

838
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
July 1, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Billy McCann, Borough Assembly
Mrs. Gloria Crandall
Mrs. Catherine Malone, Borough Assembly
Mr. Don Gallagher, Borough Construction Coordinator
Mr. Maynard Willburn, Borough Assembly
Mr. George Navarre, Borough Chairman
Mr. Fritz Hall, Borough Assembly
Mr. M. J. Pendergrast, Architect
Mr. Gary Hansen, Architect
Mr. A. Strotz, Architect

The meeting was called to order at 6:08 p.m. by
President Jackinsky. The minutes of June 17, 1968,
were approved with the following correction;

MINUTES

AUTHORIZED PUBLIC LAW 874 & 815 REPRESENTATIVE

Mr. Rehder moved that the Board authorize
Superintendent Ernest L. Presher as the duly
authorized Public Law 874 and 815 Representative
for the Kenai Peninsula Borough School District.
Mr. Hollier seconded, motion carried unanimously.

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

COMMUNICATIONS

Superintendent Presher gave the Treasurer's
Report.

TREASURER'S
REPORT

Mr. Rehder moved that the Treasurer's Report be
accepted. Mr. Galea seconded, motion carried
unanimously.

Superintendent Presher introduced Mr. Richard
Swarner, Business Manager for the Kenai Peninsula
Borough School District.

SUPERINTENDENT'S
REPORT

The Administration reported that Mr. Akimoto will
be in the office Wednesday to discuss the Soldotna

Jr. High School.

SUPERINTENDENT'S
REPORT (CONT'D)

Authorized Signatures for Homer & Seward Hot
Lunch Programs

The Administration recommended that any two of the following signatures be approved for signing checks and vouchers for the Homer and Seward Hot Lunch Programs;

Mr. Ernest L. Presher
Mr. Mark Beauchamp
Mr. Richard Swarner

and that any two signatures be accepted on any check.

Workshop for Custodians

The Administration has recommended that a workshop be held for custodians to demonstrate cleaning techniques and equipment. If it is feasible the workshop should be held this summer.

Housing for New Teachers

The Administration reported that there is an acute need for housing for new teachers, and it was suggested that perhaps the communities would like to help with temporary housing for 1 or 2 nights. Seldovia, Ninilchik and Kenai will be effected more than other areas in the District.

Insurance Program for the District

A report on Workmens Compensation and Libility Insurance will be ready for the meeting of July 15. The Administration asked direction from the Board concerning insurance for students involved in playing football. The additional insurance cost per pupil for football is approximately \$31.00.

Homer Gym Floor

The cost to repair the Homer Gym Floor will be approximately \$3,000.00.

Organizational Plan for the District

The Administration recommended to the Board that they consider a long range organizational plan for the district, thereby offering a better educational program for students.

Organizational Plan for the District (Cont'd)

SUPERINTENDENT'S
REPORT (CONT'D)

Languages, Home Ec, Guidance, Industrial Arts,
and Typing should be offered at an earlier age.

Mr. Ward reported that the cost estimate from one
company for putting in the public address system
at Ninilchik was \$4,500.00. The Administration
recommends that the public address system be
installed at Ninilchik.

NINILCHIK PUBLIC
ADDRESS SYSTEM

The Administration reported that Governor Hickel
has been contacted relative to a Marine Highway
project for the Vocational Education Program.

VOCATIONAL PROGRAM

Mr. Ward reported on the vocational course of
study, and the areas which will teach these
subjects. The Administration asked for direction
from the Board concerning subjects and areas
where vocational subjects will be taught, also the
central location for a Vocational School. The
following are some of the suggested subject areas
which would be of value to the students;

Fishery Course
Oil Technology
Office Occupations

The school project at Seldovia is not to be done at
this time, however the area needs a swimming pool
and the Administration recommends the adoption of
such a project for Seldovia.

SELDOVIA SCHOOL

Mr. Hall reported to the Board on the additional
students who would be in the Seldovia area in
connection with the lumber enterprize at Jakolof
Bay. Anchor Point would have perhaps 22 more
students from the North Fork Road area.

The Administration reported to the Board that the
Bids for Kenai Central High School Addition would
be opened at 2:00 P.M., on July 15.

BIDS

The Bids for the North Kenai Addition would be
opened at 3:00 P.M. on July 15. The Administration
urged Board Members to be present if possible. The
bids will be presented to the Board at the Monday
Night Meeting, July 15.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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By general consent of the Board, a special meeting will be held on July 29, at 6:30 P.M. in the Board Room, Borough School District Office.

SPECIAL MEETING

Mr. Pendergrast presented the final plans for the Multi-Purpose Rooms and Maintenance Shop. If the plans are approved, bids could be let next week and could be opened July 29.

MULTI-PURPOSE ROOMS
AND MAINTENANCE
SHOP

Mrs. Kilcher moved that final plans for the Multi-Purpose Rooms at Anchor Point, Tustumena, and Sterling, and the Maintenance Shop be approved, with the requested change at Anchor Point and Tustumena for moving the entrance door. Mr. Rehder seconded, motion carried unanimously.

Mr. Hansen introduced Mr. Strotz to the Board Members.

NEW SEWARD ELEM-
ENTARY SCHOOL

Mr. Hansen and Mr. Strotz spoke to the Board concerning the final plans for the Seward Elementary School. A general discussion followed concerning site area, parking area, drainage, play area, site development, roof plan, materials of interior, lighting, walled surface, exterior glass, windows, wash room area, storage units, etc.

Mr. Ward reported that correspondence had been received concerning 20 additional acres which could be purchased at Seward for \$1,500.00 per acre.

The Administration recommended that the plans for the Seward Elementary School be accepted.

Mr. Galea moved to accept the final plans on the Seward Elementary School as presented and include all the alternates as listed per the attached. Motion died for lack of a second to the motion.

Mr. Hollier moved the Seward plans be accepted for the Elementary Jr. High with item #4, Gym Floor, included in the basic bid and alternate bids as presented (per the attached) Mr. Rehder seconded; question - Yes - Mr. Rehder, Mr. Galea, Mrs. Kilcher, Mr. Hollier.

Motion carried unanimously.

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Mr. Gallagher reported that final arrangements were pending concerning the Seward Armory Floor.

SEWARD ARMORY
FLOOR

Mr. Navarre spoke to the Board concerning the approximate cost to move and relocate the portable classrooms from Kenai Elementary and North Kenai which are to be used at Kenai Central High School.

PORTABLE CLASSROOMS

The Administration recommended to the Board that plans be approved to move the portables.

By general consent of the Board, plans for moving the portable classrooms are approved.

Mr. Rehder moved that in order for any student to participate in a sports activity the individual student will pay for the insurance. Mr. Hollier seconded, motion carried unanimously.

STUDENT INSURANCE

Leaves - Maternity

POLICIES

Mr. Hollier moved that policy #4152.3, Leaves - Maternity, be approved for the Kenai Peninsula Borough School District. Mr. Galea seconded, motion carried unanimously. (per attached)

Professional Personnel - Tenure

Mr. Hollier moved that policy #4118, Professional Personnel - Tenure, be approved for the Kenai Peninsula Borough School District. Mr. Rehder seconded, motion carried unanimously. (per attached)

Compulsory Attendance

Mr. Galea moved that policy #5113b, Compulsory Attendance, be approved for the Kenai Peninsula Borough School District. Mr. Rehder seconded, motion carried unanimously. (per attached)

Mr. Rehder moved that any two of the following signatures be approved for signing checks and vouchers for the Homer Hot Lunch Program, and the Seward Hot Lunch Program. Mr. Presher, Mr. Beauchamp, Mr. Swarner. (per attached)
Mr. Galea seconded, motion carried unanimously.

AUTHORIZED SIGNA-
TURES FOR HOT LUNCH
PROGRAM

By general consent of the Board, a Custodial Workshop will be held for the Kenai Peninsula Borough School District employees.

CUSTODIAL WORKSHOP

KENAI PENINSULA BOROUGH
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By general consent of the Board, the Public Address and Sound System is to be installed at Ninilchik School.

P.A. SYSTEM AT
NINILCHIK

Mr. Galea moved to employ Mr. Wellenstein, Architect, to make a rough sketch plan for the Seldovia School and include a swimming pool. The work to be done on an hourly basis. Mrs. Kilcher seconded, motion carried unanimously.

SELDOVIA SCHOOL

Mr. Rehder moved that the Homer Jr. Sr. High School be built according to Educational Specifications. Mr. Hollier seconded, motion carried unanimously.

HOMER JR. SR. HIGH
SCHOOL

Mr. Hollier moved that the Board adopt the Resolution Authorizing Participation in an Annuity Program, as per the attached. Mr. Rehder seconded, motion carried unanimously.

ANNUITY PROGRAM

Mr. Galea moved that the Board approve the Business Manager to initial checks and to record funds. Mrs. Kilcher seconded, motion carried unanimously.

CHECK PROCEDURE &
RECORDING FUNDS

Mr. Galea moved that the athletic field at Kenai Central High School be named "Hollier Field". Mr. Rehder seconded, motion carried unanimously.

ATHLETIC FIELD AT
KENAI CENTRAL HIGH
SCHOOL

By general consent the Board approved a 4-4-4 plan where feasible for the Kenai Peninsula Borough School District, with a 6-2-4 plan for the rural areas of the District.

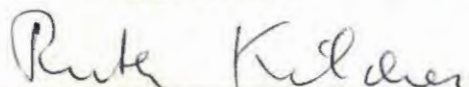
ORGANIZATIONAL PLAN
FOR KENAI PENINSULA
BOROUGH SCHOOL DIST.

At 10:30 P.M. by general consent of the Board, the meeting was adjourned.

ADJOURN

RESPECTFULLY SUBMITTED:


Wade Jackinsky, President

By: 
Ruth Kilcher, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
July 15, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Jack Akimoto, Architect, Crittenden, Cassetta,
Wirum, & Cannon
Mr. Harold Wirum, Architect, Crittenden, Cassetta,
Wirum, & Cannon

The meeting was called to order at 6:05 p.m. by President Jackinsky. The minutes of July 1, 1968, were approved as read.

MINUTES

Mr. Akimoto of Crittenden, Cassetta, Wirum, and Cannon Architects, discussed the revised plans for the Soldotna Jr. High School with the Board. Areas covered by discussion were; fallout shelter, administrative offices, kitchen equipment, room arrangement, site grading, library, road to building site, sewer, athletic area, parking area, drainage, and revised roof plan. Mr. Akimoto asked that the Board approve the revised preliminary plans as soon as possible. Plans for the Soldotna Jr. High School were left for the Boards perusal.

SOLDOTNA JR. HIGH SCHOOL

Mr. Rehder moved to recommend approval by the Borough Assembly for the revised preliminary plans for the Soldotna Jr. High School, with the change as requested by the Board for the outside entrance door for the library. Mr. Galea seconded, motion carried unanimously.

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

COMMUNICATIONS

Второй секретарь тов. Булатов
Секретариатом авторитетно, прилагая к
решениям секретариата следующие пункты

COMMUNICATIONS
TO THE SECRETARY

Второй секретарь тов. Булатов
Секретариатом авторитетно, прилагая к
решениям секретариата следующие пункты

Второй секретарь тов. Булатов
Секретариатом авторитетно, прилагая к
решениям секретариата следующие пункты

SECRETARY OF THE PARTY

Второй секретарь тов. Булатов
Секретариатом авторитетно, прилагая к
решениям секретариата следующие пункты

SECRETARY

ИТАЛИЯ И СОВЕТЫ

- Второй секретарь тов. Булатов
- Второй секретарь тов. Булатов
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- Второй секретарь тов. Булатов

7-8 Grade Students at Moose Pass

SUPERINTENDENT'S
REPORT

The Administration reported that there will be 46 students at Moose Pass in grades 1-8, and there are only two teachers. It is recommended that the 7-8th grade students be taken to Seward for the 68-69 school term.

Painting Kenai Elementary School

The Administration recommended that only the wooden exterior of the buildings be painted where it's needed at this time. The bids received for painting were in excess of the amount of funds that were allocated for the project.

Insurance Program

Mr. Presher reported that the liability insurance has been taken care of.

Seward Armory Floor

The Borough Assembly advised the Administration that the bids for the Seward Armory Floor will be opened on July 16.

Building for Maintenance Shop

The Administration reported that the Soldotna Warehouse will rent space for the Maintenance Shop at 21¢ a square foot.

Seldovia School

Mr. Presher reported that there is \$275,000, in construction funds for the Seldovia School. The Seldovia Advisory Board indicated that they would like to have a swimming pool included in the plans for the Seldovia School.

Mr. Ward reported to the Board on the meeting which he and Mr. Presher attended in Juneau on July 11, and 12. The Kenai Peninsula Borough School District is to submit a tentative 5 year course of study for the Vocational Program. A report is to be made to the Department of Vocational Education, listing the following; instruction cost, initial equipment cost, and building alteration cost and other pertinent material for each individual program.

VOCATIONAL EDUCATION

A special request is to be submitted for extra monies for the school district, pointing out the past rapid growth and future enrollment. We should enter into an Industrial Cooperative Program where the student may actually receive a salary while training in the various vocational areas. We should allow cost for a travel fund for a District Educational Instructor who will travel to Seward and Homer to supervise the "on the job" training for students in these areas. Funds are available in the Work Study Program to pay students who work for non-profit organizations such as schools, churches, forestry services, etc. An equipment list should be submitted for the Building Trades Course to the State Department as there is a possibility that the district may receive some funding on this program.

VOCATIONAL EDUCATION

Mr. Ward reported that he and Mr. Presher met with Mr. Ralph Matthews, Director of Vocational Education, Lt. Thornhill, Coast Guard and Capt. Ben Dickson, Alaska Ferry System.

The meeting with Lt. Thornhill, and Capt. Dickson was very successful. Students graduating from a Marine Highway Course could very well find employment in Alaska as well as other services in the United States.

Some of the suggested vocational areas for students are;

Building Trades, Fishing, Marine Highway, Business
Education, Home Economics, Petroleum Technology,
Electricity & Electronics, Motors & Mechanics,
Drafting, Tourism, Agriculture.

Mr. Ward reported on salaries and requirements for some jobs which come under the Marine Highway Project.

Mr. Ricel Keith reported to the Board on the kindergarten enrollment for the district;

KINDERGARTEN ENROLLMENT

Kenai	-	36
North Kenai	-	40
Soldotna	-	40
Total		<u>116</u> students

There are 5 Kindergarten Teachers. The program began July 8 and will continue thru August 16, 1968. Mr. Keith reported that the district has employed 3 Teacher Aides for the Summer Kindergarten Program.

KINDERGARTEN ENROLLMENT
(cont'd)

Mr. Swarner reported to the Board concerning the student insurance program. Wabash Insurance Company and Mutual of Omaha submitted bids for the student insurance. Mr. Swarner recommended the Board approve the bid submitted by Wabash Insurance Company since it offered the best coverage and lowest cost to the student for the 24 hour plan.

STUDENT INSURANCE

Mr. Galea moved that the Board approve the bid as submitted by Wabash Insurance Company for the student insurance program for the Kenai Peninsula Borough School District, contingent upon the Administration investigating the rates for inter-scholastic athletics. Mrs. Kilcher seconded, motion carried unanimously.

The Administration recommended to the Board that the agreement be completed with the F.A.A. for use of the school facilities in an emergency.

F.A.A. AGREEMENT

Mr. Rehder moved that the Board complete the agreement with the F.A.A. for emergency use of the school facilities. Mr. Hollier seconded, motion carried.

The Board requested that the Administration formulate a comprehensive plan for emergency use of buildings in case of disaster.

The Administration recommended to the Board that alternate bid #1 be accepted for the Kenai Central High School, but did not recommend the acceptance of alternate #2.

KENAI CENTRAL HIGH
SCHOOL - BID JOB #6803

Mr. Rehder moved that the Board recommend to the Borough Assembly that Ken Brady Construction be awarded the bid for Kenai Central High School and Alternate #1, and that alternate #2 not be accepted. Total bid \$738,888.00;

Basic Bid ---	\$658,888.00
Alternate #1-	\$ 80,000.00
Total	<u>\$738,888.00</u>

Mr. Hollier seconded,
vote - yes - Mr. Hollier, Mr. Rehder, Mr. Galea
Mrs. Kilcher

Motion carried unanimously. (Per the attached)

KENAI CENTRAL HIGH
SCHOOL-BID JOB #6803
(Cont'd)

Mr. Galea moved that the Board recommend to the Borough Assembly that Ken Brady Construction be awarded the bid for the North Kenai Elementary School and Alternate #1, total bid \$625,000.00.

NORTH KENAI ELEMENTARY
SCHOOL-BID JOB #6804

Basic Bid ----	\$430,000.00
Alternate #1 -	\$195,000.00
Total	\$625,000.00

Mr. Hollier seconded,
vote - yes - Mr. Rehder, Mr. Galea, Mrs. Kilcher
Mr. Hollier

Motion carried unanimously. (Per the attached)

By general consent of the Board, the special meeting on July 29, 1968 will be canceled. The next meeting will be the regular scheduled meeting on August 5, 1968.

MEETING OF JULY 29, 1968

Bids were submitted from Sandland Construction Company, Inc., and Robert S. Oehler, General Contractor for the acoustical correction at Homer Elementary and Ninilchik Schools.

ACOUSTICAL TREATMENT
FOR HOMER & NINILCHIK

Robert S. Oehler

Homer Elementary - \$9,610.00
This is allowing \$900.00 for staining wood trim.

Ninilchik School - \$4,029.00
This is allowing \$320.00 for staining the wood trim.

Total bid \$13,619.00 (per the attached)

Sandland Construction, Inc.

For Homer Elementary School, and the Ninilchik School - Total bid \$7,750.00 (per the attached)

Mr. Galea moved that the Board accept the low bid of \$7,750.00 from Sandland Construction for the acoustical treatment for the Homer and Ninilchik Schools. Mr. Rehder seconded, motion carried unanimously.

At 8:10 p.m. Mr. Rehder moved that the Board go into executive session. Mr. Galea seconded, motion carried unanimously.

EXECUTIVE SESSION

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

PROJECT: KENAI CENTRAL HIGH SCHOOL ADDITIONS

JOB NO. 6803

JOB OPENING: 15 July 1968 - 2:00 p.m.

T A B U L A T I O N O F B I D S

CONTRACTOR	BASIC BID	Kitchen Equip. ALT. NO. 1	Seating Lecture Hall ALT. NO. 2	BID BOND
Curtis & Hage	734,709	80,225	12,000	X
J.B. Warrack Co.	800,500	80,200	9,900	X
Ken Brady Const.	658,888	80,000	12,000	X
Sandland Const.	737,380	81,500	9,500	X
Western Const.	698,800	77,000	9,600	X
Firor Const.	719,000	80,700	10,200	X

TOTAL BID

Curtis & Hage	\$826,934.00
J. B. Warrack Company	890,600.00
Ken Brady Construction	750,888.00
Sandland Construction	828,380.00
Western Construction	785,400.00
Firor Construction	809,900.00

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

PROJECT: NORTH KENAI ELEMENTARY SCHOOL ADDITIONS

JOB NO. 6804

JOB OPENING: 15 July 1968 - 3:00 p.m.

T A B U L A T I O N O F B I D S

CONTRACTOR	BASIC BID	6 Additional Classrooms ALTERNATE NO. 1	BID BOND	TOTAL BID
Curtis & Hage	401,069	232,935	X	634,004
F & W Const.	446,435	195,635	X	642,070
J.B. Warrack Co.	441,000	211,800	X	652,800
Ken Brady Const.	430,000	195,000	X	625,000
Sandland Const.	441,000	222,380	X	663,380
Western Const.	437,300	212,700	X	650,000
Firor Const.	446,600	210,900	X	657,500

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SCHOOL BOARD MEETING
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At 9:10 p.m. Mr. Galea moved that the Board adjourn the executive session. Mrs. Kilcher seconded, motion carried unanimously.

ADJOURN EXECUTIVE SESSION

By general consent the Board approved the following teacher contracts as recommended by Superintendent Presher;

CONTRACTS

Richard J. Sherburne Instrumental & Vocal Music
Jonathan P. Henderson Music Band & Choral

Soldotna Area Schools
Kenai Area Schools

At 9:15 p.m. by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:

Wade Jackinsky
Wade Jackinsky, President

By: Ruth Kilcher
Ruth Kilcher, Clerk

85a

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
August 5, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. George Navarre, Borough Chairman
Mr. Fritz Hall, Borough Assembly
Mr. Bill Borden, American Seating Company
Mr. Gary Beaty, K.P.E.A.

The meeting was called to order at 6:05 p.m. by President Jackinsky. The minutes of July 15, 1968 were approved as read.

MINUTES

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

Superintendent Presher gave the Treasurer's Report.

TREASURER'S REPORT

Mr. Hollier moved that the Treasurer's Report be accepted and to pay the bills covered by checks numbered #10528 through #10758. Mrs. Kilcher seconded, motion carried unanimously.

Land Acquisition

SUPERINTENDENT'S REPORT

The Administration recommends that the district obtain an additional 15 or 20 acres for future school construction between North Kenai Elementary and Swanson River, probably around 18 mile.

Maintenance Building and Multi-Purpose Rooms

The bids are delayed because the Spec's are not out for the Multi-Purpose Rooms.

The bid for the Maintenance Building is delayed because the Spec's are not out. The negotiation for the Maintenance Building is being done by the Borough Office in Soldotna.

Floors in K-6 Buildings

The Administration recommended that tile on

concrete floors be used for primary (K-6) buildings in the school district.

SUPERINTENDENT'S
REPORT (CONT'D)

Miscellaneous Items

Miscellaneous items that were discussed by the Administration and the Board were;

Track System
Bond Brochure
Pickets at the Soldotna School

Building Construction Expenditures

The Administration reported to the Board on the building construction expenditures covering areas of; Construction started, construction being bid, construction now being designed, and construction that is contemplated. Comparison construction cost was discussed by the Board and Administration. These areas covered in discussion were; number of pupils, teaching stations, number of square feet, total cost, cost per pupil, and cost per square feet in comparison to the cost the Kenai Peninsula Borough School District has for the Sears Elementary School, Seward Elementary School, and the Soldotna Jr. High School.

Seward High School Plans

The Administration reported that Mr. Wellenstein, Architect, turned in a preliminary report for the Seward High School. The Administration recommends that a varsity size gym be used for the K-8 complex at the new Seward Elementary School, to allow for the addition of a new high school wing to the K-8 complex in Seward, thereby having a K-12 complex and a saving of approximately \$300,000. There would be a capacity for approximately 600 to 800 pupils.

Seward Elementary School Bids

The Administration recommends that alternate bid #1 not be accepted, that alternate bid #2 be accepted, the Board should consider alternate bid #3, and to accept alternate bid #4 and 5. Alternate bid #6 is for the extension of the completion date to November 1.

Mr. Hollier moved to recommend to the Borough Assembly for approval of the low bid by Western Construction for the new Seward Elementary School, and to approve alternate bids #2,3,4,5, and 6, in the amount of \$1,859,000, as per the attached. .

BIDS ON NEW SEWARD
ELEMENTARY SCHOOL

KENAI PENINSULA BOROUGH
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Basic Bid	\$1,736,000
Alternate #2	12,000
Alternate #3	54,000
Alternate #4	36,000
Alternate #5	46,000
Total	<u>1,884,000</u>
Minus Alternate -	25,000
Bid #6	
Total	<u>\$1,859,000</u>

BIDS ON NEW SEWARD
ELEMENTARY SCHOOL
(CONT'D)

Mr. Galea seconded.

Vote - yes - Mrs. Kilcher, Mrs. Jackinsky,
 Mr. Galea
 no - Mr. Hollier

President Jackinsky asked for reconsideration
of the motion at a later date.

Mr. Galea moved to instruct the Architect
to give a cost estimate to re-design the
standard size gym to a regulation high
school gym at the Seward Elementary School.
Mrs. Kilcher seconded.

SEWARD ELEMENTARY GYM

Vote - yes - Mrs. Jackinsky, Mr. Galea,
 Mrs. Kilcher
 no - Mr. Hollier

Motion carried.

Superintendent Presher spoke to the Board
concerning the design as submitted by Mr.
Pendergrast for the Homer High School covering
the following areas;

HOMER HIGH SCHOOL

Team Teaching, Swimming Pool, Vocational
Wing, Audio Visual, Special Ed, Gym,
Office and Library, and Classrooms.

Total cost \$1,200,000.

Mr. Bill Borden of American Seating Company,
showed a 12 minute film on Port-A-Pools. These
portable swimming pools are 24 x16 x30" deep.
These sell for approximately \$6,000.00, can be
moved from area to area. The cost per pool is
less if more than one is ordered. These pools are for
the age group 4-14 for learners.

PORTABLE SWIMMING POOLS

Mr. Presher spoke to the Board concerning
the work change order at Sears Elementary
School.

WORK CHANGE ORDER AT
SEARS ELEMENTARY
SCHOOL

Mr. Swarner reported to the Board on student insurance concerning the ski coverage. The Administration will investigate the ski coverage and report at a later date.

STUDENT INSURANCE

The Board requested that the Administration investigate the route by the Sears School to determine if the route which the students will walk will be considered a hazardous route. The Administration is to report their findings at the next meeting.

BUS ROUTE - SEARS SCHOOL

The Administration reported on the student lockers for the Soldotna Jr. High School, and recommends that stacked half-height lockers be used since to use the 12"x15" lockers would require that the two main corridors be widened by 4 feet each to accommodate the lockers in the quantity needed.

SOLDOTNA JUNIOR HIGH
SCHOOL LOCKERS

The Board again recommends to the Borough Assembly that consideration be given for land acquisition for future school needs and recommends at this time that 15 or 20 more acres be obtained further out the North Road between the North Kenai School and Swanson River, around 18 mile.

LAND ACQUISITION FOR
FUTURE SCHOOL NEEDS

The Administration was instructed by the Board, to present a cost comparison sheet concerning the tile and wooden floors in K-6 buildings for multi-purpose rooms.

COST ESTIMATE RE: K-6
BUILDINGS

By general consent the Board respectfully request that the School Board be notified by the Borough Assembly immediately concerning any work change orders relating to school construction.

WORK CHANGE ORDERS

Mr. Hollier moved to accept the low bids per the attached , for fuel for the Kenai Peninsula Borough School District.

FUEL OIL BIDS

Low Bids

Bobs Heating Oil
Cooper Landing .21
Moose Pass .19

Harbor Fuel Service
Hope .254
Seward .16 (Crude)
.169 (Furnace)

Standard Oil

Anchor Point	.186
East Homer	.176
Homer Jr. Sr. High	.176
Maintenance Shop	.184
Seldovia	.181

FUEL OIL BIDS (CONT'D)

Texaco

Ninilchik	.171
Tustumena	.169

Mr. Galea seconded, motion carried
unanimously.

By general consent of the Board, a Special
Meeting will be called on August 12, 1968,
at 6:00 p.m., for the purpose of;

SPECIAL MEETING

Architects, Transportation, Double Shifting,
Seward Elementary School, and Personnel Matters

By general consent of the Board the Administration
was instructed to prepare a policy on
correspondence courses to present to the
Board for approval.

CORRESPONDENCE COURSES

The Administration recommended to the Board
that when the final report of the bus
contractors is completed and delivered to
the Business Manager, that a check for 90% of
the amount due be paid to the contractors with
10% held until the final approval by the State
Department.

TRANSPORTATION CHECKS

By general consent, the Board approved the
recommendation submitted by the Administration,
that when final reports of the bus contractors
are completed and delivered to the Business
Manager, that a check for 90% of the amount
due be paid to the contractors with 10% held
until the final approval by the State Department.

The Administration presented to the Board a
personnel report covering new teachers and
vacancies.

PERSONNEL REPORT

President Jackinsky reminded the Board Members
of the meeting of the Association of Alaska
School Boards which will meet in Sitka, October
23-25.

ASSOCIATION OF ALASKA
SCHOOL BOARDS

By general consent of the Board, the school
calendar for 1968-69 will be changed as follows
as recommended by the Administration;

SCHOOL CALENDAR
1968-69

December 31, 1968 will be a day of
vacation.

SCHOOL CALENDAR
1968-69 (CONT'D)

March 12, 1969 will be a school day.

At 9:10 p.m. Mrs. Kilcher moved that the
Board go into executive meeting. Mr. Hollier
seconded, motion carried unanimously.

EXECUTIVE MEETING

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

ADJOURN EXECUTIVE
MEETING

By general consent of the Board the following
contracts were approved as recommended by the
Administration;

CONTRACTS

Jon D. McMichael

Business Ed & Soc Studies

Seldovia

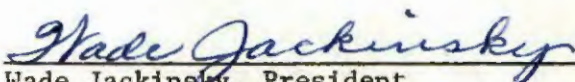
Summer Kindergarten 1967-68

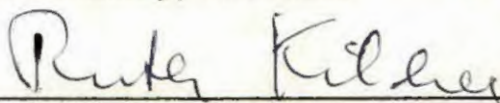
Kay Estle - 1/2 days - Soldotna
Martha Snyder - 1/2 days - Kenai
Mildred Griffing - 1/2 days - Soldotna
Margaret Riedel - 1/2 days - Kenai
Glenda Waring - full days - North Kenai

At 9:35 p.m. by general consent of the Board
the meeting was adjourned.

ADJOURN

Respectfully submitted:


Wade Jackinsky, President

By 
Ruth Kilcher, Clerk

Minutes of August 5, 1968
not approved as of this date
August 9, 1968

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KENAI PENINSULA BOROUGH SCHOOL BOARD
SPECIAL MEETING
August 12, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Burton Carver, Bus Contractor
Mr. Gary Hansen, Architect
Mr. George Navarre, Borough Chairman
Mr. Jim Evenson
Mr. Jim Nordale, Borough Attorney
Mrs. Catherine Malone, Borough Assembly
Mrs. Annetta Gillispie, Vice-President. Seward P.T.A.
Mrs. Beverly Dunham, Pheonix Log - Seward
Mr. Bill Bauers, President Seward P.T.A.

The meeting was called to order at 6:08 p.m.
by President Jackinsky,

CALL TO ORDER

Superintendent Presher spoke to the Board on construction cost for the new Seward Elementary School. In discussion with the Architect on Friday, August 9, resulted in the conclusions that any reduction in the costs of the currently planned building would be minute. There would be an educational advantage to having a K-12 complex in one building. It would be convenient to use special teachers such as physical education, health, art, home economics, industrial art, school nurse, and music for any grade, one through twelve. While the construction cost if over the amount allowed, waiting would increase the construction cost approximately 3% to 5%.

NEW SEWARD ELEMENTARY
SCHOOL

The status of the land at Seward was discussed with Mr. Nordale, Borough Attorney. Mr. Nordale reported that the Borough has a written option to purchase the property, and that the delay has been because of the difference in the old survey and the new survey.

All interested persons present were invited to comment on the Seward project.

President Jackinsky at this time asked for the reconsideration of the motion for the Seward Elementary School, as made August 5, 1968.

NEW SEWARD ELEMENTARY
SCHOOL (CONT'D)

"Mr. Hollier moved to recommend to the Borough Assembly for approval of the low bid by Western Construction for the new Seward Elementary School, and to approve alternate bids #2,3,4,5, and 6, in the amount of \$1,859,000, as per the attached.

Basic Bid	\$1,736,000
Alternate #2	12,000
Alternate #3	54,000
Alternate #4	36,000
Alternate #5	46,000
Total	1,884,000
Minus Alternate Bid #6	- 25,000
Total	\$1,859,000

Mr. Galea seconded."

President Jackinsky presented a recapitulation of the Seward Elementary School.

President Jackinsky called for a vote to approve the motion as was read;

vote - yes - Mrs. Kilcher, Mr. Hollier
 Mr. Rehder
 no - None

Motion carried unanimously.

At 7:40 p.m. President Jackinsky adjourned the meeting for a 10 minute recess. The meeting reconvened at 8:00 p.m.

RECESS

Mr. Burton Carver, Bus Contractor for the Kenai-Soldotna Area presented to the Board, maps showing the routes and areas which would be involved in double shifting at the Kenai Elementary School and the North Kenai Elementary School.

TRANSPORTATION AND
DOUBLE SHIFTING

The Administration reported that it was anticipated that double shifting would not be necessary at the Kenai Central High School or the Soldotna Elementary School since portable classrooms were moved to both schools to alleviate the student load.

The students double shifting at Kenai Elementary and North Kenai Elementary will have a break during which they may buy milk since lunches will not be available.

