Legislature were to approve a higher unit cost or allocate more units, the Assembly could supplement this budget in accordance with the 90%-10% formula.

If either are lowered, the sum now being appropriated would have to stand. In appropriating this amount, it is an increase over last year's budget by \$1,633,078.00.

In further discussion concerning the school budget, in Section 07.15.330. Education, item d:

The school board shall submit the annual budget for the following school year to the assembly by April 1 for approval of the total amount. Within 30 days after receipt of the budget the assembly shall determine the total amount of money to be made available from local sources for school purposes, and shall furnish the school board with a statement of the sum to be made available. If the assembly does not, within 30 days, furnish the school board with a statement of the sum to be made available, the amount requested in the budget is automatically approved. Not later than May 31, the assembly shall appropriate the amount to be made available from local sources from money available for the purpose.

Mrs. Hornaday asked Mr. Navarre if the Borough Administration Building was taken out of the School Construction program.

Mr. Navarre reported that the Borough Administration Building was under his Capital Improvement program.

1970-71 SCHOOL
BUDGET (CONT'D)

Mrs. Hornaday asked the Borough Chairman if the Borough had an increase in revenue or a decrease.

Mr. Hille replied that he did not know. He didn't have the figures with him.

ANCHOR POINT
LIBRARY

By general consent of the Board, the Administration will evaluate the Anchor Point Library to see if students can use it.

NORTHWEST LAB
REPRESENTATIVE
FOR ALASKA
Action

Mrs. Hornaday moved that the Board submit the name of Walter Hartenberger as a nominee for the Northwest Lab representative for Alaska. Mrs. Farnsworth seconded, motion carried unanimously.

PAVED PLAYGROUND
AT SEARS ELEM.
Action

Mrs. Jackinsky moved that the School Board recommend to the Borough Assembly that the playground at Sears Elementary School be blacktopped, if possible; and if not, the concrete mounts be covered. Mr. Galea seconded,

Vote - Yes - Farnsworth, Galea, Hornaday, Jackinsky,
Near, Hollier
No - None

motion carried unanimously.

STUDENT CAPACITY
FOR KCHS

There was general discussion by the School Board, Administration, and those present concerning the student capacity for the Kenai Central High School.

If the student capacity for the high school were to be approximately 800 students, there would need to be an additional 8 teacher stations provided.

Mr. Ward reported that he would like to see the high school with a student capacity of 800 to 1,000 students. Preferably 1,000 students, because the district could offer a better program for them.

There were other buildings which were discussed: Kenai Junior High, Kenai Elementary, Soldotna Elementary, Seldovia, Cooper Landing, the Ninilchik area, Port Graham, English Bay, and Tyonek.

It was the consensus of the Board that the Administration should make plans for an 800 student capacity school at Kenai Central.

FUTURE CONSTRUCTION
PROJECTION
COMMITTEE

Mr. Hollier appointed Mrs. Jackinsky, Mrs. Hornaday, Mr. Near and Mr. Galea to serve on a Future Construction Projection Committee. The first meeting will be held Saturday, May 9, at 10 a.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 4, 1970

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FUTURE CONSTRUCTION PROJECTION COMMITTEE (CONT'D)

Mr. Navarre reported to the Board that the District has a problem with Seldovia School funding and Kenai Junior High School. Some funding will need to be provided and we will need to bond money for this with a tax increase. It is possible that the Assembly could initiate some action next week.

Mr. Navarre further reported that he didn't like to jump the gun with a capital improvement program on the Board, and he was not blaming the Board for this, and there just hasn't been the administration to work with, and he did not have a five-year construction program to work with.

Mr. Hollier asked Mr. Navarre if his intent was that the School Board should request a bond issue.

Mr. Navarre reported that if the district did not want to complete the Seldovia or Kenai Junior High Schools, then this was fine. But it was expected that the district could complete Homer and the Vocational Shop.

Mr. Navarre, in further comment concerning the Sears School playground, the Board has requested the Assembly pave the playground at the Sears School. However, we do not have a plot plan, so perhaps you could present it so we would know what we are talking about.

ADJOURN

By general consent of the Board, the meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Edward Hollier

Edward Hollier, President

By *Dolly M. Farnsworth*
Dolly Farnsworth, Clerk

The minutes of the meeting of May 4, 1970 are not approved as of this date:
May 8, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
May 18, 1970
Regular Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Ray Stephens
Miss Rose Backland
Miss Linda Backland
Mr. Paul Backland
Mr. Tony Cordova
Mr. & Mrs. Paul Fischer
Mr. & Mrs. Dillon Kimple
Mr. Jonathan Henderson
Mr. Harold Grams
Mrs. Fran Records
Mr. Harvey Stroud
Mr. Charley Griffin
Mrs. Dorothy Fisler
Mrs. Barbara Banta
Mr. & Mrs. Robert Veach
Rev. Kelly Dickson
Others present - not identified

CALL TO ORDER The meeting was called to order at 7:10 PM by President Hollier.

ROLL CALL The Roll Call showed:

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

ADMINISTRATIVE REPORT Mr. Ward reported to the School Board and those present concerning the past construction proposals and future construction needs.

