

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
July 6, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance & Maintenance

ALSO PRESENT: Mr. Art English, State Trooper  
Mr. Bud Dye, Mayor of Kenai  
Mr. Toby Buckler, Mayor of Soldotna  
Mr. Jess Nicholas, Kenai City Magistrate  
Mr. George Navarre, Borough Chairman  
Mr. Richard Carignan  
Mr. Dale Lindsey, Standard Oil Dealer, Seward

The meeting was called to order at 6:00 p.m. by President Jackinsky. The minutes of the regular meeting of June 5, 1967, were approved.

MINUTES

Mr. Sears read the communications which were then assigned to proper categories for proper action.

COMMUNICATIONS

The Treasurer's Report was given. Mr. Rehder moved to accept the Treasurer's Report and to pay the bills covered by checks numbered from #7747 through #7834. Mrs. Pedersen seconded, motion carried unanimously.

TREASURER'S REPORT

Mr. Dale Lindsey, Standard Oil Dealer from Seward explained that there will be an increase in the price of light fuel to the Seward School because of increased freight rates. He suggested to the School Board that they purchase larger storage facilities for oil and therefore, they would get a better price. Mr. Sears suggested to Mr. Lindsey that his company submit an alternate bid in regards to a larger storage facility.

PRICE INCREASE FOR  
FUEL OIL - SEWARD

Mrs. Billy Sistrunk requested the use of the Junior High School gym for Amaranth Court (Masonic Affiliated) to be held on July 16, 1967.

ROOM USE

Mrs. Jean Haller requested the use of the Kenai School for August 7-8-9-10-11, 1967, for the North Central Pageant.

By general consent of the Board the above request for room use will be given consideration at the

discretion of Mr. Sears.

No action was taken in regard to the utility fee for the Community Sponsored Summer Kindergarten Program at Seldovia.

Mr. Sears reported that vandalism had occurred in all the schools from time to time, however, the vandalism at the Kenai Central High School is the worst of all. Mr. Sears introduced the following guests; Trooper Art English, Bud Dye, Toby Buckler, Jess Nicholas, George Navarre, since vandalism occurs in our communities, it is hoped that a meeting with leaders of the community would prove helpful in trying to alleviate the problem of juvenile vandalism. Trooper English stated that 95% of the contributing cause of juvenile problems is from the use of alcohol. It was generally felt that there is not enough local control since all juvenile cases are sent to Anchorage. Only recently has the law enforcement been given the names of juveniles who are on probation in this area. Many suggestions were offered by those present, and the group felt that a meeting with Mr. Harold Butcher, Juvenile Judge, and Mr. Robert Sawdy, Y.A.A. Probation Officer, to discuss and ask for recommendations in relation to juvenile problems, policy, and law, would be helpful. Mr. George Navarre will correspond with Mr. Butcher and community leaders to set a meeting date.

President Jackinsky thanked the group for their suggestions and for attending.

Mr. Rehder moved that the Kenai Peninsula Borough School District recommend to the Borough Assembly that easements be given to the Chugach Electric Association on school property in Hope, for the erection of power lines, and to the City of Kenai for the installation of water mains to the Kenai Central High School. Seconded by Mr. Galea, motion carried unanimously.

Recommendations of the High School Principals on the student drinking problem were presented to the Board.

ROOM USE (CONT'D)

KINDERGARTEN AT  
SELDOVIA

SUPERINTENDENT'S  
REPORT

EASEMENTS ON SCHOOL  
PROPERTY

USE OF ALCOHOL ON  
SCHOOL PREMISES

Mr. Hollier moved that the recommendations be accepted, "except item C", this to be changed to;

USE OF ALCOHOL ON  
SCHOOL PREMISES (CONT'D)

"There will be no second chance, consumption of alcoholic beverages on the school grounds or in the school building will result in automatic expulsion for the school year."

Motion was voted on, motion failed 3-2 vote.

Mr. Rehder moved that the Board does not accept the recommendations of Administrative Policy Committee regarding the student drinking problem in the Kenai Peninsula Borough School District. Mr. Hollier seconded, however, Mr. Hollier then withdrew his second to the motion made by Mr. Rehder. Mr. Rehder then withdrew his motion.

No action was taken on the recommendations as submitted by the committee in regard to the student drinking problem.

It was decided by the Board that disciplinary measures regarding use of alcohol in the Kenai Peninsula Borough Schools be left at the discretion of Mr. Sears, and that Mr. Sears will so instruct the Principals in the guide-lines they will use.

Mr. Gary Hansen, Architect, informed Mr. Sears by letter that he could not meet the dead-line and have the plans and specifications ready for the Boards approval and requested a 10 day extension. This would make July 17, 1967, as the new dead-line date.

SCHOOL CONSTRUCTION

By general consent of the Board, they will grant the request for a 10 day extension. A Special Meeting will be held on July 17, 1967, at 6:30 p.m. to examine and give approval on the plans and specifications.

No action was taken on the plans and specifications for the portables that Mr. Hansen sent, in as much as they did not arrive until very late on July 6, 1967, and there was not enough time to examine them properly.

Mr. Sears reported to the Board on his trip to Vancouver in regard to other types of portable classrooms that could be delivered in 30 days, thereby having them ready for the beginning of school. Since time is an important factor the plans were given careful consideration. These

portables are insulated with Styrospan and would be suitable for Alaskan winters in our area. There is a considerable savings on these portables because they make only one style. The portables may be purchased with central lavatory unit, or without.

SCHOOL CONSTRUCTION  
(CONT'D)

Mr. Hollier moved that the Board accept the plans as presented by Mr. Sears, Re: Portable Classrooms. Seconded by Mrs. Pedersen, motion carried unanimously.

Mr. Galea moved that the date of the regular meeting be changed to the 2nd Monday of each month. Seconded by Mrs. Pedersen, motion carried unanimously.

DATE OF BOARD MEETING

No action was taken on the "Standing Reward" by the Board of Education.

STANDING REWARD

Mrs. Pedersen moved that the Board accept the resignations of;

RESIGNATIONS

Mrs. Mary Louise Holthaus  
Mrs. Maree Hamblin  
Mr. Gordon Kler  
Mrs. Merrietta Beymer

Seconded by Mr. Rehder, motion carried unanimously.

Mr. Rehder moved that the Board accept the contracts for the following teachers;

CONTRACTS

Bonita K. Brixius  
Sildeth L. Brown  
William S. Brown  
Berta B. Ferguson

Home Ec & Science  
English & Commercial  
Grades 4-5-6  
Music all grades 1-8

Homer Jr. Sr. High  
Seldovia  
Seldovia  
Soldotna & Schools as  
Assigned  
Seward High  
Homer Jr. Sr. High  
Moose Pass

Robert B. Hill  
Dorothy M. Moore  
Hilda M. Stephens  
Richard L. Stock

Shop  
Jr. High English  
Grades 1-4  
Social Studies &  
Driver Education  
Grades 5-6  
Band & Choral

Kenai Central High  
Ninilchik  
Homer Elem & Jr. Sr.  
High

Edith E. Thompson  
Paul L. Trygstad

Seconded by Mr. Galea, motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
July 6, 1967

Page 5

Mr. Sears indicated that someone from the central office would attend the State Workshop to be held August 16, 17, 18, 1967, thru Mr. Armstrong's Office.

A.M.U. WORKSHOP

The meeting was adjourned at 11:00 p.m. upon motion by Mrs. Pedersen, seconded by Mr. Rehder, motion carried unanimously.

ADJOURN

Respectfully submitted:

*Wade Jackinsky*  
\_\_\_\_\_  
Wade Jackinsky, President

By: *Elsa Pedersen*  
\_\_\_\_\_  
Elsa Pedersen, Clerk

725

SPECIAL MEETING  
KENAI PENINSULA BOROUGH SCHOOL BOARD  
July 17, 1967

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

STAFF PRESENT: Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance & Maintenance

ALSO PRESENT: Mr. Gary Hansen, Architect  
Mrs. Mae Ciechanski

The meeting was called to order at 6:30 p.m. by President Jackinsky, for the purpose of possible approval of final plans and specifications for the school construction program.

CALL TO ORDER

President Jackinsky turned the meeting over to Mr. Gary Hansen, Architect. Mr. Hansen presented plans and specifications for;

SCHOOL CONSTRUCTION

Kenai Central Shop Building  
Classroom Alterations (Kenai Central High)  
Additional Classrooms (Soldotna Elementary)  
Multi-Purpose Building (Soldotna Elementary)

Plans and specifications were discussed as they were presented on each project.

Mr. Hansen stated that he will be available to help with the inspection of the building at critical points, foundations, structure, roofing, etc., however, it will be up to the contractor to advise in advance when the critical stages are reached. Mr. Hansen asked that he be given advanced notice when he is expected to come down to help with the inspection.

Mr. Hollier moved that the Board accept the recommendation of the Architect and approve the final plans and specifications as presented for the four projects;

KENAI CENTRAL - SHOP BUILDING

- a. That we accept Item #1
- b. That we do not accept Item #2
- c. That we do not accept Item #3
- d. That we do accept Item #4

SPECIAL MEETING  
KENAI PENINSULA BOROUGH  
SCHOOL BOARD  
July 17, 1967

Page 2

CLASSROOM ALTERATIONS - KENAI CENTRAL HIGH  
(Three classroom alterations)

SCHOOL CONSTRUCTION  
(CONT'D)

ADDITIONAL CLASSROOMS - SOLDOTNA ELEMENTARY  
(Two classrooms)

MULTI-PURPOSE BUILDING - SOLDOTNA ELEMENTARY

The Multi-Purpose Building at the Soldotna Elementary School, with the exception of Item #2 and #10, which are eliminated.

Seconded by Mr. Rehder, motion carried unanimously.

President Jackinsky informed Mr. Hansen that the Board did not accept his plans and specifications on the portables because the plans and specifications arrived just prior to the meeting on July 6, 1967, and there was not enough time for the Board to examine them properly. However, President Jackinsky informed Mr. Hansen that the Board did accept plans and specifications for another type of Portable Classroom from Harrigan Industries Ltd., and these could be delivered in 30 days thereby having them ready for the beginning of school.

PORTABLE CLASSROOMS

Mr. Hansen's fee for work done in regard to the portables would be only for the work done to date.

At 8:30 p.m. Mr. Hollier moved that the Board go into Executive Session. Seconded by Mrs. Pedersen, motion carried unanimously.

EXECUTIVE SESSION

At 8:40 p.m. Mr. Rehder moved that the Board adjourn the Executive Session. Seconded by Mrs. Pedersen, motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION

The meeting was adjourned at 9:00 p.m. upon motion of Mrs. Pedersen, seconded by Mr. Rehder, motion carried unanimously.

ADJOURN

Respectfully submitted:

*Wade Jackinsky*  
Wade Jackinsky, President

By: *Elsa Pedersen*  
Elsa Pedersen, Clerk

7a7

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
August 14, 1967

MEMBERS PRESENT: Mrs. Wade Jackinsky, President  
Mrs. Elsa Pedersen, Clerk  
Mr. Edward Rehder, Member  
Mr. John Galea, Member

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance & Maintenance

ALSO PRESENT: Mr. Gary Hansen, Architect  
Mr. George Navarre, Borough Chairman  
Mr. Ralph Darbyshire, Borough Planning Director  
Mrs. Frances Brymer, Borough Clerk  
Mr. Earl Simonds, President of the Borough Assembly  
Ninilchik  
Mr. Billy McCann, Borough Assemblyman - Kenai  
Mr. Irwin Metcalf, Borough Assemblyman - Seward  
Mr. Bob Ross, Borough Assemblyman - Soldotna  
Mr. Tom Smith, Borough Assemblyman - Seward

The meeting was called to order at 6:15 p.m. by President Jackinsky. The minutes of the Regular Meeting of July 6, 1967, and the Special Meeting of July 17, 1967, were approved.

MINUTES

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

COMMUNICATIONS

The Treasurer's Report was given. Mr. Rehder moved to accept the Treasurer's Report and to pay the bills covered by checks numbered #7835 through #8085. Mrs. Pedersen seconded, motion carried unanimously.

TREASURER'S REPORT

Ground preparations have begun on the areas for the portable classrooms at Kenai. These preparations include sewage, water, and pouring the asphalt slab on which the portables will be placed. The expected date for the arrival of the portables at Kenai Elementary is August 23, or 24th, and at the Kenai Central High the expected arrival date is August 21.

PORTABLE CLASSROOMS -  
KENAI ELEMENTARY AND  
KENAI CENTRAL HIGH

Mr. Beauchamp reported the summer maintenance program has progressed well. Roofs have been repaired, or replaced at Tustumena, North Kenai, East Homer, Homer Jr. Sr. High, and Soldotna. Painting has been done at Kenai Elementary, and thermostats have been installed in each room. A reach-in-freezer and a walk-in-

SUMMER MAINTENANCE



cooler has been installed at the Kenai Elementary School.

SUMMER MAINTENANCE  
(CONT'D)

Proposals have not been received for the work to be done at the Seward Elementary School. In view of the status of the proposed new Seward Elementary School, only essential work required for continued operation of the Seward Elementary School will be done.

The repaving and sloping for proper drainage at the Seward High School has not been reported on by Mr. Cameron.

Mr. Beauchamp reported that all interior broken glass at Kenai Central has been replaced. The School District will have to pay the cost of the glass breakage not covered by school insurance, the amount is \$3,120.00. Theft is not covered by school insurance.

KENAI CENTRAL GLASS  
REPLACEMENT

Mr. Navarre and other members of the Borough Assembly met with the Borough School Board, Administrative Personnel, and Mr. Hansen, Architect, to discuss preliminary planning for the possible bond election. The Borough School Board asked for direction from the Borough Assembly concerning the bond election, and asked what could the School Board and Administrative Personnel do to help. Mr. Navarre felt that a program such as this, should be a joint program, each working within their own areas of responsibility and doing what is needed for this type of program. Reports on facts and figures concerning enrollment, overcrowding and classroom needs, facts from the architect, and all pertinent information is needed. The public needs to be aware of the School District needs, and advanced planning is part of this, because of the rapid growth of the peninsula. The Assembly meets on August 15th, and Mr. Navarre will present to the Assembly at that time, the ideas and suggestions concerning the Preliminary Planning. Since time is an important factor, Mr. Navarre felt that the Assembly might call a Special Meeting to be used as a work session on Preliminary Planning for the bond election.