TRANSPORTATION AND
DOUBLE SHIFTING (CONT'D)

The morning shift will be from 8:00 a.m. to 12:30 p.m., the afternoon shift will be from 12:30 p.m. to 5:00 p.m.

KENAI ELEMENTARY SCHOOL

Morning shift - City of Kenai, including Anchor Trailer Court, and all students living East, to Kenai City Limits.

Afternoon shift - All students living West, to Kenai City Limits, including Birch Drive, Redoubt Terrace, Forest Drive, and Wildwood Station.

NORTH KENAI ELEMENTARY SCHOOL

Morning shift - Bishop Creek East to the School.

Afternoon Shift - Kenai City Limits West to the School, including all loop roads.

The Administration reported that the additional cost for transportation for double shifting would probably not exceed \$10,000, above the present cost for transportation.

Miscellaneous items which came before the Board, and which no action could be taken at this time were;

MISCELLANEOUS ITEMS

Football Insurance Coverage

Mr. James Evenson spoke to the Board regarding the cost of the insurance for students who will be playing football. He asked for the Boards consideration on the following items;

1. He would like to have the Board take the Omaha Insurance Plan.
2. The possibility of having the School District underwriting the insurance if the parents could pay part.
3. Mr. Stroud recommended that the parents pay part of the insurance cost and to pay the balance from the Kenai Central High School Activity Fund.

Bus Route Extension For Homer East Road

It was brought to the attention of the Board, that the Homer East Road might possibly be extended and graveled. There are 7 students who would be living within this 3 mile extension; when the extension is completed would the school bus route include the completed extension?

Mr. Beauchamp reported to the Board on the route which students will walk when the Sears Elementary School is opened. Students would have to cross the highway to get to school. Mr. Beauchamp reported that changes would have to be made when enrollment and traffic pattern is known, and will prepare a report to this effect at a later date.

By general consent of the Board, a Special School Board Meeting will be held in Seward on August 20, 1968, at 6:00 p.m. in the Elks Hall.

By general consent of the Board the next regular School Board Meeting will be held on August 27, 1968, at 6:00 p.m. in the Board Room of the Kenai Peninsula Borough School District Office.

By general consent of the Board the School Board Meetings in September will be held on September 9, 1968, and September 16, 1968, at 6:00 p.m. in the Board Room of the Kenai Peninsula Borough School District Office.

At 8:15 p.m. Mr. Hollier moved that the Board go into executive session. Mr. Rehder seconded, motion carried unanimously.

At 8:55 p.m. by general consent of the Board the executive meeting was adjourned.

No action was necessary concerning Watts & Blue, however the Board will continue to follow the recommendation of the Attorney who is taking care of the case.

MISCELLANEOUS ITEMS
(CONT'D)

TRANSPORTATION-SEARS
SCHOOL

SPECIAL MEETING

NEXT REGULAR SCHOOL
BOARD MEETING

SEPTEMBER SCHOOL
BOARD MEETINGS

EXECUTIVE MEETING

ADJOURN EXECUTIVE
MEETING

WATTS & BLUE

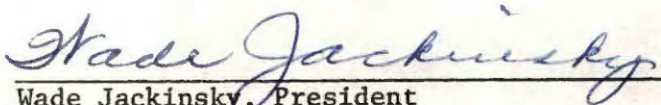
KENAI PENINSULA BOROUGH
SCHOOL BOARD
SPECIAL MEETING
August 12, 1968

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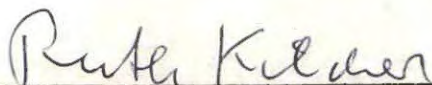
At 9:00 p.m. by general consent of the Board
the meeting was adjourned.

ADJOURN

Respectfully submitted:



Wade Jackinsky, President

By 

Ruth Kilcher, Clerk

Minutes of August 12, 1968
not approved as of this date
August 15, 1968.

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KENAI PENINSULA BOROUGH SCHOOL BOARD
SPECIAL MEETING
August 20, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. James Nordale, Borough Attorney
Mr. Gary Hansen, Architect
Mr. George Navarre, Borough Chairman

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

CALL TO ORDER

Multi-Purpose Room Floors

SUPERINTENDENT'S
REPORT

Some elementary principals have indicated that they would prefer the cushioned tile on concrete for the Multi-Purpose rooms. The savings on this type of floor would be approximately \$6,000.00.

Varsity Size Gym Floor (Seward Elementary)

The cost for the addition of a varsity size gym at the new Seward Elementary School would be approximately \$40,000.00 as per the estimate made by Mr. Hansen, architect.

Soldotna Jr. High Site Improvement

The administration recommends the acceptance of the low bid of S & B Inc. for the Soldotna Jr. High site work, if the bid is legally acceptable.

Bus Route Silver Tip to Hope

The administration reported that this year attempts are being made to establish a bus route from Silver Tip to Hope, and possibly an extension of the Moose Pass-Seward route to Hope from Moose Pass.

Maintenance Building

The administration reported that a memorandum had been received from Mr. Navarre concerning the low bid of Mr. Chuck Hines, builder.

Maintenance Building (Cont'd)

SUPERINTENDENT'S
REPORT (CONT'D)

It is hoped that the building would be completed by November 1, 1968

Distribution of Minutes

The administration reported to the Board that requests had been received indicating that many persons would like to receive copies of the School Board Minutes. They have requested that the copies be mailed to them.

Miscellaneous Items

Miscellaneous items which were discussed were;

Statistical Report of Student Population by School.
School Board Vacancies
School Nurse
Request from Halibut Cove regarding 4 units of furniture.

Seward Elementary School

In exploring the cost of the Seward Elementary School and considering the possibility of expanding the K-8 facility to K-12, there is no question but that the building is expensive on either a per foot or per pupil basis. However, to discard the present plans and re-design the entire building would also be expensive. Total cost for a K-8 complex would be \$2,146,804, total cost for a K-12 complex would be \$2,646,804. Experience would indicate that more favorable bids could be obtained if the completion date for the Seward Elementary School were to be in the summer of 1970.

Total Construction Budget

The administration presented to the Board a total construction budget covering areas, and expenditures as per the attached.

Construction not included in the Bond Proposal;
School Administration Building, moving of the portables, Seward High School, Seward Armory, Warehouse and Maintenance Shop.

Construction Committed;
Kenai Central High, North Kenai Elementary

Seward Elementary, Soldotna Jr. High,
Sterling Sears Elementary, and the Multi-
Purpose Rooms.

SUPERINTENDENT'S
REPORT (CONT'D)

Mr. Presher recommended to the Board that
they consider the following construction
projects:

Seward High, Seldovia, Homer High, New Kenai
Elementary, New Soldotna Elementary, Kenai
Elementary Remodel, Port Graham, Kenai High
Vocational, North Kenai Portables.

Swimming Pools:

Kenai, Seward, and Soldotna.

Mr. Presher spoke to the Board considering the
possibility of recommending to the Borough Assembly
a bond election for further school construction.
The election probably should be held between
January 20, 1969 and April 30 of that year.

By general consent, the Board approved the
distribution of the Board Minutes to those
who request copies. Those persons requesting
copies of the minutes by mail should include
stamped addressed envelopes.

DISTRIBUTION OF
BOARD MINUTES

Mr. Galea moved that the Board recommend to the
Borough Assembly that the low bid of S & B Inc.,
be accepted for the Soldotna Jr. High site work
if the bid is legally acceptable. Mr. Hollier
seconded, motion carried unanimously.

SOLDOTNA JR. HIGH
SITE WORK

Mr. Galea moved to ask the architects to submit
alternate bids for tile and wooden floors for
multi-purpose rooms. Mr. Rehder seconded.

FLOORS FOR MULTI-
PURPOSE ROOMS

Question - Yes - Rehder, Galea
No - Hollier

Motion carried.

Mr. Galea moved that the Board recommend to the
Borough Assembly that the low bid of Chuck Hines,
builder, be accepted for the Maintenance Building
and to include deductible alternate No. 1 if the
bid is legally acceptable. Mr. Hollier seconded.

MAINTENANCE BUILDING

Question - Yes - Rehder, Galea
No - Hollier

Motion carried.

Mr. Rehder moved that if the Borough Assembly rejects the low bid of Chuck Hines, builder, that the Board recommend to the Borough Assembly that the next low bid be awarded. Mr. Hollier seconded, motion carried unanimously.

MAINTENANCE BUILDING
(CONT'D)

Mr. Hollier moved that the Board recommend to the Borough Assembly that the length of the new Seward Elementary Gym be extended 18 feet 2 inches to include a varsity size gym. Mr. Rehder seconded, motion carried unanimously.

SEWARD ELEMENTARY GYM

No action was taken on per diem at this time. This item will be considered at the next meeting.

PER DIEM FOR SCHOOL
PERSONNEL

Mr. Rehder moved that the Board approve work change order policy as follows;

WORK CHANGE ORDERS

"Work change orders costing less than \$1,000.00 should be approved by the Superintendent of Schools and referred to the Borough Chairman, and that change orders for a greater amount be approved by the School Board and referred to the Borough Chairman." Mrs. Kilcher seconded, motion carried unanimously.

Mr. Navarre, Borough Chairman, requested a joint meeting with the School Board and Borough Assembly. The date for the meeting will be determined later.

JOINT WORK SESSION
WITH BOROUGH ASSEMBLY

Mr. Presher submitted to the Board a construction report for the new Seward Elementary School, as per the attached. The budget included cost for a K-8, K-12 facility.

SEWARD CONSTRUCTION

By general consent, the Board recommended that the Seward construction report be submitted to the Borough Assembly as presented by Mr. Presher.

At 7:20 p.m. the meeting was recessed.

RECESS

At 11:05 p.m. the meeting reconvened.

RECONVENE

A general discussion was held regarding the Seward Elementary School on cost, architect fees, size of building, size of classrooms.

DISCUSSION-SEWARD
ELEMENTARY SCHOOL

Mr. Hansen, architect, recommended to the Board that a cost figure be given to him and he would present to the Board a schematic design for the Seward Elementary Project within the figure given him at no cost to the School Board, and

Kenai Peninsula Borough School
Board Special Meeting
August 20, 1968

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he would have the schematic design ready for the meeting of August 27. Further, if the Board would provide documented proof regarding architect fees which other architects are receiving, he would work for the same fee.

DISCUSSION-SEWARD
ELEMENTARY SCHOOL
(CONT'D)

The Board recommended a cost figure of \$1.5 million for the new Seward Elementary School, and they would accept his offer of providing the schematic design at the meeting of August 27.

At 12:05 a.m. the meeting adjourned, by general consent of the Board.

ADJOURN

Respectfully, submitted:

Wade Jackinsky
Wade Jackinsky, President

By Ruth Kilcher
Ruth Kilcher, Clerk

The minutes of August 20, 1968
are not approved as of this date
August 30, 1968

KENAI PENINSULA BOROUGH SCHOOL BOARD
SPECIAL MEETING
August 23, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

The meeting was called to order at 6:05 p.m. by
President Jackinsky.

CALL TO ORDER

Mr. Presher and Mr. Beauchamp read the communications
which were then assigned to proper categories for
action.

COMMUNICATIONS

Resolution #66-1

SUPERINTENDENT'S
REPORT

Mr. Nordale, the Borough Attorney, is to give a
written opinion of the legality of Resolution #66-1.
It is possible that certain portions of the resolution
is illegal, since the state laws have changed since the
adoption of that resolution. Mr. Presher presented to
the Board a recommendation entitled "Definition of
Responsibilities in School Construction", for their
perusal.

Architectural Salary

The administration recommended to the Board
that they should consider the adoption of a
resolution establishing architectural fees,
and to make a recommendation to the Borough
Assembly concerning this.

Seward Building

The administration presented to the Board the
Educational Specifications for the Seward Elementary
School. (*) Educational requirements should be
established which can be presented to both the
Borough Assembly and the architect. (* as per the
attached).

Mr. Hansen will present a revised floor plan for the
Seward Elementary School to the Board on August 27.

Other items discussed were;

SUPERINTENDENT'S
REPORT (CONT'D)

Soldotna Jr. High School
Maintenance Building
Multi-Purpose Room Bids
Reconsideration of Architects
Advisory to Board on Construction and Maintenance
Halibut Cove Grounds

The administration presented to the Board a total construction budget for the Kenai Peninsula Borough School District which would carry thru 1972. Included in this budget was cost of construction not included in the bond proposal, cost of construction which has been committed, and cost of new construction which would be needed in the immediate future, as per the attached report. In discussion of the total construction budget, the administration suggested that, at this time, the Board should recommend to the Borough Assembly the possibility of another bond election for further school construction. The election probably should be held between January 20, 1969 and April 30 of that year.

TOTAL CONSTRUCTION
BUDGET

New Construction Projects Needed thru 1972

The administration has not had adequate time to investigate specific costs, however, the costs listed are approximate:

Seward High	\$ 600,000
New Kenai Elementary	1,500,000
New Soldotna Elementary	1,500,000
Kenai Elementary Remodel	400,000
Port Graham	100,000
Kenai High Vocational	250,000
North Kenai Portables	<u>100,000</u>

Total \$4,450,000

Swimming Pools;

Kenai	250,000
Seward	250,000
Soldotna	<u>250,000</u>

Grand Total \$5,200,000

The Board felt that it would be desirable to have the Borough Assembly quote a construction cost figure for each project, to enable the architect to keep within the construction budget.

By unanimous agreement the Board requested the Total Construction Budget be presented to the Borough Assembly with the following changes;

TOTAL CONSTRUCTION
BUDGET (CONT'D)

Seward High	\$ 600,000
New Kenai Junior High	1,800,000*
New Soldotna Elementary	1,500,000
Kenai Elementary Remodel	100,000*
Port Graham	100,000
Kenai High Vocational	250,000
North Kenai Portables	<u>100,000</u>
	\$4,450,000

* Items which were changed.

At 8:32 p.m. by general consent, the Board went into executive meeting.

EXECUTIVE MEETING

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

ADJOURN EXECUTIVE
MEETING

Mr. Hollier moved to expell Kevin Carter permanently from all Kenai Peninsula Borough School District Schools, Mr. Rehder seconded, motion carried unanimously.

EXPULSION OF KEVIN
CARTER

Mr. Galea moved to increase the per diem rate of school board members and staff to \$35.00 per day, and if a meeting involves an evening, a rate of \$10.00 be allowed, plus 15¢ per mile or transportation. Mr. Rehder seconded, motion carried unanimously.

PER DIEM FOR SCHOOL
BOARD MEMBERS AND
STAFF

By general consent of the Board, radio station KSRM was granted the privilege of covering the Kenai Central High Football and Basketball Games for 1968-69 season.

KSRM-BROADCAST
PRIVILEGE

At 9:45 p.m. by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:

Wade Jackinsky
Wade Jackinsky, President

The minutes of
August 23, 1968 have
not been approved as
of this date
August 30, 1968

By Ruth Kilcher
Ruth Kilcher, Clerk

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
August 27, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Gary Hansen, Architect
Mr. Derek Parker, Anshen & Allen Architects

The meeting was called to order at 6:05 p.m. by
President Jackinsky. The minutes of August 5, 1968
and August 12, 1968, were approved with the following
corrections:

MINUTES

August 5, 1968 - Seward Elementary Gym

Mr. Galea moved to instruct the Architect
to give a cost estimate to re-design the
standard size gym to a regulation high
school gym at the Seward Elementary School.
Mrs. Kilcher seconded.

Vote - yes - Mrs. Jackinsky, Mr. Galea,
Mrs. Kilcher

Abstained; Mr. Hollier

August 12, 1968 - New Seward Elementary School

President Jackinsky presented a recapitulation of
the Seward Elementary School, after a 10 minute
recess (7:40 p.m.).

President Jackinsky called for a vote to approve
the motion as was read;

Vote - Yes - Mrs. Kilcher, Mr. Hollier, Mrs. Jackinsky
Mr. Rehder .

No - None

August 12, 1968 - Football Insurance Coverage

Previously Mr. Stroud recommended that the
parents pay part of the insurance cost and to pay

the balance from the Kenai Central High School Activity Fund.

MINUTES (CONT'D)

The administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

Mr. Presher gave the Treasurer's Report

TREASURER'S REPORT

Mr. Galea moved to accept the Treasurer's Report. Mrs. Kilcher seconded, motion carried.

Mr. Keith reported on the enrollment at;

ENROLLMENT

Kenai Elementary	860
Soldotna Elementary	490
North Kenai Elementary	325
Kenai Central High School	680

Making a total of 2,355 enrolled in these four schools.

Mr. Ward reported that Mr. Stroud, Principal at Kenai Central High has requested that walk-ways be built between the portable classrooms.

WALK-WAYS FOR PORTABLE CLASSROOMS

Mr. Ward reported that the Vocational Advisory Committee had recommended the number of members be increased. The Administration also recommends that the number of members on the committee be increased.

VOCATIONAL ADVISORY COMMITTEE

By general consent, the Board approved the recommendation that the number of members for the Vocational Advisory Committee be increased to nine.

Mr. Hansen, and Mr. Parker, architects, presented to the Board a schematic floor plan for the Seward Elementary School, and four cost projection plans.

NEW SEWARD ELEMENTARY SCHOOL

A general discussion followed concerning costs, type of structure, insurance rates in relation to the type of structure, maintenance cost, number of classrooms, cost per student, and cost per square foot, student capacity per room, fire retardant and sprinkler system.

In discussion with the Board Mr. Hansen brought to their attention that there were 2 means of exit in each room, the life expectancy of the building is approximately 40 years. If the Board should consider a K-8 facility now, a 9-12 facility could be added at a later date, whenever the additional funds are available.

NEW SEWARD ELEMENTARY
SCHOOL (CONT'D)

Mrs. Kilcher moved that a policy be established in regard to floor covering for Multi-Purpose Rooms, Grades 1-6, and recommended that tile floors with cushioning be installed. Mr. Galea seconded.

MULTI-PURPOSE ROOM
FLOORS - GRADES 1-6

Question:

Yes - Mrs. Kilcher, Mrs. Jackinsky

No - Mr. Hollier, Mr. Galea

Motion did not carry.

Mr. Galea moved to recommend that no bids be accepted for the Multi-Purpose Rooms. Motion died for lack of second to the motion.

At 7:45 p.m. President Jackinsky announced the meeting would recess until after the work session with the Borough Assembly. After the work session the meeting would reconvene.

RECESS

At 1:05 a.m. the meeting reconvened and was called to order by President Jackinsky.

MEETING RECONVENED

Mr. Hollier moved to recommend to the Borough Assembly that Plan Alternate Number #3 as submitted by Mr. Hansen for the new Seward Elementary School be approved as follows;

NEW SEWARD ELEMENTARY
SCHOOL

Plan Alternate #3 in the amount of approximately \$1,607,000 with the omission of; 1-pavilion, the built-in-tables, and the food service equipment. Plus the addition of the 18 foot 2 inch gymnasium.

Mr. Galea seconded, motion carried unanimously.

Mrs. Kilcher moved to recommend to the Borough Assembly for approval of the combined low bid of Firor Construction for the Multi-Purpose Rooms; to include additive alternate #2 for Anchor Point and Tustumena, and additive alternate #1 at Sterling and deductive alternate #3 for Anchor Point, Tustumena and Sterling, with the recommendation that the cost of the cushion tile floor be investigated. Mr. Galea seconded, motion carried unanimously.

MULTI-PURPOSE ROOM
BID

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 27, 1968

Page 4

By general consent, the Board recommended to the Borough Assembly that materials be purchased to finish out the kitchen at the Soldotna Elementary School.

KITCHEN AT SOLDOTNA
ELEMENTARY

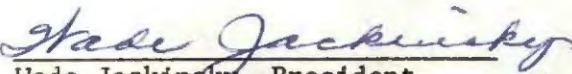
By general consent the Board approved the building of walk-ways for the portable classrooms as recommended by Mr. Stroud and the Administration.

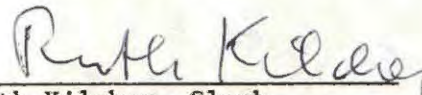
WALK WAYS FOR THE
PORTABLE CLASSROOMS
AT KENAI CENTRAL HIGH

At 1:30 a.m. the meeting was adjourned by general consent of the Board.

ADJOURN

Respectfully submitted;


Wade Jackinsky, President

By 
Ruth Kilcher, Clerk

The minutes of August 27, 1968
have not been approved as of
this date, September 9, 1968.

875
877

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 9, 1968

APPROVED
SEPT. 16, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Don Gallagher, Construction Coordinator
Mr. Carl Hille, Treasurer (Borough)
Mrs. Dorothy Fisler, Borough Assemblyman
Mr. Fritz Hall, Borough Assemblyman
Mr. Kearlee Wright

The meeting was called to order at 6:12 p.m. by
President Jackinsky. The minutes of August 20, 1968
were approved with the following correction;

MINUTES

FLOORS FOR MULTI-PURPOSE ROOMS

Mr. Galea moved to ask the architects to submit
alternate bids for tile and wooden floors for
multi-purpose rooms. Mr. Rehder seconded.

Question - Yes - Rehder, Galea, Jackinsky
No - Hollier

The Minutes of August 23, were approved as read.

The Administration read the communications which
were then assigned to proper categories for action.

COMMUNICATIONS

Mr. Rehder moved to pay the bills covered by
checks numbered #10759 through #11123. Mr. Galea
seconded, motion carried unanimously.

BILLS

Mr. Kearlee Wright spoke to the Board concerning
the use of one room at Kenai Central High School
to be used for seminary classes, Monday thru
Friday, from 7:00 a.m. to 8:00 a.m. He asked
that a fee not be charged.

ROOM USE AT KENAI
CENTRAL HIGH SCHOOL

No action was taken by the Board at this
time; because of present Board policy, it was
the consensus that a legal opinion should be
obtained.

The Superintendent's Report included the following items;

SUPERINTENDENT'S
REPORT

Driver Education
Kenai Central Addition
Vocational Advisory Board and Vocational Report
Seating - Kenai Central
Multipurpose Room Floors
Library - Anchor Point
Bus Schedule
Supplies for Instruction & School Equipment
Enrollment and Boarding Students
Architects
Personal Leave for Non-Professional Staff
Vandalism - Anchor Point and Kenai Central
Illegal Attendance
1969-70 Alaska State School Board
Employment of Board Member as Sub Teacher
School Medical Program
Change Orders at: Anchor Point - Electricity
Kenai Central - Fire Plugs (Water)
Teachers Association Grievances
Use of Cooper Landing Portable Building
Seward Elementary School Negotiating Committee
Handicapped Children - Homer, Kenai Elementary, Soldotna
Employment of Supervisor of Buildings and Grounds
Budget Report of Expenditures on Texts
Emergency Lighting Systems
Laboratory Class - Kenai Central
Staff Meetings

Mr. Keith reported to the Board on the enrollment at:

ENROLLMENT

Kenai Central	808
Kenai Elementary	990
North Kenai Elementary	390
Soldotna Elementary	586
Sterling Elementary	134

The District total enrollment is 4,553

The District has 9 boarding students and the district is only budgeted for 4. There are 2 students from Hope, 2 from Cooper Landing, 3 from Port Graham, and 2 from English Bay. The District receives no State or Federal funding for the Boarding Students.

BOARDING STUDENTS

The Administration reported that Mr. Pendergrast did not recommend cushion tile floor coverings.

MULTI-PURPOSE ROOM
FLOOR COVERING

Mr. Hollier moved that gym floors for Multi-Purpose

Rooms be wooden floors. Mr. Rehder seconded, motion carried unanimously.

MULTI-PURPOSE ROOMS
FLOOR COVERING (CONT'D)

Mr. Galea moved to recommend to the Borough Assembly that they negotiate the purchase of the 2-1/2 acres at Halibut Cove if it is feasible for school use. Mr. Hollier seconded, motion carried unanimously.

PROPERTY AT HALIBUT
COVE

Mr. Galea was appointed by the Board to serve on the Negotiating Committee for the Seward Elementary School. The committee will meet on September 10.

SEWARD ELEMENTARY
NEGOTIATING COMMITTEE

Mr. Rehder moved that the School Board recommend to the Borough Assembly that Architects be paid on an A.I.A. scale, and the schools be designed for a certain number of students, for a specified amount, and if the bids do not come in, within the specified amount of cost, that the architects redesign at their own expense. Mrs. Kilcher seconded, motion carried unanimously.

ARCHITECTS

The Board concurred with Mr. Ward's recommendation that the Vocational Carpentry class build a building which may be a portable classroom.

VOCATIONAL CARPENTRY

By general consent the Board approved the negotiation by the Administration for the rental of classroom space at the Methodist Church.

ADDITIONAL CLASSROOMS
KENAI METHODIST CHURCH

By general consent, the Board instructed the Administration to employ an attorney to take care of illegal attendance.

ILLEGAL ATTENDANCE

Mr. Rehder moved that the Administration be instructed to proceed with the asphalt walk ways and playground improvement area for the Soldotna Elementary School as soon as possible as recommended by the Administration. Mr. Galea seconded, motion carried unanimously.

SOLDOTNA PLAYGROUND

Mr. Rehder moved that the Administration employ a Registered Nurse, with a salary ceiling of \$6,500.00. Mr. Galea seconded, motion carried unanimously.

REGISTERED NURSE

Mrs. Kilcher moved to approve the work change order for Anchor Point in the amount of \$2,500.00. Mr. Hollier seconded, motion carried unanimously.

WORK CHANGE ORDER
FOR ANCHOR POINT

By general consent the Board recommends to the Borough Assembly that the portable classroom be moved from Cooper Landing to Kenai Central.

PORTABLE CLASSROOM
FROM COOPER LANDING

By general consent the Board instructed the Administration to investigate emergency lighting for gymnasium areas.

EMERGENCY LIGHTING
SYSTEM

Mr. Hollier moved to recommend to the Borough Assembly that plans proceed as quickly as possible for the Administration Building. Mr. Rehder seconded, motion carried unanimously.

ADMINISTRATION
BUILDING

Mrs. Kilcher moved that all secretaries be given 2 days annual leave the same as teachers. Mr. Hollier seconded, motion carried unanimously.

ANNUAL LEAVE FOR
SECRETARIES

Mrs. Kilcher moved that a resolution be prepared and presented at the next meeting for the 1969-70 Alaska State School Board Meeting to be held on the Kenai Peninsula. Mr. Galea seconded.

1969-70 ALASKA STATE
SCHOOL BOARD MEETING

Vote: Yes - Jackinsky, Galea, Kilcher
No - Hollier
Abstained: - Rehder

Motion carried.

At 8:20 p.m. President Jackinsky announced that the meeting would adjourn for a short recess.

RECESS

At 8:50 p.m. the meeting reconvened.

RECONVENE

At 8:55 p.m. by general consent the Board went into executive meeting.

EXECUTIVE MEETING

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

ADJOURN EXECUTIVE
MEETING

Mr. Rehder moved to employ a Building and Grounds Supervisor as recommended by the Administration, salary to be \$950.00 per month, plus moving cost not to exceed \$1,000.00. Mrs. Kilcher seconded, motion carried unanimously.

BUILDING & GROUNDS
SUPERVISOR

Mr. Galea moved that Mrs. Jackinsky, a Board Member, be allowed to substitute, if there is no other substitute available. Mr. Hollier seconded, motion carried unanimously.

BOARD MEMBER AS
SUBSTITUTE TEACHER

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 9, 1968

Page 5

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

ADJOURN

Respectfully submitted:

Wade Jackinsky
Wade Jackinsky, President

By Ruth Kilcher
Ruth Kilcher, Clerk

The minutes of September 9, 1968
are not approved as of this date,
September 11, 1968

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 16, 1968

APPROVED

OCT. 7, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. D. D. Drowley, Vocational Advisory Committee Member

The meeting was called to order at 6:10 p.m. by President Jackinsky. The minutes of August 27, 1968, and September 9, 1968, were approved as read.

MINUTES

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

The Administration gave the Treasurer's report. Mr. Rehder moved that the Treasurer's Report be accepted, Mrs. Kilcher seconded, motion carried unanimously.

TREASURER'S REPORT

The Superintendent's Report included the following items;

SUPERINTENDENT'S REPORT

Seating - Kenai Central
Resolution - Distributive Education
Rental of School Facilities of Church Groups
Maintenance Building and Warehouse
Resolution - Building Advisory Board
Resolution - Alaska State School Board Meeting
Soldotna Skating Rink
School Nurse
Jr. R. O. T. C. Program
Physical Facilities for a Community College
Pupil Projection and Present Enrollment
Administrative Meetings with Teachers & Principals

Mr. Beauchamp reported to the Board on the Transportation Routes, extensions, and problems on transportation. Mr. Jack Gose, Transportation Coordinator for the State Department, will meet with the Administration on Friday, September 20, to discuss transportation problems and schedules.

TRANSPORTATION

Mr. Ward reported briefly on the vocational advisory meeting of September 11, and Mr. Drowley gave the report of the meeting. Items which were discussed were;

VOCATIONAL EDUCATION
ADVISORY COMMITTEE

Fishing Program, the Marine Highway
Program (5-year program), Oil Technology
Program, Increase in the number of members
on the Vocational Advisory Committee

Members presently on the committee represent the areas of the Borough from; Homer, North Kenai, Ninilchik, Seward, and Soldotna.

Mr. Swarner reported to the Board on teaching supplies, equipment which has not been received to date, and in all probability will not be shipped until October 3.

SEATING-KENAI CENTRAL
HIGH SCHOOL

Mr. Swarner and the Administration recommended approval of the bid proposal from American Seating for the chairs at Kenai Central.

Mr. Hollier moved that the American Seating proposal be accepted in the amount of \$8,355.00 for seating at Kenai Central High School. Mr. Rehder seconded, motion carried unanimously.

Mr. Swarner asked direction from the Board concerning drapes which are needed at the Sears Elementary School. There are 60 windows which need drapes.

DRAPES FOR SEARS
ELEMENTARY SCHOOL

By general consent the Board recommends that bids be obtained for the needed drapes at Sears Elementary School.

Mr. Rehder moved that the resolution of Distributive Education be approved as follows:

RESOLUTION -
DISTRIBUTIVE EDUCATION

RESOLUTION - DISTRIBUTIVE EDUCATION

"Distributive Education and Work Experience Programs will be a part of the Curriculum and pupils may be paid by the employer for the work they render. Pupils will receive credit toward graduation for the work experience classes."

Mrs. Kilcher seconded, motion carried unanimously.

The Administration recommended that a diploma be granted to Dolly Hill, however, the Administration further recommended that no exceptions be made after September 16, for students wanting to receive a diploma who did not complete four years of high school.

DIPLOMA FOR DOLLY HILL

Mrs. Kilcher moved to recommend to the Administration that a diploma be granted to Dolly Hill, however, that after September 16, 1968, that no exceptions will be made. Mr. Hollier seconded;

Vote - Yes - Galea, Hollier, Kilcher, Jackinsky
No - Rehder

Mr. Rehder moved to recommend to the Borough Assembly that the low bid of Steward & Company be approved for the Maintenance Building & Warehouse in the amount of \$71,342.00. (as per the attached). Mr. Galea seconded, motion carried unanimously.

MAINTENANCE BUILDING
AND WAREHOUSE

Mrs. Kilcher moved that the resolution be approved as presented by the Administration for the creation of a School Building Advisory Board as follows;

RESOLUTION-RECOMMENDING
CREATION OF A SCHOOL
BUILDING ADVISORY BOARD

WHEREAS:

The School Board and the Administrative Staff can fulfill their function of designing school facilities from the education standpoint.

WHEREAS:

The population in the Kenai Peninsula Borough School District is resulting in unusually large school building programs.

WHEREAS:

School personnel are not necessarily acquainted with engineering problems of building construction.

WHEREAS:

Contractors and specialists can offer specific assistance in their individual specialty.

WHEREAS:

The community would benefit from the advise of such other non-educational representatives as those from the Department of Highways, Department of Health and Sanitation, and State Troopers.

WHEREAS:

The Borough Municipal Government and the School Board both have responsibilities in connection with school construction,

THEREFORE:

Be it resolved that a building advisory board be created to advise those two bodies, in connection with technical aspects

of school construction, by surveying the plans of buildings to be built, and advising the two legislative bodies through their administrators, on all future school construction.

RESOLUTION-RECOMMENDING
CREATION OF A SCHOOL
BUILDING ADVISORY BOARD
(CONT'D)

Mr. Galea seconded, motion carried unanimously.
(Per the attached)

Mr. Rehder moved to adopt the resolution as proposed to extend an invitation to the Association of Alaska State School Boards to hold the 1969 meeting in the Kenai Peninsula Borough. Mr. Hollier seconded, motion carried unanimously. (Copy attached)

RESOLUTION-ASSOCIATION
OF ALASKA STATE SCHOOL
BOARD

By general consent the Board instructed the Administration to reply to the Lions Club, concerning the Hockey Rink at the Soldotna Elementary School.

