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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
MINUTES
July 10, 1964

MEMBERS PRESENT: Anna Wade Jackinsky, Treasurer
Robert E. Cousart, Clerk
Edward Rehder

MEMBERS ABSENT: Edward E. Hollier, President
Jesse Robinson

ALSO PRESENT: Sterling S. Sears, Superintendent of Schools
Frank Darnell, Administrative Assistant

By unanimous consent Mr. Rehder was named temporary chairman in the absence of Mr. Hollier. CHAIRMAN PRO TEM

Mr. Rehder called the meeting to order at 6:15 P.M. The minutes of the meeting of June 12 were approved. MINUTES

Mrs. Jackinsky moved that the bills be paid. Mr. Cousart seconded and unanimously carried. BILLS

Mrs. Jackinsky moved we accept the Superintendent's recommendation to reject all insurance bids at present pending further survey. Mr. Cousart seconded and unanimously carried. REJECT INSURANCE BIDS

Mr. Cousart moved that the treasurer's bond be raised to \$50,000 and, in addition, that the bookkeeper be bonded for \$20,000, the superintendent for \$5,000, the administrative assistant for \$5,000, each principal for \$2,500, and each head teacher for \$1,000, all to be covered under a blanket bond. Seconded by Mrs. Jackinsky and carried. OFFICER'S BONDS

Mrs. Jackinsky moved that we authorize Mr. Sears to sign bus contracts. Mr. Cousart seconded and unanimously carried. SIGNATURE AUTHORIZATION

Mr. Cousart moved that we initiate a special milk program in all borough schools. Seconded by Mrs. Jackinsky and carried. MILK PROGRAM

Mrs. Jackinsky moved that the board adopt the state policy for maintaining schools if there are eight students and that the board authorize the superintendent to make necessary arrangements. Mr. Cousart seconded and unanimous approval. STANDARDS FOR MAINTAINING SCHOOLS

Mrs. Jackinsky moved that the board inaugurate a policy of not accepting gifts for advertising purposes through the schools. Seconded by Mr. Cousart and unanimously carried. RE: GIFTS

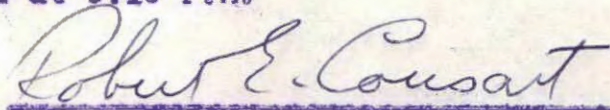
Kenai Peninsula Borough School Board
Meeting - Minutes, July 10, 1964

-2-


Mr. Cousart moved that we adopt Resolution #1
determining the purchase of surplus property. Mrs. RESOLUTION
Jackinsky seconded and carried. NO. 1

Mrs. Jackinsky moved we accept the resignations of
Bigbey, Harmon, and Mr. and Mrs. Collins. Seconded RESIGNATIONS
by Mr. Cousart and carried.

Mr. Cousart moved to adjourn, Mrs. Jackinsky seconded ADJOURN
and carried. Meeting adjourned at 9:15 P.M.



Robert E. Cousart, Clerk



Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Box 539
KENAI, ALASKA, 99611

RESOLUTION NO. 1

BE IT RESOLVED THAT The Kenai Peninsula Borough Board of Education, the duly authorized governing body of the Kenai Peninsula Borough School District, having taken the matter into full consideration and having determined by the required vote, as stated in the minutes, does hereby designate Sterling S. Sears THE REPRESENTATIVE of the aforementioned institution. The said representative is hereby authorized to bind the institution to the particular terms and conditions of transfer which are or may be imposed by the execution of the Form HEW 135 or the Surplus Property Service Distribution Document. The said representative is moreover empowered to delegate the authority imposed upon him to such people as he considers reasonably necessary to accomplish these purposes. He is hereby instructed to confer upon the people designated by him such authority as is necessary.

I, Robert E. Cousart, hereby certify that I am the custodian of the official records of the Kenai Peninsula Borough Board of Education, that the foregoing RESOLUTION is a true and correct copy of a resolution adopted by a majority of the members thereof present at a meeting of said board regularly called on the 10th day of July, 1964 at which a quorum were present, and that Sterling S. Sears is duly appointed and acting Superintendent of Schools of said organization.

Dated this 10th day of July 1964.

Robert E. Cousart
Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

August 14, 1964

Members Present: Edward E. Hollier, President
(at opening) Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer

Unavoidably late Jesse Robinson

Also Present: Mr. Sterling S. Sears, Superintendent
Mr. Frank Darnell, Assistant Superintendent

The meeting was opened at 6:10 p.m. by president Edward Hollier and the minutes of the previous meeting were approved by common consent.

MINUTES

The communications were read by Mr. Sears and assigned to their proper categories for later action.

COMMUNICATIONS

Mrs. Jackinsky moved the treasurer's report be accepted. Mr. Cousart seconded with unanimous approval.

TREASURER'S REPORT

Mr. Cousart moved that we invest \$200,000 in the National Bank of Alaska, Soldotna branch, investment plan at approximately 3.8% maturing February 15, 1965; and that \$515,000 be invested in the Alaska State Bank at Kenai in a regular savings account at 3.5%. Seconded by Mrs. Jackinsky with unanimous approval.

INVESTMENT OF FUNDS

Mrs. Jackinsky moved that we authorize Mr. Sears to arrange a blanket bond to cover all school district employees. Seconded by Mr. Cousart with unanimous approval.

SURETY BOND

Mr. Cousart moved that we join the Alaska Association of School Boards and pay the dues thereof. Mrs. Jackinsky seconded with unanimous approval.

AASE MEMBERSHIP

Mrs. Jackinsky moved we approve the contracts as follows:

(here list them)

Seconded by Mr. Cousart and unanimous approval.

APPROVAL OF CONTRACTS

After study of the proposed policy manual, Mr. Cousart moved the adoption of the recommended policy manual as amended. Seconded by Mr. Robinson and unanimous approval.

POLICY MANUAL

Mr. Hollier adjourned the meeting at 11:30 p.m.

ADJOURN

Robert E. Cousart, Clerk

Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

August 14, 1964

Members present: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer

Unavoidably late: Jesse Robinson

Also present: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was opened at 6:10 P.M. by President Edward Hollier and the minutes of the previous meeting were approved by common consent.

MINUTES

The communications were read by Mr. Sears and assigned to their proper categories for later action.

COMMUNICATIONS

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TREASURER'S REPORT

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INVESTMENT OF FUNDS

Mr. Cousart moved that we join the Alaska Association of School Boards and pay the dues thereof. Mrs. Jackinsky seconded with unanimous approval.

A A S B MEMBERSHIP

Mrs. Jackinsky moved we approve the contracts as follows:

APPROVAL OF CONTRACTS

- | | |
|--------------------|------------------|
| Ruth S. Gnad | Harold S. Gnad |
| Gene R. Williams | Jane Middleton |
| Stephen Vanek, Jr. | Margaret Doogan |
| James N. Stewart | Audrey A. Kunkel |
| Mary Jo Stewart | Clemmie Buckner |
| Robert B. Cheney | Richard Schuller |
| Donald Mack | Merrill Hatcher |
| Louise Efta | Alice Reese |
| James Clymer | Kenneth Reese |
| Irene Hegwer | Lanore Johnson |
| Donald Johnson | John P. Dinkins |
| Marie P. Rasmussen | Inell M. Davis |

Seconded by Mr. Cousart and unanimous approval.

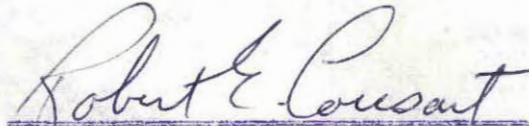
Kenai Peninsula Borough School Board
Minutes - August 14, 1964

After study of the proposed policy a manual, Mr. Cousart moved the adoption of the recommended policy manual as amended. Seconded by Mr. Robinson and unanimous approval.

POLICY
MANUAL

Mr. Hollier adjourned the meeting at 11:30 P.M.

ADJOURNMENT


Robert E. Cousart, Clerk


Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 11, 1964

Members Present: ^{Redder} Edward E. ~~Hollier~~, President
Robert E. Cousart, Clerk
Anna W. Jackinsky, Treasurer

Unavoidably
Late: Jesse Robinson

Also Present: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was opened at 6:⁰⁵~~20~~ by ^{acting Chairman Redder} ~~President Hollier~~ MINUTES
and the minutes of the previous meeting were read
and approved by common consent.

Communications were read by Mr. Sears and assigned to COMMUNICATIONS
their proper categories for later action.

Mrs. Jackinsky moved the treasurer's report be accepted. TREASURER'S
Seconded by Mr. Cousart with unanimous approval. REPORT

^{Jackinsky} moved that we pay an advance of \$200.00 to TEACHER'S
each teacher in the Borough schools on September 15th. ADVANCE
Seconded by Cousart with unanimous approval.

^{Mr. Cousart} moved that we ^{authorize} ~~designate~~ Mr. Sears or Mr. TRANSFER OF
Darnell to sign for transfer of funds from Savings FUNDS
Account to General Fund in the Alaska State Bank as
needed. Seconded by Mrs. Jackinsky with unanimous approval.