PRELIMINARY PLANNING/  
BOND ELECTION

Mrs. Elsa Pedersen presented to Mr. Navarre, a deed from Mr. Frank Raby for a 11,000 square foot lot to be used as a school site at Seldovia. The lot was given to the Borough by Mr. Raby.

PRELIMINARY PLANNING/  
BOND ELECTION (CONT'D)

Mr. Beauchamp reported that the School District would save \$600.00 per year at the North Kenai School by conversion to gas. The service lines are already in. It would take 15 months to recover from the cost of gas conversion at Kenai Elementary and Kenai Central, however, gas is practically maintenance free.

GAS CONVERSION AT  
NORTH KENAI-KENAI  
ELEMENTARY-KENAI HIGH

By general consent, the Board authorized the gas conversion at the North Kenai Elementary School, the Kenai Elementary School, and the Kenai Central High School.

Mr. Beauchamp recommended that the lunch prices be standardized for all Borough Schools. Standard prices to be;

SCHOOL LUNCH PRICES

Grade	1-3	35¢
	4-6	40¢
	7-8	45¢
	9-12	50¢

By general consent, the Board authorized the standardized lunch prices for Borough Schools.

Mr. Rehder moved that fuel oil awards be made to the following;

FUEL OIL BIDS

STANDARD OIL - For;

Anchor Point	.1785
East Homer	.1685
Homer Jr. Sr.	
High	.1685
Hope	.2235
District Shop	.1765
Seldovia	.181

BOBS HEATING OIL - For;

Cooper Landing	.21
Moose Pass	.19

COLUMBUS DISTRIBUTING - For;

FUEL OIL BIDS (CONT'D)

Ninilchik .172  
Tustumena .157

Mr. Galea seconded, motion carried  
unanimously.

Mr. Emil McCord has extended an  
invitation to a representative of the  
Central Office and Mr. Navarre to meet  
with him and the Village Council to discuss  
teacher rentals at Tyonek for 1967-68. The  
date of the meeting is to be determined later.

TEACHER RENTALS TYONEK

Mr. Hansen was requested to prepare a  
contract for consideration by the Board  
for plans for the new Seward Elementary  
School. The contract to be sent to Mr. Sears  
prior to August 28, 1967.

SCHOOL CONSTRUCTION

It was by general consent of the Board, that  
a Special Meeting be called on August 28,  
1967, at 7:00 p.m. in the District Office  
for the purpose of awarding the bids on;

SPECIAL MEETING

1. School Construction

Kenai Central Shop Building  
Classroom Alterations - Kenai Central High  
Additional Classrooms - Soldotna Elementary  
Multi-Purpose Building - Soldotna Elementary

2. Consider Contract for Mr. Hansen.

3. Consider changes in policy for admission of  
children under school age.

Mr. Harold J. Butcher has been appointed  
Superior Court Judge, by Governor Walter  
Hickle, and can no longer act as school  
Attorney.

SCHOOL ATTORNEY

By general consent of the Board, Mr. Sears  
was instructed to make recommendations to  
the Board at a later date, for the selection  
of a school attorney.

Mr. Sears was requested to make recommendations at the Special Meeting regarding admission of children under school age.

EARLY ADMISSION TO  
SUMMER KINDERGARTEN/  
FIRST GRADE

A letter was read from Mr. Gil Johnson, Attorney, concerning the disposition by the court of the ability of the boys parents to pay for damages occurring at the Kenai Central High School. No action was taken by the Board.

VANDALISM AT KENAI  
CENTRAL HIGH SCHOOL

Mr. Sears indicated he would consult Judge Hansen and others before making a decision regarding the re-instating of these students to Kenai Central High School.

Mrs. Pedersen moved that the Board accept the resignations of;

RESIGNATIONS

Mrs. Donna See  
Mr. John Jones

Mr. Rehder seconded, motion carried unanimously.

Mr. Ward, Director of Finance and Maintenance, and Mr. Galea, School Board Member will attend the Advanced Planning Meeting which is to be held at Seward on August 21, 1967 at 7:30 p.m.

MEETING ON ADVANCED  
PLANNING

Mr. Galea moved that the Board accept the proposal of "Old Republic Insurance Company" for school insurance, with the provision that if parents require more insurance, it will be left at their discretion. Mrs. Pedersen seconded, motion carried unanimously.

STUDENT INSURANCE

At 11:35 p.m. Mr. Galea moved that the Board go into Executive Session. Mrs. Pedersen seconded, motion carried unanimously.

EXECUTIVE SESSION

At 12:05 p.m. Mr. Rehder moved that the Board adjourn the Executive Session. Mr. Galea seconded, motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION

Mr. Rehder moved that the Board accept the contracts for the following teachers;

CONTRACTS

---

Karen C. Eidson	Grade 1	Seldovia
Robert L. Berg	Spanish & other	Seldovia
Ellen Chamblin	Grade 2-3	Seldovia
Arnold Melsheimer	1-8 Teacher- In-Charge	English Bay
Carol Deitz	Grade 1	Homer Elementary
Edward J. Auert	Spanish, English	Kenai Central High
Margaret Nottingham	Art	Seward Elementary and High School
John Endes	1-8 Teacher- In-Charge	Cooper Landing
Tommye Jo Corr	Grade 6	Kenai Elementary

Mrs. Pedersen seconded, motion carried unanimously.

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

ADJOURN

Respectfully submitted:

*Wade Jackinsky*  
Wade Jackinsky, President

By: *Elsa Pedersen*  
Elsa Pedersen, Clerk

733

SPECIAL MEETING  
KENAI PENINSULA BOROUGH SCHOOL BOARD  
August 28, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance & Maintenance

ALSO PRESENT: Mr. Gary Hansen, Architect  
Mr. George Navarre, Borough Chairman  
Mr. Bill Tobin, President, Harrigan Inc., Bauanite  
Development Ltd.  
Mr. R. Soet, Construction Foreman, Harrigan Inc.,  
Bauanite Development Ltd.  
Mr. Leo Phillips  
Mr. Ray Girves, Carpenter Local #1281  
Mr. Dale Lindsey, Standard Oil Dealer-Seward  
Mr. James A. McDowell, Editor & Publisher, The Cook  
Inlet Courier

The meeting was called to order at 7:00 p.m.  
by President Jackinsky.

CALL TO ORDER

An Emergency exists concerning the erection  
of the portable classrooms at the Kenai  
Elementary School. Carpenters Local Union  
#1281, picketed the job site at the Kenai  
Elementary School, and Mr. Girves explained  
that the project was not in agreement with  
Carpenters Local #1281, in as much as the  
men doing the actual work were not union  
men.

ERECTION OF PORTABLE  
CLASSROOMS AT KENAI  
ELEMENTARY

Mr. Sears had halted the work being done as  
of Saturday, August 26, 1967, until a  
solution could be found.

Many suggestions were offered by those  
present, in trying to resolve the problem  
to enable the portables to be ready for the  
beginning of school.

Mr. Rehder moved that the Board accept the  
recommendation of Mr. George Navarre, Borough  
Chairman, to use local labor, and to pay the  
going wage scale, to erect the portable  
classrooms at the Kenai Elementary School,  
and that this recommendation be presented to  
the Borough Assembly. Seconded by Mrs.  
Pedersen, motion carried unanimously.

President Jackinsky thanked everyone for  
attending, and for the ideas and suggestions

that were contributed.

ERECTION OF PORTABLE  
CLASSROOMS AT KENAI  
ELEMENTARY (CONT'D)

Mr. Rehder moved that the Board accept the recommendation of Mr. Gary Hansen, Architect, for the award of bids as follows;

AWARDING OF BIDS

KENAI CENTRAL SHOP ADDITION - JOB #6706  
To: STOUT AND STOUT, INC. \$113,000.00.

SANDLAND CONSTRUCTION CO., INC., For;

KENAI CENTRAL HIGH SCHOOL CLASSROOM  
ALTERATION, JOB #6705, \$29,380.00.

SOLDOTNA ELEMENTARY CLASSROOM ADDITION,  
JOB #6708, \$70,000.00.

SOLDOTNA ELEMENTARY MULTI-PURPOSE BUILDING,  
JOB #6709, \$278,000.00

This recommendation to be made to the Borough Assembly, and this is to include a contingency.

Seconded by Mrs. Pedersen, Motion carried unanimously.

The contract that Mr. Hansen sent to Mr. Sears prior to August 28, 1967, was reviewed. Mr. Hansen proposed that the Board approve the firm of Anshen & Allen, as Associate Architects, for the Seward Elementary School.

CONTRACT FOR MR. HANSEN  
SEWARD ELEMENTARY SCHOOL

The Board reviewed the contract with the following changes;

1. Add the name of Anshen & Allen, as Associate Architects, to the contract with Mr. Hansen, for the Seward Elementary School.
2. A set of "AS BUILT PLANS" be provided by the Architect, as additional services.
3. To establish a "Change Order" policy.

Mr. Hollier moved that any "Change Order", over \$50.00, must be submitted to the Superintendent of Schools for approval. Mr. Rehder seconded, motion was voted on, Yes - 3, No - 1, motion carried.

CONTRACT FOR MR. HANSEN  
SEWARD ELEMENTARY SCHOOL  
(CONT'D)

Mr. Hollier moved that the contract changes should include items #1, and 2, seconded by Mrs. Pedersen, motion carried unanimously.

Mr. Rehder moved that the Board approve the Contract with the changes as listed, and the contract be submitted to the Borough Assembly for their approval. Seconded by Mr. Hollier, motion carried unanimously.

Mr. Hollier moved that the Board accept the recommended policy amendment for; Admission of Children Under School Age. Seconded by Mr. Rehder, motion carried unanimously.

POLICY CHANGE/ADMISSION  
OF CHILDREN UNDER SCHOOL  
AGE-(SEE ATTACHED SHEET)

ANDY'S FUEL SERVICE For;

SEWARD FUEL OIL BID

Seward Elementary	.16
Seward High	.16

Mrs. Pedersen moved that the Board install a larger storage tank for fuel oil at the Seward Elementary School. Seconded by Mr. Hollier, motion carried unanimously.

LARGER FUEL OIL STORAGE  
FACILITY AT SEWARD  
ELEMENTARY SCHOOL

Mr. Navarre reported to the Board on School sites that are available;

LAND ACQUISITION -  
FUTURE SCHOOL SITES

Kenai Elementary - Section 36

Seward Elementary - A parcel of land near the present Bayview School.

Seldovia - The acquisition of additional land was discussed.

Further study will be made before final recommendations can be made.

President Jackinsky thanked Mr. Navarre for his report and for attending.



SPECIAL MEETING--KENAI PENINSULA  
BOROUGH SCHOOL BOARD  
August 28, 1967

Page 4

The meeting was adjourned at 10:30 p.m.  
by general consent of the Board.

ADJOURN

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By: Elsa Pedersen  
Elsa Pedersen, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
September 11, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance & Maintenance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. George Navarre, Borough Chairman  
Mrs. Barbara Banta - Ninilchik  
Mr. James A. McDowell, Editor & Publisher, Cook  
Inlet Courier  
Mrs. Linda Ullom, Guidance - Seward  
Mr. Bill Johnson, Guidance - Homer, Ninilchik, Seldovia  
Mrs. Claramae Moore, Guidance - Kenai  
Mr. Stanley Long, Guidance - Kenai

The meeting was called to order at 6:10 p.m. by President Jackinsky. The Minutes of the Regular Meeting of August 14, 1967, and the Special Meeting of August 28, 1967, were approved.

MINUTES

Mr. George Navarre, Borough Chairman, reported to the Board concerning the proposed Bond Election Program. On a ten million dollar bond proposal for a 3 year program, the school construction program would be as follows;

BOND ELECTION PROGRAM

Construction - Summer 1968

Seward Elementary School	\$1,200,000
Kenai Elementary	600,000
Soldotna Jr. High	1,200,000
Homer High Shop	115,000
North Kenai Elementary	350,000
	<hr/>
	\$3,465,000

Construction - Summer 1969

Seldovia School	300,000
Kenai Jr. High (Remodeling)	100,000
Ridgeway Elementary	600,000
Tustumena-Multi Purpose	280,000
Sterling-Multi Purpose	280,000
Anchor Point-Multi Purpose	280,000
Kenai High School Addition	100,000
	<hr/>
	\$1,940,000

Construction - Summer 1970

BOND ELECTION PROGRAM  
(CONT'D)

Soldotna Senior High School	\$1,000,000
Homer High School	500,000
	<u>\$1,500,000</u>
Total Construction	\$6,905,000
Land	690,000
Contingency	690,000
	<u>\$8,285,000</u>

Mr. Navarre stated that the 3-year program was a suggested program only, and he would like concurrence from the Board. Mr. Navarre suggested that a public hearing on the 1968 building program be held, and that suggestions for the 1969 program be made at that time. This would enable the planning of the 1969 school construction program to be done a year in advance. The Board was asked to make recommendations concerning Architects for the projects (Kenai Jr. High and North Kenai Multi-Purpose Room). If at all possible the Architects should attend the Borough Assembly Meeting on September 26, 1967.

The Board was asked to make a final recommendation for land acquisition at Soldotna, and this recommendation should be presented to the Borough Assembly.

Mr. Navarre reported on school sites in Seward, Homer, and Kenai.

The program as proposed by Mr. Navarre will be given consideration by the Board.

Mr. Hayes introduced the Guidance Counselors to the School Board.

GUIDANCE PROGRAM FOR  
THE KENAI PENINSULA  
BOROUGH SCHOOL DISTRICT

Mr. Bill Johnson reported on the procedures of helping the senior students obtain scholarships, and loans that are available to them. The non-college student is also given assistance by the Counselor, in obtaining information on entrance to Trade Schools, or they are made aware of the job opportunities in their area. Scholarships are beginning to be offered by Trade Schools, (NDEA SCHOLARSHIPS), for the non-college student. Many scholarships are not used for lack of knowledge of them.

Mr. Stanley Long & Mrs. Claramae Moore, presented the Guidance Program on a 4-year basis, beginning with the senior students, then working down to the freshman. Mr. Long explained the reason for beginning with the seniors, as their need is immediate, due to the necessary preparations for college or trade school entrance. All students are important to the Counselor, and to be effective, rapport must be established with students, and this must be spontaneous, and immediate, and with sincerity.

GUIDANCE PROGRAM  
(CONT'D)

Mrs. Linda Ullom reported on the Testing Program, which begins with the pre-schoolers, Stanford-Binet for grades 1-6, Stroud-Hieronymus for grade 1. Stanford Achievement, grades 3-9. Lorge-Thorndike, grades 4-6-8. Wexler-Bellevue (on request), grades 7-12. Tests of Academic Progress for grades 10-11. The ACT Tests, and the SAT Tests for grades 11-12. Tests results are given to the students to take home along with a booklet explaining the results.