It has been indicated many times that the Borough Assembly received no cooperation from the School District, and that five-year construction plans had not been submitted to them.

**ADMINISTRATIVE
REPORT (CONT'D)**

It should be noted at this time that the first five-year construction plan had been presented January 26, 1967, the second on October 23, 1968, and the third on February 27, 1969. Three five-year plans have been submitted to the Borough Assembly and to Mr. Navarre.

Mr. Navarre is in agreement that Mr. Pullingham's report be brought up to date.

SUPPLIES & TEXTBOOKS

Mr. Swarner reported to the Board that purchase orders for supplies and textbooks have gone out.

The book orders are two weeks early, and the supply orders are 30 days early.

SUMMER MUSIC PROGRAM

Mr. Henderson reported to the Board and those present concerning the proposed summer music program for this area. Presently, he reported that there are 37 students who are interested.

The program will run from June 8 through July 17.

**FILM PRESENTATION BY
MOOSE PASS STUDENTS**

Rose Backland, Linda Backland, Paul Backland, and Tony Cordova along with their instructor, Mr. Raymond Stephens from the Moose Pass School showed a Super 8mm movie entitled, "Nathan Hale." This was written and filmed by the students from grades 4,5, and 6 at the Moose Pass School.

Rose Backland, a correspondence student, directed the movie. The students did research and documentation before the film was made. In casting, all the children in the three upper grades of the two-teacher school at Moose Pass were included in one way or another.

The equipment used for this film was provided the Moose Pass School through Title I funds.

COMMUNICATIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

TREASURER'S REPORT

This report will be given at the June 1 meeting.

**SEWARD BUS BID
Action**

Mr. Galea moved that the School award the bus purchase contract to the Alaska Sales and Service, pending available funds. Mrs. Kilcher seconded,

Roll call vote - Yes - Farnsworth, Galea, Hollier, Hornaday, Jackinsky, Kilcher, Near

The motion was carried unanimously.

**FILM PRESENTATION BY
MOOSE PASS STUDENTS**

Rose Backland, Linda Backland, Paul Backland, and Tony Cordova along with their instructor, Mr. Raymond Stephens from the Moose Pass School showed a Super 8mm movie entitled, "Nathan Hale." This was written and filmed by the students from grades 4,5, and 6 at the Moose Pass School.

Rose Backland, a correspondence student, directed the movie.

PLAYGROUND LAYOUTS

Mr. Ward reported briefly that the playground layouts for the schools in the district are 75% complete.

There has been some controversy over the School District not having this material for the Borough Assembly. Mr. Evans and Mr. Stroud will meet with the Advisory Committees and School personnel to evaluate the playground layouts before presentation to the Board and then to the Assembly.

CONSTRUCTION PROGRAM

There was general discussion by those present, the School Board, and Administration concerning present construction needs.

Mrs. Fisler reported to the Board that it was her understanding that the School Board would come to the Assembly with Phase I of the Schools' Construction Program, next year with Phase II, and so on.

Mrs. Hornaday inquired, "If we have not completed the educational program, do we not have the prerogative to change the program at this time? If the School District could get a financial evaluation from the Borough Office, then the School Board would know what is being done on construction, and we should be advised of what the status of the funds is."

Action

Mrs. Jackinsky moved that the Board recommend to the Assembly that the approved programs; Kenai Vocational School, Seldovia School, Homer School, Kenai Junior High School, and Cafeteria, in the amount of \$7,045,000.00, and the three phases as submitted in the amount of \$3,890,960.00, which is a total of \$10,935,960.00, be funded; and the Board understands that the Assembly has approximately \$5,475,000.00 in authorized bonds and other sources of revenue. Mrs. Farnsworth seconded.

Mrs. Jackinsky withdrew her motion with the consent of Mrs. Farnsworth, who seconded.

Action

Mrs. Hornaday moved that since the Borough has submitted that the amount of \$5,475,000.00 is available in cash on hand and authorized bonds and other sources of revenue, the School Board recommends to the Borough Assembly the following programs be funded:

Kenai Vocational School	\$ 500,000.00
Seldovia School	1,300,000.00
Homer School	2,250,000.00
Kenai Junior High School	2,900,000.00
District-Wide Cafeteria Equip.	95,000.00
TOTAL	\$7,045,000.00

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 18, 1970

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CONSTRUCTION
PROGRAM (CONT'D)

And, the three phases as discussed between the School Board and Assembly in the amount of \$3,890,960.00. Total amount of \$10,935,960.00, and included in the total cost is the up-dating of the Fullingham Report for all district schools. Mrs. Farnsworth seconded,

Vote - Yes - Farnsworth, Galea, Hollier, Hornaday,
Jackinsky, Kilcher, Near
No - None

motion carried unanimously.

FOOD SERVICE REPORT

Mr. Beauchamp reported briefly to the Board and those present concerning the satellite kitchen program. In the Agosti Report, it is recommended that there will be three central kitchens.