^{Redder} moved that we award bids for oil delivery to FUEL OIL
the low bidder on bids to be opened on the 23rd. of BIDS
September. Seconded by Cousart with unanimous approval.

^{Cousart} moved that we recommend to the Borough Assembly SCHOOL LAND
that the school land at Kasilof be held for future AT KASILOF
school expansion. Seconded by Jackinsky with unanimous
approval.

^{Cousart} moved that we set a tuition rate for students TUITION ?
outside the district for this year at \$85.00 per semester.
Seconded by Redder with unanimous approval. →

^{Jackinsky} moved that we accept the resignation of RESIGNATION
Margaret Hubbard. Seconded by Cousart with unanimous
approval.

Kenai Peninsula Borough School Board Meeting
Minutes - September 11, 1964

Mr. Hollier relinquished the chair to Mr. Rehder.
Mr. Hollier moved that only organizations affiliated
with the schools be allowed to use Borough school
buildings for regularly scheduled meetings. Seconded
by Mr. Rehder. Roll call as follows: Mr. Hollier, yes;
Mrs. Jackinsky, no; Mr. Robinson, yes; Mr. Cousart, no;
Mr. Rehder, yes. Motion carried by majority vote.

USE OF
SCHOOL
BUILDINGS

Jack Dunham moved we approve amended contracts as
follows:

AMENDED
CONTRACTS

Eddie L. Blain	Jack Dunham
Phyllis Brown	Mary Dunham
Joyce Carver	S. Glenn Erickson
Jane Cason	Robert Greene
Velton Cason	Mildred Griffing
Miles Coverdale	Margaret Hubbard
Ralph Cowles	Lanore Johnson
Robert Cheney	Patricia Keith
Ricel Keith	Charles Prescott
Gladys Prescott	Mattie Rast
Richard Rast	Daniel Rempel
David Schroer	Richard Schuller
Wallace Sidback	Evelyn Veach
Robert Veach	

Seconded by Robinson with unanimous approval.

Jack Dunham moved that we approve new contracts as
follows:

NEW
CONTRACTS

James M. Lamb, Helen R. Merry, and George Morrison, Jr.
Seconded by Robinson with unanimous approval.

Mr. Hollier adjourned the meeting at 10:35 P.M. ?

ADJOURNMENT

Robert E. Cousart, Clerk

Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
September 11, 1964

Members Present: Edward Rehder
Robert E. Cousart, Clerk
Anna W. Jackinsky, Treasurer

Unavoidably late: Jesse Robinson
Edward E. Hollier, President

Also Present: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was opened at 6:05 P.M. by Acting Chairman Rehder. The minutes of the previous meeting were read and approved by common consent. MINUTES

Communications were read by Mr. Sears and assigned to their proper categories for later action. COMMUNICATIONS

Mrs. Jackinsky moved the treasurer's report be accepted. Seconded by Mr. Cousart with unanimous approval. TREASURER'S REPORT

Mr. Hollier arrived and took the chair.

Mrs. Jackinsky moved that we pay an advance of \$200.00 to each teacher in the Borough schools on September 15th. Seconded by Mr. Cousart with unanimous approval. TEACHERS' ADVANCE

Mr. Cousart moved that we authorize Mr. Sears or Mr. Darnell to sign for transfer of funds from Savings Account to General Fund in the Alaska State Bank as needed. Seconded by Mrs. Jackinsky with unanimous approval. TRANSFER OF FUNDS

Mr. Rehder moved that we award bids for oil delivery to the low bidder on bids to be opened on the 23rd day of September. Seconded by Mr. Cousart with unanimous approval. FUEL OIL BIDS

Mr. Cousart moved that we set a tuition rate for students outside the district for this year at \$85.00 per semester. Seconded by Mr. Rehder with unanimous approval. TUITION

Mr. Cousart moved that we recommend to the Borough Assembly that the school land at Kasilof be held for future school expansion. Seconded by Mrs. Jackinsky with unanimous approval. SCHOOL LAND AT KASILOF

Mrs. Jackinsky moved that we accept the resignation of Margaret Hubbard. Seconded by Mr. Cousart with unanimous approval. RESIGNATION

Kenai Peninsula Borough School Board Meeting
Minutes - September 11, 1964

Mr. Hollier relinquished the chair to Mr. Rehder
Mr. Hollier moved that only organizations affiliated
with the schools be allowed to use Borough School
buildings for regularly scheduled meetings. Seconded
by Mr. ^{Robinson} Rehder. Roll call as follows: Mr. Hollier, yes;
Mrs. Jackinsky, no; Mr. Robinson, yes; Mr. Cousart, no;
Mr. Rehder, yes. Motion carried by majority vote.

USE OF
SCHOOL
BUILDINGS

Mr. Hollier resumed the chair
Mrs. Jackinsky moved that we approve amended contracts
as follows:

AMENDED
CONTRACTS

Eddie L. Blain	Jack Dunham
Phyllis Brown	Mary Dunham
Joyce Carver	S. Glenn Erickson
Jane Cason	Robert Greene
Velton Cason	Mildred Griffing
Miles Covezdale	Margaret Hubbard
Ralph Cowles	Lanore Johnson
Robert Cheney	Patricia Keith
Ricel Keith	Charles Prescott
Gladys Prescott	Mattie Rast
Richard Rast	Daniel Rempel
David Schroer	Richard Schuller
Wallace Sidback	Evelyn Veach
Robert Veach	

Seconded by Mr. Robinson with unanimous approval.

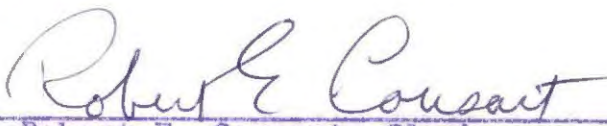
Mrs. Jackinsky moved that we approve new contracts as
follows:

NEW
CONTRACTS

James M. Lamb, Helen R. Merry, and George Morrison, Jr.
Seconded by Mr. Robinson with unanimous approval.

Mr. Hollier adjourned the meeting at 10:35 P.M.

ADJOURNMENT


Robert E. Cousart, Clerk


Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
October 9, 1964

Members Present: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer (unavoidably late)
Edward Rehder
(Jesse Robinson - absent)

Also Present: Mr. Sterling Sears, Superintendent of Schools
Mrs Frank Darnell, Administrative Assistant
Mr. Larry Bourger, Superintendent, Seward Public Schools

The meeting was called to order at 6:12 p.m. by President Hollier.
Mr. Rehder moved we approve the minutes of September 11 as
corrected. Seconded by Mr. Cousart, and unanimously carried. MINUTES

Mr. Rehder moved we accept the treasurer's report (attached), Mr.
Cousart seconded and unanimously carried. TREASURER'S
REPORT

The president announced that according to law we must reorganize
each year within seven days of the election. Mr. Hollier asked
the board to consider a policy of no president succeeding himself.
No action was taken since Mr. Hollier had not served a full year.
Nominations for president were opened and Mr. Hollier and Mr.
Cousart were nominated. Mr. Rehder moved nominations be closed.
Seconded by Mrs. Jackinsky with unanimous approval. The vote
was by secret ballot with Mr. Hollier receiving 3 votes and Mr.
Cousart receiving 1 vote. REORGAN-
IZATION
OF
BOARD
NOMINATION
&
ELECTION-
PRESIDENT

Nominations were then opened for clerk. Mr. Cousart and Mr.
Rehder were nominated. Mrs. Jackinsky moved that nominations be
closed. Seconded by Mr. Rehder with unanimous approval. Mr.
Cousart then received 3 votes and Mr. Rehder 1 vote all by secret
ballot. NOMINATIONS
&
ELECTION
OF
CLERK

Nominations were then opened for Treasurer and Mrs. Wade Jackinsky
was nominated. Mr. Cousart moved nominations be closed and that
the secretary be instructed to cast a unanimous ballot. Mr. Rehder
seconded with unanimous approval of board. NOMINATION
&
ELECTION-
TREASURER

Mr. Rehder moved we go into executive session. Mrs Jackinsky
seconded with unanimous approval of board. (7:45 p.m.) EXECUTIVE
SESSION

Mr. Rehder moved we go back into regular session. Mrs Jackinsky
seconded with unanimous approval. (7:55 p.m.) REGULAR
SESSION

Mrs. Jackinsky moved we accept the resignations of Mr. Lamb and
Mr. Checketts. Mr. Rehder seconded and unanimously carried. RESIGNATIONS

Mr. Cousart moved we adjourn with Mrs. Jackinsky seconding and
unanimous approval. Adjourn at 8:12 p.m. ADJOURN

Robert E. Cousart, Clerk

Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
October 9, 1964

MEMBERS PRESENT: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer (unavoidably late)
Edward Rehder
(Jesse Robinson - absent)