Mr. Hayes explained briefly the 4 year planned program of study that the parents are required to sign. This list's the subjects the students will take over a 4-year period. Sophomores thru Seniors who wish to make a change in any subject are required to have their parents sign a new schedule giving their permission.

President Jackinsky thanked Mr. Hayes, and the Guidance Counselors for attending, and for the information on the Guidance Program.

Mr. Sears commented that a lot of progress has been made in the field of Guidance.

Mrs. Barbara Banta spoke to the Board on the re-evaluation of mileage, extension of bus routes, and boundaries. New contracts come up next year and these are items that should be given consideration at that time.

BUS TRANSPORTATION

Mrs. Banta suggested that the south approach to the Sterling Highway from the Ninilchik School be checked. Mr. Ward was asked to check the approach.

Mrs. Banta asked if something could be done concerning the May transportation payment, because the contractors do not receive the May payment until about July.

BUS TRANSPORTATION  
(CONT'D)

Mr. Sears explained that because this was the final check for the year, it was necessary to wait until the State Department approved the final reports.

Mr. Sears read the communications which were then assigned to proper categories for proper action.

COMMUNICATIONS

The Treasurer's Report was given. Mr. Rehder moved to accept the Treasurer's Report, and to pay the bills covered by checks #8086 through #8252. Mr. Galea seconded, motion carried unanimously.

TREASURER'S REPORT

Mr. Sears reported on total enrollment, last year there were 3,141 enrolled, this year 3,609 are enrolled as of September 8, 1967. Because of inadequate classroom space, two classes of 2nd and 3rd graders have been moved to the Sterling School. One of the portable classrooms which will arrive from Tyonek will be placed at the North Kenai school to help alleviate the overcrowding there. Because of the enrollment at North Kenai, three new teachers have been hired. Mr. Jordan who was Head-Teacher is now Principal.

SUPERINTENDENT'S  
REPORT

It may be necessary to rent one or two rooms at the Methodist Church at Kenai.

Quotations were received from Bus Contractors on the Hazardous Bus Routes for the 1967-68 school term.

HAZARDOUS BUS ROUTES

Mr. Sears recommended that the Board approve the Hazardous Bus Routes as presented, subject to approval by the State Department.

Mr. Rehder moved that the Board approve the recommendation for the Hazardous Bus Routes. Mr. Galea seconded, motion carried unanimously.

Mr. Rehder moved that the Board approve a temporary waiver of tuition for the 3-Deitz children as follows:

WAIVER OF TUITION

If the parents are not back by the end of the first semester the parents will pay tuition, unless other circumstances warrant, as determined by Mr. Sears. Mr. Galea seconded, motion carried unanimously.

Mr. Sears reported that we have received 2-boarding students, one from Port Graham, and one from English Bay.

BOARDING STUDENTS

The Alaska School Board convention will be held in Fairbanks, October 25-27, 1967. The Executive Committee and the Legislative Committee will meet one day prior to the opening of the conference.

SCHOOL BOARD  
CONVENTION

Mr. Ward reported that Mr. Hansen, and his Associate Architect, Mr. Derek Parker, had presented a preliminary schedule for the new Seward Elementary School. According to the schedule, the school would be ready by September 1, 1968.

NEW SEWARD ELEMENTARY  
SCHOOL

By general consent of the Board, a special meeting will be called on Wednesday, September 20, 1967, at 7:00 p.m., to consider the school construction program as proposed by Mr. Navarre.

SPECIAL BOARD MEETING

1. Bonding
2. Architects
3. Public Hearing

This will enable the Board to present their recommendations to the Borough Assembly at their Meeting on September 26, 1967.

After discussion of the high school boundary between Kenai and Ninilchik High Schools, Superintendent Sears proposed that the Kasilof River be the boundary for High School Pupils, and that families having children in Kenai High would be allowed to continue to send their children to Kenai High, however, all others hereafter, would be required to attend the Ninilchik School.

BOUNDARIES

Superintendent Sears reported that the B.I.A. had promised to allow \$800.00 for the installation of the water system at Port Graham.

PORT GRAHAM

Mr. Rehder moved that the Board approve contracts for the following;

CONTRACTS

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>
Dorris A. Brewer	Grade 1	Kenai Elementary
Betty Jordan	Grade 5	Kenai Elementary
Elsie Seaman	Grade 1	Kenai Elementary
Nora C. Mahoney	English	Kenai Central
Creel T. Bridgewater	Grades 5-6	North Kenai
Norma J. Cole	Grade 3	Soldotna Elementary
Robert DeVolld	7 & 8 Soc Studies	Soldotna Elementary
Glenda Waring	Grade 1-2	North Kenai
Phyllis Quellette	Grade 3-4	North Kenai

Mr. Galea seconded, motion carried unanimously.

The meeting was adjourned at 10:30 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

*Wade Jackinsky*  
Wade Jackinsky, President

By *Elsa Pedersen*  
Elsa Pedersen, Clerk

743  
SPECIAL MEETING  
KENAI PENINSULA BOROUGH SCHOOL BOARD  
September 20, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. George Navarre, Borough Chairman

The meeting was called to order at 7:00 p.m.  
by President Jackinsky.

CALL TO ORDER

Superintendent Sears presented to the Board  
a proposed school construction program on  
a ten million dollar bond proposal for a  
3-year program as follows;

SCHOOL CONSTRUCTION

SCHOOL CONSTRUCTION PROGRAM SUMMER 1968

1. Seward Elementary Grades K thru 8 - 500 pupils - 22 rooms Construction - Design - Equipment -	\$1,200,000
2. Kenai Elementary Grades K thru 6 - 500 pupils - 22 rooms	800,000
3. Kenai Junior High Remodeling	100,000
4. Soldotna Junior High School 300 pupils	1,200,000
5. North Kenai 4 - Classrooms 1 - Multi-Purpose	418,000
6. Homer High School Shop	125,000
	\$3,843,000

SCHOOL CONSTRUCTION PROGRAM SUMMER 1969

1. Seldovia	300,000
2. Multi-Purpose Rooms	
Tustumena	280,000
Sterling	280,000



Anchor Point	\$ 280,000	SCHOOL CONSTRUCTION (CONT'D)
3. Ridgeway Elementary	800,000	
4. Kenai High School		
Additions 4 rooms - cafeteria ?	<u>140,000</u>	
	<u>\$2,080,000</u>	

SCHOOL CONSTRUCTION PROGRAM SUMMER 1970

1. Soldotna High School	1,200,000
2. Homer High School	<u>500,000</u>
	<u>\$1,700,000</u>

TOTAL CONSTRUCTION \$7,623,000

LAND ----- 690,000

CONTINGENCY ----- 690,000

EQUIPMENT & DESIGN ? \_\_\_\_\_

UN-ASSIGNED ----- 997,000

TOTAL - \$10,000,000

After much discussion by the Board concerning the 3-year program, Mr. Galea moved that the Board approve the ten million dollar - 3-year Building Program as presented by Mr. Sears, with the following corrections; to read;

SCHOOL CONSTRUCTION PROGRAM SUMMER 1968

Item # 4 - Soldotna Junior and/or Senior High School

SCHOOL CONSTRUCTION PROGRAM SUMMER 1970

Item # 1 - Design and Equipment as needed for Soldotna, Kenai, Seward, or other schools. \$ 500,000

Item # 2 - Homer High School - \$1,200,000

The Board's approval of the ten million dollar, 3-year program to be presented to the Borough Assembly for their approval.

Amended copy of the 3-year program is attached.

AMENDED 3-YEAR PROGRAM

SCHOOL CONSTRUCTION PROGRAM SUMMER 1968

1. Seward Elementary Grades K thru 8 - 500 pupils - 22 rooms Construction - Design - Equipment -	\$1,200,000
2. Kenai Elementary Grades K thru 6 - 500 pupils - 22 rooms	800,000
3. Kenai Junior High Remodeling	100,000
4. Soldotna Junior and/or Senior High School 300 pupils	1,200,000
5. North Kenai 4 - Classrooms 1 - Multi-Purpose	418,000
6. Homer High School Shop	125,000
	<u>\$3,843,000</u>

SCHOOL CONSTRUCTION PROGRAM SUMMER 1969

1. Seldovia	300,000
2. Multi-Purpose Rooms	
Tustumena	280,000
Sterling	280,000
Anchor Point	280,000
3. Ridgeway Elementary	800,000
4. Kenai High School Additions 4 rooms - cafeteria ?	140,000
	<u>\$2,080,000</u>

SCHOOL CONSTRUCTION PROGRAM SUMMER 1970

1. Design and Equipment as needed for Soldotna, Kenai, Seward, or other Schools.	500,000
2. Homer High School	1,200,000
	<u>\$1,700,000</u>

TOTAL CONSTRUCTION ----- \$7,623,000

LAND -----	690,000
CONTINGENCY -----	690,000
DESIGN & EQUIPMENT -----?	
UN-ASSIGNED -----	<u>997,000</u>

TOTAL ----- \$10,000,000

SPECIAL MEETING  
KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 20, 1967

Page 3

Mrs. Pedersen seconded, motion carried  
unanimously.

SCHOOL CONSTRUCTION  
(CONT'D)

Mr. Galea moved that the Board approve  
the recommendation made by Mr. Ward  
regarding the school site at Soldotna.

SCHOOL SITE SOLDOTNA

20 acres of the 80 acres that is owned by  
the City of Soldotna. Final description  
to be determined later.

The Boards approval of this site to be  
presented to the Borough Assembly.

Mr. Hollier seconded, motion carried  
unanimously.

Mr. Galea moved that the Board approve  
the following Architects for the School  
Construction Program for 1968;

ARCHITECTS

1. Seward Elementary - Architects have  
already been approved for this project.
2. Kenai Elementary

Mr. M. J. Pendergrast, Architect  
from the firm of McEntire & Pendergrast  
360 K Street - Suite 200  
Anchorage, Alaska

3. Kenai Junior High Remodeling

Mr. M. J. Pendergrast, Architect  
from the firm of McEntire & Pendergrast  
360 K Street - Suite 200  
Anchorage, Alaska

4. Soldotna Junior and/or Senior High School

Mr. Carl H. Wirum, Architect  
from the firm of Crittenden, Casseta, Wirum  
and Jacobs.  
835 - 9th Avenue  
Anchorage, Alaska

The firm of Crittenden, Casseta, Wirum, and Jacobs,  
to concur with the Board's request that Mr. Wirum  
do the work.

SPECIAL MEETING  
KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
September 20, 1967

Page 4

5. North Kenai

ARCHITECTS (CONT'D)

Manley & Mayer, Architects  
210 Loussac - Sogn Building  
Anchorage, Alaska

6. Homer High School Shop

Mr. Gary Hansen, Architect  
1110 - 6th  
Anchorage, Alaska

The Board's approval of these Architects, items # 2 thru 6, are to be presented to the Borough Assembly.

Mrs. Pedersen seconded, motion carried unanimously.

The question of Public Hearings was discussed, and some alternate suggestions were made. No action was taken.

PUBLIC HEARING

By general consent, the Board approved the recommendation made by Superintendent Sears for the work change order for the vent system at the Kenai Central High School Shop. Approximate cost \$600.00.

VENT SYSTEM KENAI  
CENTRAL HIGH SCHOOL

Mr. Ward reported briefly on the school construction program concerning the Portable Classrooms at Kenai Elementary, Kenai Central High School, and at North Kenai.

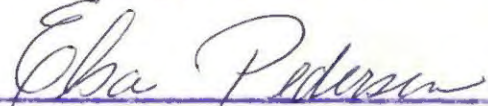
PORTABLE CLASSROOMS

The meeting was adjourned at 9:30 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

  
Wade Jackinsky, President

By   
Elsa Pedersen, Clerk

748

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
October 9, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. Leonard Olson, Principal - Seward  
Mr. Gary Beaty, President-Elect KPEA  
Mr. Gary Hansen, Architect  
Mr. Derek Parker, Architect - Anshen & Allen  
Mrs. Ruby Green  
Mrs. Betty Harris  
Mrs. Genevieve Cardwell  
Mrs. Stella Cardwell  
Mrs. Hazel Wilson

The meeting was called to order at 6:15 p.m.  
by President Jackinsky. The minutes of the  
Regular Meeting of September 11, 1967, was  
approved with the following correction;

MINUTES

Page 2 - Guidance Program For Kenai Peninsula  
Borough School District

Scholarships are beginning to be offered by  
Trade Schools, (NDEA SCHOLARSHIPS), for the  
non-college student, and the college student.

The minutes of the Special Meeting of September  
20, 1967 was approved with the following  
correction as made by the Board at their Regular  
Meeting on October 9, 1967.

Page 3 - Architects

Mr. Galea moved that the Board (approve) recommend  
the following Architects for the School Construction  
Program for 1968.

1. Seward Elementary - Architects have already been  
approved for this project.

2. Mr. M. J. Pendergrast, Architect  
from the firm of McEntire & Pendergrast  
360 K Street - Suite 200  
Anchorage, Alaska
3. Mr. Carl H. Wirum, Architect  
from the firm of Crittenden, Cassata,  
Wirum & Jacobs  
835 - 9th Avenue  
Anchorage, Alaska
4. Manley & Mayer, Architects  
210 Loussac - Sogn Building  
Anchorage, Alaska
5. Mr. Gary Hansen, Architect  
1110 - 6th  
Anchorage, Alaska
6. Mr. W. J. Wellenstein, Architect  
2804 Northern Lights Boulevard  
Anchorage, Alaska

MINUTES (CONT'D)

The Board's (approval) recommendation of these Architects, items #2 thru 6 are to be presented to the Borough Assembly for their selection and assignment to projects.

Mrs. Pedersen seconded, motion carried unanimously.

Mrs. Ruth H. Kilcher signed the Oath of Office as a new School Board Member of the Kenai Peninsula Borough School District. Mrs. Kilcher was elected for a 1-year term.

OATH OF OFFICE

Mr. John Galea was elected to a 3-year term and already has an oath of office on file.

President of the School Board

RE-ORGANIZATION OF  
THE BOARD

Motion by Mr. Hollier to re-elect Mrs. Wade Jackinsky as President of the School Board for the ensuing year. Mr. Galea seconded.