HOCKEY RINK-SOLDOTNA
SCHOOL

By general consent the Board instructed the Administration to investigate the R. O. T. C. Program and make a report at a later meeting.

R. O. T. C. PROGRAM

By general consent the Board approved the attendance of the staff member at the A.I.A. Meeting in Juneau on October 13, 1968.

A.I.A. MEETING IN
JUNEAU

Mr. Rehder moved that a letter be sent to the Board of Regents strongly recommending that a Community College facility be built here. Mrs. Kilcher seconded, motion carried unanimously.

COMMUNITY COLLEGE
FACILITY

At 8:20 p.m. Mrs. Kilcher moved that the Board go into Executive Meeting. Mr. Rehder seconded, motion carried unanimously.

EXECUTIVE MEETING

At 9:00 p.m. by general consent the executive meeting was adjourned.

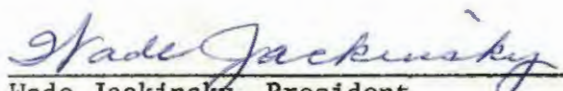
ADJOURN EXECUTIVE
MEETING

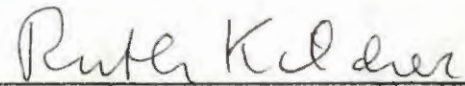
At 9:30 p.m. by general consent the meeting was adjourned.

ADJOURN

Respectfully submitted:

The minutes of
September 16, 1968
are not approved as
of this date -
September 18, 1968.


Wade Jackinsky, President

By 
Ruth Kilcher, Clerk

KENAI PENINSULA BOROUGH SCHOOL MEETING
October 7, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marcus Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Harvey Stroud, Principal, Kenai Central High School
Mr. Edward James, Assistant Principal, Kenai Central High School
Mr. Charley Griffin, Principal, Soldotna Elementary School
Mr. Jim Nordale, Borough Attorney
Mr. George Navarre, Borough Chairman
Mr. James Watts
Mr. John Schadler, Peat, Marwick, & Mitchell
Mrs. Skinner, Seward
Mr. Harvey Ainsworth

The meeting was called to order at 6:18 p.m. by President Jackinsky. The minutes of September 16, 1968, were approved as read.

MINUTES

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

Mr. Galea moved to pay the bills covered by checks numbered #11124 through #11414. Mr. Rehder seconded motion carried unanimously.

BILLS

Mr. Edward James, Assistant Principal at Kenai Central High School reported to the Board on several kinds of discipline problems at Kenai Central High School. He also reported that the absentee list each day was excessive in number and that there was a large number of pupils who were tardy each day. A general discussion followed concerning ways to alleviate the situation. One suggestion was made by the Administration, since parents sometimes cannot be contacted because of various reasons, that perhaps the absentee list could be printed in the local newspaper.

DISCIPLINE

Mr. Charley Griffin, Principal at Soldotna Elementary, reported that discipline problems at his school were well under control, and that there was not an increase in discipline problems due to the portable classroom. Mr. Griffin recommended that a communication system be installed between the portable classroom and his office.

Superintendent Preshler commended the students at Kenai Central High on their behavior as it is a school to which anyone would be proud to take a visitor.

DISCIPLINE (CONT'D)

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

- Discipline
- Analysis of Budget
- Co-Curricular Salaries
- Employment of School Nurse
- Halibut Cove School Site
- Soldotna Multi-Purpose Room Roof
- Transportation
- Vocational Meeting in Poughkeepsie
- Vocational Committee Report
- 874 Report
- Corporal Punishment
- Disaster Planning
- Grant-Fine Arts Association
- Portable Rooms at Kenai Central

Mr. John Schadler of Peat, Marwick, & Mitchell reported to the Board on the audit report.

AUDIT REPORT

Mr. Rehder moved to accept the audit report as presented with certain corrections, Mrs. Kilcher seconded, motion carried unanimously.

By general consent, the Board approved \$400.00 for salaries for the Seward Jr. High Co-Curricular Program.

SEWARD JR. HIGH PROGRAM

Mr. Beauchamp has accepted the administration of the Fine Arts Grant at the request of the Alaska State Council on the Arts. The grant is in the amount of \$500.00.

GRANT-FINE ARTS
ASSOCIATION

Mr. Ward reported briefly on the vocational advisory committee on the Marine Technology Program. Mr. Drowley will make a report at the next meeting. The maritime and fishing programs were discussed and it will take the rest of the year to get the program set up.

VOCATIONAL ADVISORY
MEETING

By general consent, the Board approved the recommendation of the Administration, that the rental fee which the University of Alaska pays the district for the physical facilities at Kenai Central High School be used to purchase professional library books to be used in connection with the Community College.

U OF A RENTAL FEE

Mr. Ward, Mr. Hollier and a member of the Borough Assembly were appointed by the Board to act as a committee for the dedication of the Sears Elementary School. The Borough Assembly member will be named at a later date.

DEDICATION-SEARS
ELEMENTARY SCHOOL

Mr. Galea moved for the establishment of an attendance area from Midville South for 7th and 8th graders who would attend the Ninilchik School.

ESTABLISHMENT OF
ATTENDANCE AREA

Question:

Vote: Yes - Galea, Kilcher, Jackinsky
No - Hollier, Rehder

Motion carried.

Mr. Hollier moved to approve the resolution as recommended by the administration, for the authorization of an Air Force Junior Reserve Officer Training Corps Unit for the school district. Mr. Rehder seconded, motion carried unanimously.

R.O.T.C RESOLUTION

Mr. Rehder moved to adopt the policy for physical examinations for students as recommended by the administration, and this policy will become a part of the policy for the Kenai Peninsula Borough School District. Mr. Galea seconded, motion carried unanimously. (copy attached)

PHYSICAL EXAMINATION
FOR STUDENTS

Mr. Presher reported to the Board on the status of a revised design for the Soldotna Jr. High School using the reduction in cost of approximately \$400,000, as proposed by Mr. Navarre, Borough Chairman, as per his letter of October 2.

SOLDOTNA JR. HIGH
SCHOOL

Mr. Navarre reported on the status of the Seward School and the Soldotna School. The Board requested a construction budget for the Soldotna Jr. High School from Mr. Navarre.

By general consent, the Board accepted the recommendation of Mr. George Navarre, Borough Chairman, and recommends the employment of Manley & Mayer to complete the Soldotna Elementary School kitchen and authorized the Superintendent to meet with the Architect and Borough Chairman to plan the completion of the facility.

By general consent, the Board will hold a special meeting on October 14, 1968, at 7:00 p.m. in the Board Room of the Borough School District Office.

SPECIAL MEETING

At 10:08 p.m. Mr. Rehder moved that the Board go into executive meeting. Mr. Galea seconded, motion carried unanimously.

EXECUTIVE MEETING

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 7, 1968

Page 4

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

ADJOURN EXECUTIVE
MEETING

At 12:00 a.m., by general consent of the Board,
the meeting was adjourned.

ADJOURNED

Respectfully submitted:

Wade Jackinsky
Wade Jackinsky, President

By Ruth Kilcher
Ruth Kilcher, Clerk

890

KENAI PENINSULA BOROUGH SCHOOL BOARD
SPECIAL MEETING
October 14, 1968

APPROVED

OCT. 28, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. George Navarre, Borough Chairman
Mr. Warren W. Matthews, Jr.
Mrs. Dorothy Fisler, Borough Assembly
Mrs. Barbara Banta, Borough Assembly
Mr. D. D. Drowley, President-Vocational Advisory Committee
Mrs. Knackstedt, Cheechako News
Mrs. Marie McDowell, Cook Inlet Courier
Mr. James Watts
Mr. Fritz Hall, Borough Assembly

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

CALL TO ORDER

Mr. Harvey A. Ainsworth signed the Oath of
Office as a new school board member of the
Kenai Peninsula Borough School District.
Mr. Ainsworth was elected for a 1-year term.

OATH OF OFFICE

Mrs. Ruth Kilcher who was elected to a 3-year
term already has an oath of office on file.

President Jackinsky welcomed Mr. Ainsworth as
the newest member of the Board.

President of the School Board

RE-ORGANIZATION OF THE
BOARD

Mr. Hollier moved to nominate Mr. Galea for
President of the School Board for the ensuing
year.

Mr. Galea moved to nominate Mrs. Jackinsky for
President of the School Board for the ensuing
year.

Mrs. Kilcher moved that nominations be closed,
Mr. Hollier seconded.

The vote was taken by ballot;

Jackinsky - 1
Galea - 4

RE-ORGANIZATION OF THE
BOARD (CONT'D)

Mr. Galea was elected President of the Kenai Peninsula Borough Board of Education for the ensuing year.

Treasurer

Mr. Hollier moved to nominate Mrs. Jackinsky as Treasurer of the Kenai Peninsula Borough School Board for the ensuing year. Mr. Galea seconded.

Mr. Hollier moved that nominations be closed, and that a unanimous vote be cast for Mrs. Jackinsky. Seconded by Mr. Galea, motion carried. Mrs. Jackinsky was elected Treasurer.

Clerk

Mr. Galea moved to nominate Mrs. Kilcher as Clerk of the Kenai Peninsula Borough Board of Education and that a unanimous vote be cast for Mrs. Kilcher for the ensuing year. Seconded by Mr. Hollier, motion carried. Mrs. Kilcher was elected Clerk.

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

The Superintendent's Report covered the following items;

SUPERINTENDENT'S REPORT

Community College Enrollment Statistics
4 New Members For Appointment to Vocational Committee
Choir of the North
Soldotna Jr. High School
Materials for Maintenance Shop
Work Progress on Present Construction
Temperature Control System Damage at Homer
Work Session with Borough Assembly
Acquisition of Land for Future School Sites
Kenai Central Addition and School Construction Requirements
Teaching Station Requirements for Kenai-Soldotna from 1969-74
Corporal Punishment Policy
Building Construction Expenditures

Mr. Beauchamp reported briefly on the Superintendents' Meeting held in Kodiak on October 10-11. Superintendent Presher participated in a panel discussion "Innovative Practices in Schools of Alaska". Title I and III Projects were discussed as well as "Negotiations and Public Education in Alaska". The Administration reported that the meeting in Kodiak was most informative.

ALASKA SCHOOL
SUPERINTENDENTS' MEETING

Mr. D. D. Drowley reported to the Board on the Vocational Advisory Meeting held at Ninilchik. Mr. Drowley was very impressed with the ingenuity of the staff in regard to programming. Mr. Ronda presented a Maritime Industries Course and cost estimate for this type program to Mr. Drowley at the September 20th meeting. Mr. Ward has met with Mr. Ridle concerning next years memorandum of agreements, etc. Also, the MDTA Program Surplus is supplying some equipment free to be used by the vocational classes. It was pointed out by Mr. Drowley that there is a need for up-grading adult welders. It has been suggested that perhaps a welding van type unit could be used for welding classes rather than rent a shop for this purpose. The approximate cost for salaries and equipment for the vocational program next year is \$350,000.00.

VOCATIONAL REPORT

Mr. Billy McCann was appointed by the Borough Assembly to serve with Mr. Edward Hollier and Mr. Walter Ward as a committee in charge of the dedication of the Sears Elementary School.

DEDICATION-SEARS
ELEMENTARY SCHOOL

A general discussion was held concerning construction of the Soldotna Jr. High School. Mrs. Jackinsky made the following recommendation with this preface;

SOLDOTNA JR. HIGH SCHOOL

"This School Board has been aware of the necessity of keeping within the construction budget and is most desirous of cooperating with the Borough Government. We have always asked if the money is available before enlarging projects and have also cooperated in revising plans to reduce expenditures when it has been indicated as necessary. Because the Soldotna Jr. High School is one of our most needed facilities; I move that we recommend the re-designed plans be submitted to the Assembly for approval".

Mrs. Kilcher seconded.

Question;

Yes - Jackinsky, Kilcher, Galea, Ainsworth .

No - Hollier

Motion carried.

In the discussion, it was pointed out that the School Board had recommended that, in regard to the Seward Building, the Board had recommended a reduction in cost. The Borough Chairman vetoed that proposed reduction, and the Borough Assembly accepted his recommendation and accepted a larger, more expensive building than was recommended by the Board.

Mrs. Jackinsky recommended that the work change order for the Soldotna Jr. High site work, in the amount of \$12,000.00, be allowed, and so recommended to the Borough Assembly. Mr. Hollier seconded, motion carried.

WORK CHANGE ORDER
SOLDOTNA JR. HIGH SCHOOL

By general consent, the Board requested the Administration to prepare a policy defining corporal punishment.

POLICY ON CORPORAL
PUNISHMENT

By general consent, the Board approved the following new members of the Vocational Advisory Committee as recommended by the Administration;

NEW VOCATIONAL ADVISORY
COMMITTEE MEMBERS

Mr. W. D. Kreutzen
Mr. H. N. Olson
Mr. Frank Char
Mr. Art Hawks

The Administration further recommended that the next appointment to the Vocational Committee should come from the Seward area.

By general consent, the Board approved the payment to Honeywell Inc., in the amount of \$4,367.00, for the repair of the temperature control system at Homer Elementary School.

TEMPERATURE CONTROL
DAMAGE AT HOMER ELEMENTARY

At 9:30 p.m. by general consent the Board went into executive session.

EXECUTIVE MEETING

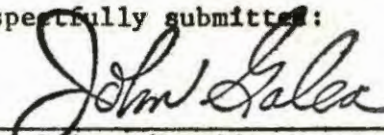
At 10:20 p.m. by general consent, the Board adjourned the executive meeting.

ADJOURN EXECUTIVE
MEETING

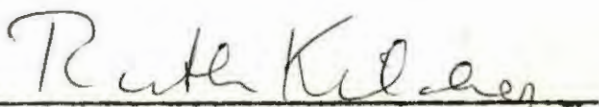
At 10:30 p.m. by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of October 14, 1968 have not been approved as of this date October 17, 1968.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
October 28, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Jim Bruce, McEntire & Pendergrast
Mr. Harvey Stroud, Principal Kenai Central
Mr. Gene Williams, Principal Homer Elementary
Mr. Bob Greene, Head Teacher, Anchor Point
Mrs. Catherine Malone, Borough Assembly
Mrs. Katie Whipkey, Teacher Kenai Elementary
Mrs. Coressa Mercereau, Teacher Kenai Elementary
Mr. Earl Cooper, Borough Assembly
Mrs. Dorothy Fidler, Borough Assembly
Mr. George Navarre, Borough Chairman
Mr. Fritz Hall, Borough Assembly
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:00 p.m. by President John Galea. The minutes of October 7, 1968, and October 14, 1968, were approved as read.

MINUTES

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

Mrs. Kilcher moved to pay the bills covered by checks numbered #11415 through #11559. Mr. Hollier seconded, motion carried unanimously.

BILLS

The Superintendent's Report covered the following items;

SUPERINTENDENT'S REPORT

- Homer High School
- Soldotna Middle School
- Administrative Center
- Establishment of Junior High Schools
- Revision of Current Year's Budget
- Sterling Sears School Inspection
- Vocational Education Committee
- Population Prediction, Enrollment Projections and Construction
- School Population-Anchor Point
- Physical Education Workshop
- Seward School Construction (Site Work)

Superintendent Presher introduced Dr. Clifford Hartman, Commissioner of Education. Dr. Hartman commented on school re-organization and construction projects. He felt that working at a local level is advantageous for the district, also that two items of importance were;

SUPERINTENDENT'S REPORT
(Cont'd)

Harmonious Attitude
and, What is Best for the Pupils

Dr. Hartman concurs with Dr. Dafoe concerning educational advantages of a large high school which could offer a variety of academic subjects in specialized areas.

Mr. Ward presented to the Board a 5 year Vocational Education projected program including cost estimates, course of study, number of instructors, number of students, and schools which will offer the vocational programs. Mr. Ward also noted that the vocational program could be transferred to any district school at any time that the student participation would warrant.

VOCATIONAL EDUCATION-
PROJECTED PROGRAM

The corporal punishment policy was discussed by everyone present. It was the consensus that some minor changes should be made.

CORPORAL PUNISHMENT POLICY

Mr. Hollier moved that the policy on Corporal Punishment with the proposed changes be approved as follows:

Section 6.6 is amended to read:
Section 6 Pupils

6.6. Corporal Punishment

Corporal punishment may be administered without parental consent. Punishment must be reasonable and will not be administered in anger. Such punishment may be administered by any certificated personnel member in the presence of one other adult which should be the principal, head teacher, or teacher-in-charge, whenever possible. Striking about the head is strictly prohibited. Whenever practical, corporal punishment shall be administered in privacy.

After corporal punishment has been administered, if a parent objects the Superintendent shall be immediately notified in writing of the pertinent details of the situation.

**CORPORAL PUNISHMENT
POLICY (CONT'D)**

Whenever reasonable, parental conference(s) and guidance procedures will have preceded the administration of corporal punishment.

Mrs. Jackinsky seconded, motion carried unanimously.

Mr. Presher presented the plans for the Homer School which he had just received prior to the meeting. A general discussion followed concerning the 4-4-4 plan. The Board would like to meet with the Architect to discuss the plans with him. Also the Board requested the Architect to provide revision of the proposed present plan to consolidate the existing building and addition.

HOMER SCHOOL PLANS

Mr. Presher presented to the Board, the re-designed plans for the Soldotna School. This plan was discussed at length by the Board and those present.

SOLDOTNA SCHOOL PLANS

Mrs. Jackinsky moved that because of the necessity of reducing the cost of the Soldotna Jr. High School, that the Board accept the plans as modified by the Administration, and so recommended to the Borough Assembly for approval. Mr. Hollier seconded, motion carried unanimously.

Mr. Swarner presented to the Board the revised budget for 1968-69. The Board requested that this be on the agenda for the November 4, meeting.

REVISED BUDGET

By general consent the Board instructed the Administration to take such steps as are necessary to lower the drinking fountains at the Sears Elementary School.

**DRINKING FOUNTAINS AT
SEARS ELEMENTARY SCHOOL**

Mr. Beauchamp spoke to the Board concerning the hazardous conditions on Forest Drive and at Redoubt Terrace.

HAZARDOUS ROUTE

By general consent the Board approved the Hazardous Route on Forest Drive and Redoubt Terrace as recommended by Mr. Beauchamp.

By general consent the Board approved the appointment of Mrs. Margaret Anderson of Seward to the Vocational Advisory Committee, as recommended by the Administration.

NEW MEMBER-VOCATIONAL
ADVISORY COMMITTEE

By general consent the Board instructed the Administration to take such steps as are necessary concerning the feasibility of an additional teacher at Anchor Point.

ADDITIONAL TEACHER AT
ANCHOR POINT

A protest has been filed with the Superintendent of Schools from the Primary Teachers Organization protesting the 5 1/2 hour day for 1st and 2nd grade students. Mrs. Mercereau spoke to the Board concerning the protest as presented by the organization.

PRIMARY TEACHERS
ORGANIZATION

Mrs. Jackinsky moved that the Board recommend that no reduction be made in the quality of Building Material for the purpose of false economy primarily because of maintenance. Mr. Ainsworth seconded, motion carried unanimously.

QUALITY OF BUILDING
MATERIAL

In discussion with Mr. Navarre concerning satellite kitchen programing for the district. Mr. Navarre indicated that he and the Architects were not informed as to the district policy. Mrs. Jackinsky referred to the February 26 minutes and those present;

SATELITE KITCHEN
PROGRAMING FOR DISTRICT

Mr. Mayer, Architect
Mr. Wirum, Architect
Mr. Pendergrast, Architect
Mr. Troy Jenkins, Architect
Mr. Flambert, Food Consultant
Miss Jane Neibert, Assistant to Mr. Flambert
and Mr. George Navarre, Borough Chairman

When the Flambert & Flambert report was submitted.

The Board discussed at length the State Law on compulsory attendance in regard to unexcused absence.

COMPULSORY ATTENDANCE

By general consent the Board instructed the Administration to draft a revised guideline on make up work for students who have unexcused absences.

Mrs. Jackinsky moved that the Board approve the resolution authorizing Junior High Schools in the Kenai Peninsula Borough School District. Mrs. Kilcher seconded, motion carried unanimously.

RESOLUTION ESTABLISHING
JUNIOR HIGH SCHOOLS

At 10:35 p.m. by general consent the Board went into executive meeting.

EXECUTIVE MEETING

At 11:45 p.m. by general consent the Board adjourned the executive meeting.

ADJOURN EXECUTIVE
MEETING

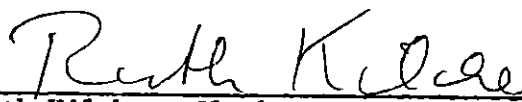
The meeting was adjourned at 11:50 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted;



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of October 28, 1968,
have not been approved as of this
date October 29, 1968.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 4, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mrs. Elsie Seaman
Mrs. Mable Smith, Cheechako News
Mrs. Gloria Crandall
Mrs. Catherine Malone, Borough Assembly
Mr. James Fisher
Mrs. Alyce Miller
Mrs. Dorothy Fisler, Borough Assembly
Mr. Gary Beaty, K.P.E.A.
Mrs. Coressa Mercereau
Mr. James McDowell, Cook Inlet Courier
Mr. George Navarre, Borough Chairman
Mr. Mike Pendergrast, Architect
Mrs. Mary Brooner
Mrs. Caroline Huhndorf
Mr. Don Gallagher, Borough Construction Coordinator
Mrs. Frances Brymer, Borough Clerk
Mrs. Owen Boyle
Mr. Glenn Erichson, Principal North Kenai
Mr. Rodger Schmidt, Peninsula Administrators Association
Mr. Richard Carignan
Mrs. Martha Snyder
Mrs. Mary Rappold
Mrs. Virginia Hallmark
Mrs. Mary Brown
Mrs. Inez Evens
Mrs. Susan Schwartz

The meeting was called to order at 6:18 p.m.
by President John Galea. The minutes of
October 28, were approved as read.

MINUTES

Correspondence and petitions relevant to
the length of the school day for first
and second grade students was presented
as follows:

DELEGATIONS

Letter and petition from Mr. James Fisher
containing 23 signatures, and dated
November 4, 1968.

Another petition, "We, the parents of the North Kenai Elementary School Petition the Kenai Peninsula Borough School Board to establish a; in session day of four and one half hours for grades 1, and 2, and of five and one half hours for grades three through six". This petition contained 10 signatures.

DELEGATIONS
(CONT'D)

Another petition, "We, the parents and friends of children attending Kenai Elementary Schools petition the Kenai Peninsula School Board to establish a day in session (that is, actual class time, not including lunch hour, recesses, and 5 1/2 hours for grades 3 and up. We feel this is the most desirable length of time for the children, educationally and physically". This petition contained 34 signatures.

Another petition, "We, the teachers of Sterling Sears School, petition the Kenai Peninsula Borough School Board to establish a day in session of four and one half hours for grades one, and two; and of five and one half hours for grades three, in the Sterling Sears School". This petition contained 15 signatures.

Mrs. Coressa Mercereau reported on a survey made by the Kenai Peninsula Borough School Primary Teachers' Association. This report listed a proposed time schedule for; Sterling Sears School and North Kenai School. Also, item #3, Borough Survey, listing all schools in the district, hours in session for grades 1-2, and grade 3. A State survey report was listed; Anchorage, Fairbanks, Juneau was not listed, Ketchikan, on Base Schools, State Operated Schools. A National Survey was made in this report as well as a miscellaneous Source Survey.

Of the many persons who attended the meeting, most everyone contributed to the discussion by what they considered a desirable length of the school day for first and second grades.

Superintendent Presher answered questions concerning the length of the school day for these students, and if parents want a good educational program for their children providing for special areas as music, vocal, art, and, physical education; then the proposed 4 1/2 hour day is not enough time.

Mr. Presher had done considerable research in Elementary Education; from his report only 12% of the schools in the United States have a 4 1/2 hour school day for the first and second grade students. While Superintendent Presher is not opposed to the 4 1/2 hour day; for a good sound educational program for these students offering a better curriculum he felt that the 5 1/2 hour day would be advantageous to them. It has been predicted that in the future, the length of the school day will be longer for first and second graders.

DELEGATIONS
(CONT'D)

Mr. Presher requested a copy of the final survey when it is completed by the Kenai Peninsula Borough School Primary Teachers' Association.

Superintendent Presher requested an executive meeting with Mrs. Mercereau present.

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

The Superintendent's report covered the following items:

SUPERINTENDENT'S
REPORT

- State Bond Issues
- Status of Equipment Orders - New Construction
- Date Process Feasibility Study
- Soldotna City Council Meeting
- Anchor Point Enrollment Increase
- Seward Bus
- Vocational Trades Class
- Administrative Center
- Homer School Plan
- Sterling Sears School Inspection
- Long Range Construction Plan
- Policy on Make-Up Work
- Salary Schedule - Cafeteria Staff
- Ninilchik Television Reception
- Policy - Non-Discriminatory Employment Practices
- Coaches' Salaries
- M.T.S.T. Typewriter and Composer
- Seldovia High School Proposal

Mr. Ward presented to the Board a design of a foreign car garage which the Trades Class would like to build and sell. Another project that has been considered for the Trades Class is the building of portable classrooms at a later

TRADES COURSE

date. Mr. Ward requested the Board's approval by buy material to build the foreign car garage in the amount of \$310.45.

TRADES COURSE
(CONT'D)

By general consent, the Board approved the purchase of the building material for the garage project in the amount of \$310.45.

By general consent, the Board recommends to the Borough Assembly that \$12,000.00, be approved for library books at the Sears Elementary School.

LIBRARY BOOKS-SEARS
ELEMENTARY SCHOOL

Mr. Pendergrast presented the revised plan for the Homer School. In discussion with the Board, Mr. Pendergrast indicated that the allowable square footage for building a type 5 frame is 18,134 square feet. The present building is up to the allowable maximum in square feet for that type construction.

HOMER SCHOOL PLANS

The Board requested Mr. Pendergrast to present a revision of the plans using as much of the present building as possible for specialized areas.

Mrs. Kilcher moved that the Board accept the policy on make-up work for students as presented by the Administration. Mrs. Jackinsky seconded.

POLICY ON MAKE-UP
WORK

Mr. Hollier moved to table the policy on make-up work. Mr. Ainsworth seconded.
Vote: Yes - Jackinsky, Ainswoth, Galea, Hollier
No - Kilcher

The Administration recommends further study with Principals on the policy of make-up work.

Mrs. Kilcher moved that the Board approve the salary increase for Cook-Managers to Range 8, for the District. Mrs. Jackinsky seconded, motion carried unanimously.

COOK-MANAGERS
SALARY

Mrs. Jackinsky moved that the Board adopt the policy on non-discriminatory practice. Mr. Ainsworth seconded, motion carried unanimously.

POLICY ON NON-
DISCRIMINATORY
PRACTICE

Mrs. Jackinsky moved to request the Administration to contact any agency or association which could help extend the T.V. reception for the Kenai Peninsula Borough School District to provide better Educational Programs.

T.V. RECEPTION FOR
THE PENINSULA

Mr. Swarner spoke to the Board on the revised budget for 1968-69. The Board reviewed the entire revised budget.

REVISED BUDGET
FOR 1968-69

The administration discussed the purchase or rental of the M.T.S.T. typewriter and composer.

Mrs. Jackinsky moved that the revised budget be accepted with minor adjustments, the addition of six teachers, and the purchase of the M.T.S.T. machine for one year. Mr. Hollier seconded, motion carried unanimously.

At 10:25 p.m., by general consent, the Board went into executive meeting.

EXECUTIVE MEETING

At 12:00 a.m., by general consent, the Board adjourned the executive meeting.

ADJOURN EXECUTIVE
MEETING

Mr. Hollier moved that the word "Concurrently" be added to the extra curricular activity schedule. Mrs. Kilcher seconded, motion carried unanimously.

EXTRA CURRICULAR
SALARY

Mr. Hollier moved to invite Mr. & Mrs. Sterling Sears to the dedication of the Sears Elementary School, to be held on December 15, 1968, and to pay their expenses. Mr. Ainsworth seconded, motion carried unanimously.

DEDICATION - SEARS
ELEMENTARY SCHOOL

Mr. Ainsworth moved to pay the 9th grade basketball coach at Kenai Central High School \$200.00 as an extra curricular activity. Mr. Hollier seconded, motion carried unanimously.

9TH GRADE COACH AT
KCHS

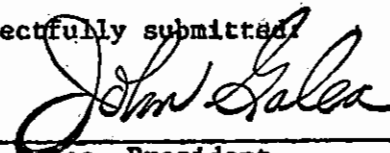
Since this is an Administrative responsibility, Mrs. Jackinsky moved that the Administration decide the length of the school day. Mr. Hollier seconded, motion carried unanimously.

LENGTH OF SCHOOL
DAY

The meeting was adjourned at 12:10 a.m. by general consent of the Board.

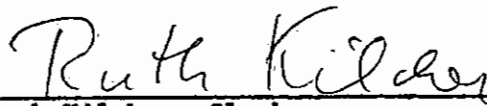
ADJOURN

Respectfully submitted,



John Galea, President

The minutes of November 4, 1968, have not been approved as of this date, November 6, 1968.

By 
Ruth Kilcher, Clerk

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Kenai, Alaska

WORK SESSION - KENAI PENINSULA BOROUGH SCHOOL BOARD MEMBERS AND
KENAI PENINSULA BOROUGH ASSEMBLY MEMBERS
November 12, 1968 - 7:00 p.m.

ASSEMBLYMEN PRESENT : Mr. Rainwater Mr. Cooper
 Mrs. Malone Mr. Ross
 Mrs. Fisler Mr. Skinner
 Mr. McCann

ALSO PRESENT: Mr. George Navarre, Borough Chairman
 Mr. Donald Gallegher, Construction Coordinator
 Mrs. Frances Brymer, Assembly Clerk

SCHOOL BOARD
MEMBERS PRESENT: Mrs. Ruth Kilcher, Clerk
 Mr. Edward Hollier, Member
 Mrs. Wade Jackinsky, Treasurer

ADMINISTRATIVE
STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
 Mr. Mark Beauchamp, Assistant Superintendent of Schools
 Mr. Ricel Keith, Director of Curriculum
 Mr. Richard Swarner, Business Manager
 Mr. Duane Oliphant, Supervisor of Buildings and Grounds

ALSO PRESENT: Mrs. Nelda Calhoun
 Mrs. Mable Smith, Cheechako News
 Mr. William Ullom, Seward City Council Member
 Mr. Roy Brown
 Mr. James McDowell, Cook Inlet Courier

At 7:19 p.m. Mr. Bob Ross, Assembly President, called the meeting to order in the absence of Mr. John Galea, President of the School Board.

Mr. Ross asked the School Board and Administration if there were any items that they wished to have on the agenda for this work session. The Administration asked that the following items be considered:

Site Improvement
Change Orders
Quonset Hut
Bond Issue ??

Bond Issue - Item #1 ✓

Mr. Navarre reported that there will be a \$4,000,000 surplus revenue above all cost of operation for the next three years. This would mean that only a \$4,000,000 Bond Issue would be needed for the proposed coming construction program of \$8,000,000.

Bond Issue - Item #1 (Cont'd)

50% of future construction would be paid out of current revenue with no increase in taxes. Page 50 - of the "Population Prediction Enrollment Projections & Construction" was discussed. Mr. Navarre felt that some items were debateable. Some cost will be higher such as; architect fees, surveys, equipment cost, etc. When the bonding is paid off, the construction program could be on a "needed as funds are available" basis.

All Assembly, School Board, and Administrative personnel present contributed to the discussion of the proposed bond issue. Everyone was interested and concerned about the growing need for more classrooms, and the reaction of the tax payers concerning another bond issue.

Audit Report - Item #2

In the discussion concerning the overage of \$57,000 in the audit report, Mr. Presher reported that this was due to the increased enrollment for the district. He also pointed out that there had been a \$27,000 decrease in local effort. The Administration is presently preparing a revised budget to present to the Borough Chairman so as to keep the Borough Office informed of any budget change. Mr. Navarre asked that some items be explained and the procedure needs to be discussed.