ALSO PRESENT: Mr. Sterling Sears, Superintendent of Schools
Mr. Frank Darnell, Administrative Assistant
Mr. Larry Bourger, Superintendent, Seward Public Schools

The meeting was called to order at 6:12 pm by President Hollier.
Mr. Rehder moved we approve the minutes of September 11 as corrected. Seconded by Mr. Cousart, and unanimously carried. MINUTES

Mr. Rehder moved we accept the treasurer's report (attached), Mr. Cousart seconded and unanimously carried. TREASURER'S REPORT

The president announced that according to law we must reorganize each year within seven days of the election. Mr. Hollier asked the board to consider a policy of no president succeeding himself. No action was taken since Mr. Hollier had not served a full year. Nominations for president were opened and Mr. Hollier and Mr. Cousart were nominated. Mr. Rehder moved nominations be closed. Seconded by Mrs. Jackinsky with unanimous approval. The vote was by secret ballot with Mr. Hollier receiving 3 votes and Mr. Cousart receiving 1 vote. REORGANIZATION OF BOARD
NOMINATION & ELECTION-PRESIDENT

Nominations were then opened for clerk. Mr. Cousart and Mr. Rehder were nominated. Mrs. Jackinsky moved that nominations be closed. Seconded by Mr. Rehder with unanimous approval. Mr. Cousart then received 3 votes and Mr. Rehder 1 vote all by secret ballot. NOMINATIONS & ELECTION OF CLERK

Nominations were then opened for Treasurer and Mrs. Wade Jackinsky was nominated. Mr. Cousart moved nominations be closed and that the secretary be instructed to cast a unanimous ballot. Mr. Rehder seconded with unanimous approval of board. NOMINATION & ELECTION-TREASURER

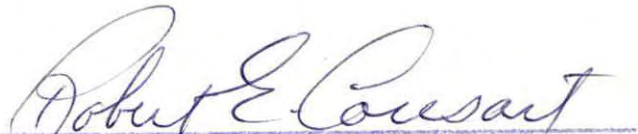
Mr. Rehder moved we go into executive session. Mrs. Jackinsky seconded with unanimous approval of board. (7:45 pm) EXECUTIVE SESSION


Mr. Rehder moved we go back into regular session. Mrs. Jackinsky seconded with unanimous approval. (7:55 pm) REGULAR SESSION

Kenai Peninsula Borough School Board Meeting
Minutes
October 9, 1964
Page 2

Mrs. Jackinsky moved we accept the resignations of Mr. Lamb RESIGNATIONS
and Mr. Checketts. Mr. Rehder seconded and unanimously
carried.

Mr. Cousart moved we adjourn with Mrs. Jackinsky seconding ADJOURN
and unanimous approval. Adjourn at 8:12 pm.


Robert E. Cousart, Clerk


Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 13, 1964

MEMBERS PRESENT: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant
Harold Pomeroy, Borough Chairman
Gerald D. Heier, Borough Assessor

President Hollier called the meeting to order at 6:10 p.m. The minutes of the previous meeting of October 9, 1964 were approved as presented.

MINUTES

Mr. Pomeroy spoke to the board concerning the need to anticipate school construction needs and keeping the Assembly advised. He also enumerated some possible industry moving in to our borough and resultant revenues and impact on our schools.

MR. POMEROY

Mr. Sears then presented for consideration a memorandum from the Board of Education to the Chairman and Assembly. This memorandum dealt with the matter of School Board-Borough Assembly relationships. After studying the memorandum the Board members and Mr. Pomeroy informally expressed approval.

SCHOOL BOARD-
ASSEMBLY
RELATIONSHIPS

Mr. Sears then presented to the Board the following budget schedule: Jan 4 - Principal requests and estimates due in this office for Capital Outlay (Equipment, Repair, etc.)

BUDGET
SCHEDULE

Jan & Feb - Prepare Budget.
Feb 12 - Teacher Re-election.
Feb 26 - Mail tentative budget to Board members.
Mar 12 - Consideration and approval of budget.
Mar 22 - Forward 10 copies of final budget to chairman of Borough Assembly and one to each school board member.

Mrs. Jackinsky moved we extend an invitation to Seward, Kenai, and Seldovia Boards of Education to attend a joint meeting at 8:00 p.m. on December 11 in the Borough School District Office in Kenai. Mr. Cousart seconded and unanimously carried.

JOINT SCHOOL
BOARD MEETING

Mr. Cousart moved that we accept the Blue Cross bid for the health care and Pacific National Life Insurance Company for the life insurance. Seconded by Mrs. Jackinsky and unanimously carried.

HEALTH & LIFE
INSURANCE BIDS

Mrs. Jackinsky moved that we accept the recommendation of Mr. Sears for the election of Mr. George Bonin and Mrs. Ruth Edmondson. Seconded by Mr. Cousart and carried unanimously.

CONTRACTS

Kenai Peninsula Borough School Board Meeting
minutes
November 13, 1964
Page 2

Mrs. Jackinsky moved that the Board submit the Memorandum dealing with School Board-Borough Assembly relationships to the Chairman and Assembly as recommended by Mr. Sears. Seconded by Mr. Cousart with unanimous approval of the Board.


MEMORANDUM

Mrs. Jackinsky moved we approve the bills as presented. Mr. Cousart seconded with unanimous approval of the Board.

APPROVAL
OF BILLS

The meeting was adjourned at 10:40 p.m.

ADJOURN


Robert E. Cousart, Clerk


Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
November 13, 1964

Members Present: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer

Also Present: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant
Harold Pomeroy, Borough Chairman
Gerald D. Heier, Borough Assessor
(Heier)

President Hollier called the meeting to order at 6:10 p.m. The minutes of the previous meeting of October 9, 1964 were approved as presented.

MINUTES

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SCHOOL BOARD-
ASSEMBLY
RELATIONSHIPS

Mr. Sears then presented to the Board the following budget schedule: *(Sterling - Please introduce here your schedule)*

BUDGET
SCHEDULE

Mrs. Jackinsky moved we extend an invitation to Seward, Kenai, and Seldovia Boards of Education to attend a joint meeting at 8:00 p.m. on December 11 in the Borough School District Office in Kenai. Mr. Cousart seconded and unanimously carried.

JOINT SCHOOL
BOARD
MEETING

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HEALTH & LIFE
INSURANCE
BIDS

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CONTRACTS

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Memorandum

Mrs. Jackinsky moved we approve the bills as presented. Mr. Cousart seconded with unanimous approval of the Board.

APPROVAL
OF BILLS

The meeting was adjourned at 10:40 p.m.

ADJOURN

Robert E. Cousart, Clerk

Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
December 11, 1964

MEMBERS PRESENT: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer
Edward Rehder
Jesse W. Robinson (Late)

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

President Hollier called the meeting to order at 6:15 p.m.
The minutes of the previous meeting were approved as presented.

MINUTES

Mr. Rehder moved to accept the treasurer's report and to approve the bills. Mr. Cousart seconded and unanimous approval of all present.

BILLS

Mr. Cousart moved that Mr. Sears or Mr. Darnell have full permission to garage the district car at home. Mrs. Jackinsky seconded and unanimous approval of all present.

DISTRICT
CAR

Mrs. Jackinsky moved we retain Mr. Harold Butcher of Butcher, Biss, and Atkinson, on a temporary basis. Mr. Rehder seconded and unanimously carried.

LEGAL
COUNSEL

Mrs. Jackinsky moved that the contract including riders with Homer Water Company be accepted. Seconded by Mr. Cousart and unanimously carried.

HOMER
WATER
CONTRACT

Mr. Cousart moved that the Kenai Peninsula Borough School District adopt a resolution requesting that the schools of Kenai, Seward, and Seldovia be incorporated into the Kenai Peninsula Borough School District System as of July 1, 1965 and that this resolution be presented to the Borough Chairman for action. Seconded by Mrs. Jackinsky and unanimously carried.

TAKE-OVER
DATE OF
CITY SCHOOL
SYSTEMS

At 8:00 p.m. the regular order of business was suspended to meet jointly with representatives of the Kenai, Seldovia, and Seward School Districts to informally discuss problems to be faced in the transition period. The joint meeting was disbursed at 10:20 p.m. after a profitable discussion.

JOINT
MEETING

REPRESENTATION AT THE JOINT MEETING

Mr. Thomas Chapman, Superintendent of Schools and Mr. Robert J. Hyder, Board Member from Seldovia; Mrs. Renee Skinner, Mr. E. C. Casey, and Mr. Ed Burke all members of Seward Board; and Mrs. Jetret S. Peterson, Mr. K. W. Jordan, and Mr. Ned R. Encelewski, all members of the Kenai Board.

The Board went into executive session at 11:00 p.m. and resumed regular session at 11:30 p.m.