Mrs. Pedersen moved that nominations be closed, and that a unanimous vote be cast for Mrs. Jackinsky, seconded by Mrs. Kilcher, motion carried.

Treasurer

RE-ORGANIZATION OF  
THE BOARD (CONT'D)

Mrs. Pedersen moved to nominate Mr. Edward Hollier as Treasurer of the Kenai Peninsula Borough School Board for the ensuing year. Seconded by Mr. Galea.

Mrs. Kilcher moved that a unanimous vote be cast for Mr. Hollier, seconded by Mrs. Pedersen, motion carried.

Clerk

Mr. Galea nominated Mrs. Elsa Pedersen as Clerk for the Kenai Peninsula Borough School Board for the ensuing year, seconded by Mrs. Kilcher.

Mr. Hollier moved that a unanimous vote be cast for Mrs. Elsa Pedersen as Clerk, seconded by Mrs. Jackinsky, motion carried.

President Jackinsky welcomed Mrs. Kilcher as the newest member of the Board.

Mr. Gary Beaty, representing the KPEA, presented to the School Board a list of members as of October 6, 1967, and in compliance with the agreement between the Board of Education and the KPEA Association concerning the professional negotiations, the KPEA submitted the names of the following members who will be the official representatives of the KPEA for the coming year.

K. P. E. A.

Mr. Von Phillips - Kenai  
Mr. Bob Palmer - Ninilchik  
Mr. Monty Richardson - Seward

Mr. Sears read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

The Treasurer's Report was given. Mr. Galea moved to accept the Treasurer's Report, and to pay the bills covered by checks numbered #8253 through #8510. Mrs. Pedersen seconded, motion carried unanimously.

TREASURER'S REPORT

Superintendent Sears reported that the Annual Meeting of the Association of Alaska School Boards, would be held at the Traveler's Inn, Fairbanks, October 25-27, and that travel arrangements would be made for those who wished to attend.

SUPERINTENDENT'S  
REPORT

The Civil Defense is sponsoring a Personal and Family Survival Instructor Course for two days. It was hoped that the program would attract the teachers from all areas of the Kenai Peninsula Borough School District, and recommended that they be allowed regular salary while in attendance.

SUPERINTENDENT'S  
REPORT (CONT'D)

After having a difficult time of getting the Portable Classrooms set up, Mr. Sears reported that they are now in operational order with heat, lights, etc.

PORTABLE CLASSROOMS

Superintendent Sears reported on the Hazardous Bus Route at Moose Pass. The State has approved the Regular Hazardous Route, and the State is paying for the extension of the route to pick up three students.

BUS ROUTE - MOOSE PASS

Mr. Hansen, and Mr. Parker presented to the Board, a schematic design of the new Seward Elementary School, plus a revised program as of October 2, 1967.

SCHOOL CONSTRUCTION  
SEWARD ELEMENTARY  
SCHOOL

The Board requested continued study and development of design for presentation at a Special Board Meeting to be held October 30, 1967, at 7:00 p.m.

Mrs. Ruby Green respectfully requested the use of a room at the Soldotna Elementary School for the purpose of weekly meetings of the "Sweet Adelines", a non-profit organization. She also requested waiver of the fee, in as much as the "Sweet Adelines" are educational and non-profit.

ROOM USE

Mr. Hollier moved that the Board approve the request of the "Sweet Adelines" for room use at the Soldotna Elementary School and to waive the fee for room use.

Mrs. Kilcher seconded, motion carried unanimously.

Mr. Beauchamp reported that Mr. Tieman had given his tentative approval on the project, and that the work would begin soon.

NINILCHIK BUS EXIT

No action was reported on the School Sites.

SCHOOL SITES



There was much discussion concerning the water problem at Homer. President Jackinsky asked Mrs. Kilcher to check the water project at Homer.

HOMER WATER

The SB #150 was discussed by the Board.

SENATE BILL #150

Superintendent Sears reported on the Transportation Meeting which he had recently attended at Paxson. There were representatives from all over the area, Anchorage, Cordova, Fairbanks, Big Delta, and while this is not on the legislative bill they recommend to the Commissioner of Education, that Elementary School Buses be reduced to load capacity (6 to a row), and High School Buses be reduced to 5 to a row, and if it is a combination Elementary and High School bus that in no case should standees be allowed.

It was felt that the Association of Alaska School Boards should recommend that this be included in the Commissioners Rules and Regulations.

Mr. Hollier moved to allow the teachers to attend the two day meeting and that they receive their regular salary, and that salary for substitute teachers also be allowed, and that a limit of 25 teachers be placed on the total number of teachers that may attend from the district.

CIVIL DEFENSE TRAINING  
PROGRAM -, RE: TEACHERS

Mr. Galea seconded, motion carried unanimously.

No action was taken on the per diem and mileage allowance, and was tabled until the next regular meeting.

PER DIEM & MILEAGE  
ALLOWANCE

Mr. Galea moved that the Board approve contracts for the following;

CONTRACTS

Donna L. Albritton	English/or other as assigned	Kenai Central
Laura A. Hendricks	English & Soc Studies	Ninilchik
Leonard Efta	7 & 8 Math & Science	Soldotna
Carol H. Everett	7 & 8 Math or Science	Soldotna

Mrs. Pedersen seconded, motion carried unanimously.

Hazardous Bus Contracts have been approved for;

HAZARDOUS BUS CONTRACTS

Homer at -----\$45.00  
Moose Pass at-----\$25.00  
Kenai & Soldotna at -----\$42.50 each

The Gymnastics Program which was held at the Kenai Central High School on October 9, was a hugh sucess, with students attending from Seward, Homer, North Kenai, Soldotna, and Kenai Elementary. President Jackinsky felt that more programs such as this would interest all the students on the Peninsula, and would most certainly be desirable.

ASSEMBLY PROGRAMS

Mrs. Pedersen reported that the Seldovia Chamber of Commerce would underwrite the bringing of performers from the Council of the Arts to Seldovia.

Mr. Ward reported that the Driver Education cars have been delivered to Seward, Homer, and Kenai, and at the present time these schools have their Driver Ed Programs set up.

DRIVER EDUCATION

The meeting was adjourned at 11:00 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By: \_\_\_\_\_  
Elsa Pedersen, Clerk

754

KENAI PENINSULA BOROUGH SCHOOL BOARD  
SPECIAL MEETING  
October 30, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. Gary Hansen, Architect  
Mr. Derek Parker, Architect - Anshen & Allen  
Mr. Gary Beaty, K. P. E. A. - Kenai  
Mr. Cletus Wolf  
Mrs. Nedra Evenson

The meeting was called to order at 7:05 p.m.  
by President Jackinsky.

CALL TO ORDER

At 7:10 p.m. Mr. Hollier moved that the Board  
go into Executive Session to consider the  
expulsion of Russell Wilson. Mrs. Kilcher  
seconded, motion carried unanimously.

EXPULSION

At 7:20 p.m. the Board adjourned the Executive  
Session.

Mrs. Kilcher moved that the Kenai Peninsula  
Borough School Board considers discipline  
mandatory in it's system and commends school  
personnel who attempt to instill respect and  
diligence in students.

In the case of Russell Wilson, although the  
Board does not condone his recent action of  
throwing a book, nevertheless his past good  
conduct is taken in consideration. Therefore,  
it is the recommendation of the Kenai Peninsula  
Borough School Board that Russell Wilson be  
suspended from class for a period of ten days  
with the suspension to be retroactive to the  
day of the book throwing incident.

Mr. Hollier seconded, motion carried unanimously.

Mr. Hansen and Mr. Parker presented to the  
Board a refined schematic design of the  
Seward Elementary School, and a revised  
probable construction cost report, with the  
cost per square foot at \$30.00.

SEWARD ELEMENTARY  
SCHOOL

Mrs. Kilcher moved that the Board approve the schematic design contingent upon refinements based upon recommendation by the staff, and to authorize the Architects to proceed to design development stage. Mr. Hollier seconded, motion carried unanimously.

SEWARD ELEMENTARY  
 SCHOOL (CONT'D)

The Board reviewed a Borough Committee report dated October 24, 1967, and at the request of the Borough Chairman identified the following projects for immediate construction;

PROPOSED FUTURE  
 CONSTRUCTION

TOTAL

New Seward Elementary		
500 students in grades K to 8		
500 @ 71sf = 35,500sf		
Construction - 35,500sf @ \$30	\$1,065,000	
Design	74,550	
Equipment - 5%	56,975	\$1,196,525
	<u>          </u>	

New Kenai Elementary		
400 students in grades K to 6		
400 @ 61sf = 24,400sf		
Construction - 24,400sf @ \$28	\$ 683,200	
Design	47,825	
Equipment	36,550	\$ 767,575
	<u>          </u>	

New Soldotna Junior High		
Design for future Senior High		
300 students in grades 7-9		
300 @ 85sf = 25,500sf		
Gym-Seat 500 -9,500sf		
<u>35,000sf</u>		
Construction - 35,000sf @ \$30	\$1,050,000	
Design	73,500	
Equipment	56,175	\$1,179,675
	<u>          </u>	

Kenai Jr. High Remodeling		
Remodeling existing elementary wing into		
Jr. High and provide connecting corridor.		
Construction	\$ 92,000	
Design	6,500	
Equipment - 5%	4,925	\$ 103,425
	<u>          </u>	

		PROPOSED FUTURE CONSTRUCTION (CONT'D)
North Kenai Addition 4 classrooms and multi-purpose room to seat 200		
Construction - 14,600 @ \$30	\$ 438,000	
Design	30,660	
Equipment - 5%	<u>23,440</u>	\$ 492,100
Homer High Shop		
Construction	\$ 125,000	
Design	3,750	
Equipment - 5% ?	<u>6,450</u>	\$ 135,200
Kenai High Addition add 8 teacher's station		
Construction - 8,000sf @ \$30	\$ 240,000	
Design	16,800	
Equipment - 5%	<u>12,840</u>	\$ 269,640

The Board was unanimous in their feeling that the amounts allocated were insufficient for the projects under consideration.

Mr. Navarre invited attendance by the Board to a public meeting to be held at the Soldotna Community Hall, at 8:00 p.m., on November 7, 1967, for a discussion of bonding for the proposed school construction program.

PUBLIC MEETING

By general consent of the Board, Superintendent Sears was asked to write to Mr. George Navarre, Borough Chairman, regarding the status of the Armory Building at Seward.

SEWARD ARMORY

The meeting was adjourned at 10:00 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

*Wade Jackinsky*  
Wade Jackinsky, President

By  
Elsa Pedersen, Clerk

757

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
November 13, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. George Navarre, Borough Chairman  
Mr. John Schaedler, Peat, Marwick & Mitchell  
Mrs. Murel L. Cearley, Ninilchik  
Miss Anna Kramer, Seward  
Mrs. Ethel Bell, Seward  
Mrs. Anne Hatch, Seward  
Mrs. Edwina Copeland, Seward  
Mrs. John Hylan, Ninilchik  
Mr. Ken Kard, Arctic Studios

The meeting was called to order at 6:25 p.m. by President Jackinsky. The Minutes of the Regular Meeting of October 9, 1967, was approved with the following correction;

MINUTES

Page 3 - Re-Organization of the Board

Mr. Hollier moved that a unanimous vote be cast for Mrs. Elsa Pedersen as Clerk, seconded by Mr. Galea, (Mrs. Jackinsky), motion carried.

The Minutes of the Special Meeting of October 30, 1967, were approved as read.

Mr. Hayes reported to the Board that three Remedial Reading Teachers have been hired on the Title I Program. They are;

READING PROGRAM --  
SEWARD TEACHERS

- Mrs. Dorothy Morgan at Kenai Elementary and Kenai Central High School.
- Mrs. Jolee Trygstad at Anchor Point and Homer High School.
- Mrs. Ethel Bell at Seward Elementary School.

Eight Teacher Aides are presently employed, and they are allocated where the teachers have the greatest class load.

Miss Kramer, and Mrs. Hatch reported to the Board on the regular reading program and the progress the students are making.

READING PROGRAM  
(CONT'D)

Mrs. Bell reported on the Remedial Program.

Mr. Hayes reported that the following Title I Programs have been approved; Remedial Reading, Physical Ed, and Music. \$3,100 was approved for the Music Program, \$3,700 has been allocated for equipment and materials for the Reading Program. Also ten Teacher Aides are allowed for the program.

TITLE I

Mr. John Schaedler of Peat, Marwick & Mitchell reported to the Board on the Audit Report for last year, and recommended to the Board that someone outside of the Accounting Department review the checks, and further recommended that Student Activity Funds be included in the Audit Report.

AUDIT REPORT

Mr. Sears read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

The Treasurer's Report was not given because the Burroughs Machine was broken. Mrs. Pedersen moved to pay the bills covered by checks numbered #8511 through #8834. Mrs. Kilcher seconded, motion carried unanimously.

TREASURER'S REPORT

Mr. Ward reported to the Board on School Fees currently being charged to students as established by Memorandum of August 29, 1967.

STUDENT FEES

Mr. Hollier moved to confirm the Memorandum of August 29, 1967, for charging the Students Fees as per the schedule of fees listed. Mrs. Pedersen seconded, motion carried unanimously.

A copy of the Memorandum is attached.

Superintendent Sears reported that 184 students in the Kenai Peninsula Borough School District are being helped by the Speech Therapist.

SPEECH THERAPY REPORT

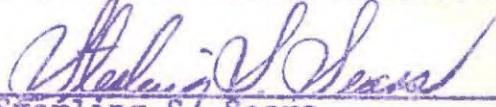
KENAI PENINSULA BOROUGH SCHOOL DISTRICT  
August 29, 1967

M E M O R A N D U M

TO: All Principals and Head Teachers  
FROM: Sterling S. Sears, Superintendent of Schools  
SUBJECT: School Fees for the 1967-68 School Year

Fees for the coming school term will be as follows:

1. Towel Fee In schools where towels are furnished, a charge of \$1.50 per semester will be charged.
2. Lab Fees Students enrolled in Biology, Chemistry, and Physics are to pay a \$2.50 Lab fee. This fee is to be turned into the Central Office and credited to your account. Glassware and materials for these classes may be purchased from said fees.
3. Shop Cards The \$5.00 shop cards are to be used for all shop classes. Students are to purchase cards from your office. Materials used for individual projects are to be punched from the cards by the instructor. Refunds are to be made on unused portions of the shop card at the close of school. These monies are to be turned to the Central Office and will be used to replenish your shop supplies.
4. Music A usage fee of \$10.00 per year is to be charged each student using a school owned instrument. This includes the Title I instruments. This fee is not a rental, but a maintenance fee. The Principals are to collect this maintenance fee, which is to be turned into the Central Office. These monies will be placed in a revolving fund for your school, and are to be used for the purchase of pads, solder, small tools, etc. Instruments that have to be shipped outside for repairs will be covered by this fund also. Most band men can do minor repairs, and it is hoped they will purchase the items necessary to make minor repairs as soon as they are needed. The maintenance fee is not a rental, and is non-returnable.