It was Mr. Navarre's recommendation that the Assembly take over all maintenance and repair, and that the School District turn in a list on what was to be done. "Section 07.15.330, item #g - The borough school board shall provide custodial services and routine maintenance for school buildings and shall appoint, compensate, and otherwise control personnel for these proposes. The assembly shall provide for all major rehabilitation, all construction, and major repair of school buildings. The recommendations of the school board shall be considered in carrying out the provisions of this subsection." Of those present, the thought foremost was what constitutes a major or minor repair. The mixed opinion was that if there was a structural change, the Borough Assembly would be involved; if there is only maintenance, they would not be involved. However, Mr. Navarre was of the opinion that there should be no deviation from line items in the budget unless a report is made to the Assembly, and that perhaps a monthly report should be made to the Assembly showing the expenditures.

Other items discussed were; Sterling School site improvement which was allowed in the school budget, then the Assembly made an additional allowance and did not confer with the School Board.

Also, the additional cost on the Seward project and site work, along with change orders being approved by the assembly and afterward, the School Board is notified was another item of debate.

Mr. Navarre reported that the Seward plans are not finalized as yet.

In closing the discussion of the audit report, it was the consensus of opinion that there should be more cooperation between the Assembly, the School Board, and the Administration. There should be a flexible program allowing for change while keeping everyone informed.

Federal Funds for Construction and Equipment for Special Courses - Item #3

The Assembly was interested in how federal funds enter into school construction and how they are applied for. There are 815 funds, vocational funds, and title program funds, but none are now available to this district. Perhaps there are funds available for parts of construction, however, someone skilled in writing federal projects would need to be employed for this purpose.

School Site - Item #4

A site improvement program should be planned over a 5-year period, with standards of improvement for the entire district. All architects working on new construction have been asked to plan and design the playgrounds and site work, and if there are no funds to cover this area, at least it will have been planned and can be done at a later date.

Change Orders - Item #5

There were two change orders discussed: the folding doors at North Kenai the basketball backstops in the new multipurpose rooms.

Mr. Navarre mentioned the Soldotna Multi-Purpose Room renovation of the kitchen area to classroom space, the negotiation concerning the tile on the bathroom wall at the new Seward School.

Mr. Ross, Assembly President, reported that if the Assembly was in agreement, the change order for the folding door at North Kenai, and the basketball backstops at the new multi-purpose rooms would be on the agenda for the next meeting.

Purchase of School Equipment - Item #6

After contracts are let, the list of items are submitted to the Borough Office as fast as equipment list can be prepared.

Only one item not approved by the Assembly was an error made by the vendor on some IBM typewriters.

Community Use of School Facilities - Item #7

Charges for building use are prescribed by Borough Policy: "a minimum fee of \$10.00 or hourly rate for lights, whichever is highest, plus fee for custodian." No fees are charged to:

Community Use of School Facilities - Item 7 (cont'd)

- a. All school sponsored programs and activities
- b. P.T.A.
- c. Advisory School Committees
- d. All scout activities

The procedure for room use was also discussed.

Borough Administration Building - Item #8 ✓

Mr. Navarre reported that the cost of the Administration Building, approximately \$880,000.00 was for a third floor. It was the concern of the School Board and the Administration if there were funds available for the Administration Building. The lease on the present office of the Borough is up next July. The lease type purchase plan for an Administration Building would most likely cost more than the proposed Administrative Building.

Mr. Ross reported that perhaps something could be reported on by December 1.

Soldotna Schools Jr. & Sr. High - Item #9

The educational plan for the Soldotna Jr. High School was discussed at length, (4-4-4 plan and the 6-3-3 plan). The only change affecting the Soldotna School was the requested cut made by the Borough Chairman. Mr. Navarre reported the architect had said a savings could be obtained by reducing the size of the gym.

The educational advantages of the large high school versus a number of small ones was reported on by Mr. Preshar.

It was reported that the Soldotna Jr. High Plans will be on the Assembly agenda for the next meeting as the architect will be there to go over the plans with the Assembly.

Policy on Transferring of Students Expelled from one School to Another in the Borough - Item #10

Mr. Ross, Assembly President, said that this item was not intended for the agenda, and was sorry that it was on. Mr. Preshar had no objection to the discussion of this item. To begin with, if a student is expelled from a school in the district, that student is not accepted in any other school in the district. In some cases where a student is having difficulty in the school where he is attending, the student is transferred to another school in the district if there is an educational advantage for the student. When this occurs, close contact is maintained to be sure that there are no unusual problems resulting from such a procedure.

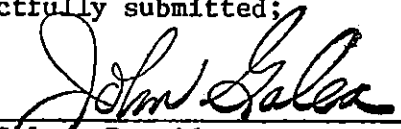
WORK SESSION
November 12, 1968

Page 5

Adjourn

The meeting was adjourned at 10:45 p.m.

Respectfully submitted;



John Galea, President



by: Ruth Kilcher, Clerk

904

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 18, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Loren Meinz, Alaska Test Lab
Mrs. Nelda Calhoun
Mr. Erle Cooper, Borough Assembly
Mrs. Mable Smith, Cheechako News
Mrs. Frances Brymer, Borough Clerk
Mr. George Navarre, Borough Chairman
Mrs. Mary Brown
Lt. Charles Brown
Mrs. Catherine Malone, Borough Assembly
Mr. James McDowell, Cook Inlet Courier
Mr. Fred Elvsaaas, President, Seldovia Advisory School
Committee
Mr. Rodger Schmidt, Principal at Kenai Elementary School
Mr. Dale Sandahl, Principal at Sears Elementary School
Mr. Don Ronda, Principal at Homer Jr/Sr High School

The meeting was called to order at
6:15 p.m. by President John Galea.
The minutes of November 4, 1968,
were approved as read.

MINUTES

Lt. Charles Brown spoke to the Board
concerning the transfer of his wife to
the North Kenai School. He asked the
Board's consideration concerning the
present policy on married couples being
assigned in the same building.

DELEGATIONS

Lt. Brown reported that there was an-
other teacher who would prefer to be
transferred to North Kenai, however,
her husband teaches there and this was
not allowed. Lt. Brown asked the Board
to reconsider this policy, and perhaps
allow the transfer since it was this
late in the year.

Mr. Navarre and Mr. Mainz spoke to the Board concerning some spruce trees which are in the driveway of the Seward School. The site work is being done at the present and they wanted the direction of the Board for the removal of some of the trees and perhaps changing a retaining wall. Mr. Mainz felt that the cost would be held to a minimal. President Galea made an appointment to meet with Mr. Mainz at the job site, and was authorized to approve necessary changes.

NEW SEWARD ELEMENTARY
SCHOOL SITE

The Administration read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

Mr. Hollier moved to accept the Treasurer's Report and to pay the bill covered by checks numbered #11560 through #11865. Mrs. Jackinsky seconded, motion carried unanimously.

TREASURER'S REPORT

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

Budget
Civil Defense Workshop for School
Personnel
Soldotna Community Library
Anchor Point Enrollment Increase
and Teacher Complement
Work Sessions
Johnson O'Malley Funds
Intra-District Transfer of Pupils
Workshop on Improving Teacher Competency
Purchase of a School District Seal
Laundries for the Schools
Length of Working Day for Teachers
Meeting with Local Legislators in regard
to School Legislature
Kitchen/Classroom Renovation at the
Soldotna Multi-Purpose Room

Superintendent Presher announced to the Board that the Teacher of the Year nomination for the District was Mr. Von Phillips, Kenai Elementary School, for 1969.

TEACHER OF THE YEAR
NOMINATION

In correspondence received from Harvey King, Consultant Secondary Education, it was noted

SENATE YOUTH CONTEST

that Edgar Blatchford had been selected as a semi-finalist in the Senate Youth Contest. Edgar Blatchford is a senior at Seward High School.

SENATE YOUTH CONTEST
(CONT'D)

Mr. Swarner reported that the bid tabulations were not ready for the equipment at Kenai Central.

EQUIPMENT LIST FOR KCHS

Mr. Swarner also reported on the libraries at Seward, Anchor Point, Tustumena, Sterling, and North Kenai.

Mr. Fred Elvsaas, President of the Seldovia Advisory School Committee spoke to the Board about the "Naknek" plan thereby eliminating the transportation of pupils to the high school at Homer. They would like to keep their high school, and not transport their students because of the risk involved.

SELDOVIA SCHOOL

Mr. Presher further reported that the "Naknek" plan would involve a building which would be specially built for this purpose. The Northwest Regional Lab would work with the Architect and Administration concerning the building; they would act in an advisory capacity.

Mr. Presher reported to the Board that the Sears Elementary School would open on November 19.

OPENING OF THE SEARS
SCHOOL

Mrs. Jackinsky moved that the wall mounted basketball backboards be installed at Anchor Point, Sterling, and Tustumena, and recommended to the Assembly for approval. Mr. Ainsworth seconded, motion carried unanimously.

BASKETBALL BACKBOARDS

By general consent, the Board approved the recommendation of the Administration that no partition be installed in one room under construction at the North Kenai School.

PARTITION AT NORTH KENAI

The building of a new Borough and School District Administrative Office was discussed by the School Board, Mr. Navarre, and those present. Cost of a new building versus the purchase of trailers which could be used as

ADMINISTRATIVE OFFICES

offices amount to approximately a \$100,000.00 investment. Mr. Navarre would like School Board action concerning the Administrative Office.

ADMINISTRATIVE OFFICES
(CONT'D)

The Board felt that more information was needed concerning the proposed Administrative Offices.

By unanimous consent, the Board instructed the Administration to review the plans for the renovation of the kitchen/classroom at the Soldotna Multi-Purpose Room, incorporating the approval of Mr. Flambert. If the plans meet with Mr. Flambert's approval, the Administration would then approve the plans.

SOLDOTNA MULTI-PURPOSE
ROOM

Mr. Navarre reported that the Assembly had approved \$5,000.00 for the renovation, but the bid had come back in the amount of \$6,435.00. He felt that this was a good price and the work should be done with Assembly approval. This work had been previously approved by the Board.

Mr. Navarre reported that he will ask approval of the Assembly for the contract cost of the new Seward Elementary School in the amount of \$1,729,000 as he would like to get the contract signed as soon as possible. Mr. Navarre further suggested that the Administration and Contractor meet with him to go over the changes recommended by the architect.

SEWARD ELEMENTARY SCHOOL

By unanimous consent, the Board recommends to the Borough Assembly the approval of the contract for the new Seward Elementary School in the amount of \$1,759,000, and that Mr. Navarre, Mr. Presher, and the Architect meet to approve any changes, also that the quality of the material not be reduced.

Mr. Swarner reported to the Board on the umbrella liability insurance policy. This policy offers broader coverage for the School District. In areas that we do not carry primary insurance such as property in our care custody and control, fire legal

UMBRELLA LIABILITY
INSURANCE

liability, medical malpractice, advertising liability, or water damage liability, there is a \$10,000 self-insured retention. In such a policy, the situation as relating to Watts & Blue would be covered.

UMBRELLA LIABILITY
INSURANCE (CONT'D)

By unanimous consent, the Board accepts the umbrella liability insurance plan as recommended by the Administration, and recommends the adoption of this policy. Costs are to be shared by the Borough and School District.

Mr. Swarner reported to the Board that Peat, Marwick, & Mitchell had estimated the cost of auditing the activity accounts for the various schools would be approximately \$900 to \$1,100. Total estimated hours for this would be 46.

COST OF AUDITING ACTIVITY ACCOUNTS

Mr. Fresher, in discussion with the Board on estimated construction through the year 1973 noted that approximately \$8,000,000 would be needed for school construction. This construction would include the following:

BOND ISSUE

Administrative Center
Phase I, II, III at Kenai Central which includes:
12 classrooms and toilets
Vocational & physical education
this is equivalent of 6 classrooms
and vocational building
Auditorium and classrooms.
Kenai Jr. High
Seward High School
7 classrooms, vocational, cafeteria,
and physical education
Kenai Primary
English Bay/Port Graham

Mrs. Jackinsky moved to recommend to the Borough Assembly that the School District needs an \$8,000,000 construction program and the Assembly should finance it as they deem necessary. Mrs. Kilcher seconded; motion carried unanimously.

Mrs. Jackinsky moved that the Borough Assembly consider a second bond proposal in the amount

909

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 18, 1968

of \$1,200,000 for swimming pools. Mrs. Kilcher seconded, motion carried unanimously.

BOND ISSUE (CONT'D)

By unanimous consent, the Board approved the recommendation of the Administration that the District purchase a school seal.

SCHOOL SEAL

Mrs. Jackinsky moved that to avoid duplication of architect services, to recommend to the Assembly that Mr. Wellenstein be employed for the Seldovia School Project, and further, that if Mr. Wellenstein is not acceptable, Mr. Jenkins, or Mr. Elliot be considered. Mr. Ainsworth seconded, motion carried.

ARCHITECT FOR SELDOVIA SCHOOL

Mr. Beauchamp reported to the Board on the school construction at North Kenai, the three multi-purpose rooms at Anchor Point, Sterling, Tustumena, and the high school addition.

PROGRESS OF SCHOOL CONSTRUCTION

At 9:45 p.m. by general consent the Board went into executive session.

EXECUTIVE SESSION

At 10:15 p.m. by general consent the Board adjourned the executive session.

ADJOURN EXECUTIVE SESSION

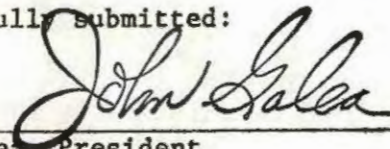
By general consent of the Board, the Administration will take care of teacher placement.

TEACHER TRANSFER

At 10:30 p.m. by general consent the Board Meeting was adjourned.

ADJOURN

Respectfully submitted:



John Galea, President

By

Ruth Kilcher, Clerk

The minutes of November 18, 1968 are not approved as of this date November 19, 1968.

9/15

4

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
December 2, 1968

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. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Ricel Keith, Curriculum Director
Mr. Walter Ward, Administrative Assistant
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Mike Pendergrast, Architect
Mr. George Navarre, Borough Chairman
Mr. Don Gallagher, Borough Construction Coordinator
Mr. Ralph Bryant
Mr. Jim Arness
Mr. James McDowell, Cook Inlet Courier.

The meeting was called to order at 6:03 p.m.
by President John Galea. The minutes of
November 18, 1968, were approved as read.

MINUTES

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

COMMUNICATIONS

Mrs. Jackinsky moved that the Treasurer's Report
be accepted. Mr. Hollier seconded, motion
carried unanimously.

TREASURER'S REPORT

Mrs. Beverly Wahl, Psychometrist, reported to
the Board on Gifted Students. These students
are constantly able to have diversified
knowledge. The students need to be developed
to their full capability. Since there are
different methods of teaching these students,
teacher preparation is very important as well
as the screening and planning program. Re-
source Centers should be fully equipped and there
should be someone to assist the students. There
should be a strong guidance and counseling pro-
gram; as well as exhilarated activity for these
students. There should be special in-service
training for teachers who are interested in
working with gifted students. In a program

GIFTED STUDENTS

such as this, the Administration should have a flexible policy on selection and placement of teachers and pupils. There are no State funds available at the present time for such a program, however, the Legislature will be asked for an appropriation to fund this program. As a suggestion, perhaps the communities in the Kenai Peninsula Borough might wish to participate in this program by helping in some way in regard to equipment.

GIFTED STUDENTS
(CONT'D)

Mr. Ward reported to the Board on the vocational meeting in Juneau on November 6th and 7th. Mr. Matthews, State Director of Vocational Education discussed the new amendments to Vocational Education. Alaska usually receives about .002% of the National Allocations for vocational funds. Before a State can actually get into using these monies for the appropriations, an Advisory Council will have to be set up at the State Level. This Council consists of twelve persons who review the existing programs as well as review and make recommendations on the 5-year programs. It is thought that Alaska will have difficulty in setting up programs to receive these monies. Mr. Matthews mentioned that the Work Study Program would not be funded this year. There will be money available for vocational construction on a matching basis which is about a 90 to 10, or 90%.

VOCATIONAL REPORT

Other items covered in Mr. Ward's report were:

Teacher Training, MDTA Programs, Marine Technology Course, Role of the State Supervisor, Total Area of Education in the State, Supervisory Visitation, Available Fund for training Special Education Students, Room and Board Students from outlying areas, JOM Students and the Foundation Program for next year.

Mr. Ward also reported on the IBM Meeting held in Poughkeepsie, New York. The Data Processing Machines are used for payroll, attendance, scheduling, counseling, etc. However, there is a need for back-up personnel to operate the machines. Mr. Ward visited the IBM plant at Lexington, Kentucky, and was very impressed with

the re-conditioned Selectric IBM typewriters which carry a three year warranty.

VOCATIONAL REPORT
(CONT'D)

Mr. Ward recommended that the District prepare a proposed program on vocational building with 90% matching funds as this will be determined on a first come first serve basis.

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

Legislation-Items for Meeting of Dec. 9
Teaching Negotiations
Homer High
Seward School
Soldotna Kitchen
Administrative Building
Sears School-Work Change Order
Future Construction
Budget
Student Fees
Personal Leave
Secretarial Staff Fringe Benefits for
Permanent 12 Month Employees
Quonset Hut Moving Cost
Discipline
Narcotics

Mr. Beauchamp reported that only 6 new classrooms were in suitable condition for use at the present time at the North Kenai School. The teachers would presently have to continue to double shift.

NORTH KENAI SCHOOL

Mr. Beauchamp reported the cost of moving the quonset hut to Soldotna would be \$500.00

COST OF MOVING THE
QUONSET HUT TO SOL-
DOTNA

Mr. Pendergrast presented to the Board the plans for the Homer School. While the Board was in general agreement with the plans, there was need of revision and so requested Mr. Pendergrast to make the changes and present them again as soon as possible.

HOMER SCHOOL

Mr. Pendergrast also presented to the Board the design for the Administrative Building.

ADMINISTRATIVE
BUILDING

Mr. Navarre explained the lay-out of the basement floor and first floor. The approximate cost of this would be \$500,000.00, with the second floor unfinished at a cost of \$625,000.00.

✓ ADMINISTRATION
BUILDING (CONT'D)

Mr. Hollier moved that the Board recommend to the Borough Assembly that the Administrative Office Plans be approved as presented with the second floor as an alternate plan. Mr. Ainsworth seconded, motion carried unanimously.

Mr. Presher reported to the Board on the meeting with Mr. Navarre and Mr. Gambell concerning the new Seward Elementary School. The overall saving is approximately \$41,073.00, as per the attached list. The Administration recommended the approval of the Seward plans. There was no reduction of quality in the changes.

SEWARD ELEMENTARY
SCHOOL

Mrs. Jackinsky moved to recommend to the Borough Assembly the approval of the changes for the Seward Elementary School as presented. Mrs. Kilcher seconded, motion carried unanimously.

Mr. Presher reported that the plans for the renovation of the kitchen/classroom at the Soldotna Multi-Purpose Room had been reviewed by the Administration and were approved as per the instructions of the School Board on November 18, 1968.

SOLDOTNA SCHOOL

By general consent, the Board recommended to the Borough Assembly the approval of the work change order in the amount of \$831.00 for the water meter at the Sears Elementary School.

WORK CHANGE ORDER AT
SEARS ELEMENTARY SCHOOL

Mr. Navarre asked the Board to submit names to him for the Building Advisory Committee which would consist of approximately 9 persons.

BUILDING ADVISORY
COMMITTEE

By general consent, the Board recommended to the Borough Assembly the approval of the work change order in the amount of \$963.00 for a 3-phase -240 power, for the Maintenance Building.

WORK CHANGE ORDER FOR
THE MAINTENANCE BUILDING

Mr. Galea reported that it appears that a new bus will be needed for Seward if the District continues to operate the buses when the new Elementary School opens.

BUSES FOR SEWARD.

Mr. Swarner reported to the Board on the revised budget for 1968-69. The Administration recommended that the Board approve the revised budget.

**REVISED BUDGET FOR
1968-69**

Mrs. Jackinsky moved that the revised budget for 1968-69 be submitted to the Borough Assembly for approval. Mr. Hollier seconded, motion carried unanimously.

Mr. Swarner presented to the Board the bid tabulation for equipment at Kenai Central.

**BIDS - KENAI CENTRAL
HIGH EQUIPMENT**

Mrs. Jackinsky moved to recommend to the Borough Assembly that the bids as submitted by the Administration be approved, as per the attached list for the equipment at Kenai Central High School. Mrs. Kilcher seconded, motion carried unanimously.

An alternate date was proposed by the Board for the Workshop with the Assembly on December 17, 1968 at 6:00 p.m. at the Sears Elementary School.

**ALTERNATE DATE FOR
WORKSHOP WITH BOROUGH
ASSEMBLY**

Mr. Hollier moved that the Board approve the Student Fees Policy as presented by the Administration, and per the attached. Mrs. Jackinsky seconded, motion carried unanimously.

STUDENT FEES

Mrs. Jackinsky moved that the Board adopt the Personal Leave Policy as presented by the Administration and per the attached. Mr. Hollier seconded, motion carried unanimously.

PERSONAL LEAVE

Mrs. Jackinsky moved that the Board approve page one (1) with amended changes as presented and per the attached, for annual leave, sick leave and holidays for the permanent 12 month clerical staff. Mrs. Kilcher seconded, motion carried unanimously.

**FRINGE BENEFITS FOR
12 MONTH PERMANENT
CLERICAL STAFF**

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 2, 1968

Page 6

Letters and oral presentations were presented to the Board by interested citizens and organizations favoring a large high school in the Kenai Area.

LARGE HIGH SCHOOL

At 9:35 p.m. by general consent, the meeting was adjourned.

ADJOURN

Respectfully submitted,



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of December 2, 1968
are not approved as of this date
December 3, 1968

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Box 539

Kenai, Alaska 99611

12 MONTH PERMANENT CLERICAL

(a) Permanent employees shall accrue leave at the following rates;

<u>Length of Service</u>	<u>Earned Monthly</u>	<u>Annual Total</u>
0 through 2 years	1 1/4 days	15 working days
Over 2 years but less than 5 years	1 3/4 days	21 working days
Over 5 years but less than 10 years	2 days	24 working days
10 years and over	2 1/2 days	30 working days

(b) Annual leave will not begin to accrue until an employee has completed his probationary period. Thereafter, he will accrue leave retroactive to the day of employment. Leave will accrue on a proportional basis for a fraction of a month. Leave will not accrue while an employee is on leave without pay.

(c) Annual leave may be accrued to a total of forty-three (43) days. One half of the annual leave must be used during each current year.

SICK LEAVE

(a) Each full time employee shall accrue sick leave from the date of employment at the rate of one and one-quarter (1 1/4) days per month regardless of length of service.

(b) Upon death of a member of the immediate family of an officer or employee, the officer or employee may avail himself of not more than 3 days (in the State of Alaska) or not more than 5 days (outside the State of Alaska) of additional leave with pay.

The immediate family shall be considered persons having the relationship of husband, wife, father and mother, son and daughter, and brother and sister.

(c) Sick leave and annual leave will not accrue during the term of any leave without pay.

(d) Sick leave after three (3) consecutive days must be accompanied by a doctor's certificate.

HOLIDAYS In addition to the holidays now allowed;

(a) The day after Thanksgiving (b) Four days may be taken at the employees option during; Christmas or Spring Vacation
Allowed holidays; New Years Day, Memorial Day, Labor Day, Independence Day, Thanksgiving Day, Christmas Day

Approved by the Kenai Peninsula Borough Board of Education,
December 2, 1968

KENAI PENINSULAR BOROUGH SCHOOL BOARD MEETING
December 16, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mrs. Catherine Malone, Borough Assembly
Mrs. Dorothy Fisler, Borough Assembly
Mrs. Frances Brymer, Borough Clerk
Mr. George Navarre, Borough Chairman
Mrs. Mable Smith, Cheechako News
Mr. James McDowell, Cook Inlet Courier
Mr. M. J. Pendergrast

The meeting was called to order at 6:00 p.m.
by President John Galea. The minutes of
December 2, 1968, were approved with the
following correction;

MINUTES

Page 4 - ADMINISTRATION BUILDING

Mr. Hollier moved that the Board recommend to
the Borough Assembly that the Administrative
Office Plans be approved as presented with
the second floor as an alternate plan. Mr.
Ainsworth seconded,
vote - yes - Galea, Kilcher, Hollier, Ainsworth
no - Jackinsky

Motion carried.

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

COMMUNICATIONS

Mrs. Jackinsky moved that the Treasurer's Report
be approved and to pay the bills covered by
checks numbered #11866 through #11930. Mrs.
Kilcher seconded, motion carried unanimously.

TREASURER'S REPORT

The Superintendent's Report covered the
following items;

SUPERINTENDENT'S REPORT

Cafeteria Program
School Calendar 1969-70
Inspection at North Kenai
on 4 classrooms

Homer High School
Disaster Planning
Teachers Certification
Northwest Accrediting Association Report
Northwest Accrediting Association Meeting
Seward Elementary School
IBM Efficiency Study
IBM Data Processing Study
Absenteeism at Kenai Central
Mt. Edgecombe Meeting
Transportation Proposals - State Department
Draperies at Sears Elementary and North Kenai
Seldovia Site
Policies - Promotion and Attendance
Borough Assembly Workshop Meeting
Religious Holidays
Staffing Report
Vandalism of Car in the parking area at Kenai Central
Suit by Mr. & Mrs. Bartel

SUPERINTENDENT'S
REPORT (CONT'D)

Mr. Ward reported to the Board on the Vocational Program. A 12 volt telephone switch board is available thru surplus for \$35.00. This could be installed in the business room at Kenai Central. The Glacier State Phone Company would make the installation at no cost to the District. A report has been made requesting \$225,000.00, for the construction of a new vocational shop. The oil technology program is well under way, and there is an interest in training local persons in the area for this. This program is slated to begin at second semester.

VOCATIONAL REPORT

Mrs. Elladean Bittner, Home Economics Supervisor, from the State Department of Education is presently visiting the schools in the area helping to supervise and plan the next years program in home economics.

The Administration reported that the Maintenance Building was accepted last week, and presently process of moving into it is being carried out.

MAINTENANCE BUILDING

Mrs. Jackinsky moved that the original Architect for the Soldotna Elementary School be recommended to the Borough Assembly as the Architect for the planned remodeling of the bathroom facilities, library, teachers workroom and lounge. Mrs. Kilcher seconded, motion carried.

SOLDOTNA ELEMENTARY
SCHOOL REMODELING

Mrs. Jackinsky moved that the Board recommend to the Borough Assembly the purchase of a truck from

CAFETERIA PROGRAM
FOOD TRUCK

capital funds for the delivery of food to the following schools;

CAFETERIA PROGRAM
FOOD TRUCK (CONT'D)

Kenai Central High School, Kenai Jr. High School, Sterling Sears School, North Kenai, Soldotna Elementary, Sterling and Tustumena School to implement the satellite kitchen program for the Kenai Peninsula Borough School District. Mr. Ainsworth seconded, motion carried.

Mr. Swarner presented to the Board a bid tabulation for the drapes at Sears Elementary and North Kenai Schools, Mr. Swarner recommended the low bid of Young Enterprises in the amount of \$1,045.20 for the Sears Elementary School, and the bid of \$1,190.00 for the North Kenai School to Mrs. Effie Boles.

DRAPERY BID - SEARS
ELEMENTARY & NORTH KENAI

Mr. Ainsworth moved that the bids be awarded as follows; and recommended to the assembly for approval,

Sears Elementary School Drapes in the amount of \$1,045.20, to Young Enterprises.

North Kenai Elementary School Drapes in the amount of \$1,190.00, to Mrs. Effie Boles.

Mrs. Kilcher seconded, motion carried.

Mrs. Jackinsky moved that the work change order for marking the gym floor at North Kenai be approved and so recommended to the Borough Assembly. Mr. Ainsworth seconded, motion carried.

CHANGE ORDER - NORTH
KENAI SCHOOL

Mrs. Jackinsky moved to recommend to the Borough Assembly that the proposed property arrangement be carried out for Seldovia. Mrs. Kilcher seconded, motion carried.

SELDOVIA SITE

Mr. Beauchamp presented to the Board the proposed school calendar for 1969-70.

SCHOOL CALENDAR FOR
1969-70

By unanimous consent the Board approved the school calendar for 1969-70 as presented.

By general consent Mrs. Elsy Taylor will remain on the Cooper Landing Advisory Committee for the remainder of the year.

COOPER LANDING ADVISORY
COMMITTEE MEMBER

Mr. Pendergrast presented to the Board the revised plans for the Homer High School.

HOMER HIGH SCHOOL PLANS

A general discussion followed concerning all phases of the building.

HOMER HIGH SCHOOL PLANS
(CONT'D)

Mr. Ainsworth moved that the Board approve the preliminary floor plan for Homer High, with the swimming pool to be added as an alternate, and so recommended to the Borough Assembly for approval. Mrs. Kilcher seconded, motion carried.

Mr. George Navarre, Borough Chairman, reported to the Board that they may proceed to the preliminary stage with the plans.

Mrs. Kilcher moved that the policy on make up work be approved as follows;

MAKE UP WORK POLICY
5113.1

MAKE UP WORK - #5113.1

When pupils are absent from school for any reason, they shall be given the opportunity to make up the work missed with the exception that teacher-made tests and examinations announced prior to the day of absence will not be included in make-up work, except at the discretion of the teacher.

While teachers should assist pupils in making up work missed, the basic responsibility will rest with the pupil.

Mrs. Jackinsky seconded, motion carried.

Policy for promotion after absences #5123.1, was tabled until the next meeting which will be on January 6, 1969.

PROMOTION AFTER ABSENCES

Mrs. Jackinsky moved to recommend to the Borough Assembly that Mr. Jenkins be employed as Architect for the Kenai Middle School, grades 5-8. Mr. Ainsworth seconded, motion carried.

KENAI MIDDLE SCHOOL

Mrs. Jackinsky moved to recommend to the Borough Assembly that Manley and Mayer be employed as Architect for the Kenai Central High School - 300 pupil addition. Mrs. Kilcher seconded, motion carried.

KENAI CENTRAL HIGH
SCHOOL ADDITION

Mr. Gallagher reported to the Administration that the multi-purpose rooms should be completed in approximately two weeks.

MULTI-PURPOSE ROOMS

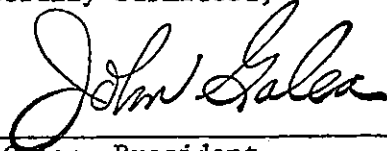
KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 16, 1968

Page 5

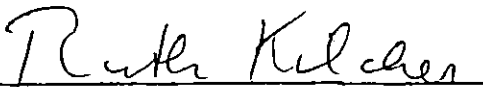
At 9:07 p.m. by general consent of the Board
the meeting was adjourned.

ADJOURN

Respectfully submitted,



John Galea, President

By 
Ruth Kilcher, Clerk

The minutes of December 16, 1968,
are not approved as of this date
December 17, 1968

#112

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 6, 1969

APPROVED

JAN. 20, 1969

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. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. & Mrs. Dillon Kimple
Mrs. Mary Willets
Mrs. Catherine Malone, Borough Assembly
Mr. Gary Beaty
Mr. George Navarre, Borough Chairman
Mr. Carl Hille, Finance Director
Mr. James Clymer
Mrs. Barbara Banta
Mrs. Loretta Knackstead, Cheechako News
Mr. Fritz Hall, Borough Assembly
Mr. Eugene Morin
Mr. Roy Brown
Mrs. Francis Davidson
Rev. & Mrs. Virgil Redmond
Mr. Edward James
Mr. Duane Oliphant
Mr. & Mrs. Norm McGahan

The meeting was called to order at 6:26 p.m. by Mrs. Jackinsky, President Pro-Tem. The minutes of December 16, 1968 were approved as read.

MINUTES

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

COMMUNICATIONS

Mr. Hollier moved that the Treasurer's report be approved as submitted. Mrs. Kilcher seconded, motion carried.

TREASURER'S REPORT

Mr. Navarre reported to the Board concerning the coming Bond Proposal. This item is listed on the Borough Assembly agenda for the meeting of January 7. Mr. Navarre recommended a \$4,000,000 Bond Issue and that the district have a construction program on the "need now" basis. He recommended that the Construction Committee have at

BOND PROPOSAL

least 30 days to review any plans. The total funds to complete the following projects are:

BOND PROPOSAL
(CONT'D)

Renovation Soldotna School	\$ 60,000
Final-Homer School	660,000
Kenai High Addition	800,000
(on a per student basis)	
Kenai Middle School	2,000,000
Seldovia	750,000
Total	<u>\$4,270,000</u>

Additional for;

Architect Fees-Soldotna	96,000
Architect Fees-Seward	19,000
Additional for Planning	
School Construction	100,000
Grand Total	<u>\$4,485,000</u>

Borough Administration

Building	800,000
Grand Total Needed	<u>\$5,285,000</u>

Mr. Navarre estimated that after expenses were deducted from the estimated revenue of \$1,371,000 for next year that \$4,475,000 would be available for school construction and the district would only need to ask for a bond proposal of \$4,000,000.