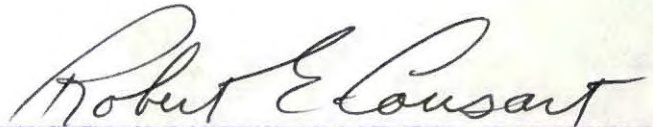
EXECUTIVE
SESSION


Mrs. Jackinsky moved to accept resignations of Mrs. Hubbard and Mrs. Davis. Mr. Robinson seconded with unanimous board approval. ACCEPT RESIGNATIONS

Mr. Robinson moved we accept bid of Standard Oil for supplying North Kenai School. Mr. Cousart seconded with unanimous board approval. OIL BID

It was informally agreed that Mr. Sears and Mr. Darnell draw up an outline of procedures to follow in the transition, obtain Assembly concurrence, and distribute to City School Districts involved before their January meetings. TRANSITION PROCEDURES

Mr. Robinson moved we adjourn, with Mrs. Jackinsky seconding and unanimous approval. Adjourned at 12:20 a.m. ADJOURN


Robert E. Cousart, Clerk


Edward E. Hollier, President

REPRESENTATION AT THE JOINT MEETING

Mr. Thomas Chapman, Superintendent of Schools and Mr. Robert J. Hyder, Board Member from Seldovia; Mrs. Renee Skinner, Mr. E. C. Casey, and Mr. Ed Burke all members of Seward Board; and Mrs. Jetret S. Peterson, Mr. K. W. Jordan, and Mr. Ned R. Encelowski - all members of the Kenai Board.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
DECEMBER 11, 1964

MEMBERS PRESENT: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer
Edward Rehder
Jess Robinson (late)

OTHERS PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

President Hollier called the meeting to order at 6:15 p.m. The minutes of the previous meeting were approved as presented. MINUTES

Mr. Rehder moved to accept the treasurer's report and to approve the bills. Mr. Cousart seconded and unanimous approval of all present. BILLS

Mr. Cousart moved that Mr. Sears or Mr. Darnell have full permission to garage the district car at home. Mrs. Jackinsky seconded and unanimous approval of all present. DISTRICT CAR

Mrs. Jackinsky moved we retain Mr. Harold Butcher of Butcher, Biss, and Atkinson on a temporary basis. Mr. Rehder seconded and unanimously carried. LEGAL COUNSEL

Mrs. Jackinsky moved that the contract including riders with Homer Water Company be accepted. Seconded by Mr. Cousart and unanimously carried. HOMER WATER CONTRACT

Mr. Cousart moved that the Kenai Peninsula Borough School District adopt a resolution requesting that the schools of Kenai, Seward, and Seldovia be incorporated into the Kenai Peninsula Borough School System as of July 1, 1965 and that this resolution be presented to the Borough Chairman for action. Seconded by Mrs. Jackinsky and unanimously carried. TAKE-OVER DATE OF CITY SCHOOL SYSTEMS

At 8:00 p.m. the regular order of business was suspended to meet jointly with representatives of the Kenai, Seldovia, and Seward School Districts to informally discuss problems to be faced in the transition period. The joint meeting was disbursed at 10:20 p.m. after a profitable discussion. (HERE PLEASE LIST NAMES OF THOSE PRESENT-ATTACHED) JOINT MEETING

The Board went into executive session at 11:00 p.m. and resumed regular session at 11:30 p.m. EXECUTIVE SESSION

Mrs. Jackinsky moved to accept resignations of Mrs. Hubbard and Mrs. Davis. Mr. Robinson seconded with unanimous board approval. ACCEPT RESIGNATIONS

Mr. Robinson moved we accept bid of Standard Oil for supplying North Kenai School. Mr. Cousart seconded with unanimous board approval. OIL BID

It was informally agreed that Mr. Sears and Mr. Darnell draw up an outline of procedures to follow in the transition, obtain Assembly concurrence, and distribute to City School Districts involved before their January meetings. TRANSITION PROCEDURES

Mr. Robinson moved we adjourn, with Mrs. Jackinsky seconding and unanimous approval. Adjourned at 12:20 a.m. ADJOURN

Robert E. Cousart, Clerk
Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 8, 1965

MEMBERS PRESENT: Edward E. Hollier, President
Wade Jackinsky, Treasurer
Edward Rehder
Robert E. Cousart, Clerk (late)
Jesse W. Robinson (late)

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was called to order at 6:10 p.m. by President Hollier.
The minutes of the previous meeting were approved by motion of
Mr. Rehder with Mrs. Jackinsky seconding. MINUTES

Mr. Rehder moved we accept the treasurer's report. Mr. TRESURER'S
Cousart seconded with unanimous approval. REPORT

Mr. Cousart moved we change our policy to allow credit for
summer school immediately preceeding school. Seconded by POLICY
Mrs. Jackinsky and unanimously approved. REVISION

Mr. Rehder moved we accept the revision of the budget, BUDGET
seconded by Mrs. Jackinsky and unanimously approved. REVISION

Mrs. Jackinsky moved we authorize Mr. Sears to work
with BIA and to spend necessary funds to participate TYONEK
in summer school at Tyonek if it is feasible. Seconded SUMMER
by Mr. Robinson, unanimous approval. SCHOOL

Mr. Rehder moved we adjourn, seconded by Mrs. Jackinsky
with unanimous approval. Adjourned at 10:00 p.m. ADJOURN

Robert E. Cousart
ROBERT E. COUSART, CLERK

Edward E. Hollier
EDWARD E. HOLLIER, PRESIDENT

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 8, 1965

MEMBERS PRESENT: Edward E. Hollier, President
Wade Jackinsky, Treasurer
Edward Rehder
Robert E. Cousart, Clerk (late)
Jesse W. Robinson (late)

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was called to order at 6:10 p.m. by president Hollier.
The minutes of the previous meeting were approved by motion of ~~REHDER~~
Mr. Rehder with Mrs. Jackinsky seconding.

MINUTES

Mr. Rehder moved we accept the treasurer's report. Mr. Cousart
seconded with unanimous approval.

TREASURER'S
REPORT

Mr. Cousart moved we change our policy to allow credit for summer
school immediately preceeding school. Seconded by Mrs. Jackinsky
and unanimously approved.

POLICY
REVISION

Mr. Rehder moved we accept the revision of the budget, seconded
by Mrs. Jackinsky and unanimously approved.

BUDGET
REVISION

Mrs. Jackinsky moved we authorize Mr. Sears to work with B. I. A.
and to spend necessary funds to participate in summer school at
Tyonek if it is feasible. Seconded by Mr. Robinson, unanimous approval.

TYONEK
SUMMER
SCHOOL

Mr. Rehder moved we adjourn, seconded by Mrs. Jackinsky with
unanimous approval. Adjourned at 10:00 p.m.

ADJOURN

ROBERT E. COUSART, CLERK

EDWARD E. HOLLIER, PRESIDENT

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
January 8, 1965

MEMBERS PRESENT: Edward E. Hollier, President
Wade Jackinsky, Treasurer
Edward Rehder
Robert E. Cousart, Clerk (late)
Jesse W. Robinson (late)

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was called to order at 6:10 p.m. by President Hollier. The minutes of the previous meeting were approved by motion of Mr. Rehder with Mrs. Jackinsky seconding.

MINUTES

Mr. Rehder moved we accept the treasurer's report. Mr. Cousart seconded with unanimous approval.

TREASURER'S REPORT

Mr. Cousart moved we change our policy to allow credit for summer school immediately preceding school. Seconded by Mrs. Jackinsky and unanimously approved.

POLICY REVISION

Mrs. Jackinsky moved that Mr. Sears be authorized to sign all forms, papers, etc., on behalf of the board as may be required by Public Law 874. Seconded by Mr. Cousart and passed by unanimous approval.

PUBLIC LAW 874

Mr. Rehder moved we accept the revision of the budget, seconded by Mrs. Jackinsky and unanimously approved.

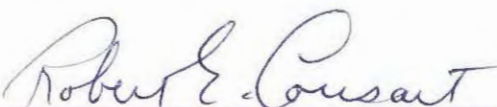
BUDGET REVISION

Mrs. Jackinsky moved we authorize Mr. Sears to work with BIA and to spend necessary funds to participate in summer school at Tyonek if it is feasible. Seconded by Mr. Robinson, unanimous approval.

TYONEK SUMMER SCHOOL

Mr. Rehder moved we adjourn, seconded by Mrs. Jackinsky with unanimous approval. Adjourned at 10:00 p.m.

ADJOURN


ROBERT E. COUSART, CLERK


EDWARD E. HOLLIER, PRESIDENT

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
February 10, 1965

Members Present: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Jesse W. Robinson (late)

Also Present: Mr. Sterling Sears, Superintendent

The meeting was opened at 6:08 p.m. by president Hollier. Mrs. Jackinsky moved that the minutes of January 8 be amended to include motion to authorize Mr. Sears to act as an agent for all necessary paper work for PL374. Mr. Cousart seconded with unanimous approval of the board.

MINUTES

Mr. Sears then read the communications which were assigned to the proper category for later discussion and action.

COMMUN-
ICATIONS

Mr. Cousart moved we accept the treasurer's report and pay the bills. Second by Mrs. Jackinsky with unanimous approval.