  
Sterling S. Sears  
Superintendent of Schools



Mr. Ward reported that plumbing inspection doors in the pipe chase should be installed at the Soldotna Multi-Purpose addition at this time. The cost per door would be approximately \$25.00 each and that four were needed.

SCHOOL CONSTRUCTION

Mr. Hollier moved that the four inspection doors in the pipe chase at the Soldotna Multi-Purpose Room be allowed. Mrs. Kilcher seconded, motion carried unanimously.

Mr. Navarre recommended that the Board select a number of Architects and submit a list for their approval by the Borough Assembly, and as the school construction projects come up, to assign an architect to a given project, thus saving time, the list to be revised each year.

Mr. Hollier presented a Construction schedule for 1968 and 1969 (a copy is attached), also an organizational plan for all schools (a copy is attached).

Mrs. Kilcher moved that the Board select the Architects for the following projects as approved by the Borough Assembly;

Seward Elementary (new school) - Gary Hansen

Kenai Elementary - M. J. Pendergrast

Soldotna Junior &/or Senior High - Carl H. Wirum, of  
Crittenden, Casseta, Wirum

North Kenai - Manley & Mayer

Mr. Hollier seconded, motion carried unanimously.

Mr. Navarre reported that negotiations on school sites are still in progress for;

SCHOOL SITES

Seward  
Kenai  
Homer  
Sterling  
Seldovia  
Soldotna

however, there was no report for Ninilchik at this time.

CONSTRUCTION SCHEDULE

Completion September 1, 1968

Completion August 15, 1969

Anchor Point Steel & Tile Multi-Purpose		\$ 120,000
Homer High Shop	\$ 150,000	
Kenai Elementary(new) 480 pupils Small Multi-Purpose Steel & Tile	850,000	
Kenai High 8 stations	240,000	
North Kenai Elementary 4 special stations \$140,000 4 stations <u>\$120,000</u>	260,000	
Steel & Tile Multi-Purpose		200,000
Seldovia New school, re-use gym		300,000
Seward Elementary & Jr. High 500 pupils Jr. High Gym		1,600,000
Sterling Steel & Tile Multi-Purpose		120,000
Soldotna Elementary 4 special stations Equip Hot Lunch	150,000	
Soldotna Jr-Sr High		1,600,000
Tustumena Steel & Multi-Purpose		120,000
	<hr/>	<hr/>
	\$1,650,000	\$4,060,000

Total \$5,710,000

The following is submitted to enable the Peninsula Schools to remain in a (1-8), (9-12) system for better coordination Borough wide of all study courses and activities.

Anchor Point Elementary	(1-8)
Cooper Landing Elementary	(1-8)
East Homer Elementary	(1-6)
Homer Jr. Sr. High	(7-8), (9-12)
Hope Elementary	(1-8)
Kenai Elementary (new)	(1-4)
Kenai Elementary & Jr High	(5-8)
Kenai High	(9-12)
Moose Pass Elementary	(1-8)
Ninilchik Elementary	(1-8)
Ninilchik High	(9-12)
North Kenai Elementary	(1-8)
Port Graham Elementary	(1-8)
Seldovia	(1-12)
Seward Elementary & Jr High	(1-8)
Seward High	(9-12)
Sterling Elementary	(1-8)
Soldotna Elementary	(1-8)
Soldotna Jr Sr High	(7-8), (9-12) Start 1969-70
Tustumena	(1-8)
Tyonek	(1-8), (9-12 ?)
English Bay Elementary	(1-8)

Mr. Navarre reported that the Borough Assembly had appropriated additional money to provide water for the school at Homer.

HOMER WATER

By general consent of the Board, December 4, 1967, was selected as the date on which the Board will meet with Mr. William A. Swick, Coordinator Civil Defense Education Programs, concerning disaster preparedness planning. The meeting will be held in the Board Room of the Borough School District Office at 7:00 p.m.

CIVIL DEFENSE PANEL

By general consent of the Board, Superintendent Sears was instructed to confirm with Burr, Boney, & Pease any necessary action in regard to Watts & Blue.

WATTS & BLUE

A resolution was presented from the Ninilchik Advisory School Committee recommending that means of transportation be provided by the Borough School District for Educational Programs which are held at other schools and not made available at Ninilchik School.

PUPIL TRANSPORTATION  
RE: NINILCHIK ADVISORY  
SCHOOL COMMITTEE

No action was taken by the Board at this time.

By general consent of the Board, Superintendent Sears was instructed to write to Mr. Jack Gose, Coordinator of Transportation, concerning the maximum load limits of school buses.

SCHOOL BUSES

Mrs. Pedersen moved that all non-payroll checks be inspected before mailing, and a random check be made of at least 25% of all payroll checks, this to be done by Administrative Personnel or someone other than a member of the Accounting Department. Mrs. Kilcher seconded, motion carried unanimously.

CHECK REVIEW  
PROCEDURE

Mrs. Pedersen moved that the Board should hold two meetings a month, to be held on the second Tuesday, and the fourth Monday of each month. Mr. Hollier seconded, motion carried unanimously.

BOARD MEETINGS

By general consent of the Board, the Borough Assembly Members & Borough Chairman are invited to attend a work session with the School Board on December 4, 1967, from 4:00 to 6:00 p.m. for discussion of the Bond Issue. They are also invited to attend the panel meeting scheduled at 7:00 p.m. with Mr. William A. Swick.

WORK SESSION -  
RE: PENDING BOND ISSUE

Members of the Board reported briefly on the Alaska School Board Convention held in Fairbanks on October 25-27.

BOARD REPORTS ON THE  
FAIRBANKS MEETING

A letter of transmittal was received from Mr. Parker on the approved design development stage at the Seward Elementary School.

NEW SEWARD ELEMENTARY  
SCHOOL

A letter was received from Arthur S. Buswell, Dean, Division of Statewide Services, recommending that on July 1, 1968, the Anchorage Regional Center be changed to the Southcentral Regional Center and be expanded to include responsibility for all the academic credit programs in the Matanuska-Susitna Valleys, the Kenai Peninsula, the Alaska Peninsula, and the Aleutian Islands.

UNIVERSITY OF ALASKA  
REGIONAL CENTER

At 12:10 a.m. Mrs. Kilcher moved that the Board go into Executive Session. Mrs. Pedersen seconded, motion carried unanimously.

EXECUTIVE SESSION

At 12:35 a.m. by general consent, the Board adjourned the Executive Session.

ADJOURN EXECUTIVE  
SESSION

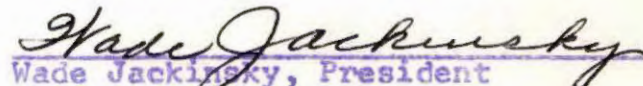
Mr. Hollier moved that the Board accept Mr. Sears resignation, effective at the end of this school year. This resignation is accepted with regret, and with appreciation for the effort Mr. Sears has made coordinating our new school system. Mrs. Kilcher seconded, motion carried.

RESIGNATION

The meeting was adjourned at 12:45 a.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

  
Wade Jackinsky, President

By:  
Elsa Pedersen, Clerk

765  
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
November 27, 1967

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

STAFF PRESENT: Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. George Navarre, Borough Chairman  
Mr. Francis Mayer, Architect  
Mr. M. J. Pendergrast, Architect  
Mr. C. H. Wirum, Architect  
Mr. M. R. McEntire, Architect  
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:00 p.m. by President Jackinsky. The Minutes of the Regular Meeting of November 13, 1967, were approved as read.

MINUTES

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

COMMUNICATIONS

Mr. Schroer requested professional leave with pay to attend a meeting in Anchorage, re: Salary negotiations.

LEAVE REQUEST-  
DAVID SCHROER

By general consent the Board agreed that Mr. Schroer's leave be considered Personal Leave.

A resolution was approved by the City Council of Homer at their Regular Meeting on November 13, 1967, relative to the establishment of; College of Oceanography on the Kenai Peninsula, Resolution #67-17.

COLLEGE OF MARINE  
SCIENCES &  
OCEANOGRAPHIC INSTITUTE

Mrs. Kilcher moved that a letter be sent to Governor Hickel requesting that a feasibility study be made of the location on the Kenai Peninsula for the College of Marine Sciences and Oceanographic Institute. Mrs. Pedersen seconded, motion carried unanimously.

Mr. Beauchamp reported to the Board that the total cost of the vandalism at Kenai Central High School was \$9,781.27.

VANDALISM REPORT

No action was taken by the Board at this time.

KSRM - GAME BROADCAST

Mr. Hollier moved that per diem be increased to \$35.00 per day for School Board Members, to become effective July 1, 1968. Mrs. Kilcher seconded, motion carried unanimously.

PER DIEM ALLOWANCE -  
SCHOOL BOARD MEMBERS

The Board interviewed Mr. Pendergrast, Mr. Mayer, and Mr. Wirum in relation to the building projects as approved by the Borough Assembly. There was general discussion regarding change orders, preliminary contracts, school sites, building inspector, flexible design, etc. The Board was in agreement on the following projects;

SCHOOL CONSTRUCTION

NEW KENAI ELEMENTARY

400 students in grades K-6  
18 rooms with 2 of these to be alternates, and to be added when needed. With an addition of a Multi-Purpose Room.

NEW SOLDOTNA JUNIOR HIGH  
DESIGN FOR FUTURE SENIOR HIGH

300 students in grades 7-9  
To be built as a Senior High and used as a Junior High, with planning for a maximum of 800 students.

NORTH KENAI ADDITION

4 Classrooms and Multi-Purpose Room, approximate size to be the same as the floor space used for the Soldotna Multi-Purpose Room. With original plans being followed with showers.

KENAI HIGH ADDITION

Add 8 teacher's stations  
The Board felt that the eight rooms should be built as called for in the original plans, with the cafeteria following the original design with large enough capacity for a centralized kitchen to furnish food for the schools in the area.

The Architects will meet with the Administration prior to the work session with the Borough Chairman and Assembly Members scheduled on December 4, 1967, at 4:00 p.m.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
November 27, 1967

Page 3

At 10:15 p.m. Mrs. Kilcher moved that the Board go into Executive Session. Mrs. Pedersen seconded, motion carried unanimously.

EXECUTIVE SESSION

At 10:40 p.m. by general consent, the Board adjourned the Executive Session.

ADJOURN EXECUTIVE  
SESSION

Mrs. Pedersen moved that the Board approve contracts for the following;

CONTRACTS

Barbara J. Schmidt

Grade 4

Kenai Elementary

Jolee E. Trygstad

Remedial  
Reading

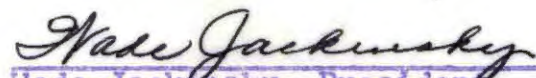
Anchor Point &  
Homer High

Mr. Hollier seconded, motion carried unanimously.

The meeting was adjourned at 10:45 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

  
Wade Jackensky, President

By \_\_\_\_\_  
Elsa Pedersen, Clerk



768

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
December 18, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. M. J. Pendergrast, Architect  
Mr. Schultz, KSRM Radio Station  
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:15 p.m. by President Jackinsky. The Minutes of the Regular Meeting of November 27, 1967, were approved as read.

MINUTES

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

COMMUNICATIONS

Mr. Sears gave the Treasurer's Report and also reported on the Transitional Funds for Seldovia and Seward.

TREASURER'S REPORT

Mr. Galea moved to accept the Treasurer's Report, and to pay the bills covered by checks numbered #8835 through #9064. Mrs. Kilcher seconded, motion carried unanimously.

Mr. Sears reported attendance at Juneau for a report by the Department of Education concerning plans for a Demonstration and Developmental Center. He also gave an "unofficial report" of the action of the Northwest Accrediting Association at Portland.

JUNEAU MEETING

Mr. Pendergrast presented several designs on the proposed Kenai Elementary School, to the Board and asked for further suggestions so that plans will be made that will best meet the needs for the educational program planned for the Kenai Elementary School.

SCHOOL CONSTRUCTION  
KENAI ELEMENTARY

Mr. Galea moved that in as much as it has been reported several times to the Borough School Board that the Seward Armory is unsafe, it is requested that the Borough Assembly be asked for a final inspection of the Seward Armory to deny or confirm this report. Mr. Hollier seconded, motion carried unanimously.

SEWARD ARMORY

It was by general agreement of the Board, that the small multi-purpose room at North Kenai Elementary School would be 50 X 70 with no bleachers.

MULTI-PURPOSE ROOM  
AT NORTH KENAI

By general consent of the Board, Superintendent Sears was instructed to write to Mr. Gary Hansen, Architect, to hold in abeyance work on the present plans for the New Seward Elementary School, and investigate the Seward 6-6 plan, and to advise of the cost involved if possible.

NEW SEWARD ELEMENTARY  
SCHOOL

By general consent the Board recommends an organizational 6-6 plan for the School District per the attached sheet. In the small schools it would presently remain the same until such time as increased enrollment would warrant the change.