NOMINATION FOR POSITION
ON THE BOARD OF DIRECT-
ORS OF THE NORTHWEST
REGIONAL EDUCATIONAL
LABORATORY

By general consent, the Board cast a unanimous ballot for Dr. William Lewis, Associate Professor of Education Alaska Methodist University, for the Northwest Lab representative for Alaska.

EXECUTIVE SESSION
Action

At 10:00 PM, 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. Mrs. Jackinsky seconded, motion carried unanimously.

ADJOURN EXECUTIVE
SESSION

At 11:11 PM, Mrs. Farnsworth moved that the Board adjourn executive session. Mr. Near seconded, motion carried unanimously.

REGULAR SESSION

At 11:12 PM, the Board returned to regular session.

ADJOURN

At 11:15 PM, by general consent of the Board, the meeting was adjourned.

Respectfully Submitted,

Edward Hollier

Edward Hollier, President

By

Dolly M. Farnsworth
Dolly Farnsworth, Clerk

The minutes of the meeting
of May 18, 1970 are not
approved as of this date:
June 2, 1970

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

June 1, 1970

Regular Meeting

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

STAFF PRESENT: Mr. Walter Ward, Interim Superintendent
 Mr. Harold Grams, Assistant Superintendent in Charge
 of Curriculum
 Mr. Paul Fischer, Federal Projects Coordinator
 Mr. Harvey Stroud, Administrative Assistant
 Mr. Roy Evans, Supervisor of Buildings & Grounds
 Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Walt Steig
 Mr. Bob Greene
 Mrs. Fran Records
 Mr. Jonathan Henderson
 Mr. Jim McDowell
 Mrs. Dorothy Fisler
 Mrs. Barbara Banta
 Mrs. Alma Miller
 Mr. Ken Young
 Mr. Jim Brewer
 Mr. George Navarre
 Others present - not identified

CALL TO ORDER The meeting was called to order at 7:20 p.m. by Mrs. Wade Jackinsky, President Pro Tem.

ROLL CALL The roll call showed:

Mrs. Dolly Farnsworth	present
Mr. John Galea	(excused) absent
Mr. Edward Hollier	late
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	present
Mr. Jerry Near	present
Mrs. Ruth Kilcher	absent

ADMINISTRATIVE REPORT The Administrative Report covered the following items:

Date for the next regular meeting
 School Calendar
 Vocational House
 1970-71 Budget

ADMINISTRATIVE
REPORT (CONT'D)

Bond Issue
Physical Education Manual for grades 7 & 8

EMPLOYMENT OF
CERTIFICATED
PERSONNEL

Mr. Grams reported briefly to the Board, Administration, and those present concerning the two administrative vacancies at Homer which will not be filled until after Mr. Hartenberger arrives.

Mr. Grams reported that the Environmental Education Workshop has approximately 40 persons enrolled.

He further requested an executive session with the School Board concerning a decision on several candidates.

VOCATIONAL
COMPLEX

Mr. Walt Steig reported to the Board briefly on the bids that were opened last Friday. He reported that they had received ten bids on the building.

The low bid was submitted by Robert Oehler and it included a list of alternates which would make the building complete.

Mr. Ward reported that \$500,000 had been allocated for this building.

Mr. Navarre had reported that there is approximately \$20,000 left, which may be used for equipment.

COMMUNICATIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

TREASURER'S
REPORT
Action

Mrs. Farnsworth moved that the Board approve the Treasurer's Report, dated July 1, 1969 to April 30, 1970. Mrs. Hornaday seconded, motion carried unanimously.

SUMMER PROGRAMS
AT KENAI JUNIOR
HIGH & NORTH
KENAI SCHOOLS

Mr. Jonathan Henderson reported to the Board and those present concerning the proposed music program for the Kenai Junior High School for the summer.

Mr. Bob Greene, Principal at North Kenai, reported briefly on the remedial program which was recommended for summer classes for students who needed help. The classes would be two hours long. There would be 10 students per class.

Action

Mrs. Hornaday moved to accept the summer music program at Kenai Junior High School and the remedial reading and math program at North Kenai School for this summer. Mrs. Farnsworth seconded, motion carried unanimously.

PLAYGROUND LAYOUT

Mr. Evans and Mr. Stroud presented to the School Board, Administration, and those present the playground layouts for the various schools in the district.