TREASURER'S
REPORT

Mr. Cousart moved that the proposed calendar as amended be approved. Mr. Robinson seconded ~~with unanimous approval~~ Roll Call: Mrs. Jackinsky-No, Mr. Robinson-Yes, Mr. Hollier-Yes, Mr. Cousart-Yes

1965/66
CALENDAR

Mr. Robinson moved that we accept the Statement on Dances for School District Policy. Seconded by Mrs. Jackinsky. Roll Call: Mrs. Jackinsky-Yes, Mr. Robinson-Yes, Mr. Hollier-Yes, Mr. Cousart-No.

POLICY ON
SCHOOL
DANCES

Mr. Cousart moved that we comply with the Civil Rights Compliance Act and authorize our president to sign the papers. Seconded by Mrs. Jackinsky and unanimous approval.

CIVIL RIGHTS
COMPLIANCE
ACT

Mrs. Jackinsky moved we adopt Resolution #3 concerning the proposed transfer of the J.O.M. schools at Tyonek and Port Graham and the B.I.A. school at English Bay to the Kenai Peninsula Borough School District. Mr. Cousart seconded with unanimous approval of the board.

RESOLUTION
#3

Mr. Robinson moved that ^{the board} waive the payment of tuition for Bill ^{Clucas} ~~Klukas~~ at Ninilchik..Seconded by Mr. Cousart with unanimous approval.

TUITION
WAIVER

Mrs. Jackinsky moved that we accept the resignation of Miss Helen Merry of Hope. Seconded by Mr. Cousart with unanimous approval.

MERRY
RESIGNATION

Mrs. Jackinsky moved we adopt the salary schedule and statement on annual leave for non-professional personnel as presented. Mr. Robinson with unanimous approval of the board.

SALARY
SCHEDULE &
ANNUAL LEAVE

Mr. Robinson moved that we adopt the Certificated Employee's Contract as amended. Seconded by Mr. Cousart and unanimously approved.

CONTRACT
FORM

Mrs. Jackinsky moved that we accept the proposed schedule of payment for extra-curricular activities, ^{as amended} Seconded by Mr. Cousart with the unanimous approval of the board.

EXTRA-CURRICULAR
ACTIVITIES
PAYMENT

Mrs. Jackinsky moved that we approve the Borough-wide Community College. Seconded by Mr. Cousart with unanimous approval.

COMMUNITY
COLLEGE

Mr. Cousart moved that we go into executive session at 10:40, seconded by Mrs. Jackinsky with unanimous approval

EXECUTIVE
SESSION

Mr. Cousart moved that we return to regular session. Mr. Robinson seconded with unanimous approval.

RETURN TO
REGULAR SESSION

Mr. Cousart moved that we accept the recommendation of Mr. Sears for the re-election of teachers and approve the re-election of teachers by the Kenai and Seward School Boards. Seconded by Mrs. Jackinsky with unanimous approval of the board.

RE-ELECTION
OF
TEACHERS

Mr. Hollier relinquished the chair to Mr. Robinson in order to make the following motion. Mr. Hollier moved that we recommend Mr. Robert Stokes for sabbatical leave. Seconded by Mrs. Jackinsky with unanimous approval of the board.

SABBATICAL
LEAVE

Mr. Hollier moved we adjourn. Mr. Cousart seconded with unanimous approval. Adjourn at 12:02

ADJOURN

Robert E. Cousart, clerk

Edward E. Hollier, president

N.B. Sterling: I do not have in my minutes concerning action regarding admin. assistants at Homer and Seward. It occurs to me this was discussed in executive session and then failed to be made a matter of record in our regular session before we closed. Am I right?

Mr. Cousart moved that the recommendation of Mr. Sears for providing Administrative Assistants stationed in Homer and Seward be accepted. Seconded by Mrs. Jackinsky with unanimous approval of the Board.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
February 10, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Jesse W. Robinson (late)

ALSO PRESENT: Mr. Sterling Sears, Superintendent

The meeting was opened at 6:08 p.m. by President Hollier. Mrs. Jackinsky moved that the minutes of January 8 be amended to include motion to authorize Mr. Sears to act as an agent for all necessary paper work for Public Law 874. Mr. Cousart seconded with unanimous approval of the board.

MINUTES

Mr. Sears then read the communications which were assigned to the proper category for later discussion and action.

COMMUNI-
CATIONS

Mr. Cousart moved we accept the treasurer's report and pay the bills. Seconded by Mrs. Jackinsky with unanimous approval.

TREASURER'S
REPORT

Mr. Cousart moved that the proposed calendar as amended be approved. Mr. Robinson seconded. Roll Call: Mrs. Jackinsky - No, Mr. Robinson - Yes, Mr. Hollier - Yes, Mr. Cousart - Yes.

1965/1966
CALENDAR

Mr. Robinson moved that we accept the Statement on Dances for School District Policy. Seconded by Mrs. Jackinsky. Roll Call: Mrs. Jackinsky - Yes, Mr. Robinson - Yes, Mr. Hollier - Yes, Mr. Cousart - No.

POLICY ON
SCHOOL
DANCES

Mr. Cousart moved that we comply with the Civil Rights Compliance Act and authorize our President to sign the papers. Seconded by Mrs. Jackinsky and unanimous approval.

CIVIL RIGHTS
COMPLIANCE
ACT

Mrs. Jackinsky moved we adopt Resolution #3 concerning the proposed transfer of the JOM schools at Tyonek and Port Graham and the BIA school at English Bay to the Kenai Peninsula Borough School District. Mr. Cousart seconded with unanimous approval of the board.

RESOLUTION
#3

Mr. Robinson moved that the board waive the payment of tuition for Bill Clucas at Ninilchik. Seconded by Mr. Cousart with unanimous approval.

TUITION
WAIVER

Mrs. Jackinsky moved that we accept the resignation of Miss Helen Merry of Hope. Seconded by Mr. Cousart with unanimous approval.

MERRY
RESIGNATION

Mrs. Jackinsky moved we adopt the salary schedule and statement on annual leave for non-professional personnel as presented. Mr. Robinson seconded with unanimous approval of the board.	SALARY SCHEDULE & ANNUAL LEAVE
Mr. Robinson moved that we adopt the Certificated Employee's Contract as amended. Seconded by Mr. Cousart and unanimously approved.	CONTRACT FORM
Mrs. Jackinsky moved that we accept the proposed schedule of payment for extra-curricular activities as amended. Seconded by Mr. Cousart with the unanimous approval of the board.	EXTRA- CURRICULAR ACTIVITIES PAYMENT
Mrs. Jackinsky moved that we approve the Borough-wide Community College. Seconded by Mr. Cousart with unanimous approval.	COMMUNITY COLLEGE
Mr. Cousart moved that we go into executive session at 10:40 p.m., seconded by Mrs. Jackinsky with unanimous approval.	EXECUTIVE SESSION
Mr. Cousart moved that we return to regular session. Mr. Robinson seconded with unanimous approval.	RETURN TO REGULAR SESSION
Mr. Cousart moved that we accept the recommendation of Mr. Sears for the re-election of teachers and approve the re-election of teachers by the Kenai and Seward School Boards. Seconded by Mrs. Jackinsky with unanimous approval of the board.	RE-ELECTION OF TEACHERS
Mr. Cousart moved that the recommendation of Mr. Sears for providing Administrative Assistants stationed in Homer and Seward be accepted. Seconded by Mrs. Jackinsky with unanimous approval of the Board.	ADMINISTRATIVE ASSISTANTS IN HOMER AND SEWARD
Mr. Hollier relinquished the chair to Mr. Robinson in order to make the following motion. Mr. Hollier moved that we recommend Mr. Robert Stokes for sabbatical leave. Seconded by Mrs. Jackinsky with unanimous approval of the board.	SABBATICAL LEAVE
Mr. Hollier moved we adjourn. Mr. Cousart seconded with unanimous approval. Adjourn at 12:02 a.m.	ADJOURN

Robert E. Cousart

ROBERT E. COUSART, CLERK

Edward E. Hollier

EDWARD E. HOLLIER, PRESIDENT

adopted

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

RESOLUTION NO. 3

A Resolution by the Board of Directors of the Kenai Peninsula Borough School District, Alaska, concerning the proposed transfer of the Johnson O'Malley Schools at Tyonek and Port Graham and the Bureau of Indian Affairs School at English Bay to the Kenai Peninsula Borough School District,

Whereas, it is proposed to transfer the Johnson O'Malley Schools at Tyonek and Port Graham and the Bureau of Indian Affairs School at English Bay to the Kenai Peninsula Borough School District; and

Whereas, this proposed transfer is in accordance with the approved plan for rural education developed by the Governor; and

Whereas, it is proposed that this transfer be effective as of July 1, 1967; and

Whereas, the Bureau of Indian Affairs has agreed to extend Johnson O'Malley assistance until July 1, 1967; and

Whereas, the Bureau of Indian Affairs has developed definite plans for the replacement of the sub-standard buildings at Tyonek and Port Graham,

Now, therefore, be it resolved by the Board of Directors of the Kenai Peninsula Borough School District that the Board concur with the proposed transfer to be effective on July 1, 1967, and that the Board will accept the transfer, provided that assistance by the Bureau of Indian Affairs is extended to July 1, 1967, and that the sub-standard buildings at Tyonek and Port Graham have been replaced by new structures of recognized acceptable standards for school buildings.