ORGANIZATIONAL PLAN

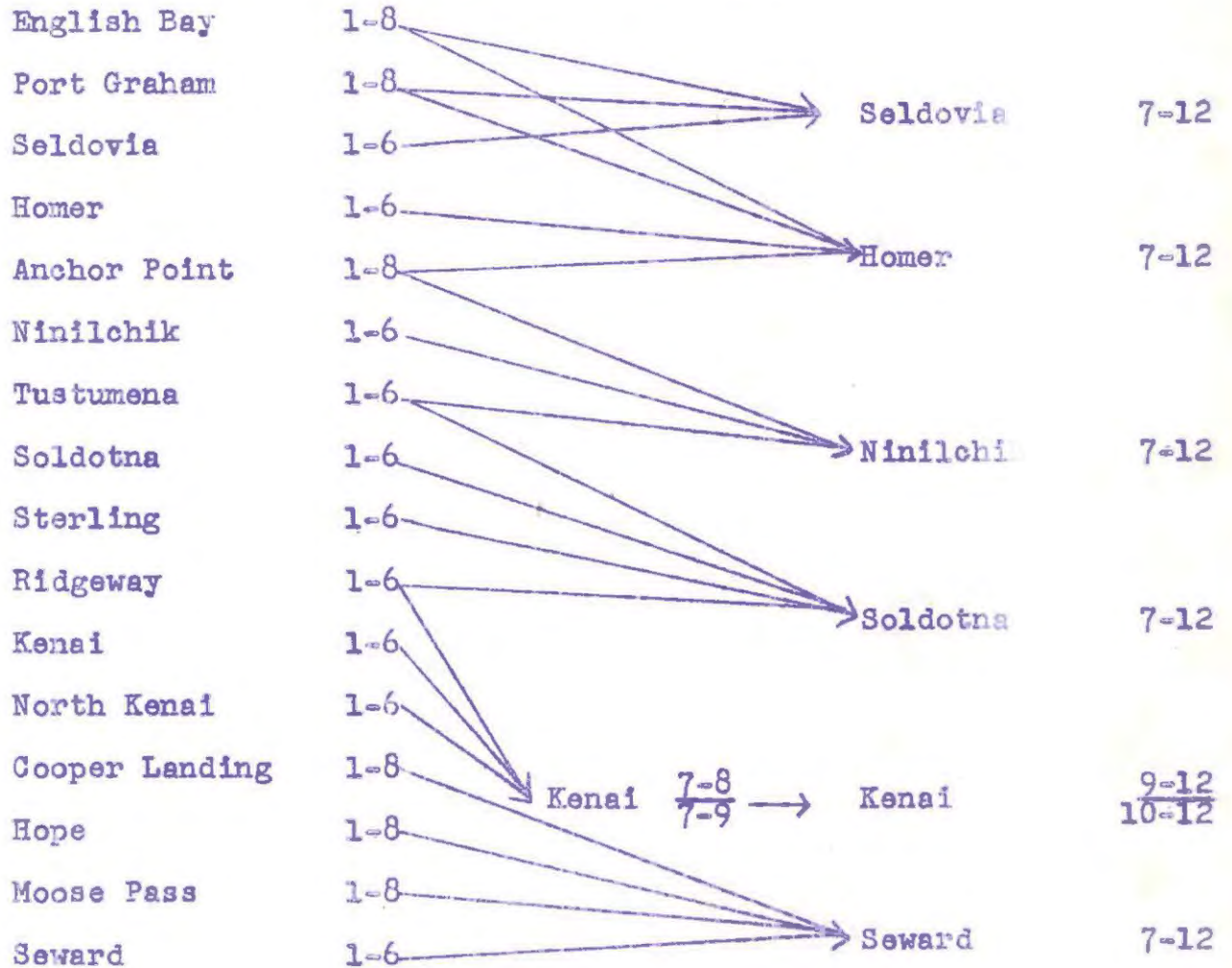
The Board held a general discussion concerning the best method of giving the people of the Kenai Peninsula the facts concerning the coming Bond Election for School Construction. The Architects will have schematic designs of the New Seward Elementary School, New Kenai Elementary School, New Soldotna Jr. High School, North Kenai Elementary Addition, and the Kenai High School Addition, to present to the public. It was felt that a brochure would be helpful, and that this information could be mailed to each boxholder. It was proposed by the Board that School Board Members and Borough Assembly Members be divided into committee groups so that all areas would be covered, it was suggested that these committees work with the P.T.A., Chamber Groups, Adjacent Communities, Radio (by weekly reports), Newspapers (by weekly reports), Women's Groups, and City Council. It was felt that the schematic designs could be posted in public places so the public could see them, and that it should be noted that the schematic designs are the proposed plans and not the final plans.

BOND ELECTION  
CAMPAIGN

KENAI PENINSULA BOROUGH SCHOOL DISTRICT  
P. O. Box 539  
Kenai, Alaska 99611

Organizational plan as confirmed by  
School Board on December 18, 1967.

Overall 6-6 (6-2-4 or 6-3-3)



By general consent the Board is in favor of having an Inspector of Construction.

INSPECTOR OF  
CONSTRUCTION

Mr. Hollier moved that the Board amend the present budget to increase the revenues in the amount of \$2,449.50, and the expenditures in the amount of \$2,449.50. Thus the budget is amended to cover the student fees. Mr. Galea seconded, motion carried unanimously.

BUDGET AMENDMENT  
STUDENT FEES

Mr. Hollier moved that the Board grant KSRM Radio Station the rights to broadcast games from December 22, 1967 thru February 3, 1968. Mrs. Kilcher seconded, motion carried unanimously.

KSRM RADIO STATION

By general consent the Board confirms their previous action on Personal Leave for David Schroer.

LEAVE REQUEST  
DAVID SCHROER  
RE-CONSIDERATION

Mr. Hollier moved that as a policy any leave taken by school personnel to attend meetings as members of the legislature, the Borough Assembly, or other committee meetings of a similar nature and not by direction of the School Board or the Superintendent of Schools, be considered personal leave. Mr. Galea seconded, motion carried unanimously.

WILLBURN LEAVE

By general consent of the Board Superintendent Sears was instructed to make recommendations concerning the anticipated influx of students for this year and next, and what change in organization would be required.

INFLUX OF STUDENTS

Mr. Hollier moved that the Board retain Mr. Gil Johnson as School Attorney. Mrs. Kilcher seconded, motion carried unanimously.

SCHOOL ATTORNEY

By general agreement of the Board, no action was taken on the KPEA Salary Proposal pending further study.

KPEA SALARY PROPOSAL

Mr. Galea presented a proposed plan to insure adequate representation for all areas, on the Kenai Peninsula Borough School Board.

ELECTION OF SCHOOL  
BOARD MEMBERS BY AREA

No action was taken, proposed plan was tabled until next meeting.

Mrs. Kilcher moved that the Board accept the resignation of Mr. Roy Hayes, Curriculum Director, with regret. Mr. Galea seconded, motion carried unanimously.

RESIGNATIONS

Mr. Hollier moved that the Board accept the resignation of Mrs. Elsa Pedersen, Clerk, with regret. Mr. Galea seconded, motion carried unanimously.

Mr. Hollier moved to nominate Mrs. Kilcher as Clerk of the Kenai Peninsula Borough School Board. Mr. Galea seconded, motion carried unanimously.

RE-ORGANIZATION OF BOARD

Mr. Galea moved that nominations be closed, and that a unanimous vote be cast for Mrs. Ruth Kilcher as Clerk. Mr. Hollier seconded, motion carried unanimously.

Mr. Galea moved to nominate Mr. Edward Rehder for school board member until the next regular election (October 1968). Mr. Hollier seconded, motion carried unanimously.

NEW SCHOOL BOARD MEMBER

Mr. Galea moved that nominations be closed and that a unanimous vote be cast for Mr. Edward Rehder, as school board member for the Kenai Peninsula Borough School Board. Mr. Hollier seconded, motion carried unanimously.

The School Board Members indicated their desire to receive from each school a copy of their school newspaper.

SCHOOL NEWSPAPERS

By general consent, the Board will hold their next regular meeting on December 28, 1967, at 4:00 p.m. in the Board Room, Borough School District Office.

SCHOOL BOARD MEETING

A letter was received from Mr. Hansen, Architect, concerning work change orders for the Soldotna Elementary School, Multi-Purpose Room.

WORK CHANGE ORDERS  
SOLDOTNA ELEMENTARY  
MULTI-PURPOSE ROOM

No action.

CITIZENS ADVISORY  
COMMITTEE

Mr. Hollier moved that the Board approve  
the contract for;

CONTRACT

Mrs. Shirley Hill                      Special Education                      Seward Elementary

Mrs. Kilcher seconded, motion carried  
unanimously.

The meeting was adjourned at 11:40 p.m.  
by general consent of the Board.

ADJOURN

Respectfully submitted:

  
Wade Jackinsky, President

By   
Ruth Kilcher, Clerk

774  
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
December 28, 1967

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. Robert Oliver, North Kenai

Mr. Edward Rehder signed the Oath of Office OATH OF OFFICE  
as a new School Board Member of the Kenai  
Peninsula Borough School District.

The meeting was called to order at 4:20 p.m. MINUTES  
by Mr. Hollier, President Pro-Tem. The  
Minutes of the Regular Meeting of December  
18, 1967, were approved as read.

Superintendent Sears reported on the Work WORK CHANGE ORDERS  
Change Orders to date.

Mr. Galea moved that the Board approve the  
work change orders as follows;

#6706 - Kenai Central Shop Addition - \$	388.30	(1)
#6708 - Soldotna Elementary Addition- \$	601.61	(1)
#6709 - Soldotna Multi-Purpose Room - \$	615.00	(1)
#6709 - Soldotna Multi-Purpose Room - \$	2,890.00	(2)
#6709 - Soldotna Multi-Purpose Room - \$	228.69	(3)
#6709 - Soldotna Multi-Purpose Room - \$	375.12	(4)
#6709 - Soldotna Multi-Purpose Room - \$	457.38	(5)

Mr. Rehder seconded, motion carried  
unanimously.

Mr. Ward reported on the Borough Assembly BOND BROCHURE PROGRAM  
Meeting held on December 19, 1967. The  
Borough Assembly was in favor of the  
Brochure as presented by Mr. Ward. Mr.  
Navarre will get approval for the bulk  
postage rate permit. Cost of the permit  
is \$45.00. Cost of the printing of the  
Brochure has not been determined at this  
time.

Mr. Galea moved that the Board approve the  
Bond Brochure Program as presented to the  
Borough Assembly by Mr. Ward, provided that  
the Brough Assembly will reimburse the school  
district for the total cost. Mr. Rehder  
seconded, motion carried unanimously.

Mr. Rehder moved that the Board instruct Mr. Mayer the Architect, to cancel the plans for the 50 X 70 size multi-purpose room at North Kenai Elementary, and to make plans for a "Regulation Size Junior High Court to seat approximately 500" for the North Kenai Elementary School. Mr. Hollier seconded, motion carried unanimously.

SCHOOL CONSTRUCTION  
NORTH KENAI ELEMENTARY

Mr. Wirum sent several designs of the Soldotna Junior High for the Boards perusal.

SOLDOTNA JUNIOR HIGH

By general consent the Board requests that Mr. Wirum present at least three (3) more designs for consideration.

By general consent the Board re-affirm's the school districts need for land acquisition for school sites, and recommends that letters be sent re-affirming this need.

SCHOOL SITES

Mr. Galea moved that the Board change meeting nights to the first and third Monday of each month. Mr. Rehder seconded, motion carried unanimously, and because of the holiday, the first meeting in January will be held on January 8, 1968, at 6:00 p.m.

SCHOOL BOARD MEETINGS

By general consent of the Board, further study will be made on the proposal of area representation, as presented by Mr. Galea.

AREA REPRESENTATION

The Board reviewed the applications as received to date, for the position of Superintendent of Schools, for the Kenai Peninsula Borough School District.

RECRUITMENT OF  
SUPERINTENDENT

At the request of the Borough Assembly, Mrs. Jackinsky reported to the Assembly on the following items;

REPORT TO BOROUGH  
ASSEMBLY

1. Organizational plan regarding the influx of students.
2. Building and Construction Supervisor.
3. Proposal on committees regarding Bond Campaign.
4. Bond Brochure as presented by Mr. Ward.



5. Anticipated double shifting in the spring.

REPORT TO BOROUGH  
ASSEMBLY (CONT'D)

Mr. Galea reported on the activity and the proposed activity for the Bond Campaign.

SEWARD COMMITTEE  
RE: BOND CAMPAIGN

Mr. Ward reported briefly on the construction progress of the Kenai Central High School Shop, and the Soldotna classroom and multi-purpose room.

CONSTRUCTION PROGRESS

The meeting was asjourned at 7:00 p.m. upon motion by Mr. Rehder, seconded by Mr. Galea, motion carried unanimously.

ADJOURN

Respectfully submitted:

*Wade Jackinsky*

Wade Jackinsky, President

By *Ruth Klicher*

Ruth Klicher, Clerk

777  
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
January 3, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. M. J. Pendergrast, Architect  
Mr. Jenkins, Architect from the office of  
Manley & Mayer  
Mrs. Marie McDowell, Cook Inlet Courier  
Mr. George Navarre, Borough Chairman  
Mr. Fritz Hall, Head-Teacher, Sterling School  
Mr. Jess Nicholas, H.E.A. Vice-President  
Mr. Ted Grainge, H.E.A. Director  
Mr. James A. McDowell, Editor & Publisher  
Cook Inlet Courier

The meeting was called to order at 6:10 p.m. by President Jackinsky. The Minutes of the Regular Meeting of December 28, 1967, were approved as read.

MINUTES

Mr. Sears read the communications which were then assigned to proper categories for action.

COMMUNICATIONS

Now that there are two meetings a month the Treasurer's Report will be given at the second meeting of each month.

TREASURER'R REPORT

Mr. Rehder moved that the Board approve payment of the bills covered by checks numbered #9065 through #9282. Mrs. Kilcher seconded, motion carried unanimously.

Mr. Nicholas, and Mr. Grainge, presented to the Board a proposed plan for a H.E.A. \$500.00 Scholarship, and if approved by the Board would become effective for use this year. This would be a scholarship which would be awarded each year.

H.E.A. SCHOLARSHIP

Mr. Hollier moved that the Board approve the H.E.A. Scholarship as presented by Mr. Nicholas and Mr. Grainge. Mrs. Kilcher seconded, motion carried unanimously.  
(Copy attached for record)

Superintendent Sears reported on the official report of Mr. Jeff Jeffers concerning the Northwest Association of Secondary & Higher Schools on accrediting of the following schools;

SUPERINTENDENT'S  
REPORT

Homer High School - Approved  
Kenai Central High School - Approved  
Ninilchik High School - Provisionally  
Approved for New Membership  
Seward High School - Approved

Superintendent Sears also reported that the Association of Alaska School Boards will hold the next meeting in Sitka on October 23, 24, 25, 1968.

As requested by the Board, Superintendent Sears made a review and recommendation of the proposal on area boundaries.

AREA BOUNDARIES FOR  
SCHOOL BOARD ELECTION

By general consent, the Board will take no action at this time pending further study of the proposal.

Mr. Jenkins, Architect, from the office of Manley & Mayer, presented to the Board preliminary plans for the addition at Kenai Central High School and the North Kenai Elementary School. The Board requested a cost estimate to add fall-out protection.

SCHOOL CONSTRUCTION

Mr. M. J. Pendergrast presented preliminary plans for the new proposed Kenai Elementary School, and samples of pre-stressed concrete slab.