The State Funds for school construction which the district is entitled to in the amount of \$313,353, was not included in the estimates that Mr. Navarre reported on since the district has not been notified as to how the funds will be allocated.

Mr. Navarre assured the Board that their request for swimming pools on a separate bond proposal had been noted and that no decision had been made by the Assembly concerning this matter.

Mr. Navarre recommended to the Board that a \$4,000,000 budget allocation be submitted to the Assembly on the bond proposal in time for the meeting of January 7.

The Superintendent's Report covered the following items:

SUPERINTENDENT'S
REPORT

Shelter Management Training Course
Seldovia School Plans
American School Board Journal Article
State Funds for School Construction
Homer High School Plans
Cafeteria Plans for the District
Vocational Education
Seward MDTA Program
Sitka Meeting on Mt. Edgecumbe
Ground School Pilot Training
Special Education
Tentative Budget
State School Board Meeting
Policy on Free Lunches
Sabbatical Leave
Seward Special Education Teacher
Soldotna Junior High Plans
PL 874 Funds

VOCATIONAL REPORT

Mr. Ward reported to the Board on the MDTA-Heavy Equipment Program for Seward. Material has been received from the State Department stating that Seward was selected as the training site. If the district wishes to fulfill the role as the training agency, the memorandum of agreement will be prepared, and they will meet with the district's representatives to discuss areas of authority and responsibilities. The cost of the program is \$112,000. The training program is for 3 months. It is standard procedure for the State Department to advance, upon request, approximately 60% of budgeted monies prior to the beginning of training. Final payment is made after the completion of training and by receipt of invoices (authorized expenditures) pertinent to the program. If the Board is interested, action should be taken at this meeting.

Mr. Brockel has received material for ground school pilot training. There is a possibility of setting up this program for next semester. The instructor of this course should be FAA approved.

There have been two mini grant applications submitted by the district for; Greenhouse Management, amount \$10,000.00, and one for Conservation & Recreation in the amount of \$10,000.00.

VOCATIONAL REPORT
(CONT'D)

Mr. Ward gave a brief report on the Sitka Meeting concerning the disposition of the Mt. Edgecumbe School. It is proposed that they will build boarding facilities and students will attend High School there, and Mt. Edgecumbe will be used as a Vocational School.

SITKA MEETING

Mr. Keith reported on the Special Education Meeting held on December 13, 1968, at Sears Elementary School. Items covered at this meeting were:

SPECIAL EDUCATION
REPORT

Referral, enrollment, organization of the Special Education Class, Personnel, Integration of the Special Education Student into the Regular classroom and the community, Personnel Responsibility, Employment, and suggested physical facilities for the Special Education Classroom.

The meeting was very informative.

Mr. Beauchamp reported to the Board on student transportation. It appears that the trend in other areas is for district owned buses, and away from contracted services. The Maryland State Department of Education has taken a strong stand in this, and is printing brochures on this subject which are being disseminated throughout the State to encourage local districts to agree with their thinking. The reasons given:

TRANSPORTATION

1. Closer control of buses in the district of a better educational program.
2. Publicly owned buses save the taxpayer money, and
3. Publicly owned buses generally have a better safety record.

If the school continues to operate the buses at Seward, a new bus will need to be purchased. The capacity of the new bus should be 66 passengers, and the approximate cost, \$9,500.00. The Administration is opposed to the district owned buses because of free enterprise, and further study would be necessary by the School Board and Administration. If the district is to operate the Seward buses, the new bus should be purchased soon.

TRANSPORTATION
(CONT'D)

Mr. Evenson was invited to attend a meeting in Washington D.C. as a representative of our State in conjunction with the American Association for Health, Physical Education, and Recreation. The expenses would be the district's responsibility.

LEAVE & EXPENSES
FOR JAMES EVENSON

Mr. Hollier moved that the District pay the expenses for Mr. Evenson to attend the meeting in Washington D.C.

Motion died for lack of a second.

By general consent the Board requested that a letter be sent to legislators concerning Public Law 874 Funds.

PL 874 FUNDS

Mrs. Jackinsky moved that the Tyonek Elementary School be re-named the "E. L. Bob Bartlett Elementary School of Tyonek". Mrs. Kilcher seconded, motion carried.

RE-NAMING OF TYONEK
ELEMENTARY SCHOOL

By general consent the Board approved the new proposed bus turn-around at Cooper Landing School. (per the attached)

COOPER LANDING
BUS TURN-AROUND

Mrs. Jackinsky moved to approve the MDTA Heavy Equipment Program for Seward. Mr. Hollier seconded, motion carried.

MDTA PROGRAM FOR
SEWARD

By general consent, the Board requested an invitation be sent to the Alaska State School Board to hold a meeting in Kenai.

STATE SCHOOL BOARD
MEETING AT KENAI

By unanimous consent the Board approved the employment of Mrs. Kathryn Olson as special education teacher at Seward for the remainder of the 1968-69 school term.

SPECIAL EDUCATION
TEACHER AT SEWARD

Mrs. Jackinsky moved to approve the attached "Free Lunch Policy" as submitted by the Administration. Mr. Hollier seconded, motion carried.

FREE LUNCH POLICY

Mrs. Jackinsky moved to approve sabbatical leave for Mr. James Evenson, and if two applications can be approved that the second one be approved for Mr. Maynard Willburn, in that order. Mrs. Kilcher seconded, motion carried.

SABBATICAL LEAVE

By general consent, a work session is scheduled for January 27, 1969, at 7:00 p.m. to work on the budget for 1969-70.

BUDGET WORK SESSION

Mrs. Kilcher moved to approve the policy on "Promotion After Absences" with the following correction in the first paragraph:

POLICY-PROMOTION
AFTER ABSENCES

Any pupil absent from school for ten (10) days in any quarter of a half year or full year course shall receive a grade of incomplete on his report card for that quarter. (copy attached)

Mrs. Jackinsky seconded, motion carried.

Mrs. Jackinsky moved that the policy on non-retention of non-tenure teachers be approved. (copy attached) Mrs. Kilcher seconded, motion carried.

POLICY-NON-TENURE
TEACHERS

Mrs. Jackinsky moved to recommend to the Borough Assembly that Flambert & Flambert be engaged to complete the planning of the kitchen facilities for the district. Mrs. Kilcher seconded,
Vote: Yes - Mrs. Kilcher, Mrs. Jackinsky
No - Mr. Hollier
Motion carried.

KITCHEN FACILITIES
FOR THE DISTRICT

Mr. Hollier moved to approved the policy on "Excused Absences for Holy Days". Mrs. Jackinsky seconded, motion carried. (copy attached)

POLICY-EXCUSED ABSENCES
FOR HOLY DAYS

Mrs. Jackinsky moved that the A.E.A. Executive Board Member be granted Administrative Leave for January 10th. Mr. Hollier seconded, motion carried.

LEAVE FOR AEA EXECU-
TIVE BOARD MEMBER

Mrs. Mary Willets extended to the Board and Administration an invitation to extend the PTA meeting scheduled for April 24-27th. There will be national and state representatives present at this meeting.

PTA MEETING APRIL
24-27

A general discussion followed concerning the immediate needs for school construction for the proposed coming bond proposal.

CAPITAL IMPROVEMENT
PROGRAM

By general consent, the Board approved the attached capital improvement program which contains the immediate needs for school construction for the proposed \$4,000,000 bonding program, and so recommended to the Borough Assembly for approval.

In correspondence received by the Superintendent of Schools from Mr. George Navarre, Borough Chairman, the following items were approved:

ITEMS APPROVED BY
THE BOROUGH ASSEMBLY

The equipment as proposed by the School Administration for the Kenai Central High School, the recommendations of the School Board for the drapes at the Sears Elementary and the North Kenai School, the architects for the Kenai Central High, Manley & Mayer, remodeling Soldotna Elementary School, Mr. W. J. Wellenstein, New Kenai Junior High School, Mr. Troy Jenkins of Manley & Mayer. Also approved was \$8,000.00 for library books for Sears Elementary School.

At 10:20 p.m. by general consent the Board went into executive session.

EXECUTIVE SESSION

At 11:45 p.m. by general consent the Board adjourned the executive session.

ADJOURNED EXECUTIVE
SESSION

At 11:46 p.m. the Board returned to regular session.

REGULAR SESSION

Mrs. Jackinsky moved to accept the recommendation of the Administration for the expulsion of three students. Mrs. Kilcher seconded, motion carried.

EXPULSION OF THREE
STUDENTS

Mrs. Kilcher moved to reduce the staff at Kenai Central High School by one because of decrease in enrollment. Mrs. Jackinsky seconded, motion carried.

REDUCTION OF STAFF
AT KCHS

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 6, 1969

Page 8

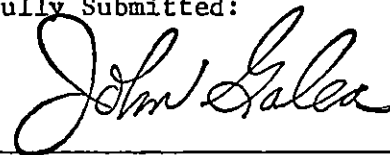
Mrs. Jackinsky moved to approve the staffing report with the recommended changes in personnel. Mrs. Kilcher seconded,
Vote: Yes - Mrs. Kilcher, Mrs. Jackinsky
 Mr. Galea, Mr. Hollier
 No - None
Motion Carried.

ACCEPTANCE OF STAFF-
ING REPORT

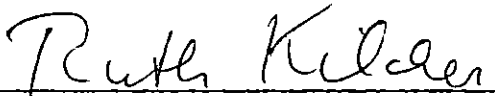
At 12:00 p.m. by general consent of the Board
the meeting was adjourned.

ADJOURN

Respectfully Submitted:



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of January 6, 1969
are not approved as of this date
January 7, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 20, 1969

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

APPROVED
FEB. 10 1969

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Jim Brooks, KSRM
Mr. John Davis, KSRM
Mrs. Catherine Malone, Borough Assembly
Mrs. Frances Brymer, Borough Clerk
Mrs. Dorothy Fisler, Borough Assembly
Mr. Earl Cooper, Borough Assembly
Mr. George Navarre, Borough Chairman
Mrs. George Navarre
Mr. & Mrs. Charles Stites
Mrs. McBride
Mr. & Mrs. Fritz Hall, Borough Assembly
Mr. & Mrs. Don Gallagher
Mr. Loren Stewart
Mr. Dale Sandahl
Mr. Roger Schmidt
Mr. William Brown
Mr. Richard Hallmark
Mr. Jim Giesler
Mr. Richard Carignan
Mrs. Blanche Ryan
Mrs. Dorothy Morgan
Mr. & Mrs. Gordon
Mr. John Bannock
Mrs. Helen Rhodes
Mrs. Karen Hornaday
Mr. Bob Turkington
Mr. Raymond Arnold
Mr. Dave McMilar
Mrs. Barbara Banta, Borough Assembly
Mr. Thomas Overman
Mrs. Louise Mika
Mr. & Mrs. Veach
Mr. James Nordale
Mr. & Mrs. Tommy Thompson
Mr. Leonard Efta
Mr. Ed James
Mrs. Mary Estes
Mr. & Mrs. Montgomery

ALSO PRESENT: Rev. Kelly Dixon
(CONT'D) Mrs. Pat Keith
 Mr. James Brindley
 Mrs. Sally Bailey
 Miss Eileen Malone
 Mr. Harvey King, Secondary Consultant
 Mrs. Alyce Miller
 Mr. & Mrs. Bob Schmidt
 Mr. Jerry Brindley
 Mrs. C. Huhndorf
 Mr. & Mrs. James McDowell, Cook Inlet Courier
 Mrs. Mable Smith, Cheechako News
 Mrs. Betty Smith
 Mr. M. J. Pendergrast, Architect
 Mr. Manley
 Mr. John Henderson
 Mrs. Shirly Hamon
 Mrs. Gwenn Broderick
 Mrs. Wanda Coppock
 Rev. Lindeman, Bible Chapel
 Mrs. Nelda Calhoun
 Mr. Bob Greene
 Mr. Gary Beaty
 Mrs. Jo Ann Elson
 Mr. Gene Williams
 Mr. & Mrs. Don Ronda
 Mr. James Yatsik
 Rev. Bowers
 Mr. O. O. Gerbitz
 Mrs. Amy Isaac
 Mrs. Betsy Staley

NOTE** Other persons present--not identified

The meeting was called to order at 6:15 p.m.
by President John Galea. The minutes of Jan-
uary 6, 1969, were approved as read.

MINUTES

President John Galea announced that because of
the delegation present, the agenda would be re-
organized so that the delegation could be heard.

Superintendent Presher read the communications
which were then assigned to proper categories
for action. Letters were received from: Norma
Turkington, Homer Advisory School Committee;
Mrs. Richard Edens, Jr.; Rev. Raymond Arno; and
a telegram from Mr. Fred Elvsaas, Seldovia Advi-
sory School Committee, indicating that they
were opposed to either the staffing reorganiza-
tion, or Middle Schools, or both.

COMMUNICATIONS

Mrs. Jackinsky moved that the bills be paid covered by checks #11931 through #12308. Mrs. Kilcher seconded, motion carried.

BILLS

President John Galea spoke to the audience about the staffing reorganization program for the district. When Mr. Presher first became Superintendent, the Board requested that Mr. Presher prepare such a program for the district.

HEARING OF DELEGATIONS STAFFING REORGANIZATION

Former Commissioner of Education, Dr. Dafoe, had suggested such a program years ago. Mrs. Jackinsky reported that in talking with Dr. Dafoe this evening that again she discussed with him possible ways of administering and providing better educational programs for the district.

Mrs. Sally Bailey who was on the agenda delegated her time to Mrs. Alyce Miller.

Many questions were directed to the Board and to Superintendent Presher:

What is the amount of salary for the Supervisor under the new staffing program, and where is the plan being used?

Under the new program, who will be responsible for discipline?

Mr. Gerbitz presented a petition which read as follows:

"We the undersigned, taxpayers and patrons of the Kenai Peninsula Borough do respectfully request that the Kenai Peninsula School Board reconsider:

1. The proposed middle school in the borough.
2. The elimination of building principals.
3. The institution of better lines of communication to the public and school patrons.
4. The re-evaluation of the capabilities and leadership of the present Superintendent of Schools."

The petitions presented contained 253 signatures.

Why was the staffing report discussed in executive session?

Others would like to see more Advisory School Committee participation. What are the educational requirements for Area Directors?

HEARING OF DELEGATIONS STAFFING REORGANIZATION (CONT'D)

Would Principals presently employed fill some of the Area Directors and Supervisory positions?

What do the present Principals think of this reorganization program?

Others asked, why the staffing reorganization was not discussed with the public first.

How often are the Area Directors coming into the office, and how are communications going to be improved?

Suggestions concerning publishing the agenda before each meeting was discussed with the Board.

How often are audits made and by whom?

The School Board Members and Administration answered the questions presented to them. The job description was read by the Administration for the Area Directors and Supervisors. (per the attached) The staffing reorganization memorandum was read to further explain the concepts for the program, (per the attached).

Mrs. Jackinsky further commented that the School Board members are sincere in their efforts for a better educational program for all students in the district, and to provide a better program, some change is needed. The School Board and Administration has improved communications, they have held meetings in different areas to which the public could attend, the School Board meetings are always open to the public, and news releases are given to the news media after the School Board meetings.

At 9:35 p.m. President John Galea called for a short recess.

RECESS

At 9:55 p.m. the meeting reconvened.

RECONVENE AFTER RECESS

Mrs. Jackinsky moved that the Board adopt the policy #4117.2--Evaluation of Personnel, and further that this be established as policy by

POLICY ON EVALUATION OF PERSONNEL #4117.2

the district.

POLICY ON EVALUATION
OF PERSONNEL \$4117.2

Mr. Hollier seconded, motion carried. (per
the attached)

By general consent of the Board, a work session
will be held on January 26, 1969, at 3:00 p.m.
in the Board Room, to work on the budget for
1969-70. The meeting is open to the public.

BUDGET WORK SESSION

The Superintendent's Report covered the follow-
ing items:

SUPERINTENDENT'S
REPORT

The evaluation of personnel policy
Building inspection
1969-70 budget
Emergency lighting plant
Policy on retirement
Administrative staff reorganization
Report from the Alaska State Secondary
Coordinator
Applications from architects
Homer High School Plans
Cafeteria Plans
Soldotna Primary School Plans
Building needs report
Administrative leave for KPEA members
Change of meeting dates in February
Grievance Procedure negotiations
Salary negotiations
Reciprocal broadcasting rights with
Anchorage stations and schools
Athletic equipment for new gymnasium

In correspondence received from Mr. Harvey T.
King, Alaska Committee, the following schools
received an approved rating: Kenai Central
High School, Homer High, Seward High. Some
deficiencies were noted for each school. It
was recommended that Ninilchik continue pro-
visional status until 1969-70 school year,
or the deviations in standards have been re-
moved.

DISTRICT SCHOOLS
RECOMMENDED FOR
APPROVAL BY NORTH-
WEST ASSOCIATION

Mr. Hollier moved that the Title of Supervisor
be changed to Principal as appears in the Staf-
fing reorganization program. Mr. Ainsworth
seconded,

CHANGE TITLE OF
SUPERVISOR

Vote - Yes - Galea, Hollier, Ainsworth
No - Kilcher, Jackinsky
motion carried.

CHANGE TITLE OF
SUPERVISOR

Mrs. Jackinsky moved that the School Board
Agenda be published prior to Board Meetings.
Mrs. Kilcher seconded, motion carried.

PUBLISHING SCHOOL BOARD
AGENDA PRIOR TO BOARD
MEETINGS

Mrs. Jackinsky moved that all Advisory School
Committee Minutes be sent to each School Board
Members as soon after their meeting as possible.
Mr. Hollier seconded, motion carried.

ADVISORY SCHOOL COM-
MITTEE MINUTES

Mr. Hollier moved that all school bus driver
applicants be subjected to a check by the
public safety commission and that each bus
driver employed have a (201) Personnel file
in this office. Mr. Ainsworth seconded, motion
carried.

201 FILES FOR SCHOOL
BUS DRIVERS

Mrs. Jackinsky moved to approve the recommenda-
tion of Mr. Akimoto in regard to the water and
sewage for the Soldotna Junior High School, and
so recommended to the Borough Assembly for ap-
proval. Mr. Hollier seconded, motion carried.

SOLDOTNA JR. HIGH
WATER & SEWAGE

Mr. Pendergrast, Architect, presented to the Board
the preliminary plans for the Homer High School.
A general discussion followed concerning type of
roof, number of rooms, fire proofing, windows,
drainage, student capacity, enrollment projec-
tions, cost factors, etc.

HOMER HIGH SCHOOL
PRELIMINARY PLANS

Mrs. Kilcher moved to make a recommendation to the
Borough Assembly that the preliminary plans for
the Homer High School be approved. Mrs. Jackinsky
seconded, motion carried.

Mr. Beauchamp reported to the Board concerning
his telephone conversation with Mr. Navarre on
January 15, 1969, and that Mr. Navarre advised
that a formal recommendation be made by the
Board of Education and sent to the Assembly re-
commending the hiring of Flambert, and the ex-
penditure not to exceed \$5,000.00.

FLAMBERT & FLAMBERT
FOOD SERVICE PLANNING

Mr. Kilcher moved to recommend to the Borough
Assembly for approval the employment of Flambert
& Flambert to complete the planning of the food
services for the district, and total cost not to
exceed \$5,000.00. Mrs. Jackinsky seconded, motion
carried.

Mr. Presher presented to the Board the plans for the Soldotna Primary School. The need for the primary school was discussed, and also timing of the work.

SOLDOTNA PRIMARY
SCHOOL PLANS

By general consent of the Board, the Board requested that the plans continue for the Soldotna Primary School and so recommended to the Borough Assembly.

Mr. Presher presented to the Board educational plans for the district for the next five years (per the attached)

EDUCATIONAL PLANS

The population projection and building requirements were given:

for 1968-69, the information was tabulated for grades served, stations required, stations now available, stations not built, planned from 1968 bonds and construction, additional stations needed and additional special areas needed. (per the attached)

for 1969-70, the information was tabulated for grades served, stations required, stations now available, stations not built, planned from 1968 bonds and construction, additional stations needed and additional special areas needed. The student population for 1969-70 was projected at 5,157. Special areas needed for the district schools; (per the attached)

Music, Library, Industrial Arts, Physical Ed, Home Ec.

By general consent, the Board approved the Educational Plans as recommended by the Administration as follows:

Paragraph #1, 2, 3, 5, 6

Paragraph #7 was approved with the addition that larger Home Ec, and Industrial Arts areas were needed in the Kenai Junior High School.

Paragraph #9 was approved with the addition that there should be an area for ice skating at all schools, a warm up room

and storage for outdoor winter sports, and to provide for a large instructional area. (as per the attached)

EDUCATIONAL PLANS
(CONT'D)

By general consent of the Board, the Administration will prepare a policy for administrative leave for KPEA members for 10 school days each year.

ADMINISTRATIVE LEAVE
FOR KPEA MEMBERS

By general consent, the Board agreed to change the February Meetings to February 10 and 24th.

CHANGE OF DATE FOR
FEBRUARY MEETINGS

Mr. Hollier moved that the School Board accept the Grievance Procedure subject to approval by the Teachers' Association, Mrs. Kilcher seconded, motion carried. (per the attached)

GRIEVANCE PROCEDURE

Mr. Hollier moved that the Board accept the Salary Agreement subject to approval by the Teachers' Association. Mrs. Jackinsky seconded, motion carried. (per the attached)

SALARY AGREEMENT

The Board was in general agreement with the recommendation made by the Administration and no action was necessary.

RECIPROCAL BROADCAST-
CASTING RIGHTS

Mr. Swarner recommended to the Board that the following bids be approved for the equipment of the multi-purpose rooms:

BIDS FOR MULTI-PURPOSE
ROOM EQUIPMENT

John Reeder School Supply	\$18,417.24
Frank D. Cohan Company	454.00
Cartee & Sons	275.75
Mellor Gym Supply	4,099.00
Sears, Roebuck Company	1,161.80
Gophen Athletic Supply Company	510.81
Wolverine Sports	336.50
	<hr/>
	\$25,255.10

The cost broken down by school is:

Sears Elementary	\$ 2,746.18
Anchor Point	5,871.55
Sterling	6,339.62
Tustumena	5,105.85
North Kenai	5,191.90
	<hr/>
	\$25,255.10

Mrs. Jackinsky moved to recommend to the Borough Assembly that the bids as recommended by the

Business Office be approved. Mr. Hollier seconded, motion carried.

BIDS FOR MULTI-PURPOSE
ROOM EQUIPMENT (CONT'D)

At 12:55 p.m. Mrs. Jackinsky moved that the Board go into executive session to discuss personnel, (The compiled School Laws - State of Alaska -) (Pursuant to Sec. 44.62310, page 132 - Chapter 62 -) (Item C #2) The executive session was restricted to Board Members & Superintendent and Assistant Superintendent, and two other persons invited in at their request. Mr. Hollier seconded, motion carried.

EXECUTIVE SESSION

At 2:30 a.m. Mrs. Jackinsky moved that the Board adjourn the executive session. Mr. Hollier seconded, motion carried.

ADJOURN EXECUTIVE
SESSION

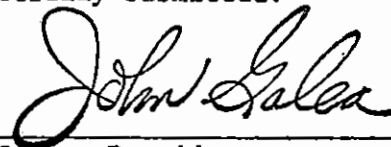
At 2:35 a.m. the Board returned to regular session in the Kenai Elementary Gym.

REGULAR SESSION

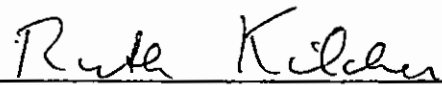
At 2:36 a.m. by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:



John Galea, President

By 
Ruth Kilcher, Clerk

The minutes of January 20, 1969
are not approved as of this date,
January 28, 1969.

957

KENAI PENINSULA BOROUGH SCHOOL BOARD
SPECIAL MEETING
January 26, 1969

APPROVED

FEB. 24, 1969

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. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Ricel Keith, Director of Curriculum
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. & Mrs. James McDowell, Cook Inlet Courier
Mrs. Karen Hornaday
Mrs. Betty Smith
Mrs. Mable Smith, Cheechako News
Mrs. Paul Isaac
Mr. C. E. Stites

The meeting was called to order at 3:27 p.m. by
President John Galea.

CALL TO ORDER

Mr. Presher presented to the Board the plans for
the Soldotna Jr. High School. A general discus-
sion followed concerning the plans, and Mrs. Betty
Smith spoke to the Board about the common use of
the library facility.

SOLDOTNA JR HIGH
SCHOOL

By general consent, the Board instructed the Ad-
ministration to;

1. Send the plans to the Advisory Construc-
tion Committee for review and recommenda-
tions before final approval by the Board.
2. Instruct the Architect to;
 - a. Plan an exterior entrance to the library.
 - b. Place a door between the classroom and
the library.
 - c. Include a folding partition between the
reading room and the commons.
 - d. Include a folding partition between the
Home Economics Room wall and the Library-
Classroom.
3. Send the construction plans to the fire under-
writers for their evaluation and recommenda-
tions relative to adequacy of fire exits in
the library area.


KENAI PENINSULA BOROUGH
SCHOOL BOARD SPECIAL
MEETING - January 26, 1969

Page 2


At 4:27 p.m. Mr. Hollier moved that the meeting be adjourned. Mrs. Jackinsky seconded, motion carried.

ADJOURN

Respectfully submitted



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of January 26, 1969
are not approved as of this date,
February 3, 1969.

959

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
February 10, 1969

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

APPROVED
FEB. 24, 1969

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marcus Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. Don Gallagher, Construction Coordinator
Mrs. Donnis Thompson
Mr. Fritz Hall, Borough Assembly
Mrs. Frances Brymer, Borough Clerk
Mrs. Mable Smith, Cheechako News
Mr. Gary Beaty
Mr. Pat Woods
Mr. John Bannock
Mr. Bill Ullom, Borough Assembly
Mrs. Catherine Malone, Borough Assembly
Mr. James McDowell, Cook Inlet Courier
Mr. & Mrs. Charles Stites
Rev. Kelly Dixon
Mr. Dale Sandahl
Mrs. Barbara Banta, Borough Assembly
Mrs. Dorothy Fisler, Borough Assembly
Mr. Arnold Melsheimer
Mr. George Navarre, Borough Chairman
Mr. Ed James
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:08 p.m.
by President John Galea. The minutes of
January 20, 1969, were approved as read.

CALL TO ORDER

Mrs. Donnis Thompson spoke to members of the
School Board and Administration concerning
the feasibility of the district having summer
sessions. The summer school sessions could
be in the areas such as remedial reading, and
in areas which would be beneficial to the
college bound student.

HEARING OF DELEGATIONS

Mrs. Thompson also suggested that perhaps
this summer session of school could be used
in lieu of a quarter session, thereby enabling

parents who cannot take their families out on vacations during the summer, that they might use this time to take their families which would be in the winter time.

HEARING OF DELEGATIONS
(CONT'D)

The cost factor for such a program was also discussed by Mrs. Thompson and the School Board members and Administration.

Mr. Keith reported that the district is going to have a remedial reading-type summer session program on a tuition basis. However, he felt that there was no reason why math or other subjects could not be worked in this summer session-type program if it were feasible.

There was also general discussion on the Student Policy on Absences.

Mr. Charles Stites spoke to the Board concerning his Community College salary which he stated he had not received, and requested that he be paid.

Mr. Stites read a petition to the School Board member and those present as follows:

A peoples' petition to Kenai Peninsula Borough School:

"WE, the undersigned residence of Kenai Peninsula Borough ask the Kenai Peninsula Borough School Board to defer adoption of actions in executive session of their last Board meeting, January 6, until there can be a public hearing and open School Board discussion on the basic change of School Administration and Discipline, Alaska Code, Sec. 44.62.310.

"We petition you that the hearing be scheduled in the gymnasium area of Kenai Elementary School, and audio facilities be adequate for the hearing and ample seating of public.

"We further petition that a complete schedule be given to the public of the academic vocational technical curriculum to parallel each project for the six and one-half Million Dollar Construction request.

The petitions contained approximately 74 signatures. Mr. Stites presented to Mr. Galea, President of the School Board, one sheet of this petition which contained 2 signatures.

HEARING OF DELEGATIONS
(CONT'D)

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

COMMUNICATIONS

In communications received from Mr. George Navarre, Borough Chairman, the Borough Assembly took the following action on January 21 at their regular meeting:

1. The preliminary plans for the Homer Jr/Sr High School were approved as presented.
2. The preliminary plans for the remodeling of the Soldotna Elementary School were approved.
3. Flambert & Flambert were approved to do the kitchen layout and equipment survey as presented by the Board.

At the Assembly meeting held on January 28, the equipment for Sears Elementary, Anchor Point, Sterling, Tustumena, and North Kenai, in the total amount of \$25,255.10 was approved as presented by the School Board.

This report was not presented to the Board at this time, and President John Galea requested that as soon as possible, this report should be sent to the Borough Assembly members and School Board members.

TREASURER'S REPORT ON
THE BILLS

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

Arctic Studios Mr. Beauchamp reported to the School Board that the district has a contract with Arctic Studios for student pictures. Arctic Studios has filed bankruptcy.

The School District is now making a survey to determine the amount the seniors have deposited for their pictures which they have not as yet received.

The Administration suggested that perhaps the money the District has received for packets be held and deposited in a bank until such time that Artic Studios has fulfilled their obligation.

SUPERINTENDENT'S REPORT
(CONT'D)

It was the general consensus of the Board that legal advice is necessary before proceeding.

North Kenai School Inspection Mr. Beauchamp reported that Mr. Gallagher and Mr. Evans had inspected the rooms and gym of the North Kenai Elementary School, and they are presently in use. However, some minor changes are necessary.

The four rooms at Kenai Central High School lack only some tile.

Mr. Beauchamp also reported that the Sterling Elementary School has been inspected and accepted. However, the Anchor Point and Tustumena multi-purpose rooms have not been accepted, although they are presently in use.

Mr. Beauchamp also reported that the salary schedule and grievance procedure has been accepted by the Kenai Peninsula Education Association.

State Transportation Meeting at Copper Center
Mr. Beauchamp reported to the Board on the School Transportation Directors and Contract Carriers meeting held at Copper Center Lodge January 30th & 31st. Bus contractors attending this meeting from the Kenai Peninsula Area were Mr. & Mrs. Elmer Banta and Burton Carver.

This meeting centered around safety. Also, those attending had the opportunity to explore the new proposed regulations concerning transportation. For students in grades 9-12, where normally three would be seated, new regulations concerning seating would be for a two thirds manufacturers rated capacity. This means that only two will be seated in each seat. This lacks only funding by the legislature.

Superintendent Presher reported to the Board on pending legislation. One item of deep concern is the material from the State of Alaska Department of Education on the State financed public school system.

SUPERINTENDENT'S REPORT
(CONT'D)

Mr. Ward recommended to the Board the following work change order for Anchor Point, Tustumena, and Sterling:

WORK CHANGE ORDER --
ELECTRICAL PROJECT

- a. For installation of the program clock in the gym and connection to the existing clock system at a total cost of \$210 for each school. This is for Anchor Point and Tustumena.
- b. This is for Anchor Point, Tustumena, and Sterling - for the installation of keyed switches in the restrooms, \$30 each school. This figure of \$30 per school is predicted upon this work along with the other work as delineated in this letter, or at such time that it does not require a special trip to either school.
- c. Anchor Point and Tustumena - for the addition of seven speakers to the existing system in the new part of the building. The new speakers are to be located as conveniently as possible and the surface wiring will be in the metal raceways. The total cost for each school, \$1,142. If both Anchor Point and Tustumena are awarded, it will be possible to deduct \$125 from the total of the two.
- d. Sterling - for the installation of a new sound system at Sterling School which would include eleven stations, mostly surface mounted metal raceway, plus a main console, total price of \$4,040.

Other items covered in the Superintendent's Report were literature on the bond brochure, Borough Assembly request for library use policy, kindergarten program, distribution of minutes, recommendations to Borough Assembly on work sessions, loans to new teachers, and Mr. Ward reported on course outlines for Vocational Education.

Mr. Galea reported that he had been to Homer to inspect the site area for the planned Homer

HOMER SITE CLEARING

Jr. Sr. High School.

HOMER SITE CLEARING
(CONT'D)

"There is presently a nice stand of young timber on this site. Mr. Galea suggested that at this time the Board ask the architect for a site development plan because the terrain is rolling and wet, and there is a possibility of a drainage problem as well as erosion."