- PLAYGROUND LAYOUT (CONT'D)
Action
- Mr. Near moved that the playground layout be accepted and sent to the Borough Assembly with the understanding that these can be revised from time to time with recommendations from the proper school personnel and with School Board approval. Mrs. Farnsworth seconded,
- Vote - Yes - Farnsworth, Hornaday, Jackinsky, Near
No - None
- motion carried unanimously.
- PLAYGROUNDS - NEW CONSTRUCTION
- By general consent, the Board recommends that playgrounds be planned by the architects as new construction is planned.
- CONTRACT APPROVAL
Action
- Mrs. Hornaday moved that contracts be approved for the 1970-71 school year for the following:
- | | | |
|---------------------|--------------------------|---------------|
| Mr. Arthur Bellefy | - tentative assignment - | Sears |
| Mrs. Anna Ritter | " | " North Kenai |
| Miss Susan Lodman | " | " North Kenai |
| Miss Sylvia Shaffer | " | " North Kenai |
| Mrs. Elsie Seaman | " | " North Kenai |
| Mrs. Alice Sears | " | " Seward |
| Mr. Stan Sears | " | " Seward |
- Mrs. Farnsworth seconded, motion carried unanimously.
- NEXT REGULAR SCHOOL BOARD MEETING DATE
Action
- Mr. Near moved that the next regular School Board meeting be held on June 22, 1970 at 7:00 p.m. at the Kenai Junior High School. Mrs. Farnsworth seconded, motion carried unanimously.
- SCHOOL CALENDAR 1970-71
Action
- Mrs. Farnsworth moved to accept the revised school calendar for the 1970-71 school year. Mrs. Hornaday seconded, motion carried unanimously.
- VOCATIONAL HOUSE
- By general consent of the Board, the Administration is to make arrangements for appraisal of the Vocational House and have material ready to prepare bid forms at the next regular School Board meeting.
- ASSEMBLY/SCHOOL BOARD WORKSHOP
- By general consent of the Board, the suggested meeting date for the Borough Assembly and School Board Workshop concerning the bond issue, will be held on June 8, 9, or 10.
- PHYSICAL EDUCATION MANUAL FOR GRADES 7 & 8
- Mr. Near moved to accept the Physical Education Manual for grades 7 & 8. Mrs. Hornaday seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 1, 1970

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VOCATIONAL EDUCA-
TION COMPLEX
Action

Mrs. Hornaday moved to accept the low bid of Bob Oehler, base bid \$347,038; and to accept the alternates as listed below; total bid including alternates - \$417,369.00:

Base Bid A \$347,038.00

Alternates

A-1 - Interior Partitions & Storage lofts	22,123.00
M-1 - Make-up Air Unit, Exhaust Fan & Dust Collector in Wood Shop	9,116.00
M-2 - Make-up Air Unit & Exhaust Fans (2) Metal Shop	6,415.00
M-3 - Make-up Air Unit in Auto Shop	4,759.00
M-6 - Install Sinks in Auto & Wood Shop	330.00
E-1 - Lighting & Power in Finish Room, Wood Shop, Office Storage Areas, Tool Rooms & Metal Shop Office	3,372.00
E-2 - Lighting & Power in Auto Shop Office, Storage Room, & a Div- iding Wall between Metal & Auto Shops	915.00
E-3 - Electrical to Mechanical Alter- nates 1, 2, & 3.	1,485.00
A-3 - Furr & Insulate Exterior Walls in Shops & provide 8' high Ply- wood Wainscot	7,400.00
	Sub Total \$402,953.00
A-4 - Storage Loft over Corridor	750.00
	Sub Total \$403,703.00
M-4 - Paint Spray Booth in Auto Shop	12,581.00
E-4 - Electrical to Spray Booth & Fans	1,085.00
	TOTAL \$417,369.00

Mrs. Farnsworth seconded,

Roll call vote - Yes - Farnsworth, Hollier, Hornaday,
Jackinsky, Near
No - None

motion carried unanimously.

PRESENTATION BY ARCHITECTS By general consent of the Board, Mr. Arthur M. Burnell, Architect, and Mr. John Courage, Architect, will be available at the June 22 meeting for an interview in regard to providing architectural services for any school work which may be forthcoming. The interview will be limited to approximately 20 minutes each.

EXECUTIVE SESSION Action At 9:12 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 10:36 p.m., by general consent, the Board adjourned the executive session.

RECONVENE REGULAR SESSION At 10:38 p.m., by general consent, the Board reconvened the regular Board meeting.

CONTRACT APPROVAL FOR 1970-71 Action Mrs. Farnsworth moved to offer contracts to Mr. Robert Stokes and Mrs. Joan Lahndt for the 1970-71 school year. Mr. Near seconded, motion carried unanimously.

SEWARD PLAYGROUND LAYOUT Mr. Navarre reported a \$300,000 savings to install fire hydrants this year. He further reported that they have a track layout proposed for the Seward High.

ADJOURN At 10:50 p.m., by general consent, the meeting was adjourned.

Respectfully submitted;

Edward Hollier

Edward Hollier, President

By *Dolly M. Farnsworth*
Dolly Farnsworth, Clerk

The minutes of the meeting of June 1, 1970 are not approved as of this date: June 2, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

June 22, 1970

Regular Meeting

SCHOOL BOARD MEMBERS:

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

STAFF PRESENT:

Mr. Walter Ward, Interim Superintendent
Mr. Walter Hartenberger, Superintendent Elect
Mr. Richard Swarner, Business Manager
Mr. Paul Fischer, Federal Projects Coordinator
Mr. Don Kirkpatrick, Special Services Coordinator

OTHERS PRESENT:

Mr. & Mrs. Jim McDowell
Mrs. Carolyn Nicholas
Mr. Kris Rogers
Mrs. Frances Meeks
Mr. Roy Hayes
Mr. & Mrs. James Clymer
Mr. & Mrs. Elmer Banta
Mr. & Mrs. Dillon Kimple
Mrs. Dorothy Fidler
Mr. Glenn Martin
Mr. John Courage
Mr. Ronald Raasch
Mr. Richard Skinner
Others present - not identified

CALL TO ORDER: The meeting was called to order at 7:30 p.m. by President Hollier.