President, Kenai Peninsula Borough
Board of Education

Attest:

Clerk, Kenai Peninsula Borough
Board of Education

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
March 12, 1965

MEMBERS PRESENT: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer (late)
Edward Rehder
Jesse W. Robinson (late)

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was called to order at 6:08 p.m. by president Hollier.
The minutes of the previous meeting was approved as read.

MINUTES

Mr. Rehder moved to accept the treasurer's report and bills.
Mrs. Jackinsky seconded with unanimous approval.

TREASURER'S
REPORT, BILLS

Mr. Cousart moved that we accept the payment from Mrs. Travis
for part payment on Bill Klukas' tuition as well as any future
payments. In the even that Mrs. Travis is unable to complete
payment any balance to be forgiven. Mr. Robinson seconded with
unanimous approval.

KLUKAS
TUITION

Mrs. Jackinsky moved that guidance personnel be paid on a daily
rate for extra days of work to be prorated on the amount of
guidance. Seconded by Mr. Rehder with unanimous approval.

PAY FOR
GUIDANCE
PERSONNEL

Mr. Rehder moved that the Civil Defense radio at Hope be allowed
to be set up in the school building. Mrs. Jackinsky seconded
with unanimous approval.

CIVIL
DEFENSE
RADIO

Mr. Hollier announced a special meeting at 7:00 p.m. on Tuesday
March 16 to consider 1965-66 budget and personnel.

SPECIAL
MEETING

Mrs. Jackinsky moved we go into Executive Session. Mr. Robinson
seconded with unanimous approval. Time: 9:15 p.m.

EXECUTIVE
SESSION

Mr. Rehder moved we go back to regular session at 10:20. Mr.
Robinson seconded with unanimous approval.

RETURN TO
REG. SESSION

Mrs. Jackinsky moved that Frank Darnell be given a 3 year contract
for \$15,000, \$15,500, \$16,000 with 20 working days vacation per
year. Seconded by Mr. Robinson with unanimous approval.

DARNELL
CONTRACT

Mr. Rehder moved that we accept the recommendations of the
Seldovia School District for hiring of teachers. Mrs. Jackinsky
seconded and unanimously approved.

SELDOVIA
CONTRACTS

Mrs. Jackinsky moved that we accept Mr. Sears' recommendation
to accept contracts of Mrs. Specking and Miss Reeves. Mr. Rehder
seconded with unanimous approval.

CONTRACTS
SPECKING,
REEVES

Meeting adjourned at 10:40 p.m.

ADJOURN

Signatures

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
March 17 1966

MEMBERS PRESENT: Edward E. Hollier, President
Robert E. Cousart, Clerk
Wade Jackinsky, Treasurer (late)
Edward Rehder
Jesse W. Robinson (late)

ALSO PRESENT: Sterling S. Sears, Superintendent
Frank Darnell, Administrative Assistant

The meeting was called to order at 6:08 p.m. by President Hollier. The minutes of the previous meeting were approved as read.

MINUTES

Mr. Rehder moved to accept the treasurer's report and bills. Mrs. Jackinsky seconded with unanimous approval.

TREASURER'S REPORT, BILLS

Mr. Cousart moved that we accept the payment from Mrs. Travis for part payment on Bill Klukas' tuition as well as any future payments. In the event that Mrs. Travis is unable to complete payment any balance to be forgiven. Mr. Robinson seconded with unanimous approval.

KLUKAS TUITION

Mrs. Jackinsky moved that guidance personnel be paid on a daily rate for extra days of work to be prorated on the amount of guidance. Seconded by Mr. Rehder with unanimous approval.

PAY FOR GUIDANCE PERSONNEL

Mr. Rehder moved that the Civil Defense Radio at Hope be allowed to be set up in the school building. Mrs. Jackinsky seconded with unanimous approval.

CIVIL DEFENSE RADIO

Mr. Hollier announced a special meeting at 7:00 p.m. on Tuesday March 16, to consider 1965-66 budget and personnel.

SPECIAL MEETING

Mrs. Jackinsky moved we go into executive session. Mr. Robinson seconded with unanimous approval. Time: 9:15 p.m.

EXECUTIVE SESSION

Mr. Rehder moved we go back to regular session at 10:20. Mr. Robinson seconded with unanimous approval.

RETURN TO REG. SESSION

Mrs. Jackinsky moved that Frank Darnell be given a 3 year contract for \$15,000, \$15,500, \$16,000 with 20 working days vacation per year. Seconded by Mr. Robinson with unanimous approval.

DARNELL CONTRACT

Mr. Rehder moved that we accept the recommendations of the Seldovia School District for hiring of teachers. Mrs. Jackinsky seconded and unanimously approved.

SELDOVIA CONTRACTS


Kenai Peninsula Borough School Board Meeting
Minutes
March 12, 1965
Page

Mrs. Jackinsky moved that we accept Mr. Sears' recommendation to accept contracts of Mrs. Specking and Miss Reeves. Mr. Rehder seconded with unanimous approval.

CONTRACTS
SPECKING,
REEVES

Meeting adjourned at 10:40 p.m.

ADJOURN


ROBERT E. COUSART, CLERK


EDWARD E. HOLLIER, PRESIDENT

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
SPECIAL MEETING
March 16, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Edward Rehder
~~Mr. James W. Robinson~~

ALSO PRESENT: Mr. Sterling S. Sears, Superintendent
Mr. Frank Darnell, Administrative Assistant

The meeting was called to order at 7:22 p.m. by Mr. Hollier for the purpose of study and approval of the proposed budget for 1965/66 and for personnel.

After study of the budget Mr. Cousart moved that the proposed budget as amended, be approved. Seconded by Mr. Rehder with unanimous approval.

BUDGET

Mr. Rehder moved that Mr. Jack Ryan not be given a contract for 1965/66. Seconded by Mrs. Jackinsky with unanimous approval.

RYAN
CONTRACT

The meeting was adjourned at 10:15 p.m.

ADJOHORN

Robert E. Cousart, Clerk

Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
SPECIAL MEETING
March 16, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Edward Rehder

ALSO PRESENT: Mr. Starling S. Sears, Superintendent
Mr. Frank Darnell, Administrative Assistant

The meeting was called to order at 7:22 p.m. by Mr. Hollier for the purpose of study and approval of the proposed budget for 1965/1966 and for personnel.

After study of the budget Mr. Cousart moved that the proposed budget as amended be approved. Seconded by Mr. Rehder with unanimous approval.

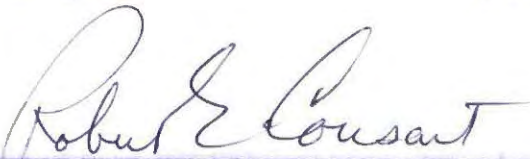
BUDGET

Mr. Rehder moved that Mr. Jack Ryan not be given a contract for 1965/1966. Seconded by Mrs. Jackinsky with unanimous approval.

RYAN
CONTRACT

The meeting was adjourned at 10:15 p.m.

ADJOURN



Robert E. Cousart, Clerk



Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
April 9, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Jesse W. Robinson

ALSO PRESENT: Mr. Sterling S. Sears, Superintendent
Mr. Frank Darnell, Administrative Assistant
Mr. Marion C. Wright, Principal, Seward Elementary

The meeting was called to order at 6:05 p.m. by president Mr. Hollier.
The minutes of the previous meeting were approved as read.

MINUTES

The communications were read by Mr. Sears and assigned to the proper
categories for later discussion and action.

COMMUNICATIONS

Mr. Rehder moved to accept the treasurer's report and approve the
bills. Seconded by Mr. Robinson and unanimously approved.

BILLS

Mrs. Jackinsky moved we accept the agreement with the University of
Alaska for the Community College for 1965-66. Seconded by Mr. Rehder
with unanimous approval of the board.

COMMUNITY
COLLEGE
AGREEMENT

Mr. Robinson moved that Mr. Sears go to Juneau to discuss the monetary
matters with the Department of Education. Seconded by Mr. Rehder with
unanimous approval.

SEARS'
TRIP TO
JUNEAU

Mr. Cousart moved that we accept the combined Homer-Anchor Point bid
of Turkington of .843 per mile. Seconded by Mr. Robinson with unanimous
approval.

HOMER*
ANCHOR PT.
BID

Mr. Rehder moved we accept the Seward-Moose Pass, Moose Pass, Sterling-
Soldotna-Kenai-N. Kenai, Tustamena, and Ninilchik bus bids. Seconded
by Mrs. Jackinsky with unanimous approval of the board.