Mrs. Kilcher moved to recommend to the Borough Assembly to reject the site clearing bids on the Homer School pending completion of site development plans by the architect. Mr. Ainsworth seconded, motion carried.

Mr. Ainsworth moved that five acres be set aside for an outdoor science environmental lab in areas where applicable in the district. Mrs. Jackinsky seconded, motion carried.

OUTDOOR ENVIRONMENTAL
LAB

Since this was an item dealing with personnel, it was the consensus of the Board and the Administration that this item be discussed in executive session.

RETIREMENT

Mrs. Jackinsky moved that the Board request the Administration to formulate a district policy for sharing school library facilities with the community. Mr. Hollier seconded, motion carried.

SCHOOL - COMMUNITY
LIBRARY FACILITY

The Board, in general agreement, will continue to distribute only approved copies of the minutes.

DISTRIBUTION OF MINUTES

Mrs. Jackinsky moved that a kindergarten program be established in the district where feasible. Mrs. Kilcher seconded, motion carried.

KINDERGARTEN PROGRAM

The School Board members and Administration discussed underwriting loans to new teachers in the amount of \$500.00. The Board instructed that the Administration make an outline for the Board's perusal.

LOANS TO NEW TEACHERS

By general consent of the Board, the Administration is to contact Mr. Pendergrast to complete the site plan and play area for the Homer High School.

HOMER SITE PLAN

The Administration spoke to the School Board concerning the overcrowding at the Anchor Point and Tustumena Elementary Schools, and suggested that perhaps he should meet with the Advisory School Committees in the areas or if there is not an Advisory School Committee, perhaps he could meet with PTA groups and parents to discuss this.

OVERCROWDING AT
ANCHOR POINT &
TUSTUMENA SCHOOLS

By general consent of the Board, the Administration will meet with parents through Advisory School Committees and PTA groups to discuss moving some students from Anchor Point and Tustumena because of overcrowding.

Mr. Ainsworth moved to approve items a, b, c, and d, in regard to work change orders for the Sterling, Anchor Point, and Tustumena Schools, and so recommended to the Borough Assembly for approval. Mr. Hollier seconded, motion carried.

WORK CHANGE ORDER
APPROVAL

By general consent of the Board, the planning will continue for the Soldotna School Schedule for 1969-70.

SOLDOTNA SCHOOLS
1969-70 SCHEDULE

"The Administration recommended to the Board that the district have an emergency lighting system district wide. The Administration also recommended that in some areas the outside lighting system is inadequate, the Board recommended regular H.E.A. type outdoor lights at all schools and part of the new schools. Presently, there is inadequate outside lighting at the Sterling Sears Elementary School."

EMERGENCY LIGHTING

By general consent, the Board endorsed the letter the Administration sent to Mr. Navarre, Borough Chairman, concerning outside lighting for the Sears Elementary School.

Mr. Hollier moved that the Board approve the recommendation of the Administration and award to the Frank D. Cohan Company the bids for four scoreboards in the amount of \$1,896 for the Anchor Point, North Kenai, Sterling, and Tustumena Schools, and so recommended to the Borough Assembly for approval. Mrs. Kilcher seconded, motion carried.

SCOREBOARDS FOR MULTI-PURPOSE ROOMS

Correspondence has been received by the Administration suggesting that a separate salary schedule be used for guidance counselors. The Administration reported that in some states this is done; however, Alaska has not. No action was taken by the Board at this time concerning this.

SALARY SCHEDULE FOR GUIDANCE COUNSELORS

In regard to renaming the Kenai Elementary School and naming of the new Kenai Junior High, the Board took no action at this time.

RENAMING THE KENAI ELEMENTARY SCHOOL

There was a general discussion by the School Board members and Administration concerning assignment of personnel for 1969-70. Mr. Galea felt that because this was assignment of personnel for the district as a whole, that Homer should also be included.

ASSIGNMENT OF PERSONNEL FOR 1969-70

Mr. Hollier moved that the assignment of personnel be accepted. Mrs. Jackinsky seconded, motion carried.

Vote - Yes - Jackinsky, Hollier, Kilcher
Ainsworth
No - Galea

The assignment of personnel is as follows:

Superintendent - Mr. Presher
Assist. Superintendent, Special Services -
Mr. Beauchamp
Assist. Superintendent, Vocational - Mr. Ward
Assist. Superintendent, Curriculum - Vacancy
Business Manager - Mr. Swarner

Area Director, Kenai Area - Mr. Ricel Keith
Principals, Kenai Area - Mr. Schmidt, Mr.
Sandahl, Vacancy at North Kenai

Area Director, Soldotna Area - Vacancy
Principals, Soldotna Area - Mr. Overman,
Ninilchik; Mr. Olson, Soldotna Junior
High; Vacancy, Soldotna Primary

Area Director, Seward Area - Mr. Gilman
Principal; Seward Area - Mr. Erickson

Area Director, Homer Area - None
Principal, Homer Area - Mr. Williams;
Vacancy, Homer Jr/Sr High School

Kenai Central High School - Principal,
Mr. Griffin; Assist. Principal, Mr. James

ASSIGNMENT OF PERSONNEL
FOR 1969-70 (CONT'D)

Head Teacher assignments are as follows:

Mr. Jerry Morang - Seldovia
Mr. Bob Greene - Anchor Point
Mr. Frank Dunlap - Tyonek
Vacancy - Sterling Elementary
Vacancy - Seward Elementary

Mr. Harvey Stroud will be assigned to an Admin-
istrative-Supervisory position in the district.

By general consent of the Board, the library
shelving and equipment as recommended by the
Administration was approved for Anchor Point,
Tustumena, Sterling and North Kenai.

LIBRARY SHELVING AND
EQUIPMENT

Mr. Ainsworth moved to recommend to the Borough
Assembly that modern toilet facilities be in-
stalled at Port Graham this summer as part of
the overall construction program. Mrs. Kilcher
seconded, motion carried.

MODERN TOILET FACILITIES
AT PORT GRAHAM

By general consent, the Board approved the re-
commendation of the Administration for the es-
tablishment of a lower value on the school
property at English Bay.

INSURANCE AT ENGLISH BAY

Mrs. Jackinsky moved that the Board approve
the resolution authorizing application for
financial assistance for school construction.
Mrs. Kilcher seconded, motion carried.

RESOLUTION FOR FINANCIAL
ASSISTANCE FOR SCHOOL

Mrs. Kilcher moved that the Board approve the
policy #1333.1 for broadcasting rights for
athletic events (per the attached). Mr. Hol-
lier seconded, motion carried.

BROADCASTING RIGHTS
ATHLETIC EVENTS
POLICY #1333.1

Mr. Ainsworth moved that the Board approve Policy #4151.4a for Administrative Leave - Professional Staff Organization (as per the attached) with the number of days leave to be changed to fourteen (14). Mrs. Jackinsky seconded, motion carried.

ADMINISTRATIVE LEAVE -
PROFESSIONAL STAFF ORGAN-
IZATION (POLICY #4151.4a)

Mrs. Kilcher moved that the Board approve Policy #4201.1 - Employment of School Bus Drivers. Mrs. Jackinsky seconded, motion carried. (per the attached)

EMPLOYMENT OF SCHOOL BUS
DRIVERS (POLICY #4201.1)

Mrs. Jackinsky moved that the policy on Grievances & Complaints, Sec. 3.7, with the following changes, be approved (per the attached)

GRIEVANCES & COMPLAINTS,
SECTION 3.7

Item c will become Item a
Item b will remain the same
Item a will become Item c

Mr. Hollier seconded, motion carried

Mr. Hollier moved that the Board approve Policy #4119.1 with the following changes:

PERSONNEL SEPARATION -
USE OF NARCOTICS
POLICY #4119.1

PERSONNEL SEPARATION - USE OF NARCOTICS

It shall be the policy of this school district that any employee convicted of possessing, using, or selling narcotics shall be discharged and the reason noted in his 201 file, and in any recommendation or references supplied by personnel of the School District.

Any employee arrested for possessing, using, or selling narcotics shall be temporarily suspended during the period of investigation preceding the court trial as provided in Sec. 14.20.170, Item 3B, State of Alaska Compiled School Laws.

Mrs. Kilcher seconded, motion carried. (per the attached)

At 9:25 p.m., President Galea called for a short recess.

RECESS

At 9:40 p.m., the meeting reconvened.

RECONVENE AFTER RECESS

Mr. Harold Wirum, Architect, reported to the Board on the Construction Committee's Report for the Soldotna Junior High School. Mr. Wirum reported that he had met with the Construction Committee to review the plans. The suggestions made by the Advisory Construction Committee were very good, and they will be incorporated in the plans where feasible.

CONSTRUCTION COMMITTEE'S
REPORT

The subject of site inspectors was discussed by the Board, Administration, and Mr. Wirum. Mr. Wirum said that they would not have continuous on-site inspectors, only at critical stages. And then the architect and the consultant would inspect at each critical stage.

Mr. Wirum suggested that a job the size of the Soldotna Junior High School would require an inspector at least half time.

Mrs. Jackinsky moved that the School Board approve the plans and recommend to the Borough Assembly that they approve the final plans for the Soldotna Junior High School; and that the heat pad in the entry way be checked, and the information be sent to the School Administration as to cost and also for further consideration of the Board. Mr. Hollier seconded, motion carried.

APPROVAL OF THE SOLDOTNA
JUNIOR HIGH SCHOOL PLANS

Mrs. Kilcher moved that the Board accept the Statement of Beliefs and Policies of the Association of the Alaska School Boards for the Kenai Peninsula Borough School District. Mr. Hollier seconded, motion carried.

ASSOCIATION OF ALASKA
SCHOOL BOARDS - EXHIBIT III

There was general discussion by the School Board members, Administration and those present concerning the proposed policy #5114.2 for Students Suspension & Expulsion, in regard to the use of narcotics. No action was taken pending further study.

STUDENT - SUSPENSION &
EXPULSION - USE OF NARCOTICS
PROPOSED POLICY #5114.2

At 11:45 p.m., Mrs. Jackinsky moved that the Board go into executive session to discuss personnel (The Compiled School Laws, State of Alaska, Persuance of Sec. 44.623). Mrs. Kilcher seconded, motion carried.

EXECUTIVE SESSION

At 12:15 a.m., Mr. Hollier moved that the Board adjourn the executive session. Mrs. Kilcher seconded, motion carried.

ADJOURN EXECUTIVE SESSION

At. 12:16 a.m., the Board returned to regular session in the Board Room of the Kenai Peninsula Borough School District Office.

REGULAR SESSION

Mrs. Jackinsky moved that the contract for Margaret Wilson be extended one year. This would be for the 1969-70 school year. Mrs. Kilcher seconded, motion carried.

CONTRACT FOR MARGARET
WILSON

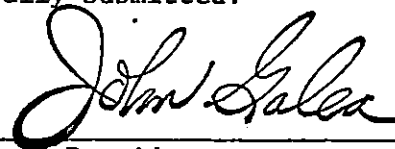
Mrs. Jackinsky moved that the salary for Mr. Presher, Superintendent of Schools, for 1969-70 school year be \$25,000, plus \$600 in addition to be allowed for an expense account; and the salary to be re-negotiated for 1970-71. Mr. Hollier seconded, motion carried.

SALARY FOR SUPERINTENDENT
OF SCHOOLS

At 12:20 a.m., by general consent of the Board, the meeting was adjourned.


ADJOURN

Respectfully submitted:



John Galea, President

By



Ruth Kilcher, Clerk

The minutes of February 10, 1969
are not approved as of this date,
February 14, 1969

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
February 24, 1969

APPROVED

MAR. 1, 1969

MEMBERS PRESENT: 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. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

ALSO PRESENT: Mr. & Mrs. C. E. Stites
Mr. Clayton Brockel
Mr. Don Gilman
Mr. Don Gallagher, Construction Coordinator
Mr. Troy Jenkins, Architect
Mr. Francis Mayer, Architect
Mr. Dale Sandahl
Rev. Kelly Dixon
Mr. John Bannock
Mr. Pat Woods
Mrs. Loretta Knackstead, Cheechako News
Mr. Gary Beaty
Mr. James C. Halliday, Spritz Laboratories Inc.
Mr. Fritz Hall, Borough Assembly
Mrs. Marie McDowell, Cook Inlet Courier
Mrs. Dorothy Fislser, Borough Assembly
Mr. George Navarre, Borough Chairman
Mr. William Brown
Mr. James Evenson

The meeting was called to order by Mrs. Wade Jackinsky, President Pro-Tem, at 6:15 p.m. The Minutes of January 26, 1969 were approved as read. The Minutes of February 10, 1969 were approved with the following changes;

CALL TO ORDER

HOMER SITE CLEARING - Page 6 - Delete First Paragraph

Second Paragraph as Follows;

"There is presently a nice stand of young timber on this site. Mr. Galea suggested that at this time the Board ask the architect for a site development plan because the terrain is rolling and wet, and there is a possibility of a drainage problem as well as erosion."

EMERGENCY LIGHTING - Page 7

First paragraph to read as follows;

"The Administration recommended to the Board that the district have an emergency lighting system district wide. The Administration also recommended that in some areas the outside lighting system is inadequate, the Board recommended regular H.E.A. type outdoor lights at all schools and part of the new schools. Presently, there is inadequate outside lighting at the Sterling Sears Elementary School."

CALL TO ORDER(CONT'D)

Mr. C.E. Stites spoke to the Board about the present school district policy on "Promotion After Absences."

DELEGATIONS

Mr. Mayer presented to the School Board and the Administration a preliminary schematic development plan for Kenai Jr. High School and a Vocational Educational Building. He also spoke to the Board concerning the site feasibility study. Mr. Mayer recommended the acquisition of 20 additional acres adjacent to the Kenai Central High School, using 15 acres for the Junior High School and setting aside 5 acres for a Vocational Educational School.

DEVELOPMENT PLANS
FOR KENAI CENTRAL

Those present were invited to participate in a general discussion concerning the proposed plans.

Mr. Jim Halliday spoke to the Board concerning a school planetarium. The Board previewed slides showing room arrangement, what a planetarium looked like, what kind of equipment was in the room, seating arrangement for 70 students. The planetarium is used for Elementary, Junior High, and Secondary Students. The approximate cost for a planetarium seating 70 students is \$55,000.00.

PLANETARIUM

A general discussion followed concerning maintenance, teacher training, and it was reported that Juneau has this type of planetarium now in use. The Board suggested that the Administration check further on this.

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

COMMUNICATIONS

Mr. Hollier moved to accept the Treasurer's Report and to pay the bills covered by checks numbered # 12309 through #12606. Mr. Ainsworth seconded, motion carried.

TREASURER'S REPORT

By general consent of the Board, the Treasurer's Report complete with the memorandum from Mr. Swarner is to be sent to the Borough Assembly.

TREASURER'S REPORT
TO BOROUGH ASSEMBLY

The Superintendent's Report covered the following items;

SUPERINTENDENT'S
REPORT

Soldotna Gym
Kenai Central High - Electrical Problem
Textbook Adoption
Northwest Lab Agreement for Seldovia Schools
Student Honor Passes
Administrative Leave for Mrs. Cearley
Lighting at Sears Elementary School
Budget for 1969-70
School Board Minutes
Report on the request of Mr. C. E. Stites
Seward School (entrance grill, retaining wall, science lab)
Moose Pass Sewage Problem
Recommendation for employment of Mr. Fezler & Mr. Johnson
Atlantic City Trip
Pending Legislation
Staffing Report - Homer Advisory School Committee
Kenai Central High Addition

Mr. Ainsworth moved to authorize phase I and II of the agreement with Northwest Regional Educational Laboratory. Mrs. Kilcher seconded, motion carried.

AGREEMENT WITH NORTH
WEST LAB

Mrs. Kilcher moved to approve administrative leave for Mrs. Cearley to serve on an Alaska State PR & R COMMITTEE. Mr. Ainsworth seconded, motion carried.

ADMINISTRATIVE LEAVE
FOR MRS. CEARLEY
.FEBRUARY 20,21, 1969

Mrs. Kilcher moved that the Board approve the recommendation of the Homer Advisory School Committee to include Homer in whatever policy or staffing proposal that is adopted by the Borough School Board. Mr. Ainsworth seconded, motion carried.

HOMER INCLUDED IN
STAFFING PROPOSAL

Mr. Ainsworth moved to recommend to the Borough Assembly that additional outside lighting be secured for the schools as soon as possible. Mr. Hollier seconded, motion carried.

ADDITIONAL OUTSIDE
LIGHTING FOR SCHOOLS

Mr. Hollier moved that the Kenai Central Educational Complex as presented by Mr. Mayer be accepted, and the necessary additional 20 acres be acquired. This complex would include 9-12 High School, 5-8 grade Junior High with a Vocational School optional. Mr. Ainsworth seconded, motion carried.

ADDITIONAL SCHOOL
COMPLEX ADJACENT TO
KENAI CENTRAL

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
February 24, 1969

Page 4

The Board and Administration discussed the request of Mr. C.E. Stites in regard to Community College Salary. It was the consensus of opinion that the books which are checked out to Mr. Stites be returned. The Board took no action.

REQUEST OF MR. C.E.
STITES

Mr. Hollier moved that the State Legislature be requested to grant the Kenai Peninsula Borough a waiver of the State Law requiring the Borough to have an ADM of 5000 students for one year before a 7 person school board be elected. Mrs. Kilcher seconded, motion carried.

WAIVER OF STATE LAW
TO INCREASE SCHOOL
BOARD TO SEVEN MEMBERS

Mr. Ainsworth moved to recommend to the Borough Assembly that the entrance frames and grilles be cancelled from the plans for the Seward Elementary School. Mrs. Kilcher seconded, motion carried.

DELETION OF ENTRANCE
FRAMES & GRILLES FROM
SEWARD SCHOOL PLANS

By general consent of the Board, the Administration will set up a joint meeting with Advisory School Committees and PTA Groups.

JOINT MEETINGS WITH
ADVISORY SCHOOL
COMMITTEES AND PTA

No action was taken by the Board.

MOOSE PASS - SEWAGE

At 9:45 p.m. Mrs. Jackinsky, President Pro-Tem called for a short recess.

RECESS

At 9:50 p.m. the meeting reconvened.

RECONVENE AFTER RECESS

Mr. Hollier moved to accept the recommendation made by the Administration for the employment of the following;

EMPLOYMENT OF:Mr. Loyd
Fezler & Mr. Perry
Johnson

Mr. Loyd L. Fezler, Assistant Superintendent
in charge of Curriculum.

Mr. Perry B. Johnson, Area Director Unassigned.

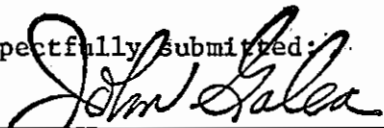
Mr. Ainsworth seconded, motion carried.

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

ADJOURN

The minutes of February 24, 1969
are not approved as of this date
February 25, 1969.

Respectfully submitted:


John Galea, President

By 
Ruth Kilcher, Clerk

975
976

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

APPROVED

MAR. 17, 1969

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. Mark Beauchamp, Assistant Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Pat Woods
Mrs. Frances Brymer, Borough Clerk
Mrs. Dorothy Fisler, Borough Assembly
Mr. & Mrs. C. E. Stites
Rev. Kelly Dixon
Mr. Rodger Schmidt
Mr. Gary Beaty
Mr. Edward James
Mr. & Mrs. Elmer Banta
Mr. John Bannock
Mr. Fritz Hall, Borough Assembly
Mrs. Jo Ann Elson
Mr. Dale Sandahl
Mrs. Loretta Knackstead, Cheechako News
Mrs. Marie McDowell, Cook Inlet Courier
Mr. James Evenson
Miss Mary Ann Molitor, IBM Educational Service Representative
Mr. Harlan Davis, Attorney

The meeting was called to order by President John Galea.
The minutes of February 24, 1969 were approved as read.

CALL TO ORDER

Mr. C. E. Stites asked the Board why the "Promotion After Absences" was not on the agenda since he made reference to this at the last meeting, and he stated that he did so by addressing the chair.

DELEGATIONS

Rev. Kelly Dixon spoke to the Board concerning a recent trip made by the cheerleaders and flag team from Kenai Central High. Rev. Dixon stated that there was irregularity concerning the chaperon and students.

Mr. C. E. Stites again addressed Mr. Galea with further comment concerning the January and February salary of Mr. Patrick Woods, asking if this was public knowledge? Mr. Stites requested that Mr. Woods not correspond with him.

DELEGATIONS (CONT'D)

Mrs. Loretta Knackstead asked the School Board what the procedure was for establishing a Kenai Advisory School Committee. The Administration will provide a policy manual containing the proper procedure.

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

COMMUNICATIONS

The Superintendent's Report covered the following items;

SUPERINTENDENT'S
REPORT

Training for Secretaries on the MTST by
Miss Molitor
Honor Passes at Kenai Central High
Community Use of School Library Facilities
Work Change Order at Seward Elementary School
(retaining wall and science room)
Mobile Drivotrainer Trailer-For Driver Training
Copies of Pending Legislation
Teachers Leave of Absence
Personnel Files
Statement of Beliefs and Policies
Equipment Listing for Individual Schools
Enrollment, Revenue, and Insurance
Results of Word Processing Study in The Central Office
Homer High School Site
Educational Planning for Seldovia re: Northwest Lab
Recruitment & Atlantic City Trip re: Mr. Beauchamp
A.M.U. Student Teacher at Hope
Loans to New Teachers
Seldovia School Site

Mr. Hollier moved that the Administration take care of initiating the work change order making room #41 or 42 into a science room and removing the retaining wall at the Seward Elementary School and so recommended to the Borough Assembly for approval. Mrs. Jackinsky seconded, motion carried.

SEWARD WORK-CHANGE
ORDER

No action by the Board.

HOMER SITE WORK

Mr. Hollier moved to approve the resolution providing for the recognition of the Alaska High School Activities Association as the governing body for all inter-scholastic activities between Alaska High Schools, after reaffirming that other schools in the State take this action also. Mrs. Kilcher seconded, motion carried.

RESOLUTION-ALASKA
HIGH SCHOOL ACTIVITIES
ASSOCIATION

Mr. Hollier moved to approve the policy for Loans to New Teachers with the addition that "payment must start with the first pay period and will be paid in full by July 1 following the date of the loan." The Administration is to contact other banks in the district who wish to participate. Mrs. Jackinsky seconded, motion carried.

LOANS TO NEW TEACHERS

Mr. Hollier moved that one item under General Purpose should be moved to item C-1 (Staffing Report) under Continuing Business, and Budget should become item C-2 under Continuing Business. Mrs. Jackinsky seconded, motion carried.

ITEM CHANGE ON THE
AGENDA

In general discussion concerning the Staffing Report, Mrs. Jackinsky stated that "it has been alleged, although we make no admissions of such a fact, that there were irregularities in accepting the concepts provided in the Staffing Report prepared by the Administration and accepted by the Board on January 6, 1969."

STAFFING REPORT

Mrs. Jackinsky moved that the Board ratify and confirm in all respects the action taken on January 6, concerning the implementation of such program. Mr. Hollier seconded, motion carried.

A general discussion was held by the Board, Administration and those present concerning the Budget for 1969-70.

BUDGET FOR 1969-70

Mr. Hollier moved that the budget be adopted for 1969-70 plus the addition of \$330.00. Mrs. Jackinsky seconded, motion carried.

At 9:33 p.m., President Galea called for a short recess.

RECESS

At 9:47 p.m. the meeting reconvened.

RECONVENE AFTER RECESS

The Administration presented to the Board building needs thru 1974-75, by grade, by room by population projection by year.

BUILDING NEEDS

Mrs. Jackinsky moved to present to the Borough Assembly the School Construction Pamphlet and a letter covering the priority needs. Mrs. Kilcher seconded, motion carried.

Mr. Ainsworth moved that the Head-Teacher who remain in their present positions receive the salary for Head-Teachers, as provided in the present salary schedule Mrs. Kilcher seconded, motion carried.

PAY SCHEDULE-HEAD-TEACHERS

Mrs. Jackinsky moved that the Board request the Administration to investigate the policy of chaperons and housing for students on extra curricular trips. Mrs. Kilcher seconded, motion carried.

POLICY ON HOUSING AND CHAPERONS

Mrs. Jackinsky moved that the Board request the Legislature to provide Rehabilitation Centers for Youth who need help. Mr. Ainsworth seconded, motion carried.

REHABILITATION CENTERS

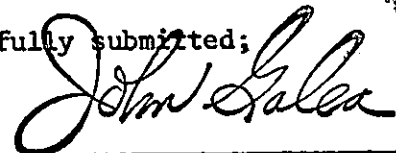
The Board and Administration in discussion concerning Advisory School Committees and the working relationship with them felt that there should be a place on the agenda for the committees. It was the consensus that Advisory School Committees will be placed under item # 5 (reports) on the agenda.

ADVISORY SCHOOL COMMITTEE REPORTS

At 10:20 p.m. by general consent the Board, the meeting was adjourned.


ADJOURN

Respectfully submitted;



John Galea, President

By


Ruth Kilcher, Clerk

The minutes of March 3, 1969
are not approved as of this date,
March 4, 1969.

980

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

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Don Gallagher, Borough Construction Coordinator
Mr. & Mrs. James McDowell, Cook Inlet Courier
Mr. & Mrs. J.C. Manley
Mr. Harry Feyer
Mr. Howard Thornburg
Mr. Nathan Bagley
Mr. & Mrs. Dillion Kimple
Mrs. Sally Bailey
Mr. O. O. Gerbitz
Mr. Dan Greer
Mrs. June Kohler
Mrs. Catherine Malone, Borough Assembly
Miss Eileen Malone
Mr. & Mrs. Kenneth McGahan
Mr. John Davis, KSRM
Mr. Clayton Brockel
Mrs. Betty Ainsworth
Mr. Nelson Eshleman
Mr. George Anderson
Mr. & Mrs. Stingley
Mr. George Navarre, Borough Chairman
Mr. Jim Nordale, Borough Attorney
Mrs. Mable Smith, Cheechako News
Mrs. Dorothy Fidler, Borough Assembly
Mr. & Mrs. John Bannock
Mrs. Barbara Banta, Borough Assembly
Mrs. Frances Brymer, Borough Clerk
Mr. Fritz Hall, Borough Assembly
Mr. & Mrs. James Evenson
Mr. Richard Hallmark
Mr. Stan Long
Mr. Fred Anderson
Mr. Rodger Schmidt
Mr. Dale Sandahl
Mr. & Mrs. Jim Elson
Mr. Jim Giesler
Mrs. Helen Simpson, Attorney
Mrs. Rose Navarre
Other Persons Present -- Not Identified.

The meeting was called to order at 6:05 p.m. by President John Galea. The minutes of March 3, 1969, were approved as written.

CALL TO ORDER

The correction to the minutes of February 10, 1969, was approved as follows:

Assignment of Personnel for 1969-70 - Page 9

There was a general discussion by the School Board and Administration concerning Assignment of Personnel for 1969-70. Mr. Galea felt that because this was assignment of personnel for the District as a whole, that Homer should also be included, for that reason he would vote no.

Dr. Stingley indicated to the Board that he would like to ask questions on the Staffing Report. Since this was listed under Continuing Business, item K, it would be opened to public discussion at that time.

DELEGATIONS

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

COMMUNICATIONS

Mr. Swarner presented the Treasurer's Report and reported briefly on several categories in the report.

TREASURER'S REPORT

Mr. Hollier moved that the Treasurer's Report be accepted and to pay the bills covered by checks numbered #12607 through #12649. Mrs. Jackinsky seconded, motion carried.

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

Proposal from Browning Ellis & Siddle on audit
Borough/School Board Work Shop on March 25th
Mr. Brockel Reported to the Board on Community College Courses
1968-69 Remedial Reading Program
Mr. Ward Reported to the Board on Narcotic Films
Mr. Navarre Reported to the Board on the Seward Elementary School Teacher Contract Forms
Homer School Site

Driver Training Trailer
Extra Days for Special Personnel
Soldotna School & Administrative Offices
1969-70
Community Use of School Library Facilities
Policy on Retirement
Statement of Beliefs
Chaperon Policy
Mr. Swarner Reported on Insurance Analysis
& Cost

SUPERINTENDENT'S REPORT
(CONT'D)

There was public discussion on many items covered under the Superintendent's Report by those present.

Mrs. Jackinsky moved that the bid of Kenneth Jandt be accepted in the amount of \$4,150.00 for the site clearing for Homer High School, and that Mr. Galea be authorized by the Board to set up final specifications in conjunction with the Borough Officials. Mrs. Kilcher seconded, motion carried.

HOMER SITE WORK

Mrs. Barbara Banta spoke to the Board about car pools for after school activities. The Ninilchik Advisory School Committee was concerned about insurance coverage for private car owners who transport students to school sponsored activities. What amount of insurance is recommended or/ what is the required amount of insurance that a private owner must have? The Ninilchik Advisory School Committee would like a recommendation from the Board concerning this. Also, the Committee would like to see a schedule for the Testing Program for all age groups in the District.

NINILCHIK ADVISORY
SCHOOL COMMITTEE

The Administration recommended that Mr. Monty Richardson be appointed to the position of Head Teacher at Seward for the 1969-70 school term.

HEAD TEACHER AT SEWARD

By general consent of the Board, Mr. Monty Richardson was appointed Head Teacher at Seward for the 1969-70 school term.

Mrs. Jackinsky moved that the Board adopt the policy on "Community Use of School Library Facilities." Mr. Hollier seconded, motion carried.

COMMUNITY USE OF SCHOOL
LIBRARY FACILITIES
POLICY # 1332

Mrs. Kilcher moved that the policy on Retirement, #4119, be approved with the corrections: In the second paragraph, delete the word (will), insert the word (may), and the effective date of this policy will be; July 1, 1970. Mr. Ainsworth seconded, motion carried.

RETIREMENT POLICY
#4119 EFFECTIVE DATE
JULY 1, 1970

Mrs. Jackinsky moved that the Board adopt the "Statement of Beliefs & Policies" and that it serve as a preface to the policy manual. Mrs. Kilcher seconded, motion carried.

STATEMENT OF BELIEFS
& POLICIES

Mr. Ainsworth moved that the Administration be authorized to proceed with the Insurance Analysis Study. Mr. Hollier seconded, motion carried.

INSURANCE ANALYSIS
STUDY

Mrs. Jackinsky moved that the Library Furniture Bid be approved as follows for the Anchor Point, Tustumena, Sterling, and North Kenai Library furniture, and so recommended to the Borough Assembly for approval:

LIBRARY FURNITURE BID

Cole Furniture Company	\$4,650.00
Frank D. Cohan Company	1,082.00
John Reeder School Supply	<u>1,773.18</u>
Total	\$7,505.18

Mrs. Kilcher seconded, motion carried.

The Board took no action at this time.

PAPER TOWELS FOR PHYSICAL EDUCATION

There was general discussion by the Board, Administration, and those present concerning the present policy on "Promotion After Absences". There was no action by the Board concerning the policy.

PROMOTION AFTER ABSENCES

A group of cheerleaders from KCHS respectfully requested consideration from the Board to allow a non-certificated person to act as chaperon to the group so that they might attend the up-coming wrestling tournament being held in Anchorage the 27, 28, 29th of March. If permission was granted by the Board, Mrs. West would act as chaperon. There was considerable discussion by the School Board, Administration, and those present concerning the responsibility of chaperoning students, how much time does the chaperon spend with the students when they are attending an activity?

CHEERLEADERS

It was the consensus of some that there should be a policy on what a chaperon should do. The Board took no action on the request pending legal advice.

CHEERLEADERS (CON'D)

At 9:05 p.m., President Galea called for a short recess, and announced that Mr. Ward would show a 20 minute film entitled "The One and the Many." This film is on the Hagerman, Idaho High School Project, and is primarily the same type program which is planned for Seldovia.

RECESS

At 9:35 p.m., the meeting reconvened.

RECONVENE AFTER RECESS

Mrs. Jackinsky moved that the Staffing Report be adopted as a guide for the Administration, and that the Administration be authorized to implement it at the close of the following public discussion. Mr. Hollier seconded, motion carried.

STAFFING REPORT

There were many questions directed to the School Board and Administration by those present. The Administration explained the concept of the Staffing Report. Some questions which were asked:

Why wasn't there work sessions with the public to discuss the Staffing Report prior to the acceptance of it?

Job descriptions of the Principals and Area Directors in regard to discipline?

Where the funds will come from to employ these people?

What caliber of persons will be employed as Area Directors and Principals?

The Board was asked if each one individually approved of the Staffing Report, and would they comment on this?