Mr. Rehder moved that the Board ask each Architect to furnish cost estimates for fall-out shelters in proposed schools and additions. Mrs. Kilcher seconded, motion carried unanimously.

Mr. Hollier moved that the Board authorize Mr. Parker to proceed with the two proposed studies of the Seward Organizational plan as per his quote of \$5,000.00. Mrs. Kilcher seconded, motion carried unanimously.

NEW SEWARD ELEMENTARY  
SCHOOL-ORGANIZATIONAL  
PLAN

No action was taken at this time, pending further study.

K.P.E.A. SALARY  
PROPOSAL

By general consent of the Board, it was agreed that football is an activity of local option but one not to be subsidized by the Board.

FOOTBALL AS A SPORT  
FOR THE PENINSULA

It was recommended to the Board, by Superintendent Sears, that the Kenai Peninsula Borough School District employ a full time Business Manager.

ADMINISTRATIVE  
PERSONNEL

Mr. Hollier moved that the classifications and salary schedule for the non-professional employees of the School District be the same as that of the State of Alaska and that the raises in pay granted by the legislature be given to District employees the following budget year. Mr. Rehder seconded, motion carried unanimously.

NON PROFESSIONAL  
SALARIES

Superintendent Sears recommended to the Board that sabbatical leave be approved for Mrs. Mary Hawkins of Ninilchik.

SABBATICAL LEAVE

Mr. Rehder moved that the Board approve sabbatical leave for Mrs. Mary Hawkins. Mr. Hollier seconded, motion carried unanimously.

No action, pending further study.

NAMING OF NEW SCHOOLS

Mr. George Navarre, Borough Chairman, reported that funding has been allocated for the Bond Brochure Program.

BOND BROCHURE PROGRAM

Mr. Navarre also reported that negotiations are still pending for the proposed school sites.

The possibility of double shifting was briefly discussed for the Kenai Peninsula Borough School District.

DOUBLE SHIFTING

Pictures of the scale model of the new Seward Elementary School was received from Mr. Parker.

NEW SEWARD ELEMENTARY  
SCHOOL

Mrs. Kilcher moved that the Board accept the resignation of Mrs. Laura Hendricks when a replacement is found, and that the Board also accept the resignation of Mrs. Shirley Hill, to be effective at the close of the school day on January 12, 1968. Mr. Rehder seconded, motion carried unanimously.

RESIGNATIONS

Mr. Beauchamp briefly discussed proposed activity of the Student Councils in the coming Bond Campaign.

BOND CAMPAIGN

At 10:30 p.m. Mr. Hollier moved that the meeting be adjourned, Mrs. Kilcher seconded, motion carried unanimously.

ADJOURN

After the meeting adjourned the Board stayed on to evaluate applications for the position of Superintendent.

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By Ruth Kilcher  
Ruth Kilcher, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
January 15, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. Harvey Stroud, Principal  
Mr. Stan Long, Guidance-Kenai Central High School  
Mr. Gary Beaty, Teacher-Kenai Central High School  
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:05 p.m. by President Jackinsky. The Minutes of the Regular Meeting of January 8, 1968, were approved as read.

MINUTES

Mr. Stroud and Mr. Long reported to the Board concerning the grouping of English students in grades 9-12, and on a Senior Seminar for advanced students in the areas of Math, Science, Social Studies, or Music.

ENGLISH-GRADES 9-12

Mr. Beaty demonstrated the new Video Tape Recorder which was purchased under Title I for the School District. He explained the many uses of the machine as a supplementary aid to the teacher.

TITLE I - EQUIPMENT

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

COMMUNICATIONS

Superintendent Sears reported, after investigation, that there is no foundation for the report that Glennallen will not play basketball with Homer because of refereeing difficulty.

SUPERINTENDENT'S REPORT

Superintendent Sears also reported on his telephone conversation with Judge Hansen concerning the responsibility of the two boys for the damage done at the Kenai Central High School.

Mr. Ward reported briefly that the plans for the New Kenai Elementary School had arrived at 4:00 p.m. from Mr. M. J. Pendergrast.

NEW KENAI ELEMENTARY  
SCHOOL

Mr. Ward also reported on the progress of the building program for the Soldotna Classroom addition and the Multi-Purpose Room, and the Kenai Central High School Shop.

By general consent, the Board requests that Mr. Pendergrast supply additional information on the safety of the pre-cast type building, and to provide an alternate design with a pitched type roof, and to include in the plans an instructional center, other than the Library, that would be of use to everyone in the building.

The question of naming new schools was tabled until the second meeting in February.

NAMING OF NEW SCHOOLS

Negotiations are still pending on the proposed school sites.

SCHOOL SITES

Mr. Beauchamp presented to the Board, the proposed school calendar for the 1968-69 school year.

SCHOOL CALENDAR FOR  
1968-69

Mr. Hollier moved that the Board adopt the school calendar for 1968-69 with the following change as recommended by Superintendent Sears;

December 23 to be a vacation day.  
December 31 to be a school day.

Mrs. Kilcher seconded, motion carried unanimously.

A letter was read from Mr. Jerry T. Sims, suggesting that the Tustumena Advisory Committee be discontinued. Superintendent Sears was instructed to check further before taking action.

TUSTUMENA ADVISORY  
COMMITTEE

Mr. Rehder moved that the Board request the State Highway Department to install where feasible, school flasher lights for all Kenai Peninsula Borough Schools, like the school flasher light at Homer. Mrs. Kilcher seconded, motion carried unanimously.

SCHOOL FLASHER LIGHTS

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 15, 1968

Page 3

Mr. Rehder moved to accept Mr. Jerry Jordan's resignation effective in June 1968, and to grant maternity leave for Mrs. Claudine Wright to be effective in February 1968. Mr. Hollier seconded, motion carried unanimously.

RESIGNATIONS

At 8:45 p.m. Mrs. Kilcher moved to go into Executive Session. Mr. Rehder seconded, motion carried unanimously.

EXECUTIVE SESSION

At 9:10 p.m. by general consent, the Board adjourned the Executive Session.

ADJOURN EXECUTIVE  
SESSION

Mrs. Kilcher moved that the Board approve contracts for the following;

CONTRACTS

Mrs. Ethel Bell Remedial Reading

Seward Elementary

Miss Jane Middleton 7th Grade Math

Homer Jr. Sr. High

Mr. Hollier seconded, motion carried unanimously.

The meeting was adjourned at 9:15 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By Ruth Kilcher  
Ruth Kilcher, Clerk



784

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
January 15, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. Harvey Stroud, Principal  
Mr. Stan Long, Guidance-Kenai Central High School  
Mr. Gary Beaty, Teacher-Kenai Central High School  
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:05 p.m. by President Jackinsky. The Minutes of the Regular Meeting of January 8, 1968, were approved as read.

MINUTES

Mr. Stroud and Mr. Long reported to the Board concerning the grouping of English students in grades 9-12, and on a Senior Seminar for advanced students in the areas of Math, Science, Social Studies, or Music.

ENGLISH-GRADES 9-12

Mr. Beaty demonstrated the new Video Tape Recorder which was purchased under Title I for the School District. He explained the many uses of the machine as a supplementary aid to the teacher.

TITLE I - EQUIPMENT

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

COMMUNICATIONS

Superintendent Sears reported, after investigation, that there is no foundation for the report that Glennallen will not play basketball with Homer because of refereeing difficulty.

SUPERINTENDENT'S REPORT

Superintendent Sears also reported on his telephone conversation with Judge Hansen concerning the responsibility of the two boys for the damage done at the Kenai Central High School.

Mr. Ward reported briefly that the plans for the New Kenai Elementary School had arrived at 4:00 p.m. from Mr. M. J. Pendergrast.

NEW KENAI ELEMENTARY  
SCHOOL

Mr. Ward also reported on the progress of the building program for the Soldotna Classroom addition and the Multi-Purpose Room, and the Kenai Central High School Shop.

By general consent, the Board requests that Mr. Pendergrast supply additional information on the safety of the pre-cast type building, and to provide an alternate design with a pitched type roof, and to include in the plans an instructional center, other than the Library, that would be of use to everyone in the building.

The question of naming new schools was tabled until the second meeting in February.

NAMING OF NEW SCHOOLS

Negotiations are still pending on the proposed school sites.

SCHOOL SITES

Mr. Beauchamp presented to the Board, the proposed school calendar for the 1968-69 school year.

SCHOOL CALENDAR FOR  
1968-69

Mr. Hollier moved that the Board adopt the school calendar for 1968-69 with the following change as recommended by Superintendent Sears;

December 23 to be a vacation day.  
December 31 to be a school day.

Mrs. Kilcher seconded, motion carried unanimously.

A letter was read from Mr. Jerry T. Sims, suggesting that the Tustumena Advisory Committee be discontinued. Superintendent Sears was instructed to check further before taking action.

TUSTUMENA ADVISORY  
COMMITTEE

Mr. Rehder moved that the Board request the State Highway Department to install where feasible, school flasher lights for all Kenai Peninsula Borough Schools, like the school flasher light at Homer. Mrs. Kilcher seconded, motion carried unanimously.

SCHOOL FLASHER LIGHTS

Mr. Rehder moved to accept Mr. Jerry Jordan's resignation effective in June 1968, and to grant maternity leave for Mrs. Claudine Wright to be effective in February 1968. Mr. Hollier seconded, motion carried unanimously.

RESIGNATIONS

At 8:45 p.m. Mrs. Kilcher moved to go into Executive Session. Mr. Rehder seconded, motion carried unanimously.

EXECUTIVE SESSION

At 9:10 p.m. by general consent, the Board adjourned the Executive Session.

ADJOURN EXECUTIVE SESSION

Mrs. Kilcher moved that the Board approve contracts for the following;

CONTRACTS

Mrs. Ethel Bell	Remedial Reading	Seward Elementary
Miss Jane Middleton	7th Grade Math	Homer Jr. Sr. High

Mr. Hollier seconded, motion carried unanimously.

The meeting was adjourned at 9:15 p.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By Ruth Kilcher  
Ruth Kilcher, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
February 5, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mrs. Gloria Crandall  
Mrs. Fleur Boyle  
Mr. Norman McGahan  
Mrs. Caroline Huhndorf  
Mrs. Karen McGahan  
Mrs. Marie McDowell, Cook Inlet Courier  
Mr. M. J. Pendergrast, Architect

The meeting was called to order at 6:10 p.m. by President Jackinsky. The Minutes of the Regular Meeting of January 15, 1968, were approved as read.

MINUTES

Mrs. Crandall, Mrs. Boyle, Mr. Norman McGahan, Mrs. Huhndorf, and Mrs. Karen McGahan talked to the Board concerning crowded school buses, playground areas, and bus behavior.

SCHOOL BUS-NORTH KENAI

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

COMMUNICATIONS

Mr. Rehder moved that the Board approve payment of the bills covered by checks numbered #9283 through #9516. Mr. Galea seconded, motion carried unanimously.

BILLS

Mr. Pendergrast presented to the Board, refined designs on the new Kenai Elementary School. The Board made several suggestions on switching bathroom facilities, and on the entrance to the kitchen area. Mr. Pendergrast will have this revision ready for the next Board Meeting.

SCHOOL CONSTRUCTION

Mr. Wirum sent refined designs on the new Soldotna Jr. Sr. High School as per the Boards request.

SCHOOL CONSTRUCTION  
(CONT'D)

By general consent of the Board, the Board request's the Architect to be present at the February 19, meeting to go into more detail on the plans for the Soldotna Jr. Sr. High School.

Mr. Gary Hansen reported by correspondence that the inspection date for the Kenai Central High School Shop will be on February 12, 1968, at 10:00 a.m.

Mr. Rehder moved that the Administration and Architect be authorized to accept the Buildings from the Contractor. Mr. Hollier seconded, motion carried unanimously.

Mr. Hollier moved to approve payment of the following bills as submitted by Hansen, Ashen & Allen for professional services;

Invoice #1 - Seward Elementary School - \$16,306.86  
Seward, Alaska #141

Invoice #2 - Seward Elementary School - \$15,219.74  
Seward, Alaska #141

and that a letter be sent to the Borough Assembly recommending this payment. Mr. Rehder seconded, motion carried unanimously.

If the K-8 plan is adopted for the new Seward Elementary Schools as was the original plan, the Board requests that the Seward Advisory School Committee send a letter to the Board requesting this, and outlining their recommendations.

NEW SEWARD ELEMENTARY  
SCHOOL

The duties and responsibilities of the Clerk-of-the-works was discussed by the Board.

CLERK-OF-THE-WORKS

By general consent, the Board recommends to the Borough Assembly that an additional 20 acres be acquired for the Soldotna Jr. Sr. High School, making a total of 40 acres for this school, and also 20 acres for Kenai, Ninilchik, and Homer.

SCHOOL SITES

It was also suggested that copies of letters be sent to groups that might aid in the acquisition of land for schools, re: Homer Advisory Committee, and Bob Ross.

SCHOOL SITES (CONT'D)

By general consent, the Board authorized Superintendent Sears to take care of this matter.

LAB FEES - HOMER

Mr. Galea moved that the Board initiate a Civil Suit against the parents of the three boys involved in the vandalism at the Kenai Central High School. Mr. Hollier seconded, motion carried unanimously.

CIVIL SUIT

By general consent, the Board instructed Superintendent Sears to contact the Probation Officer again.

Mr. Galea moved to allow Janet Rickard to take correspondence courses to enable her to graduate, and that she pay for the correspondence courses. Mr. Rehder seconded, motion carried unanimously.

JANET RICKARD  
GRADUATION

President Jackinsky reported on the Alaska School Board Association Meeting held in Juneau on February 1, 2, concerning the many bills related to education.

ALASKA SCHOOL BOARD  
ASSOCIATION MEETING

Mr. Hollier moved that the Board recommend a "DO NOT PASS" on House Bill #354. Mr. Galea seconded, motion carried unanimously.

By general consent, the Board requests that letters be sent to Clem Tillion, Harold Strandberg, Ted Stevens, William Boardman, regarding support of House Bill #376.

Mr. Galea moved that the Board support part 1, and part 2, of the Seward proposal on alcohol, in order that we have a unanimous consent.

SEWARD LEGISLATION ON  
ALCOHOLISM

#### PART I

The use of an existing facility (or the creation of a new facility) in the Anchorage vicinity for the treatment and rehabilitation of chronic alcoholics.

PART IX

SEWARD LEGISLATION ON  
ALCOHOLISM (CONT'D)

In corporation of an intensive and carefully planned course in the curriculum of all Alaska Schools dealing with alcohol, its use and misuse, and effects of alcoholism.