REMAINDER
OF BUS
BIDS

Mr. Rehder moved that we go into Executive session after a short recess.
Seconded by Mrs. Jackinsky and unanimously approved. (8:30 p.m.)

RECESS &
EXEC. SESSION

Mrs. Jackinsky moved we return to regular session. Seconded by Mr. Rehder with unanimous approval. (9:50 p.m.)

REGULAR
SESSION

The meeting was adjourned at 9:50 p.m.

Robert E. Cousart, Clerk

Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
April 9, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Jesse W. Robinson
Mr. Edward Rehder

ALSO PRESENT: Mr. Sterling S. Sears, Superintendent
Mr. Frank Darnell, Administrative Assistant
Mr. Marion C. Wright, Principal, Seward Elementary

The meeting was called to order at 6:05 p.m. by President Hollier.
The minutes of the previous meeting were approved as read. MINUTES

The communications were read by Mr. Sears and assigned to the proper categories for later discussion and action. COMMUNICATIONS

Mr. Rehder moved to accept the treasurer's report and approve the bills. Seconded by Mr. Robinson and unanimously approved. BILLS

Mrs. Jackinsky moved we accept the agreement with the University of Alaska for the Community College for 1965-66. Seconded by Mr. Rehder with unanimous approval of the board. COMMUNITY COLLEGE AGREEMENT

Mr. Robinson moved that Mr. Sears go to Juneau to discuss the monetary matters with the Department of Education. Seconded by Mr. Rehder with unanimous approval. SEARS' TRIPS TO JUNEAU

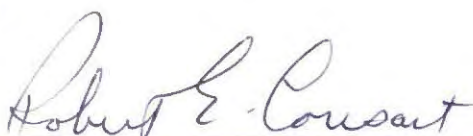
Mr. Cousart moved that we accept the combined Homer-Anchor Point bid of Turkington of .843 per mile. Seconded by Mr. Robinson with unanimous approval. HOMER-ANCHOR POINT BID

Mr. Rehder moved we accept the Seward-Moose Pass, Moose Pass, Sterling-Soldotna-Kenai-N. Kenai, Tustumena, and Ninilchik bus bids. Seconded by Mrs. Jackinsky with unanimous approval of the board. REMAINDER OF BUS BIDS

Mr. Rehder moved that we go into Executive Session after a short recess. Seconded by Mrs. Jackinsky and unanimously approved (8:30p.m.) RECESS & EX. SESSION

Mrs. Jackinsky moved we return to regular session. Seconded by Mr. Rehder with unanimous approval. (9:50p.m.) REGULAR SESSION

The meeting was adjourned at 9:50 p.m. ADJOURNMENT


Robert E. Cousart, Clerk


Edward E. Hollier, President

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
May 13, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk (late)
Mrs. Wade Jackinsky, Treasurer (late)
Mr. Jesse W. Robinson
Mr. Edward Rehder

ALSO PRESENT: Mr. Sterling Sears, Superintendent
Mr. Frank Darnell, Admin. Ass't.

VISITORS: Mr. Larry Bourger, Sup't, Seward Schools
Mr. H. E. Burke, Seward School Board Member

The meeting was called to order ^{at 6:05 p.m.} by president Hollier and the minutes of the special meeting of March 16 and the regular meeting of April 9 were approved by common consent.

MINUTES

Communications were then read by Superintendent Sears and assigned to proper categories for later action.

COMMUNICATIONS

Mr. Rehder moved that treasurer's report be approved and bills be paid. Mr. Robinson seconded with unanimous approval of the board.

BILLS

Mr. Sears gave a report of his trip to Juneau concerning finances. Mr. Darnell reported on the status of Tyonek.

REPORTS

Mr. Robinson moved we recognize advisory school committees if desired by the former city school districts of Seward, Kenai, and Seldovia. Seconded by Mrs. Jackinsky with unanimous approval of the board.

ADVISORY
SCHOOL
COMMITTEES

Mr. Rehder moved that the superintendent study and revise the Advisory School Committee Manual for approval of the Board at the next meeting. Seconded by Mr. Robinson with unanimous approval of the board.

MANUAL

Mr. Rehder moved that Mrs. Ray Lee be paid for summer tuition for a handicapped child in Seward. Seconded by Mrs. Jackinsky with unanimous board approval.

SUMMER
TUITION

By general consent the use of the Kenai City School Building and instruments by Mr. Strong and band for musical program was denied.

USE OF
KENAI
SCHOOL

Mrs. Jackinsky moved that the name of the Kenai Community College be changed to the Kenai Peninsula Community College. Seconded by Mr. Robinson. Mr. Hollier, yes; Mr. Robinson, yes; Mrs. Jackinsky, yes; Mr. Rehder, no; Mr. Cousart, yes.

COMM. COLLEGE
NAME CHANGE

Mr. Rehder moved Mr. Sears attend the regional conference on P.L. 89-10 (Fed. aid to Ed.) if money is available. Mrs. Jackinsky seconded with unanimous approval of the board.

CONFERENCE

The suggested revised budget was presented for consideration by Mr. Darnell.

SUGGESTED
REVISED
BUDGET

Mr. Rehder moved that \$800.00 from Board Travel be used elsewhere. Seconded by Mr. Robinson with unanimous board approval.

BUDGET
CHANGE

Mr. Rehder moved we approve the tentative budget for finalizing. Mr. Cousart seconded with unanimous approval of the board.

BUDGET
APPROVAL

Mr. Cousart moved that the Board will consider authorization to responsible local school community groups, when requested by the group, to perform the function of providing a hot lunch program in the schools of the community; and that the Board will act as the sponsoring agent for the lunch program to negotiate with State and Federal agencies for the receipt of surplus food commodities; but be it understood that the local community group requesting permission to provide this food service is responsible for all financial obligations associated with the service." Mr. Rehder seconded with unanimous board approval.

HOT
LUNCH
PROGRAM

Mr. Cousart moved that we go into executive session. Mr. Rehder seconded, and carried unanimously. Time: 10:40 p.m.

EXECUTIVE
SESSION

Mr. Cousart moved we return to regular session. Seconded by Mr. Rehder, with unanimous approval. Time 11:18 p.m.

REGULAR
SESSION

Mr. Cousart moved that we accept the recommendation of the Seward School Board concerning Miss Wood subject to legal opinion if necessary. Seconded by Mrs. Jackinsky with unanimous approval.

MISS
WOOD

Mrs. Jackinsky moved we accept the contracts for the teachers as presented. Mr. Rehder seconded, with unanimous approval.

CONTRACTS

Mr. Rehder moved the board extend the contract of Mr. Frank Darnell from May 24 to June 30. Seconded by Mrs. Jackinsky with unanimous approval.

DARNELL
CONTRACT
EXTENSION

Meeting was adjourned at 11:50 p.m.

ADJOURN

Robert E. Cousart, Clerk

Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
May 13, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President (5) (4)
Mr. Robert E. Cousart, Clerk (late) 3 (1)
Mr. Jesse W. Robinson 5 (3)
Mrs. Wade Jackinsky, Treasurer (late) 2 (1) (0)
Mr. Edward Rehder (4) (2)

ALSO PRESENT: Mr. Sterling Sears, Superintendent
Mr. Frank Darnell, Administrative Assistant

VISITORS: Mr. Larry Bourger, Superintendent, Seward Schools
Mr. H. E. Burke, Seward School Board Member

The meeting was called to order at 6:05 p.m. by President Hollier and the minutes of the special meeting of March 16 and the regular meeting of April 9 were approved by common consent. MINUTES

Communications were then read by Superintendent Sears and assigned to proper categories for later action. COMMUNICATIONS

Mr. Rehder moved that the treasurer's report be approved and bills be paid. Mr. Robinson seconded with unanimous approval of the board. BILLS

Mr. Sears gave a report of his trip to Juneau concerning finances. Mr. Darnell reported on the status of Tyonek. REPORTS

Mr. Robinson moved we recognize advisory school committees if desired by the former city school districts of Seward, Kenai and Seldovia. Seconded by Mrs. Jackinsky with unanimous approval of the board. ADVISORY SCHOOL COMMITTEES

Mr. Rehder moved that the superintendent study and revise the Advisory School Committee Manual for approval of the Board at the next meeting. Seconded by Mr. Robinson with unanimous approval of the board. MANUAL

Mr. Rehder moved that Mrs. Ray Lee be paid for summer tuition for a handicapped child in Seward. Seconded by Mrs. Jackinsky with unanimous board approval. SUMMER TUITION

By general consent the use of the Kenai City School Building and instruments by Mr. Strong and band for musical program was denied. USE OF KENAI SCHOOL

Mrs. Jackinsky moved that the name of the Kenai Community College be changed to the Kenai Peninsula Community College. Seconded by Mr. Robinson. Mr. Hollier - yes; Mr. Robinson - yes; Mrs. Jackinsky - yes; Mr. Rehder - no; and Mr. Cousart - yes. COMMUNITY COLLEGE CHANGE OF NAME

Mr. Rehder moved that Mr. Sears attend the regional conference on P. L. 89-10 (Federal Aid to Education) if money is available. Mrs. Jackinsky seconded with unanimous approval of the board.