Why was a student transferred to another school when she was having difficulty in the one she was attending? (The Administration felt that the question on the student's transfer was not an item to be discussed in an open meeting.)

Why doesn't the Board act independently of the Superintendent?

Does the Board release the Agenda to the Public?

STAFFING REPORT
(CONT'D)

Mrs. Jackinsky asked that the Board be put on record to the effect that: the Board has never taken action in an executive session.

Is there any way that parents will know about curriculum and what magazines will be allowed?

What is the total cost of the Staffing Report?

Do Board Members attend Advisory Committee Meetings in their areas?

What are the feelings of the teachers in regard to the Staffing Report?

Why can't personnel changes be made in the middle of the year?

The School Board Members and the Administration answered all questions concerning the Staffing Report.

The Administration reported that the firm of Browning, Ellis & Siddle, certified public accountants has submitted a proposal to do the audit for the School District at a considerable savings. The amount quoted in the proposal was \$2,150.00.

CERTIFIED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING JUNE 1969

Mr. Navarre reported that the Borough Assembly would receive a proposal at their meeting on Tuesday from Browning, Ellis & Siddle. Mr. Navarre would recommend to the Borough Assembly that they approve the proposal because of the savings.

Mr. Hollier moved that the Board approve the firm of Browning, Ellis & Siddle as certified public accountants for the School District for the fiscal year ending June 1969. Mrs. Jackinsky seconded, motion carried.

At 11:25 p.m., Mrs. Jackinsky moved that the Board go into executive session to discuss personnel. (The Compiled School Laws, State of Alaska pursuant of section 44.623). Mrs. Kilcher seconded, motion carried.

EXECUTIVE SESSION

At 12:25 a.m., Mr. Hollier moved that the Board adjourn the executive session, and return to regular session. Mrs. Kilcher seconded, motion carried.

ADJOURN EXECUTIVE
SESSION

At 12:26 a.m., the Board returned to regular session in the Special Ed Room where the meeting was held.

REGULAR SESSION

Mr. Hollier moved to accept the enclosed recommendation for contracts for 1st and 2nd year teachers. Mrs. Kilcher seconded, motion carried.

RECOMMENDATIONS FOR
THE 1st & 2nd YEAR
TEACHERS.

Mrs. Jackinsky moved to grant the request of leave for the 1969-70 year for;

LEAVE OF ABSENCE
REQUEST

Mr. Don Ronda
Mrs. Louise Mika

Mrs. Kilcher seconded, motion carried.

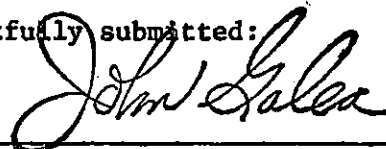
Mr. Ainsworth moved that a student at Ninilchik High School be expelled from school. Mrs. Kilcher seconded, motion carried.

EXPULSION OF STUDENT AT
NINILCHIK HIGH SCHOOL

At 12:30 a.m., by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:



John Galea, President

By



Ruth Kilcher, Clerk

The minutes of March 17, 1969
are not approved as of this date
March 20, 1969.

1887
686
989

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
April 7, 1969
Regular Meeting

MEMBERS PRESENT: Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk
Mr. Ed Hollier, Member

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Walter Ward, Administrative Assistant
Mr. Ricel L. Keith, Curriculum Director

OTHERS PRESENT: Mr. Jim Nordale, Borough Attorney
Mrs. Barbara Banta, Borough Assembly
Mr. & Mrs. Glenn Erickson
Mr. Harold Wirum, Architect
Miss Barbara Brinkerhoff
Mr. & Mrs. Ed Ambarian
Mr. & Mrs. Cliff Heus
Miss Julian Gardill
Mrs. Kate Malone, Borough Assembly Member
Mr. Elmer Banta
Mr. Pat Steward
Rev. Kelly Dixon
Miss Nora Mahoney
Mrs. Katie Whipkey
Mr. John Bannock
Mrs. Frances Brymer, Borough Clerk
Mrs. Dorothy Fisler, Borough Assembly Member
Mrs. Wanda Coppock
Mr. Don Gallagher, Borough Construction Coordinator
Mrs. Ruth Rice
Mr. Clayton Brockel
Mr. Pat Woods
Mr. Gary Beaty
Mrs. Loretta Knacksted, Cheechako News
Mrs. Marie McDowell, Cook Inlet Courier
Mr. & Mrs. Ken McGahan
Mr. George Navarre, Borough Chairman
Mrs. Patricia Keith
Mr. Fritz Hall, Borough Assembly Member
Miss Eileen Malone
Mrs. Shirley Dennison
Mr. Don Ronda
Others present - not identified

The meeting was called to order at 6:15 p.m. by President Pro-tem, Mrs. Wade Jackinsky. The minutes of March 17, 1969 were approved as written. The minutes of the Borough Assembly/School Board Workshop of March 25, 1969 were approved as written.

CALL TO ORDER

None.

DELEGATIONS

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

COMMUNICATIONS

Mr. Swarner reported that the Treasurer's Report would be ready for the April 21 meeting.

TREASURER'S REPORT

Mrs. Kilcher moved that the bills be paid covered by check #12650 through #12942. Mr. Hollier seconded, motion carried.

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

Remedial Reading Program 1968-69
Insurance for Private Car Owners Hauling Students
in School Sponsored Activities
Mr. Brockel, Director of the Community College,
made an oral presentation to the Board relative
to the Community College Budget
Mr. Ricel Keith, Curriculum Director, reported
on the types of tests and the dates of testing
by grade as was conducted in the Kenai Penin-
sula Borough School System
Promotion After Absence Evaluation
Chaperon Policy
Recordings Played in the Commons Area at KCHS
Pending Legislation
School Pictures
Advisory School Committee Elections
Curriculum Steering Committee
Workshop - School Board, Advisory Committees &
PTA
Driver Training Trailer

Superintendent Presher reported to the Board on the Homer Advisory Committee's recommendation that a study be made in depth concerning heat in the schools at Homer.

HOMER - STUDY ON ...
ELECTRIC HEAT

Mr. Harold Wirum, Architect, reported to the Board on the bids for the new Soldotna Junior High School. He reported on the qualifications of Mr. Firor as he knew them in regard to his bid, and further recommended that he be the superintendent on this job. Mr. Wirum recommended to the Board that Mr. Firor submit a letter of qualifications to the Board.

SOLDOTNA JUNIOR HIGH
SCHOOL

Mr. Hollier moved to approve the low bid of Firor-Janssen Contractors for the new Soldotna Junior High School with Alternates 1, 2, 3, 4, & 5 as follows:

Base Bid	\$1,438,000
Alternate #1	20,100
Alternate #2	10,500
Alternate #3	3,000

Alternate #4	\$ 20,200
Alternate #5	3,300
Total Bid with Approved Alternates	<u>\$1,495,100</u>

SOLDOTNA JUNIOR HIGH
SCHOOL (CONT'D)

Mrs. Kilcher seconded, motion carried.

By general consent, the Board so stipulated that Mr. Prior be made superintendent-on-the-job, and item #3 on page 1 of the Instructions to Bidders be that Mr. Prior submit a letter, "Bidder's Qualifications." And further, that Alternates #6 & #7 be held in abeyance until September 15.

Mr. Ward reported to the Board that the M.D.T.A Program at Seward will be underway hopefully by May 15, and perhaps the Roustabout Program can be started by the end of April.

VOCATIONAL PROGRAM

Mr. Ward also reported that perhaps we would be able to obtain funding for the custodial training program to be held in August.

By general consent of the Board, the workshop relating to School Board, Advisory Committees, & PTAs will be held May 12, 1969. The time and place of the meeting will be determined at a later date.

WORKSHOP

By general consent of the Board, paper towels will be used for physical education on an experimental basis for the remainder of the 68-69 school year.

PAPER TOWELS FOR
PHYSICAL EDUCATION

There was general discussion concerning the proposed School Budget for the 1969-70 school year. Since the School District received a cut in their total School Budget, in the amount of \$408,000, the School Board and Administration discussed at length with those present where possible cuts could be made in the School Budget.

BUDGET 1969-70

Mr. Hollier moved that the Administration and Instruction Series in the Budget, numbered 100 through 253.9 be approved with the amount so stated as follows:

100	Administration	\$ 166,640
200	Instruction	\$3,670,927

This enables the Administration to employ teachers, but there may be minor changes later. Mrs. Kilcher seconded, motion carried.

Mr. Ward reported to the Board that the report that has been expected from the State Fire Marshal concerning the new Seward Elementary School has, as yet, not been received.

SEWARD SCHOOL

Mr. Navarre reported further that there will be a meeting at 1:00 p.m. on Tuesday in the Borough Office in Soldotna concerning the Seward School.

Mr. Hollier moved to accept the recommendation of the Administration and to approve Policy #5131.1. Mrs. Kilcher seconded,

POLICY #5131.1 SHOP-
LIFTING & VANDALISM

Vote: Yes - Mr. Hollier
No - Mrs. Jackinsky, Mrs. Kilcher

Motion failed.

By general consent, the Board instructed the Administration concerning the policy on shoplifting & vandalism with the addition to the present policy as follows:

Students who represent the school in extra-curricular activities during a trip, who are found to be guilty of theft, such as shoplifting, and vandalism:

- a. Shall be removed from all extra-curricular activities, all student club memberships and class offices for the balance of the school term.
- b. Shall be suspended from school for two weeks with automatic "F's" in all subjects during this two-week period and shall not appear at the school building any time except as directed by the principal for the purpose of getting assignments for work to be done during the two weeks' absence.
- c. Shall be expelled and shall not return to school if found guilty of a second offense.

Mr. Elmer Banta spoke to the Board regarding payment of \$1 per mile for student transportation involving those students on the 7th and 8th grade level who travel from Tustumena to Ninilchik. The Administration recommended to the Board that Mr. Banta be paid the additional \$1 per mile for the balance of this month, pending further study by Mr. Beauchamp.

TRANSPORTATION REQUEST
BY MR. ELMER BANTA

By general consent, the Board instructed the Administration to pay Mr. Banta for transportation through March.

TRANSPORTATION REQUEST
BY MR. ELMER BANTA
(CONT'D)

Mrs. Pat Keith reported to the Board and Administration on the proposed English Curriculum for Kenai Central High School for 1969-70 school year.

PROPOSED ENGLISH
CURRICULUM

"The new program outlined is based on small quarter units, that is, nine weeks' work. Each student has the option of selecting his 4 units for the year. This gives each student an opportunity, in a year's time, to become acquainted with many facets of language. It also provides him with choice. By electing his courses, we feel that the student will acquire more maturity and responsibility for his education. By offering courses in modern communication media, we feel that we can help the student become a more discriminate viewer and participate in society. By offering more variety, the school will have better fulfilled its purpose of teaching basic skills and providing enrichment."

Mrs. Keith felt that while this program was drawn up specifically for Kenai Central High School, she saw no reason why it could not be adapted by other high schools in the Borough.

At 9:15 p.m., President Pro-tem called for a short recess.

RECESS

At 9:40 p.m., the meeting reconvened.

RECONVENE

At 9:45 p.m., Mr. Hollier moved that the Board go into executive session to discuss personnel (the Compiled School Laws, State of Alaska, persuance of Sec. 44.623, Item 2; Subjects that tend to prejudice the reputation and character of any person provided the person may request a public discussion.) Mrs. Kilcher seconded, motion carried.

EXECUTIVE SESSION

At 10:40 p.m., Mr. Hollier moved that the Board adjourn the executive session and return to regular session. Mrs. Kilcher seconded, motion carried.

ADJOURN EXECUTIVE
SESSION

At 10:41 p.m., the Board returned to regular session in the Special Education Room where the meeting was held.

REGULAR SESSION

Mr. Hollier moved that the first and second year teachers discussed in executive session be approved

FIRST & SECOND YEAR
TEACHERS

KENAI PENINSULA BOROUGH.
SCHOOL BOARD MEETING
April 7, 1969

Page 6

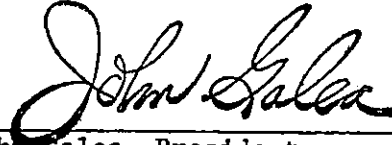
as recommended by the Administration. Mrs. Kilcher seconded, motion carried. The list is included with these minutes.

FIRST & SECOND YEAR
TEACHERS (CONT'D)

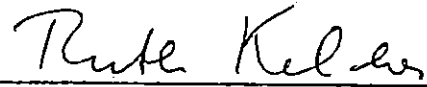
At 10:45 p.m., by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:



John Galea, President

By 

Ruth Kilcher, Clerk

The minutes of April 7, 1969 are not approved as of this date, April 10, 1969.

995

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

May 5, 1969

Regular Meeting

APPROVED

JUNE 2, 1969

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

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

OTHERS PRESENT: Dr. Clifford R. Hartman, Commissioner of Education
Dr. Walter Soboleff, Chairman State Board of Education
Mr. George E. Smith, Vice Chairman, State Board of Education
Mrs. Roscoe Wilke, State Board of Education
Mrs. Donald Young, State Board of Education
Mrs. Reba Lafavour, Secretary, State Board of Education
Mrs. Loretta Knacksted, Cheechako News
Mr. & Mrs. Elmer Banta
Mrs. Frances Brymer, Borough Clerk
Mrs. Dorothy Fisler, Borough Assembly Member
Mrs. Wanda Coppock
Mrs. Kate Malone
Miss Eileen Malone
Mr. George Navarre, Borough Chairman
Mr. Jim Nordale, Borough Attorney
Mr. Mike Pendergrast, Architect
Mr. & Mrs. Guy Stringham
Mr. & Mrs. Nathan Bagley
Mr. & Mrs. George Dennison
Mr. Gary Beaty
Mr. Jerry Near
Mr. Richard Carignan
Mrs. Ila Davidson
Mr. & Mrs. Ken McGahan
Mrs. Virginia Long
Miss Phyllis Sellkee
Rev. Kelly Dixon
Mr. Harvey Stroud, Principal Kenai High School
Mr. & Mrs. Matranga
Mr. Fritz Hall, Borough Assembly Member
Mrs. Chuck Holt
Mr. Roger Schmidt, Principal Kenai Elementary & Junior High
Mr. Knutson
Mrs. Helene Morrison
Mr. & Mrs. Robert Veach
Dr. Gaede
Mrs. Marie McDowell, Cook Inlet Courier
Mr. & Mrs. John Banek
Mr. Jim Brindley
Mrs. Nita Ross
Mrs. Amy Grange

Mrs. Stingley
Mr. Jim Geisler
Mr. & Mrs. Eugene Morin
Mr. Don Gallagher, Borough Construction Coordinator
Mr. Roy Evans
Mr. Pat Woods
Mrs. Humecky
Miss Nora Mahoney
Mr. George Anderson
Mrs. Amy Isaac
Mrs. Johnny Woods
Mr. John Davis, KSPM
Mr. Gerbitz
Mrs. Carolyn Huhndorf
Mr. & Mrs. Bob Greene
Mr. Dale Sandahl
Miss Julian Gardill
Mr. & Mrs. Bruce West
Miss Kathleen Heus
Mr. Charles Prescott
Mr. & Mrs. Kearlee Wright
Mr. Carl Hille
Others present - not identified

The meeting was called to order at 6:15 p.m. by the President, Mr. John Galea. The minutes of April 7, 1969 were approved as written.

CALL TO ORDER

Mr. Knutson spoke to the Board concerning the Soldotna PTA Representatives who were Mrs. Amy Grange, Mr. Tom Humecky, and Mr. Kearlee Wright, who wished to speak to the Board concerning sex education. Since item number 6 on the Agenda was Advisory Committee or PTA, these representatives would speak to the Board at that time. Rev. Kelly Dixon addressed the Board "A situation came to my attention. What is Board policy in employing substitute teachers in our system? Is it permissible when a teacher has been dismissed on moral grounds, then the policy to go back and employ this teacher, even though it has been necessary to dismiss this teacher who was a chronic drinking problem, because now this teacher is back in the class? What policy regulates this, and what is done about the teacher? To go to the Administration with this problem would be somewhat facetious. Perhaps the Board could approach the Administration concerning this."

HEARING OF DELEGATIONS

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

COMMUNICATIONS

Mr. Swarner presented the Treasurer's report to the Board and also a list of invoices for payment. Mrs.

TREASURER'S REPORT

Jackinsky moved that the bills be paid covered by check Nos. 12943 through 13045. Mr. Hollier seconded, motion carried.

TREASURER'S REPORT
(CONT'D)

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

Joint Treasury
Title II
ESEA
Achievement Tests Results
Advisory Committee Elections
Social Development Committee Report
Title III, NDEA
Commencement Exercises
Bids
General Supplies
Insurance
Summer Workshops
Computer Education

Dr. Clifford Hartman, Commissioner of Education, reported to the Board and those present, concerning Public Law 874 Funds and House Bill 350, Revenue Sharing Program.

Some questions addressed to the Board by Mr. Tom Humecky, Mr. Kearlee Wright, and Mrs. Amy Grange were "What is planned for 'Family Living' program for the Kenai Peninsula Borough School District?" This program is masked as sex education, and what is the Board's intent to this curriculum "Family Living", by the Kenai Peninsula Borough School District?" The audience present addressed many questions to Dr. Clifford Hartman and the State Board of Education concerning material mailed to Superintendents of Schools concerning sex education. It appeared to be the consensus of those who spoke that sex education programs were "sneaked" into the curriculum of the school district. Other questions, "How is a committee formed, and by whom?" and who participates to make a study on this type program, or on a program such as the narcotic films?" The School Board Members, Superintendent Presher, Dr. Hartman, and the State School Board of Education answered the many questions posed by those present. Dr. Hartman was emphatic that sex education is a local concern, and it may differ in Kenai, Homer, and Seward, and as Commissioner of Education, he would always resist any legislation to force this type of program on all the people. The curriculum needs to meet the needs of each community. The SIECUS material which has been distributed throughout the Kenai Peninsula Borough School District appeared to be of deep

SOLDOTNA PTA

concern to those present. It was explained by the School Board Members and Superintendent Presher that SIECUS material (Sex Information and Education Council of the United States) was not used in the school district. The School District has no knowledge of who is distributing the SIECUS information booklets throughout the District.

SOLDOTNA PTA (CONT'D)

Rev. Kelly Dixon addressed the Board concerning putting in pilot programs. Does the Board always give approval for these? Or does the Board just buy this kind of program without looking at the films? This is in regard to the narcotic films which were previewed by the committee.

At 8:10 p.m., President John Calea called for a short recess.

RECESS

At 8:50 p.m., the Board reconvened.

RECONVENE

Re: Sex Education

RESOLUTION

Mr. Hollier moved as a resolution this School Board will not institute any program pertaining to sex education without prior notice to the public. This notice would be as a public presentation at formal meeting for this specific purpose. Mrs. Jackinsky seconded, motion carried.

Mr. Gerbitz, Homer Advisory School Committee, presented to the Board recommendations for their consideration the Ninilchik Advisory School Committee also presented recommendations for the consideration of the Board at this meeting on May 12.

WORKSHOP MAY 12

Superintendent Presher reported that the MDTA Adult Training Program had begun in Kenai, and there were approximately twenty in attendance.

VOCATIONAL EDUCATION PROGRAMS

The program on equipment and maintenance operation at Seward is scheduled to begin shortly.

The Custodial training program has been scheduled for August.

The insurance which was obtained for the football players at the beginning of practice last year, was to have also included the insurance coverage for Spring training, however, Mr. Swarner has been notified that the insurance coverage for Spring training was not included, and that the students would need an additional amount. By general consent, the Board recommends putting a binder on the football insurance coverage, and if there are not enough

FOOTBALL INSURANCE COVERAGE

funds to pay for this, it is to be paid for out of the school activity fund.

FOOTBALL INSURANCE
COVERAGE (CONT'D)

By general consent of the Board, Sears Elementary School will have a certificated Librarian for 1969-70.

SEARS ELEMENTARY
SCHOOL LIBRARIAN

By general consent of the Board, Mr. Gilman will be transferred to Seward for the MDTA Program.

MDTA PROGRAM
SEWARD

Mr. Pendergrast, Architect, presented to the Board and those present, the plans for the Homer High School in its final development, which consists of eight classrooms, plus the bandroom and school activity room with the swimming pool as an alternate. Total cost \$1,192,000.00.

CONSTRUCTION

The test hole data received on the site indicates it would be advantageous to move the site up the hill approximately fifty feet. Mrs. Jackinsky moved that the Board recommend to the Borough Assembly that the Homer High School plans be approved, and the site development and swimming pool be bid as an alternate. Mr. Hollier seconded, motion carried.

Mrs. Jackinsky moved that the Board recommend to the Borough Assembly that all school site developments be completed as soon as possible. Mrs. Kilcher seconded, motion carried.

SCHOOL SITE
DEVELOPMENT

Mr. Hollier moved that Adams-Corthee, Lee and Wince prepare complete plans for tracks at Seward, Kenai, and Soldotna Junior High. Further, that Mr. Pendergrast complete track plans at Homer. Mrs. Jackinsky seconded, motion carried.

SITE DEVELOPMENT
FOR TRACK

Mr. Pendergrast further reported to the Board that plans for the new Administrative Building is ready to go to bid.

ADMINISTRATION
BUILDING

Mr. Navarre recommended that the Board again approve the plans for the Administrative Building with reconsideration of Advisory School Construction Committee.

By general consent of the Board, the Borough Assembly will proceed with the Administrative Building with the recommendation for reconsideration by the Construction Advisory Committee.

Mr. Elmer Banta again spoke to the Board concerning his request for mileage at the rate of \$1.00 per mile, for a total of thirty miles. It was the consensus of the Board that perhaps Mr. Beauchamp

TRANSPORTATION
REQUESTS-MR. BANTA

might request Mr. Harvey King, the new Transportation Coordinator, reconsider the request by Mr. Banta.

TRANSPORTATION REQUEST
(CONT'D)

School construction has begun at the new Seward Elementary School. The inspector is on the job, and a completion date has been given as November 15, as reported by Mr. Navarre.

CONSTRUCTION AT THE
NEW SEWARD ELEMENTARY

In reporting on the Soldotna School bid, Mr. Navarre informed the Board that Steward and Company had been awarded the contract. The inspector on the job site is the same one that was used last year, and December 15 has been designated as the completion date.

Mr. Beauchamp reported to the Board that because there were visible several student desks that were in need of major repair, that parents had requested that they be allowed to purchase these if possible. Mr. Beauchamp requested instruction from the Board concerning this matter. By unanimous consent of the Board, the Administration will list all furniture in surplus and present this list to the Borough Assembly for their disposal.

STUDENT FURNITURE

Mrs. Jackinsky moved that Dr. Turner be given a contract as recommended by the Administration as reading consultant with the District at a salary of \$13,920.00, seconded by Mrs. Kilcher. Vote yes, Mrs. Kilcher, Mr. Ainsworth, Mrs. Jackinsky, Mr. Galea. No, Mr. Hollier. Motion carried.

READING CONSULTANT

Mr. Hollier moved that the policy on married couples teaching in the same building be rescinded. Mrs. Kilcher seconded, motion carried.

SCHOOL BOARD
POLICY CONCERNING
MARRIED COUPLES

Mr. Hollier moved that the master key system be installed in the District. Mrs. Jackinsky seconded, motion carried.

MASTER KEY SYSTEM

No action.

KINDERGARTEN FACILITIES

Mrs. Jackinsky moved that Mr. Paul A. Fischer be given a contract as Federal Projects Coordinator for the District. Mr. Hollier seconded, motion carried.

FEDERAL PROJECTS
COORDINATOR

Mr. George Navarre, Borough Chairman, reported to the Borough School Board concerning a \$3,000,000.00 bond proposal. He inferred that there is \$200,000.00 held in contingency funds to refund the school budget. A \$3,000,000.00 bond proposal would complete the total school construction program as proposed by the Board of Education March 3, 1969. He further indicated

BONDING REPORT

that he would propose a 2 mill tax decrease. In a ruling received from the attorney general, Mr. Navarre indicated that pipelines would be taxable property.

**BONDING REPORT
(CONT'D)**

Mr. Hollier moved that the Board approve the bond proposal as requested by Mr. Navarre, Borough Chairman, for \$3,000,000.00. Mrs. Jackinsky seconded, motion withdrew.

Mrs. Jackinsky moved that the Board approve the \$3,000,000.00 bond proposition with the addition of \$1,600,000.00 for swimming pools on a separate bond proposal. Mr. Ainsworth seconded, motion carried.

Mrs. Jackinsky moved that the Board approve a work change order for the Soldotna School on the lock system. Seconded by Mrs. Kilcher, motion carried.

**WORK CHANGE ORDER
SOLDOTNA SCHOOL**

EXECUTIVE SESSION

At 12:30 a.m., Mrs. Jackinsky moved that the Board go into Executive Session to discuss personnel (the compiled school laws, State of Alaska, pursuant of section 44.623, item 2; subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion). Mr. Ainsworth seconded, motion carried.

Mr. Hollier moved that the Board adjourn the executive session and return to regular session. Mrs. Kilcher seconded, motion carried.

**ADJOURN EXECUTIVE
SESSION**

At 2:01 a.m., the Board returned to regular session in the Elementary Gymnasium at the Kenai Elementary School.

REGULAR SESSION

Mr. Ainsworth moved that the local teachers as recommended by the Administration, be hired, and that Ilona Matson replace Mrs. Claudine Wright, who asked not to be considered at this time. Mrs. Jackinsky seconded, motion carried.

**EMPLOYMENT OF
LOCAL TEACHERS**

The Administration recommended that Mr. James Martin be employed as Vice-Principal at Kenai Central High School. Mr. Hollier moved that Mr. James Martin be hired as Vice-Principal at Kenai Central High School. Mrs. Jackinsky seconded, motion carried.

**VICE-PRINCIPAL
KENAI CENTRAL HIGH**

Mrs. Kilcher moved that Ernest Souja be hired as Head Teacher at Homer. Mrs. Jackinsky seconded, motion carried.

**EAST HOMER
HEAD TEACHER**

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 5, 1969

Page 8

By general consent, the Board approved the Building Assignment for 1969-70, and this will be sent to all schools.

BUILDING
ASSIGNMENT FOR
1969-70

Leave of Absence-Mr. Richard Carignan. ✓

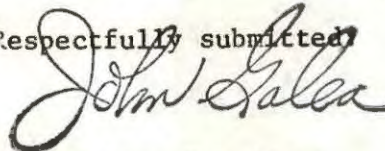
Mrs. Jackinsky moved that Mr. Richard Carignan be granted a year's leave of absence as requested. Mr. Ainsworth seconded, motion carried.

Rev. Kelly Dixon again addressed the Board concerning the teacher who was allegedly dismissed by the School District because of moral reasons. In reply, President John Galea informed Rev. Kelly Dixon, that the teacher in question had not been dismissed because of moral reasons; in fact, he had resigned because of medical reasons, and since that time, on recommendation, had been employed as a substitute teacher. Rev. Dixon feels that this is very important to the people in the area, and would like to be placed on the agenda to discuss this at length.

ADJOURN

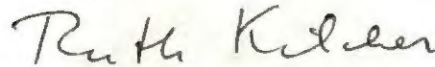
At 2:15 a.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted



John Galea, President

By



Ruth Kilcher, Clerk

The minutes of the meeting of
May 5, 1969 are not approved
as of this date, May 6, 1969.

1003

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Kenai, Alaska

May 12, 1969

WORKSHOP - Board of Education-Advisory School Committees

Members Present: Mr. John Galea, President
Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk
Mr. Ed Hollier, Member
Mr. Harvey Ainsworth, Member

Staff Present: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Walter Ward, Administrative Assistant
Mr. Richard Swarner, Business Manager

Others Present: Lorna M. Keeler
Virginia Y. Long
Georgia Alexander
Joe Arness
Michele Koskela
Tom Ackerly
William Bixby
Karen Hornaday
Carolyn Nicholas
Francis Meeks
Barbara Manley
O.O. Gerbitz
Dave Vanderbrink
Barbara Banta
Patricia Cahill
Nedra Evenson
Harvey Stroud
Fleur Boyle
J.L. Evenson
Marilyn Tressler
Karen McGahan
June Kohler
Jeanette Patterson
Mrs. R.M. Miller
Erik Barnes
Elaine Showalter
H.O. Thornburg
Marjorie Wills
Gloria Crandall
Patrick O'Connell
Thomas Overman
Jerome A. Near
Gene Kempf
Guy Stringham

Meeting convened at 7:30 p.m.

There was continued discussion on the Kenai Central High School report, specifically assemblies. Mr. Stringham concluded by saying that there was a need of some very definite, set policies in some areas. He felt that if some of the recommendations made in the report were looked into, it might help to improve conditions at the High School. He asked that the Board take the recommendations on smoking to the Borough Assembly to get their reaction. John Galea set the first or second meeting in June to discuss, take action, or make policy changes on recommendations made in the Kenai Central High report.

Mrs. Banta suggested that the K.C.H.S. report might apply to other high schools. Mr. Stringham stated that the report was only concerned with problems at Kenai Central and each school has their own problems.

The Homer Advisory Committee requested to have any actions that were taken by the Board on the K.C.H.S. report in June sent to them.

John Galea stated that copies of the K.C.H.S. report would be sent to the Advisory Committees.

There was general discussion on school policy manuals and Mr. Beauchamp stated that the new policy manuals would be completed by the first of July. Board members generally felt that one copy of policy manual be sent to each advisory committee and perhaps one copy per school, but stated that this would be definitely decided when the manual is completed.

There was general discussion on the proposed policy for Advisory School Committees. It was decided that the proposed policy would be discussed among the individual committees and their recommendations would then be brought back to the Board at a later date. School Board Policies

It was suggested to the Board that perhaps the unapproved minutes could be sent to the advisory committees. Board decided that this request would be put on the agenda at the next Board meeting. Public Relations

It was generally decided by the Board that the mailing of agendas and other material could be handled through the school administrators to the advisory committees. It was suggested that one copy of everything be sent to each member..

There was general discussion on going to a seven (7) member Board and members of the board stated that it might be possible to divide the Borough into 5 areas with 2 members at large. This would be decided for certain at a later date. Legislation

Board members requested that the Advisory Committee minutes be sent directly to each Board member. It was decided that a memo would be sent to each Advisory Committee with names and addresses of the Board Members.

Mr. Presher stated that under a new state law, the state would pay tuition for children whose parents are working or living on leased or owned state property. There was general discussion on Regional schools.

Educational Surveys

Mr. Kempf of the Kenai Advisory Committee, stated that his group has conducted a survey and would like to have it put on the agenda at some later date. They hoped to have the results of the survey at the end of this week.

There was discussion on the \$3 million bond issue with \$6 million bond issue as alternate.

School Construction & Resultant Publicity

Mrs. Hornaday of the Kenai Advisory Committee wondered if it would be possible to see a copy of a proposed budget. It was suggested that perhaps when the Administration proposes the budget to the Board it could be placed on the agenda for advisory committees to discuss it with the Board.

Budget Recommendations

Mr. Presher stated that space for kindergarten is needed in North Kenai and Homer, and that utilities and custodial fees might be paid by the school, but this has not been presented to the Board yet.

Kindergarten Rooms

It was generally discussed that perhaps the Area Directors office might handle paperwork for the Advisory School Committees. This would cut down on expenses for the Committees secretaries.

Area Director's Office for Committee Paper work

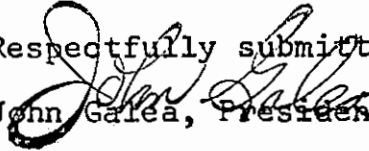
It was suggested that perhaps if advisory committee elections coincided with municipal elections there would be a better turnout. There was also a suggestion made to adopt a standard ballot.

Elections - Advisory School Committee Members

Mrs. Jackinsky and Mr. Galea reported on their trip to Florida for the Convention. Mr. Gerbitz of the Homer Advisory Committee suggested that perhaps a summary could be written after a national convention and submitted, through the Advisory School Board, to the people. Mrs. Kilcher's written report on the convention should be sent to the Committees.

Board members stated that resumes of trips to
Convention would be typed and sent to the
Advisory Committees.

Respectfully submitted,


John Galea, President

By: Ruth Kilcher, Clerk

The minutes of the work session
on May 12, 1969 are not approved
as of this date, May 21, 1969.