The roll call showed:

Mrs. Dolly Farnsworth	present
Mr. John Galea	present
Mr. Edward Hollier	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky	excused - absent
Mrs. Ruth Kilcher	absent
Mr. Jerry Near	present

APPROVAL OF MINUTES:

The minutes of May 4, 1970 were approved with the following correction:

Page 5 - 1970-71 SCHOOL BUDGET

Mr. Ward reported that the local effort for:

1965-1966 was \$ 550,000.00
1966-1967 was \$ 834,382.00

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 22, 1970

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APPROVAL OF
MINUTES (CONT'D)

1967-1968 was \$1,016,034.00
1968-1969 was \$1,566,487.00
1969-1970 was \$1,496,515.00
1970-1971 is
proposed at \$1,126,613.00

Minutes for May 18, 1970 were approved as written.

Minutes for June 1, 1970 were approved with the following correction:

Page 2 - TREASURER'S REPORT

Mrs. Farnsworth moved that the Board accept (approve) the Treasurer's Report, dated July 1, 1969 to April 30, 1970.
Mrs. Hornaday seconded, motion carried unanimously.

ADMINISTRATIVE
REPORT

Mr. Ward reported briefly to the Board that the State Department of Education had notified the School District the amount allowable for each person on Sabbatical Leave would be \$2,500.00. This would make a total reimbursement to the School District in the amount of \$5,000.00.

Mr. Paul Fischer reported briefly to the Board concerning the newly acquired mobile unit. The District has this unit on a two month free lease, and Mr. Fischer reported that he intends to write another federal program to include the unit for the district.

The mobil unit may be used for training teachers in media, environmental areas, and also, it could be used as a total processing lab.

Mr. Kirkpatrick briefly reported to the Board that he had met several times with Mr. Navarre trying to finalize the order for the Food trucks and equipment.

Mr. Navarre had reported to Mr. Kirkpatrick that he would have all the information on the food truck within the next few days.

The hot lunch equipment was tested Friday at Kenai Central High School. The electrical output at the Sterling, Tustumena, and Anchor Point schools is not sufficient. Specifications are presently being typed for additional equipment.

Mr. Kirkpatrick further recommended that the District not go into full operation on September 1. He recommended that the District start with North Kenai, Kenai, Tustumena, Sterling, Ninilchik, and Sears.

Mr. Ward reported briefly to the Board on his visit to the Russian village. His recommendation for 1970-1971 was that the District should move a portable into the village and possibly provide some sort of housing or teacherage for the teacher. It is expected that

ADMINISTRATIVE
REPORT (CONT'D)

there will be approximately 40 students for the next school year.

The Borough Assembly's motion, when they agreed to move the present portable to the village, was that it be removed by July 1, and this date is fast approaching.

Mr. Ward further reported that moving a portable to the village to educate the students is really not the answer. Since these people are moving into our area, they should attend our schools and be involved in our culture.

Mr. Fischer briefly reported on the Title III project; this program has been funded. When the program was written for the Environmental Program, schools in different areas were contacted to see if they would like to participate in our program. There was response from 15 schools, plus BIA.

When the project was written, it included all the schools in the state who might be interested. However, after attending a meeting in Juneau, it was reported that if we were to include all the schools in the state, we would have to receive additional funding elsewhere.

The State Legislature passed a bill for an additional \$78,000.00 for next year for our district.

Mr. John Jones reported briefly on the Environmental workshop to date. The Environmental Workshop is a five week course which began June 2. Presently they are in their third week. There are 40 teachers involved.

A few items covered in the Workshop were inventory techniques, field operations; and beginning Tuesday, June 23, the group was going to the Skilak area. There would be classes in the morning and a visit to Collier Chemical Company in the afternoon. This group will inspect the burned areas from the fire last year.

Mr. Jones extended an invitation to Board members should they wish to attend.

Mr. Hartenberger recommended that he and the Board meet as soon as possible for an orientation meeting.

Mr. Hartenberger reported to the Board on the National Federation for the Improvement of Rural Education. The School District can obtain membership without cost. This is a training program that includes training to the doctorate level. This program is designed for research, development and dissemination training for rural America.

ADMINISTRATIVE
REPORT (CONT'D)

A research training program was started under Title IV, U.S. Office of Education, in 1965 to train researchers to work in the realities of rural areas at the University of North Dakota.

The Ford Foundation initiated a Leadership Fellows Program for rural areas.

The NFIRE (National Federation for Improvement of Rural Education) was started in 1968, whose aim was to provide training centers for administrators, teachers, researchers, and other school personnel.

The Colorado State Department is currently working on the diffusion aspect of the Research/Development/Dissemination/Adoption process in rural areas.

The ERIC Center in New Mexico focuses on information about rural problems.

The State of New York's effort in organizing for Rural Improvement (BOCES) and the Catskill Project.