CONFERENCE

The suggested revised budget was presented for consideration by Mr. Darnell.

SUGGESTED
REVISED BUDGET

Mr. Rehder moved that \$800.00 from Board Travel be used elsewhere. Seconded by Mr. Robinson with unanimous board approval.

BUDGET CHANGE

Mr. Rehder moved we approve the tentative budget for finalizing. Mr. Cousart seconded with unanimous approval of the board.

BUDGET
APPROVAL

Mr. Cousart moved that the Board will consider authorization to responsible local school community groups, when requested by the group, to perform the function of providing a hot lunch program in the schools of the community; and that the Board will act as the sponsoring agent for the lunch program to negotiate with State and Federal agencies for the receipt of surplus food commodities; but be it understood that the local community group requesting permission to provide this food service is responsible for all financial obligations associated with the service. Mr. Rehder seconded with unanimous board approval.

HOT
LUNCH
PROGRAM

Mr. Cousart moved that we go into executive session. Seconded by Mr. Rehder, with unanimous approval. Time 10:40 p.m.

EXECUTIVE
SESSION

Mr. Cousart moved we return to regular session. Seconded by Mr. Rehder, with unanimous approval. Time 11:18 p.m.

REGULAR
SESSION

Mr. Cousart moved that we accept the recommendation of the Seward School Board concerning Miss Wood subject to legal opinion if necessary. Seconded by Mrs. Jackinsky with unanimous approval.

MISS
WOOD

Mrs. Jackinsky moved we accept the contracts for the teachers as presented. Mr. Rehder seconded with unanimous approval.

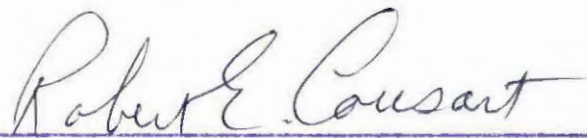
TEACHER
CONTRACTS

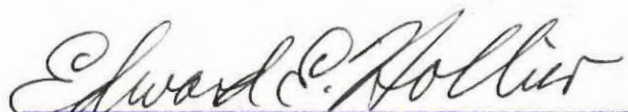
Mr. Rehder moved the board extend the contract of Mr. Frank Darnell from May 24 to June 30. Seconded by Mrs. Jackinsky with unanimous approval.

DARNELL
CONTRACT
EXTENSION

Meeting was adjourned at 11:50 p.m.

ADJOURN


Robert E. Cousart, Clerk


Edward E. Hollier, President

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Kenai Peninsula Borough School
Board Meeting
June 11, 1965

Members Present: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Edward Rehder

Also Present: Mr. Frank Darnell, Administrative Assistant

Visitor: Mr. Bob Turkington

The meeting was called to order by president Hollier at 6:10 p.m. The Minutes of the meeting of May 13 were approved by ~~MEMBER~~ ~~MEM~~ motion of Mr. Rehder, with second by Mrs. Jackinsky. Unanimous approval.

MINUTES

Mr. Darnell read the correspondence concerning the combined Homer-Anchor Point bus route. Mr. Turkington was recognized and given opportunity as the contractor to speak on the matter and answer questions.

COMBINED
HOMER-
ANCHOR
POINT
BUS
ROUTE

Mrs. Jackinsky moved that we accept Mr. Turkington's proposal on the Homer - Anchor Point bus route and so amend the contract. Second by Mr. Rehder with unanimous approval of the board.

MOTION

Mr. Rehder moved we accept the treasurer's report and pay the bills. Seconded by Mr. Cousart with unanimous board approval.

TREASURER'S
REPORT &
BILLS
SUPT
REPORT

In Mr. Sear's absence the superintendent's report was given by Mr. Darnell.

Mr. Cousart moved that the Kenai Operation Head Start Kindergarten be given free use permit in the Kenai School. Seconded by Mrs. Jackinsky and unanimously approved.

KENAI OP.
HEAD START
KINDERGARTEN

Mr. Cousart moved that the Ninilchik portable class rooms be released for Tyonek only upon (1) replacement by a suitable permanent shop class room approved by the school district and (2) these portable structures to be returned when no longer needed at Tyonek. Seconded by Mr. Rehder with unanimous board approval.

NINILCHIK
PORTABLE
CLASSROOMS

Mr. Rehder moved that the Seward Hot Lunch Committee composed of the following: Mr. Fred Waltz, Mr. Willard Dunham, and Mr. Robert Cousart, be approved. Seconded by Mrs. Jackinsky with unanimous approval.

SEWARD
HOT LUNCH
COMMITTEE

Mr. Rehder moved we go into executive session. Second by Mrs. Jackinsky with unanimous approval of board. Time 9:50 p.m.

EXECUTIVE
SESSION

Mr. Rehder moved that we return to regular session. Seconded by Mrs. Jackinsky with unanimous approval. Time 10:00 p.m.

REGULAR
SESSION

Mr. Rehder moved to accept the contracts. Seconded by Mr. Cousart with unanimous board approval.

CONTRACTS

Mr. Rehder moved that we accept Miss Woods resignation. Second by Mrs. Jackinsky with unanimous approval of the board.

WOOD
RESIGNATION

The meeting was adjourned at 10:05 p.m.

ADJOURN

Robert E. Cousart, Clerk

Edward E. Hollier, President

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
June 11, 1965

MEMBERS PRESENT: Mr. Edward E. Hollier, President
Mr. Robert E. Cousart, Clerk
Mrs. Wade Jackinsky, Treasurer
Mr. Edward Rehder

ALSO PRESENT: Mr. Frank Darnell, Administrative Assistant

Visitor: Mr. Bob Turkington

The meeting was called to order by President Hollier at 6:10 p.m. The Minutes of the meeting of May 13 were approved by motion of Mr. Rehder, with second by Mrs. Jackinsky. Unanimous approval. MINUTES

Mr. Darnell read the correspondence concerning the combined Homer-Anchor Point bus route. Mr. Turkington was recognized and given opportunity as the contractor to speak on the matter and answer questions. COMBINED HOMER-ANCHOR POINT BUS ROUTE

Mrs. Jackinsky moved that we accept Mr. Turkington's proposal on the Homer-Anchor Point bus route and so amend the contract. Seconded by Mr. Rehder with unanimous approval of the board. MOTION

Mr. Rehder moved we accept the treasurer's report and pay the bills. Seconded by Mr. Cousart with unanimous board approval. TREASURER'S REPORT & BILLS

In Mr. Sears' absence the superintendent's report was given by Mr. Darnell. SUPT. REPORT

Mr. Cousart moved that the Kenai Operation Head Start Kindergarten be given free use permit in the Kenai School. Seconded by Mrs. Jackinsky and unanimously approved. KENAI OP. HEAD START KINDERGARTEN

Mr. Cousart moved that the Ninilchik portable class rooms be released for Tyonek only upon (1) replacement by a suitable permanent shop class room approved by the school district and (2) these portable structures to be returned when no longer needed at Tyonek. Seconded by Mr. Rehder with unanimous board approval. NINILCHIK PORTABLE CLASS ROOMS

Mr. Rehder moved that the Seward Hot Lunch Committee composed of the following: Mr. Fred Waltz, Mr. Willard Dunham, and Mr. Robert Cousart, be approved. Seconded by Mrs. Jackinsky with unanimous approval. SEWARD HOT LUNCH COMMITTEE

Mr. Rehder moved we go into executive session.
Seconded by Mrs. Jackinsky with unanimous approval
of the board. Time 9:50 p.m.

EXECUTIVE
SESSION

Mr. Rehder moved that we return to regular session.
Seconded by Mrs. Jackinsky with unanimous board
approval. Time 10:00 p.m.

REGULAR
SESSION

Mr. Rehder moved to accept the contracts. Seconded
by Mr. Cousart with unanimous board approval.

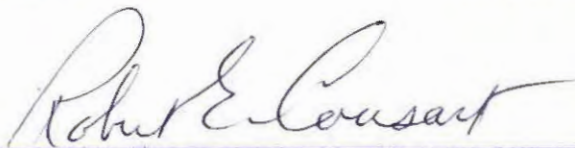
CONTRACTS

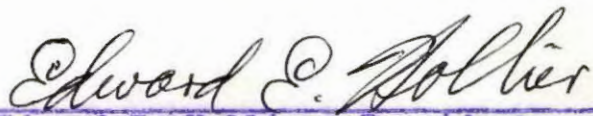
Mr. Rehder moved that we accept Miss Wood's resig-
nation. Seconded by Mrs. Jackinsky with unanimous
approval of the board.

WOOD
RESIGNATION

The meeting was adjourned at 10:05 p.m.

ADJOURN


Robert E. Cousart, Clerk


Edward E. Hollier, President