/wtc

1009

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Kenai, Alaska

May 12, 1969

WORK SESSION - Board of Education

Members Present: Mr. John Galea, President
Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk
Mr. Ed Hollier, Member
Mr. Harvey Ainsworth, Member

Staff Present: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

Others Present: Mr. Guy Stringham
Mr. Gary Beaty
Rev. Kelly Dixon
Mr. Patrick O'Connell
Mrs. Virginia Long
Mr. Stan Long
Mr. Joe Arness
Miss Michelle Koskela
Mr. Bill Bixby
Mrs. Pat Cahill
Mr. Harvey Stroud
Mr. Tom Ackerly
Mrs. Georgia Alexander
Others present - not indentified

Meeting was called to order at 6:10 p.m. by John Galea, President.

Board discussed items for discussion at the Committee Workshop.

Decided to cancel the regularly scheduled Board meeting of May 19 and hold it on Monday, May 26 instead.

Decision on going to a seven (7) member board and where the boundaries will be for dividing the borough will be discussed at the May 26 meeting.

Mr. Ward stated that he would be ready to report to the board on his trip and the whole Seldovia Project on June 2.

Mr. Beauchamp read a report of the profit and loss for the lunch programs.

Delegation was present from Kenai Central High School to discuss the report made by the Committee for Social Development at Kenai Central. The Delegation was represented by Mr. Stringham. Items specifically discussed were smoking on campus, assemblies and student monitors.

John Galea, President called for a short recess at 7:10 p.m. to discuss personnel.

The Board of Education adjourned at 7:25 p.m. to meet with Advisory School Committees and P.T.A. Groups.

Respectfully submitted,

John Galea, President

By: Ruth Kilcher, Clerk

The minutes of the work session of May 12, 1969 are not approved as of this date, May 21, 1969.

1110

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Kenai, Alaska

May 12, 1969

WORK SESSION - Board of Education

APPROVED
JUNE 2, 1969

Members Present: Mr. John Galea, President
Mrs. Wade Jackinsky, Treasurer
Mrs. Ruth Kilcher, Clerk -
Mr. Ed Hollier, Member
Mr. Harvey Ainsworth, Member

Staff Present: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Marc Beauchamp, Assistant Superintendent
Mr. Walter Ward, Administrative Assistant
Mr. Ricel Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

Others Present: Mr. Guy Stringham
Mr. Gary Beaty
Rev. Kelly Dixon
Mr. Patrick O'Connell
Mrs. Virginia Long
Mr. Stan Long
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By: Ruth Kilcher, Clerk

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11/2

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Kenai, Alaska

May 12, 1969

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Mr. Harvey Ainsworth, Member

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Dave Vanderbrink
Barbara Banta
Patricia Cahill
Nedra Evenson
Harvey Stroud
Fleur Boyle
J.L. Evenson
Marilyn Tressler
Karen McGahan
June Kohler
Jeanette Patterson
Mrs. R.M. Miller
Erik Barnes
Elaine Showalter
H.O. Thornburg
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Convention would be typed and sent to the
Advisory Committees.

Respectfully submitted,
John Galea, President
By: Ruth Kilcher, Clerk

The minutes of the work session
on May 12, 1969 are not approved
as of this date, May 21, 1969.

/wtc

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1

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

May 26, 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, Administrative Assistant
Mr. Ricel L. Keith, Curriculum Director
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mr. Glen Erickson
Mrs. Mary Estes
Mrs. Pat Keith
Mrs. Loretta Knackstedt, Cheechako News
Mrs. Phyllis Morin
Mr. Bob Greene
Mrs. Dorothy Morgan
Mrs. Carole Nicholas
Mrs. Jessie Munson
Mrs. Blanche Ryan
Mr. Ray Burton
Mrs. Frances Brymer, Borough Clerk
Mrs. Kathleen Heus
Mrs. Dorothy Fisler, Borough Assembly Member
Mrs. Velma Donald
Mr. Gary Beaty
Mrs. Carole Ambarian
Mr. & Mrs. Karlee Wright
Mr. O. B. Gerbitz
Mr. & Mrs. Elmer Banta
Mr. Roger Schmidt
Mr. & Mrs. Bruce West
Mrs. Karen Hornaday
Mr. John Bannock
Mr. & Mrs. James Evenson
Mrs. Gwen Broderick
Mrs. Eula Vickery
Mr. & Mrs. Richard McGahan
Mrs. Ila Davidson
Mr. & Mrs. Kenneth McGahan
Mr. Dale Sandahl
Miss Nora Mahoney
Mrs. Ann Meeks
Miss Barbara Brinkerhoff
Mr. James McDowell, Cook Inlet Courier
Others present - not identified

The meeting was called to order at 6:03 p.m. by President John Galea. The minutes of the May 5th meeting will be on the agenda for June 2.

CALL TO ORDER

None.

DELEGATIONS

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

COMMUNICATIONS

Mr. Swarner presented to the Board a list of invoices for payment. Mrs. Jackinsky moved that the bills be paid covered by checks Number 13046 through 13222. Mr. Hollier seconded, motion carried, unanimously.

PAY BILLS

The Superintendent's Report covered the following items:

SUPERINTENDENT'S REPORT

State impact funds
Work session on Seldovia school plans
Schedule of School Board Meeting
Surveys
Public presentations
Principal organization representatives
Special Education needs
Family Living Course of Study
Kenai Advisory Committee Report
A request from Mr. Banta to delete the word "additional" on page 4 of April 7, 1969 Regular School Board Minutes under the side head TRANSPORTATION REQUESTS BY MR. BANTA. This is in the last sentence of the paragraph.

Maintenance reports submitted by Mr. Evans and Mr. Sandahl covered Kenai Central High School, Sterling School, Multi-purpose rooms at Sterling, Tustumena, Anchor Point, Sears Elementary, and Kenai Junior High.

Mrs. Mary Estes, Special Education teacher at Kenai Elementary School, reported to the Board on the Special Education needs. It was recommended by Mrs. Estes that equipment be purchased for the teachers; that there be fewer students per teacher, and that a larger facility was needed for Special Education classes. The age group which she now has ranges from age six to fifteen. It was the consensus of Mrs. Estes that the students would do better if they were divided into classes of the same age group.

Mr. Ricel Keith made an oral report to the Board concerning the curriculum course, "Family Living Education." Mr. Keith stated after a careful study of the textbooks used in our home economics classes "Threshold to Adult Living" that he could

find nothing that relates to the problem concerning sex education. Concerning Chapter eight, nine, ten and eleven, Mr. Keith gave a brief review of what these chapters contained; and in conclusion, Mr. Keith thought this was an excellent book, and under no condition would he say that it should be eliminated from the present curriculum. Mr. Keith spent four working days researching this textbook, and working with the Home Economics teachers and other Central Office Staff.

**SUPERINTENDENT'S REPORT
(Cont'd.)**

Mr. Ward Reported briefly to the Board on the MDTA Program. The Roustabout Program which just finished had eighteen graduates. The first phase of the Heavy Equipment Training Program in Seward is completed, and there will be another ten week session starting in October.

By general consent of the Board, the Administration was instructed to pay the Athletic Department \$26.06 for football insurance, if the company doesn't honor their oral statements.

FOOTBALL INSURANCE

Mr. Beauchamp reported to the Board concerning the Banta Transportation route which has been in question. In correspondence received from Mr. Harvey King of the State Department of Education, Mr. King indicated that he will not change the decision made by Mr. Gose previously; however, if bus routes change due to changes in enrollment in any of the areas, he would be open to further consideration next Fall.

**BANTA'S ROUTE &
CONTRACT**

Mrs. Jackinsky moved in view of the emergency circumstances that the Banta's contract be fulfilled for this year only, 1968-69. Mrs. Kilcher seconded. President Galea then called for discussion. After careful consideration by the Board concerning this motion, Mrs. Kilcher withdrew her second, and Mrs. Jackinsky withdrew her motion.

At 8:25 p.m. President John Galea called for a short recess to enable the Board to further consider the transportation request by Mr. & Mrs. Banta.

RECESS

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

RECONVENE AFTER RECESS

Mr. Hollier moved to authorize payment of \$2,160. to the Banta's school route called the Tustumena addition. This payment shall be made under protest pending further action from the state in re-

**AUTHORIZE PAYMENT TO
MR. BANTA**

May 26, 1969

gard to reimbursement to the District from the State Department of Education. Mrs. Jackinsky seconded, motion carried unanimously.

PAYMENT BANTA (Cont'd)

Mrs. Jackinsky moved that the extra-curricular salary schedule be adopted for the 1969-70 year. Mr. Hollier seconded, motion carried unanimously.

EXTRA-CURRICULAR
SALARY

By general consent, the Board recommends that the Administration take care of the outside lighting at the Sears Elementary School.

OUTSIDE LIGHTING,
SEARS SCHOOL

Mr. James W. Harrison, City Manager, respectfully requested the use of the school gymnasium facilities and equipment for a Summer supervised recreational program sponsored by the City Council. By general consent of the Board, the City may use the school facilities and equipment as requested by Mr. Harrison, with Mr. Richard Carignan responsible for facilities and equipment.

REQUEST FOR USE OF
SCHOOL GYMNASIUM
FACILITIES

By general consent of the Board, a letter of appreciation will be sent to Mrs. Duane Oliphant for her help at the Sears Elementary Library.

LETTER OF APPRECIATION

In communication received from Mr. Thomas E. Overman and the Kasilof Community Library Board, it was their recommendation that they combine the Community Library of the area with the School Library to benefit all students and adults of the area. By general consent of the Board, the Kasilof Community Library will be combined with the school facility at Tustumena.

KASILOF COMMUNITY
LIBRARY PROPOSAL

By general consent of the Board, the Administration is instructed to write the Borough Chairman, and request that immediate repairs be made on the chimneys at the three new multi-purpose rooms at Sterling, Tustumena and Anchor Point.

REPAIRS TO THE MULTI-PURPOSE
ROOMS AT STERLING, TUSTUMENA
AND ANCHOR POINT

Mr. Hollier moved to recommend to the Borough Assembly that \$11,000. be allotted for construction and completion of the Kenai Athletic field. This would include cinderizing the track, and finishing the football field, and install a sprinkling system. Mrs. Jackinsky seconded, motion carried unanimously.

KENAI ATHLETIC FIELD

Mr. Hollier moved that site acquisition be investigated and secured for all schools where playground facilities are not available. Mrs. Kilcher seconded, motion carried unanimously.

SITES FOR PLAYGROUND
FACILITY

There is general discussion concerning a seven member School Board and the manner in which they

7 MEMBER SCHOOL BOARD
AND RE-DISTRICTING

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
Ma 26, 1969

Page 5

would be selected. Mrs. Jackinsky moved that School Board members be increased to 7 members, and that members would be voted at large and so recommended to the Borough Assembly for approval. Mrs. Kilcher seconded, motion carried unanimously.

7 MEMBER SCHOOL BOARD
AND RE-DISTRICTING
(Cont'd.)

Mr. Swarner, Business Manager, presented a 1969-70 teaching supply bid tabulation to the Board. Mrs. Kilcher moved that the low bid for teaching supplies as recommended by the Business Manager be approved, and if the bid price was applicable through the year, additional paper would be ordered when needed. Mrs. Jackinsky seconded, motion carried unanimously.

1969-70 TEACHING SUPPLY
BID TABULATION

Superintendent Presher reported to the Board that the Borough Chairman has requested that, especially the Central Office staff, be put on a salary schedule similar to the Borough employees. However, at the present time, the Borough Assembly has not approved the new state salary schedule for their employees. Mrs. Jackinsky moved that the Board approve the Classified personnel salary schedule for Central Office Staff pending approval by the Borough Assembly of the non-certificated personnel salary schedule, Mr. Hollier seconded, motion carried unanimously.

CLASSIFIED PERSONNEL
SALARY SCHEDULE

The Administration recommended to the Board that certain certified personnel be employed some additional time next year. This would include the Head Counselor at Kenai Central High School, three weeks; all other High School Counselors, two weeks; Junior High School Counselors, one week. Further recommended vocational instructors be employed one additional day to complete State and Federal reports for their areas of instruction. By general consent, the Board approved the recommendation as submitted by the Administration for the extra days for special personnel for 1969-70.

EXTRA DAYS FOR SPECIAL
PERSONNEL

The Administration reported that because of overcrowding, the District does not have adequate space for Kindergarten in the schools at Seldovia, Homer, Kenai, North Kenai, and Soldotna. The need for adequate space has been discussed with several organizations in these areas. Mrs. Jackinsky moved that the Administration be authorized to negotiate contracts for Kindergarten facilities for 1969-70 school term. Mrs. Kilcher seconded, motion carried unanimously.

KINDERGARTEN FACILITIES

The Administration recommended that Mr. Bixby work three one-half days in Soldotna schools, and the remainder of the time in Kenai Central.

INSTRUMENTAL MUSIC
TEACHER FOR KENAI CENTRAL
HIGH AND SOLDOTNA

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 26, 1969

And further recommended that an addendum to Mr. Bixby's contract be made to include \$300 for transportation plus \$75.00 for the extra-curricular activities for the Soldotna Junior High School's instrumental music program. By general consent, the Board approved the recommendation as submitted by the Administration to include \$375.00 for Mr. Bixby for the 1969-70 school term for instrumental music at Soldotna and Kenai Central High School.

**INSTRUMENTAL MUSIC
TEACHER FOR KENAI CENTRAL
HIGH AND SOLDOTNA
(Cont'd.)**

Mr. Hollier moved that personnel as recommended by the Administration be approved as follows: Mr. Dillon Kimple, Principal at Soldotna Primary School when the Soldotna Junior High School is open; Mr. Perry Johnson, Homer Area Director; Mr. Harvey Stroud, Physical Education Consultant for the District; Mr. Richard Mutterer, Principal at Homer; Mr. Bob Greene, Principal at North Kenai; Mr. Fritz Hall, Head Teacher at Sterling. Mrs. Jackinsky seconded, motion carried unanimously.

**PERSONNEL ASSIGNMENTS
FOR 1969-70 SCHOOL TERM**

Mrs. Jackinsky moved that the Board instruct the Administration to make a thorough study and survey of special education needs in the District, including special building construction necessary for the program. Further, the Board requests the Administration to conduct a survey of the educational needs for the physically handicapped children. The Board recommends that separate instructional facilities be planned for the two types of special education. Mrs. Kilcher seconded, motion carried unanimously.

SPECIAL EDUCATION

Mrs. Jackinsky moved that the Kenai Peninsula Borough School District hold two meetings a month, one for Staff Meetings and one for public presentation. Mr. Hollier seconded, vote yes, Mrs. Jackinsky; no, Mrs. Kilcher, Mr. Hollier, and Mr. Galea. Motion failed.

SCHOOL BOARD MEETINGS

The next regularly scheduled School Board Meeting will be held June 2, 1969 at 6:00 p.m., with a work session at 7:00 with the Borough Assembly members.

**NEXT REGULAR SCHOOL
BOARD MEETING**

At 10:15 p.m., Mr. Hollier moved that the Board go into Executive session to discuss personnel (the compiled school laws, State of Alaska, pursuant of section 44.623, item two: Subjects that tend to prejudice the character and reputation of any person provided the person may request a public discussion). Mrs. Jackinsky seconded, motion carried, unanimously.

EXECUTIVE SESSION

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 26, 1969

At 12:32 a.m., Mr. Hollier moved that the Board adjourn the Executive Session and return to regular session. Mrs. Kilcher seconded, motion carried unanimously.

ADJOURN EXECUTIVE
SESSION

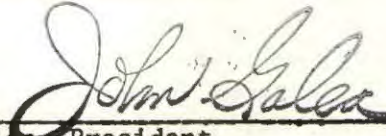
At 12:33 a.m., the Board returned to Regular Session in the Special Education room at the Kenai Elementary School.

REGULAR SESSION

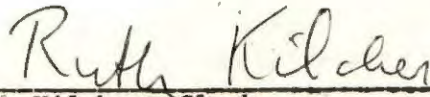
At 12:35 a.m., by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:



John Gale, President



By Ruth Kilcher, Clerk

The minutes of the meeting of May 26, 1969 are not approved as of this date, May 27, 1969.

Kenai Peninsula Borough School District
June 2, 1969
Regular Meeting

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools
Mr. Mark Beauchamp, Assistant Superintendent
Mr. Walter Ward, Administrative Assistant
Mr. Richard Swarner, Business Manager

OTHERS PRESENT: Mrs. Barbara Banta, Borough Assembly
Mr. Gary Beaty
Mr. Don Gilman
Miss Karen Isaac
Mrs. Carol Nicholas
Mrs. Marie McDowell
Mr. Jim McDowell
Mr. Dale Sandahl
Mrs. Katherine Malone
Eileen Malone
Mr. Fritz Hall, Borough Assembly
Mr. Billy McCann, Borough Assembly
Mrs. Dorothy Fidler, Borough Assembly
Mrs. Francis Brymer, Borough Clerk
Mr. Bob Ross, Assembly President
George Navarre, Borough Chairman
Mrs. Francis Meeks
Mr. Richard Pace
Mr. Jon McMichael
Mr. Melvin Elvsas
Dr. Walt Hartenberger
Others Present - not identified

CALL TO ORDER

The meeting was called to order at 6:08 pm by President John Galea. The minutes of May 5, 1969 were approved with the following corrections: Page 4, side-head Soldotna PTA (cont.) delete the following words which appear beginning in the fifth lineand never would. Page 7, side-head Employment of Local Teachers the spelling of Eileen Matson's name should be corrected. It is Ilene Matson. The minutes of the Work Session of May 12, 1969 were approved.

ORDER OF BUSINESS

Mr. Hollier moved that the Board suspend the Order of Business and go to Item No. 2 under Continuing Business: Employment of Attorney. Mrs. Kilcher seconded, motion carried unanimously.

ORDER OF BUSINESS
(CONT'D)

There was general discussion by the Superintendent and School Board Members concerning the employment of an attorney for the district. In employing a local firm there would be an advantage because of their availability.

Mrs. Jackinsky moved the Board invite the firm of Fisher & Hornaday to represent the Kenai Peninsula Borough School District. Mr. Hollier seconded, motion carried unanimously.

COMMUNICATIONS

Mr. Beauchamp read the communications which were then assigned to proper categories for action.

SUPERINTENDENT'S
REPORT

The Superintendent's Report covered the following items:

- Borough Assembly Meeting scheduled for 9 a.m. June 3, 1969
- Achievement Test Results
- Typewriter Repair
- Special Education Report
- School Budget
- Bond Proposal
- Next Regular School Board Meeting

NEXT REGULAR
SCHOOL BOARD MEETING

By general consent of the Board, the next regular School Board Meeting will be held on June 23, 1969 at 6:00 p.m..

REPORT OF ACHIEVEMENT TEST RESULTS

It was the consensus of the School Board that those interested persons wanting a copy of the Achievement Test Results, could request a copy of this report from the Superintendent's Office.

ADVISORY SCHOOL COMMITTEE RECOMMENDATIONS & PROPOSED POLICY

There was general discussion by the School Board Members and Administration concerning Advisory School Committee recommendations that had been presented and the policy relative to Advisory School Committees.

It was the consensus of the Board Members that the Advisory School Committee recommendations and proposed policy be on the agenda for the June 23 meeting.

Mrs. Kilcher moved to approve page 2 of the Proposed Policy-Advisory School Committees. Item II - Functions and Responsibilities of the Committees with the following correction:

- Item 8 to read - The Area Director or his designee will serve as the school executive officer during Committee meetings.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 2, 1969

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ADVISORY SCHOOL
COMMITTEE RECOM-
MEDATIONS & PRO-
POSED POLICY
(CONT'D)

Mrs. Jackinsky seconded,

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

Motion carried.

SCHOOL BUDGET

The Revised School Budget as presented by the Administration was discussed briefly. President John Galea announced that at 7:00 the Seldovia School Plans would be presented to Borough Assembly Members and those present. At this time, Dr. Hartenberger and Mr. Ward were ready to make the presentation.

SELDOVIA SCHOOL
PLANS

Mr. Ward spoke to the School Board Members, Borough Assembly Members and others present concerning the recent survey of three schools which they visited: one school at Idaho Springs Colorado, one at Meeker, Colorado, and one at Hagerman, Idaho. Others on the survey team were Mr. Jon McMichaels, a returning teacher from Seldovia, Mr. Melvin Elvsaas, a Seldovia student, Mr. Richard Pace and Dr. Walter Hartenberger. The educational program that is being considered for Seldovia, after surveying the three schools, is a multi-media education program under the auspices of the Northwest Regional Educational Lab. In Dr. Hartenberger's presentation he stated that the credit for the proposed educational program for Seldovia should be given to Mr. Presher, because he initiated the program and invited Dr. Hartenberger to work with him on this program for the district. The program was started by making a needs assessment and recommendations on what was needed in Seldovia.

The Northwest Lab has three main thrusts:

1. Improved Teacher Competency
2. Culturally Different
3. Improvement of Instruction in Small Schools

The slides which were viewed by those present were of an entirely new concept in education, different than the one presently used in our district. In visiting the three schools the survey team talked with the students, administrators, teachers. They surveyed cost of the structures, the type building which meets the needs of each area, teacher-student ratio and the drop-out rate for students is almost nil. Mr. George Carney talked with the group by ampha-phone from Denver and he discussed what are the aims of education, what is conformity, options and facilities.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 2, 1969

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SELDOVIA SCHOOL
PLANS (CONT'D)

Some questions addressed to Dr. Hartenberger were:
What about the training for teachers? Will specialists be brought in from other areas to help?
Where is the money obtained for the amount of equipment for this type of education

Dr. Hartenberger reported that the funds for this program were obtained under a Title III program. After the initial cost of such an educational program, the cost to the District would be approximately 1% of the total budget. In closing, Dr. Hartenberger stated that "every person has an individual worth and that's really what the program is all about."

RECESS

At 8:50 p.m., President John Galea called for a short recess.

RECONVENE

At 9:05 p.m., the Board reconvened.

SCHOOL BUDGET

The School Board Members reviewed the Revised School Budget for 1969-70 as submitted by the Administration.

The new Curriculum Director for 1969-70 has declined the offered position with the school district.

Mr. Hollier moved that the Revised School Budget be approved as submitted by the Administration. Mrs. Kilcher seconded, motion carried unanimously.

CLASSIFIED STAFF

There was general discussion by the Administration and School Board Members concerning Step ratings for secretaries and other personnel. The Step rating for non-certificated personnel depends upon experience, job description and area of responsibility. The classifications that are recommended for change by the Administration are: Board Secretary, accountant, Area Director's secretaries, and school secretaries. Mrs. Jackinsky moved that the Board approve the classification changes as recommended by the Administration for Board Secretary, accountant, Area Director's secretaries, and school secretaries. Further, the Board recommends that job descriptions be completed before actual grade ranges are assigned. Mr. Hollier seconded, motion carried unanimously.

SPECIAL EDUCATION
REPORT

The Administration reported to the Board on the survey of special education needs for the District. In a recent report by the school psychometrist, it was noted that pupils in the district with unique handicaps include:

Hearing - 5 (1 completely deaf)
Severe Vision - 1
Possible Suspected Brain Damage - 10
Trainable, not educable - 2

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 2, 1969

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SPECIAL EDUCATION
REPORT (CONT'D)

In February, the Administration reported and recommended that additional classrooms in special education be opened within the next 5 years. By 1971 there should be special classes in operation in East Homer, Soldotna, North Kenai, Sears Elementary, Kenai Jr. High, Kenai Central High School, and Seward Elementary. The Administration would have recommended special classes in operation sooner, but realized that buildings were not available.

AWARDING BID FOR
SCHOOL BUS

None.

Mr. Beauchamp reported that the district did not receive any bids and the Administration recommends that the district negotiate with companies and present a report for the next meeting on June 23, with which the Board concurred.

OUTDOOR ENVIRON-
MENTAL LABS

Mr. Galea reported to the Board on 5-acre areas designated as outdoor environmental labs. These areas have been set up at Homer and Seward, and Mr. Galea recommended that a 5-acre area be set up at the Sears Elementary School, also. This land would almost have to be on a permanent basis. Government agencies are interested in upgrading human and natural resources and would contribute to this type program. Mr. Galea further suggested that a soil survey be made of these areas and dependent upon the results, it would be determined how the 5-acre areas would be used.

Mrs. Jackinsky moved that the Board recommend to the Borough Assembly that site locations be dedicated for outdoor environmental labs in each area of the Kenai Peninsula Borough School District as soon as they have been determined by resource personnel. Mr. Hollier seconded, motion carried unanimously.

ADJOURN

At 10:25 p.m., Mr. Hollier moved to adjourn the meeting. Mrs. Kilcher seconded, motion carried unanimously.

Respectfully submitted:

John Galea

John Galea, President

By *Ruth Kilcher*

Ruth Kilcher, Clerk

The minutes of June 2, 1969
have not been approved as of
this date, June 3, 1969.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 June 27, 1969
 Regular Meeting

MEMBERS PRESENT: Mr. John Galea, President
 Mrs. Wade Jackinsky, Treasurer
 Mr. Ed Hollier, Member

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

OTHERS PRESENT: Mrs. Karen Hornaday
 Mr. John Bannock
 Mr. Jerry Near
 Mrs. Dorothy Fislser, Borough Assembly
 Mrs. Mable Smith, Cheechako News
 Mr. Jim Fisher, Attorney
 Mrs. Carol Nicholas
 Miss Ilene Malone
 Mrs. Catherine Malone
 Mr. Bob Nestle
 Mr. Leo Oberts
 Mr. & Mrs. James Evenson
 Mr. Ray Burton
 Mr. Bob Ross, Assembly President
 Mr. Eugene Kempf
 Rev. Kelly Dixon
 Mr. Fritz Hall

CALL TO ORDER

The meeting was called to order at 6:08 p.m. by President John Galea. The minutes of May 26, 1969 were approved with the following correction:

SCHOOL BOARD MEETINGS

Mrs. Jackinsky moved that the Kenai Peninsula Borough School District hold two meetings a month, one for Staff and for public presentations, the other for business. Mr. Hollier seconded,

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

Motion failed.

The minutes of June 2, 1969 were approved as written.

DELEGATIONS

Mr. Jerry Near spoke to the Board about establishing an Advisory School Committee for Soldotna.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 27, 1969

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COMMUNICATIONS

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

REPORTS

Mrs. Jackinsky moved that the Treasurer's Report be accepted and that the bills covered by checks #13223 through 13806 be paid. Mr. Hollier seconded, motion carried unanimously.

SUPERINTENDENT'S
REPORT

The Superintendent's Report covered the following items:

Employment of Hornaday & Fisher as School Attorney
Maintenance Employees' Salaries
Soldotna Equipment Bids Approval by Board
Federal Projects
Keys - Master Key System
Bus Purchase
Vocational Guidance - Junior High School
Bachelors + 36 Salary Increment
School Pictures
Personnel Evaluations Workshop
Twenty-Year Certificates
Seldovia Project
Borough Administrative Building
IBM Studies - Data Processing
Vocational Education Institute
Vocational Education Center & Handicapped Children
Center
Curriculum Steering Committee
State Foundation Meeting Report

Mr. James Fisher, Attorney, spoke to the Board briefly and reiterated that he saw little possibility of a conflict of interests in the event that the School District would retain the firm of Hornaday & Fisher.

RECESS

At 6:50 p.m., President John Galea called for a short recess.

RECONVENE

At 7:32 p.m., the meeting reconvened.

SALARIED MAINTENANCE
EMPLOYEES & SCHOOL
BOARD SECRETARY JOB
DESCRIPTION

The Administration discussed with the Board the salaried maintenance employees' hourly wage and the job description for the School Board secretary.

Mrs. Jackinsky moved that the Board approve the recommendation of the Administration for the maintenance employees' salary for Mr. Bud Snyder @ 5.14 per hour, and Mr. Ed Clovis @ 6.15 per hour. Further, the total hours

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 27, 1969

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SALARIED MAINTENANCE
EMPLOYEES & SCHOOL
BOARD SECRETARY JOB
DESCRIPTION (CONT'D)

per month would be 176 hours, and to approve the School Board secretary job description. Mr. Hollier seconded, motion carried unanimously.

FEDERAL PROJECTS

The School Board and Administration discussed the Federal Projects for the 1969-70 school year.

Mr. Hollier moved to approve submitting Federal Projects recommended by the Administration. Mrs. Jackinsky seconded, motion carried unanimously.

KEYS

The Administration spoke with the School Board concerning a dual Master Key schedule. The present locks are so worn that new keys which will work properly cannot be cut. The total cost of re-keying the District schools is approximately \$10,000.

The Administration respectfully requested that the Board authorize the Administration to meet with the Borough Administration to discuss the possibility of having this work funded as early as possible.

By unanimous consent, the Board approved the recommendation made by the Administration to work with the Borough Administration concerning a dual Master Key schedule.

BACHELORS + 36
SALARY INCREMENT
FOR TEACHERS

In recent salary negotiations, it was decided to pay teachers who have presently obtained 36 credits above the Baccalaureate Degree an additional increment. To this date, the interpretation was June 1 as being the cut-off date. The Administration would like direction from the Board concerning this.

Mr. Hollier moved to extend this date to September 1 for the Bachelors + 36 additional semester hours. Mrs. Jackinsky seconded, motion carried unanimously.

BID PROPOSAL FOR
SCHOOL PICTURES

A total of five bid proposals were received for the school picture service, one of which was incomplete.

The five firms submitting the bids were as follows:

Focus Fotography
Enterprise School Photo
Hartman Studios
Gold Nugget Studio (submitted incomplete bid)
Photographic Association

KENAI ADVISORY
COMMITTEE (CONT'D)

circulated survey form which was sponsored by the Kenai Advisory School Committee in three schools in Kenai. The discussion ended at 9:10 p.m..

SCHOOL CONSTRUCTION

Mr. Navarre, Borough Chairman, reported to the Board that the architect for the Homer School would like to meet with them prior to the Assembly Meeting scheduled for July 1.

The work which the Board needs to consider for the Homer School site is the pad work for the building, track area, and road work. Mr. Navarre suggested that a Board member be authorized to work with the Borough Assembly concerning recommendations for the site work for the Homer School.

The Administration recommended that the plans be sent to the School Administration Office on Monday, and Mr. Presher would take them to Mr. Galea, who is presently stationed at the Lower Russian River area.

It was the consensus of the Board Members that since Mr. Galea had been working on site preparation for the Homer School, that he be authorized to meet with the Borough Assembly, if possible, at their meeting which will be held July 1.

INSURANCE BIDS

The Administration recommended that the insurance bids be given to the firm of Oberts Insurance Company as low bidder. There was general discussion by Mr. Bob Ross, Mr. Jerry Near, and those present, concerning the method of advertising insurance bids for the school district.

The school district has joined the Borough Administration in combining the insurance coverage.

RECESS

At 9:45 p.m., President John Galea called for a short recess.

RECONVENE

At 9:55 p.m., the meeting reconvened.

INSURANCE - Cont'd

Mrs. Jackinsky moved that open bidding be sought for the life insurance policy bid for the district. Motion died for lack of a second.

Mrs. Jackinsky moved that Standard Life Insurance bid be accepted until open bids can be obtained. Mr. Hollier seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 27, 1969

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DISTRIBUTION OF UNAP-
PROVED SCHOOL BOARD
MINUTES

Mr. Hollier moved that the unapproved School Board minutes be distributed, by request. The unapproved copies of the School Board Minutes would be so marked. Mrs. Jackinsky seconded, motion carried unanimously.

EXECUTIVE SESSION

At 10:35 p.m., Mr. Hollier moved that the Board go into executive session to discuss personnel (The Compiled School Laws, State of Alaska, pursuant of Section 44.623, Item 2; subjects that tend to prejudice the character and reputation of any person provided the person may request a public discussion.).

Mrs. Jackinsky seconded, motion carried unanimously.

ADJOURN EXECUTIVE
SESSION

At 10:35 p.m., Mr. Hollier moved that the Board adjourn the Executive Session and return to Regular Session. Mrs. Jackinsky seconded, motion carried unanimously.

REGULAR SESSION

At 10:37 p.m., the Board returned to regular session in the Special Education Room of the Kenai Elementary School.

EMPLOYMENT OF
PERSONNEL

Mr. Hollier moved to employ the following:

Mr. Ray Tinjum - Area Director for Soldotna
Mrs. Caroline Coons - Head Teacher-Anchor Point
Mr. Neal Menschell - Head Teacher-Tyonek
Mr. Ray Stephens - Teacher-in-Charge at Moose Pass

Mrs. Jackinsky seconded, motion carried unanimously.

NEXT SCHOOL BOARD
MEETING

The scheduled School Board Meeting of July 7, 1969 will be postponed.

ADJOURN

At 10:40 p.m., by general consent of the Board, the meeting was adjourned.

Respectfully submitted

John Galea

John Galea, President

By

Wade Jackinsky

Wade Jackinsky, Clark Pro Tem

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