The experiences of the Northwest Regional Educational Laboratory makes it uniquely capable of bringing together these existing groups to plan and execute a major effort toward the training of researchers, research aides, disseminators and communicators with other resource personnel who are needed to affect the sixty million people living in rural America.

It is possible that the District might be asked to act as a training center. Should this be true, it would mean approximately \$2,000,000.00 for the district.

Mr. Hartenberger further reported that he presently holds an executive position with the National Federation for Improvement of Rural Education.

Mr. Ward Reported briefly that at the site of the new school construction in Homer, they were starting to pour the footings. At the Kenai Central High School Vocational Building, they will pour the footings on Wednesday.

HEARING OF
DELEGATIONS

None

COMMUNICATIONS

Mr. Ward read the communications, which were then assigned to proper categories for later discussion.

TREASURER'S REPORT No action.

**KENAI PENINSULA BOROUGH
SCHOOL DISTRICT
June 22, 1970**

**INTERVIEW OF
ARCHITECTS**

Mr. Ronald A. Raasch, AIA, reported briefly to the Board concerning his architectural experience with the Anchorage School District, his experience with the firm of Crittenden, Cassetta, Wirum & Jacobs, and from Washington State.

Mr. John Courage, who is employed with the firm of John Graham & Company, Architects, and Mr. Glenn H. Martin who is the manager of the Fairbanks office, reported to the Board concerning the architectural experience of their firm.

This firm employs consultants in educational specifications, site study, interior design, and master programing. The company opened an Anchorage office last October, and they are presently working with the North Star Borough in Fairbanks.

**FOOD SERVICE
DIRECTOR**

Mr. Richard A. Skinner, an applicant for the position of Food Service Director, reported briefly to the Board concerning his resume of experience with the Anchorage Borough School District.

Mr. Hollier recommended that an executive session be held, since Mr. Skinner is applying for the position of Food Service Director with our district.

**EXECUTIVE SESSION
ACTION**

At 9:10 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. Galea seconded, motion carried unanimously.

**ADJOURN EXECUTIVE
SESSION**

By general consent of the Board, the executive session was adjourned at 10:10 p.m.

REGULAR SESSION

At 10:11 p.m. the Board returned to regular session in room 15 in the Kenai Junior High School Building.

**TEACHER CONTRACTS
FOR 1970-71
ACTION**

Mr. Galea moved to approve teacher contracts as listed on Memorandum 9b for the 1970-71 school year. Mrs. Farnsworth seconded, motion carried unanimously.

SCHOOL BUS REPORT

Mr. Kirkpatrick reported briefly to the Board concerning the bids for the new school bus. Alaska Sales and Service had been tentatively awarded the bid for providing the new school bus in the amount of \$10,024.24. However, at this time, they are unable to supply a 1970 bus.

VOCATIONAL HOUSE

Mr. Richard Swarner reported briefly concerning the property which was purchased last year for the Vocational house. At this time the property will need to be surveyed in order to sell the vocational house and separate it from the other lots.

Mr. Swarner further reported that the house cannot be financed through FHA because it is not completed. However, the local banks have reported they could finance up to 60%.

BOND PROPOSAL

Mr. Ward reported to the Board that Mr. Navarre had not had time to prepare the Bond proposal. However, it will be ready for the meeting on July 6.

**SUBSTITUTE
TEACHER PAY**

Mr. Ward further reported on the substitute teacher pay that the district would need to include approximately \$30,000.00 additional in the budget to cover pay for substitutes because of the new legislation.

SABBATICAL LEAVE

Mr. Ward reported that the State Department had indicated that only \$2,500.00 per person will be funded for those on sabbatical leave from our district. It was the consensus of the Board and Administration that the District has an obligation to Mr. Beauchamp to fund \$11,000.00 on his Sabbatical and \$7,400.00 for Sabbatical for Mr. Seavey.

WORKSHOP

By general consent of the Board, they will meet with Mr. Hartenberger on June 27, 1970 at 7:00 p.m. in the new Soldotna Jr. High School for a work session.

**CUSTODIAL
SUPPLY BID
ACTION**

Mrs. Farnsworth moved that the Board accept the lowest bid for custodial supplies providing the product will meet the bid specifications. The total bid amount is \$21,428.31. Mr. Near seconded,

Vote - yes - Farnsworth, Galea, Hollier, Hornaday, Near

Vote - no - None

motion carried unanimously.

**AUTHORIZED SIGNA-
TURES FOR CAFETERIA
ACCOUNTS
ACTION**

Mr. Galea moved to authorize Walter Hartenberger, Walter Ward, Donald Kirkpatrick, and Richard Swarner as authorized to sign the cafeteria checks and any two of the four signatures will be required. Mrs. Farnsworth seconded, motion carried unanimously.

**RECOMMENDATION
FROM SELDOVIA
CITY COUNCIL
ACTION**

Mr. Galea moved that the Board approve the recommendations from the Seldovia City Council for naming the Seldovia School in honor of Mrs. Susan Bloch English. Mr. Near seconded, motion carried unanimously.

**NATIONAL FEDERA-
TION FOR IMPROVE-
MENT OF RURAL
EDUCATION -ACTION**

Mr. Galea moved that the District apply for membership in the National Federation for Improvement of Rural Education. Mrs. Farnsworth seconded, motion carried unanimously.

**SCHOOL BUDGET
1970-71**

Mr. Ward and Mr. Swarner reported briefly to the Board concerning additional expenses which will be incurred for the 1970-71 budget. Due to legislation concerning increased pay for certified substitute teachers, an additional amount will have to be included in the 1970-71 budget. Also Administrative salary, which is presently under negotiation, salary increase for classified personnel. An additional amount will be added to the budget to cover sabbatical leaves, since the State Department has advised the District that only \$2,500.00 will be allowed for each person on sabbatical leave from our District.

KENAI PENINSULA BOROUGH
SCHOOL DISTRICT
June 22, 1970

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SCHOOL BUDGET
1970-71
(CONT'D)

Mr. Ward reported that an additional \$115,225.00 will be needed to cover the additional cost.

ADMINISTRATIVE
SALARIES

Mr. Greene spoke briefly with the Board concerning salaries for the administrators for the 1970-71 school year. Mr. Greene recommended that the Board meet with him in closed session to further discuss the proposed administrative salary schedule.

ADJOURN

At 12:16 p.m. by general consent of the Board, the meeting was adjourned.

Respectfully submitted:

Edward Hollier

Edward Hollier, President

By

Dolly M. Farnsworth

Dolly Farnsworth, Clerk

The minutes of the meeting of
June 22, 1970 are not approved
as of this date, June 25, 1970.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
June 28, 1970
Special Meeting

SCHOOL BOARD
MEMBERS:

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

STAFF PRESENT:

Mr. Walter Hartenberger, Supt. Elect
Mr. Walter Ward, Interim Superintendent
Mr. Don Kirkpatrick, Dir. of Special Services
Mr. Harold Grams, Assistant Superintendent
in Charge of Curriculum
Mr. Robert Greene
Mr. Paul Fischer

OTHERS PRESENT:

Mrs. Katherine Parker
Mrs. Caroline Huhndorf

CALL TO ORDER:

The meeting was called to order at 5:10 P.M. by President Hollier.

ROLL CALL:

Mr. Ed Hollier	present
Mr. Dolly Farnsworth	present
Mr. John Galea	present
Mrs. Karen Hornaday	present
Mrs. Wade Jackinsky,	present
Mr. Jerry Near,	present

ADMINISTRATIVE
SALARY SCHEDULE
1970-71

Mr. Robert Greene, representative for the Kenai Peninsula Administrator's Association presented to the Board Plan B of the Administrative Pay Schedule. Plan A of the Administrative Schedule for Principals, Assistant Principals, and Head Teachers.

Plan A for the Administrative Pay Schedule for the Central Office Administrators and the proposed formula for determining the salary. The formula in detail was based upon a Master's degree with 9 years of experience.

F_1 = Responsibility Factor dependent upon the number of teachers under supervision.

F_2 = Factor for number of Assistant Principals under supervision of the principal.

F_3 = Factor for position responsibility.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

ADMINISTRATIVE
SALARY
SCHEDULE 70-71
(CONT'D)

F₄ = Factor for time or number of months or days which the administrative staff (Principals, Assistant Principals, and Head Teachers) will work.

E = Factor which is the experience in position.

D = Factor which is an additive factor for salary computation. The additive factor for education or experience will be computed at 1/2 of the difference of the M-9 step and that step above M-9 on which the candidate would normally be as a teacher.

L = Longevity factor, granted at the rate of .025 of the recipients yearly salary each year after ten years with the district in any capacity. This would increase to .05 after 20 years of service.

There was general discussion concerning the proposal that was presented.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

ADMINISTRATIVE
SALARY
SCHEDULE 70-71
(CONT'D)

In discussing the Head Teachers additional salary increment each would receive \$1500. except Seward would receive \$500. The Head Teacher at Seward is not a resident Head Teacher and the Responsibility Factor is not the same.

Mr. Ward suggested that whatever agreement was determined at this meeting should be on the contract.

In the Central Office proposal, Plan A, the association included Mr. Fischer since Mr. Fischer does not spend 100% of his time on the Title Programs. Mr. Greene explained the total increase of approximately \$30,000. was for those only currently employed and did not cover new positions. In the proposal that has just been presented the association did include all positions. or ten years with the district in any capacity. This would increase to .05 after 20 years of service.

There was general discussion concerning the proposal that was presented.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

In discussing the Head Teachers additional salary increment each would receive \$1500.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
JUNE 28, 1970

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ADMINISTRATIVE
SALARY
SCHEDULE 70-71
(CONT'D)

Mr. Galea commented that the proposal on salaries as presented is on a comparison to the Teacher's salaries and when you have an administrative job it is not an 8 to 5 type job.

Mr. Hollier informed those present that the school district is not adding new positions.

Vacation time was discussed by all present for the 12 month employees.

RECESS

At 6:10 P.M. Mr. Hollier called for a 10 minute recess.

RECONVENE

At 6:30 by general consent the meeting reconvened in the Teacher's Lounge at the Soldotna Jr. High School.

ADMINISTRATIVE
SALARY
SCHEDULE 70-71
(Cont'd)

Mr. Galea commented that they felt the new superintendent could not operate the type of program that he had planned unless he had the administration as he had outlined and since the positions are not really an 8 to 5 type of job they would be putting in many additional hours, the salaries should be in comparison with the proposals as presented by Mr. Greene. Mr. Galea further recommended that the Board should go along with the pay increase.

Mrs. Jackinsky moved to accept the proposal as submitted by the Association deleting Item D and using their formula. Mr. Galea seconded.

Mrs. Jackinsky asked to withdraw her motion with the approval of Mr. Galea who concurred.

Mrs. Hornaday commented that the State Teacher's salary increased and she felt the Administrative salary should be adjusted accordingly.

Mr. Greene commented that last year the administrative salary package was approved by the Board before the principals had a chance to evaluate it.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

ADMINISTRATIVE
SALARY
SCHEDULE 70-71
(CONT'D)

Mr. Hartenberger commented to the Board that while school is not in session the administrative staff will be working with consultants who have research skills and further there is no tenure in the group this year. If after a year one of the team does not have the skill for working with the team he will then be replaced.

Mrs. Jackinsky moved that the Board accept for one year the salary formula as proposed for the administration including the employment agreement as specified below for Central Office staff.

FORMULA DETAIL

Proposed formula for Administrative Salary Schedule 1970-71. $(B \times F_1 \times F_2 \times F_3) + B \times F_4 + E + D + L$.

B = Base of Master's Degree with 9 years experience.

F₁ = Responsibility Factor dependent upon the number of teachers under supervision.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

ADMINISTRATIVE
SALARY
SCHEDULE 70-71
(CONT'D)

Teachers	Factor
8-12	.10
13-17	.15
18-22	.20
23-27	.25
28-30	.30

F₁ for Central Administration = 1.0
Assistant Principals use a supervision factor of 1/2 the actual number of teachers in one building.

Mrs. Jackinsky moved that the Board accept No payment will be made for supervision of teachers above 30 teachers and yet no deduction will be made for Assistant Principals over one within any one building.

FORMULA DETAIL

F₂ = Factor for number of Assistant Principals under supervision of the principal. $(E + D + L)$

Number of Master's Degree with experience.	Factor
0	.50
1, a Responsibility Factor dependent upon the number of teachers under supervision.	.45

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

Teachers	Factor
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KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

Page 5

ADMINISTRATIVE
SALARY
SCHEDULE 70-71
CONT'D

Central Office use 1.0.

F₃ = Factor for position responsibility.

<u>Position</u>	<u>Factor</u>
Ass't Principal	0.4
Principal	1.0

Area Directors and Central Office Administration assigned by the Superintendent.

Operation Supt.	.17
Assistant Supt.	.15
Area Director	.15
Federal Program Dir.	.04

F₄ = Time Factor 12 months = 1.38

210 days	1.12
205 days	1.08

E = Experience in position. Maximum allowable four steps at \$300. each.

D = There will be no deductive factor for administrative salary computation.

The additive factor for education or experience will be computed at 1/2 of the difference between the M-9 step and that step above M-9 on which the candidate would normally be as a teacher.

L = Longevity. Granted at the rate of .025 of the recipients yearly salary each year after ten years with the district in any capacity. This increases to .05 after 20 years of service.

EMPLOYMENT
AGREEMENT
FOR CENTRAL
OFFICE

- Item 1 - 12 month contract
- Item 2 - Seven legal holidays which are Labor Day, Thanksgiving Day and the day after, Christmas Day, New Years Day, Memorial Day, Independence Day.
- Item 3 - Per diem rate based on 260 days.
- Item 4 - 20 vacation days maximum.
- Item 5 - sick leave, 12 days per year, no limit accumulation.
- Item 6 - Hours of work at discretion of Superintendent.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 28, 1970

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EMPLOYMENT
AGREEMENT
FOR CENTRAL
OFFICE (CONT'D)

Item 7 - Existing administrative staff
will absorb or cover vacation, sick
leave time etc.

SCHOOL ADMIN.
SCHEDULE

Principal's work schedule - 210 days
Ass't Principal's work schedule - 205 days
Head Teacher's work schedule - 195 days

Action

Mr. Galea Seconded

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

No, Hollier.

Motion carried. Formula as per the attached.

Mr. Galea in comment recommended that the
salaries be comparable to Plan A and B
for the Central Office Staff and Principals
respectfully.

NEXT REGULAR
MEETING

By general consent of the Board the next
regular meeting will be held in Seward on
July 6, 1970 at the Seward City Council
Office.

ADJOURN

At 8:30 P.M. by general consent the meeting
was adjourned.

Respectfully submitted,

Edward Hollier

Edward Hollier, President

By:

Dolly Farnsworth
Dolly Farnsworth, Clerk

The minutes of the meeting
of June 28, 1970 are not
approved as of this date
July 6, 1970.