Mr. Rehder seconded, motion carried unanimously.  
(copy attached)

At 9:25 p.m. Mr. Rehder moved that the Board go into executive session. Mr. Galea seconded, motion carried unanimously.

EXECUTIVE SESSION

At 10:50 p.m. by general consent, the Board adjourned the executive session.

ADJOURN EXECUTIVE  
SESSION

Mr. Hollier moved that the Board approve the contract for;

CONTRACT

Mrs. Mattie Rast            Special Education        Seward

Mr. Galea seconded, motion carried unanimously.

Mr. Hollier was appointed by President Jackinsky to serve as Board Clerk Pro-Tem for the February 5, 1968, meeting.

BOARD CLERK PRO-TEM

Mr. Hollier moved to re-elect Mr. Walter Ward, Director of Finance, and Mr. Mark Beauchamp, Assistant Superintendent for the school year 1968-69, with an additional salary increase of \$500.00 over the proposed 1968-69 budget with the understanding that a re-adjustment might be necessary if there is a general salary increase statewide. Mr. Galea seconded, motion carried unanimously.

ADMINISTRATIVE  
PERSONNEL

Mr. Galea moved that the Board approve travel and per diem expense for Mr. Ward, round trip, to Atlantic City. Mr. Rehder seconded, motion carried unanimously.

Mr. Galea moved to approve a contract for Mr. Ernest L. Presher, as new Superintendent of Schools for the Kenai Peninsula Borough School District, and to pay his travel expense, Fairbanks/Kenai/Fairbanks, and one days per diem. Mr. Rehder seconded, motion carried unanimously.

SUPERINTENDENT OF  
SCHOOLS

792

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
February 26, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. Francis Mayer, Architect  
Mr. Harold Wirum, Architect  
Mr. M. J. Pendergrast, Architect  
Mr. R. Flambert, Food Consultant  
Miss Jane Neibert, Assistant to Mr. Flambert  
Mr. Troy Jenkins, Architect  
Mr. George Navarre, Borough Chairman  
Mr. James Nordale, Borough Attorney  
Mr. Don Gallagher, Construction Coordinator  
Mr. H. Gnad, Chairman of the Planning Commission  
Mrs. Murel Cearley, President K. P. E. A.  
Mr. Gary Beaty, President-Elect K.P.E.A.  
Mr. Von Phillips, Professional Negotiation  
Committee K.P.E.A.  
Mr. Dave Schroer, K.P.E.A. Salary Committee  
Mr. Bob Greene, K.P.E.A. Salary Committee

The meeting was called to order at 6:00 MINUTES  
p.m. by President Jackinsky. The Minutes  
of the Regular Meeting of February 5, 1968,  
were approved with the following corrections;

BOARD CLERK PRO-TEM this item should be  
moved from page 4 to page 1, and be the next  
item after the Minutes.

SUPERINTENDENT OF SCHOOLS

Mr. Galea moved to approve a contract for  
Mr. Ernest L. Presher, as new Superintendent  
of Schools for the Kenai Peninsula Borough  
School District as per attached contract.  
Also to pay his travel expense, Fairbanks,  
Kenai, Fairbanks, and one days per diem.  
Mr. Rehder seconded, motion carried unanimously.

Mrs. Cearley, Mr. Beaty, Mr. Phillips,  
Mr. Schroer, Mr. Greene, Mr. Stringham,  
Mr. Holtzman, and Mr. Stock, presented  
to the Board their views concerning the

PROPOSED SALARY  
SCHEDULE FOR TEACHERS  
FOR 1968-69



new proposed salary schedule as presented by the K.P.E.A. The proposal as presented by the K.P.E.A. provides for a beginning salary - Bachelors degree - 0 step, \$8,200.00.

PROPOSED SALARY  
SCHEDULE FOR TEACHERS  
FOR 1968-69 (CONT'D)

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

COMMUNICATIONS

Superintendent Sears gave the Treasurer's Report, and called to the Boards attention that the District is over the budget in the amount allowed for teachers for the 1967-68 school year. Superintendent Sears also reported to the Board on Public Law 874 payments, the proration of Public Law 874 payment for 1967-68 will be approximately 80%, and this means a loss to the district of approximately \$25,000.00.

TREASURER'S REPORT

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

Superintendent Sears reported to the Board that Mr. Navarre's office had oral confirmation from Mr. Wellenstein that the Seward Armory is safe for use, however some repair work is necessary to bring it up to zone 3 requirements. There has been some damage to the floor recently due to water damage.

SUPERINTENDENT'S  
REPORT

Inspection date for the Soldotna Classroom addition will be on February 27, 1968, at 9:30 a.m.

Correspondence was received from the Seward Advisory Committee requesting the K-8 plan for the new Seward Elementary School.

Mr. Hollier moved to instruct the Architects to proceed with the K-8 plan for the new Seward Elementary School. Mr. Galea seconded, motion carried unanimously.

NEW SEWARD ELEMENTARY  
SCHOOL

Mr. Galea moved that the bill as submitted by Mr. Hansen for the feasibility study at the Seward Elementary School be approved and that it be forwarded to the Assembly with the recommendation that the bill be paid, and that Mr. Hansen's feasibility report also be forwarded to substantiate request

for payment. Mrs. Kilcher seconded,  
motion carried unanimously.

NEW SEWARD ELEMENTARY  
SCHOOL (CONT'D)

Mr. Hollier moved that the balance in the  
Seward transitional funds be used to pay  
the bill as submitted by Burr, Boney, &  
Pease, in the amount of \$3,908.00, and if  
there is not enough in the Seward transitional  
funds, that the additional amount be made up,  
to pay the bill in full. Mrs. Kilcher seconded,  
motion carried unanimously.

WATTS & BLUE

Superintendent Sears recommended to the  
Board that leave with pay be granted to  
Mr. Dave Schroer for March 11, 12, and  
that possibly one other day will be needed.  
Mr. Schroer was chosen as one of the  
coaches to represent the State of Alaska  
Ski Team in the Junior Nationals.

LEAVE FOR DAVE  
SCHROER

Mrs. Kilcher moved the leave with pay be  
granted for Mr. Schroer, for March 11, 12,  
and for one more day if needed. Mr. Galea  
seconded, motion carried unanimously.

Mr. Beauchamp reported to the Board  
briefly on his meeting with the Tyonek  
Village Council regarding a lunch  
program at Tyonek. The Tyonek Village  
Council has extended an invitation to the  
Board to meet with them to discuss the  
lunch program.

LUNCH PROGRAM AT  
TYONEK

Mr. Mayer presented refined designs for  
the Kenai Central High School Addition,  
and the North Kenai Elementary Addition,  
to the Board for their perusal.

SCHOOL CONSTRUCTION

Mr. Mayer introduced Mr. Flambert, and Miss  
Jane Neibert, Food Services Consultants from  
San Francisco. Mr. Flambert spoke to the  
Board concerning satellite kitchen programing  
for the Kenai area.

Mr. Mayer recommended to the Board that a study be made to determine the needs of a centralized kitchen for the hot lunch program. Mr. Flambert and his assistant would be available to work with Mr. Mayer on this study if the Board so desired. The study would include size of serving area needed, processing kitchens, equipment, type of qualified personnel to employ, and to develop the type of program that would be feasible for a number of years.

SCHOOL CONSTRUCTION  
(CONT'D)

Mr. Harold Wirum presented three schematic designs to the Board on the Soldotna Jr. Sr. High School. Mr. Wirum recommended that a study be made by the Food Services Consultant's as recommended by Mr. Mayer, and the study would in no way interfere with the plans. Mr. Wirum would like the Board's approval on one of the designs as soon as possible. Mr. Wirum also needs to know the exact location of the school site because test holes should be drilled very soon.

President Jackinsky recommended further study by the Board on the plans, since they had just been presented.

Mr. M. J. Pendergrast presented the refined design for the Kenai Elementary School. Mr. Pendergrast has progressed past the preliminary stages with the plans for the Kenai Elementary School. In the refined design the office and library areas could be used for a fall-out shelter. The faculty area, and bathroom facilities have been re-vamped.

By general consent of the Board, the Architects are to work with Mr. Don Gallagher regarding fall-out shelters. Mr. Gallagher will write to the Civil Defense concerning the possible use of Federal Funds for fallout shelters.

FALL-OUT SHELTERS

Mr. Galea moved that the Board recommend to the Borough Assembly that additional land be acquired for the North Kenai Elementary School. Mrs. Kilcher seconded, motion carried unanimously.

ADDITIONAL LAND FOR  
NORTH KENAI  
ELEMENTARY SCHOOL

A feasibility study was requested for an activity bus for after school sports.

STUDENT ACTIVITY  
TRANSPORTATION

At 10:30 p.m. Mrs. Kilcher moved that the Board go into executive session. Mr. Galea seconded, motion carried unanimously.

EXECUTIVE SESSION

At 12:10 a.m. by general consent the Board adjourned the executive session.

ADJOURN EXECUTIVE  
SESSION

Mrs. Kilcher moved that the Board approve the contract for;

CONTRACT

Mrs. Diane Kingsley grade 3-4 Ninilchik Elementary  
Mrs. Kingsley's contract terminates upon the return of  
Mr. Palmer.

Mr. Galea seconded, motion carried unanimously.

Mr. Galea moved that the 1 1/2 miles from the North Kenai Elementary School be declared a Hazardous Bus Route, Mrs. Kilcher seconded, motion carried unanimously.

HAZARDOUS BUS ROUTE

The meeting was adjourned at 12:15 a.m. by general consent of the Board.

ADJOURN

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By Ruth Kilcher  
Ruth Kilcher, Clerk

797

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
March 4, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. Don Gallagher, Construction Coordinator  
Mr. George Navarre, Borough Chairman  
Mr. Von Phillips, Professional Negotiation  
Committee K.P.E.A.  
Mr. Gary Beaty, President-Elect K.P.E.A.  
Mr. Richard Stock

The meeting was called to order at 6:15 p.m. by President Jackinsky. The Minutes of the regular meeting of February 26, 1968, were approved as read.

MINUTES

Mr. Phillips, and Mr. Beaty spoke to the Board on the proposed salary schedule, and asked for consideration of the salary package which was to be presented to the K.P.E.A. subject to the Boards approval. There was some discussion on item #3, concerning in-service training and workshops. Mr. Phillips reported that there would be an executive meeting of the K.P.E.A. on March 5, 1968.

PROPOSED SALARY  
SCHEDULE FOR TEACHERS  
FOR 1968-69

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

COMMUNICATIONS

Mr. Galea moved that the Board approve payment of the bills covered by checks numbered #9517 through #9778. Mrs. Kilcher seconded, motion carried unanimously.

BILLS

Superintendent Sears reported that he and Mr. Ward had inspected the Soldotna Classroom addition, and that they had given approval for acceptance of the addition.

SUPERINTENDENT'S  
REPORT

Superintendent Sears also reported that the Soldotna Multi-Purpose room will not be ready for inspection for at least another week.

SUPERINTENDENT'S  
REPORT (CONT'D)

Superintendent Sears reported that Mr. Hansen had submitted a bill for payment for Architect fees in the amount of \$3,467.00, and that two work change orders had been received for the multi-purpose room at Soldotna;

Change order #11 - job number #6709  
labor & materials for wash room - \$581.00

Change order #12 - job number #6709  
ventilating system - \$634.20

A request had also been received from Mr. Tom Smith, Seward, for reimbursement for the check that he had failed to cash in 1964, in the amount of \$197.81, for driving the school bus.

Mr. Beauchamp reported that no date had been set for the meeting with the Tyonek Village Council and the School Board due to the illness of Mr. McCord.

LUNCH PROGRAM AT  
TYONEK

The Board again reviewed the plans for the Kenai Central High School Addition, the North Kenai Addition, Soldotna Jr. Sr. High, and the Kenai Elementary.

SCHOOL CONSTRUCTION

Mr. Navarre reported that the North Kenai School site is 10 acres, and that Mr. Mayer had been sent a plot of the land.

#### NEW KENAI ELEMENTARY

The Board questioned the location of the bathroom facilities, resource area, and the office area. It was the general opinion of the Board that this should be changed.

Mr. Hollier moved that the preliminary plans be accepted and to recommend approval by the Borough Assembly for the Kenai Elementary School (with the suggested changes), the addition at North Kenai Elementary School, and the Kenai Central High School Addition,

and that alternate bids for fallout shelters be provided for all schools. Mr. Galea seconded, motion carried unanimously.

SCHOOL CONSTRUCTION  
(CONT'D)

Mr. Galea moved that Mr. Beauchamp should investigate the feasibility study for the need of employing "Food Consultants", and to take such action as is necessary. Mrs. Kilcher seconded, motion carried unanimously.

FOOD SERVICES  
CONSULTANT

Mrs. Kilcher moved that the Board accept the salary package proposal with the changes on item #4 as follows;

K.P.E.A. SALARY  
PACKAGE

ITEM #4

The adoption of two days annual leave per teacher per year as approved by the Superintendent. Teachers will be reimbursed at the per diem rate for all days not used at the end of each school term. Under no circumstances will this policy hamper the efficient operation of the schools. Mr. Hollier seconded, motion carried unanimously.

By general consent the Board approved the contract for Mr. Ernest L. Presher with the change as requested by Mr. Presher in Section 1, paragraph (b) 2, as per the attached letter.

CONTRACT FOR  
ERNEST L. PRESHER

Mr. Galea moved to pay Mr. Tom Smith in the amount of \$197.81, and that this amount should be paid from the Seward Transitional Funds. Mrs. Kilcher seconded, motion carried unanimously.

REIMBURSEMENT FOR  
TOM SMITH

By general consent, the Board instructed Superintendent Sears to write to Mr. Parker to "hold" present plans on the new Seward Elementary School.

NEW SEWARD ELEMENTARY  
SCHOOL

By general consent the Board requests the Borough Assembly to take such steps as are necessary to provide water for East Homer Elementary School.

HOMER WATER

Mr. Hollier moved that the bill as submitted by Mr. Hansen, for \$3,467.00, be approved and recommended to the Borough Assembly for payment. Mrs. Kilcher seconded, motion carried unanimously.

ARCHITECT FEES

By general consent, the Board instructed Superintendent Sears to take care of the work change orders.

WORK CHANGE ORDERS

In regard to the acceptance of the Kenai Central High School Shop, Superintendent Sears was instructed by the Board to take care of the matter of deficiencies.

KENAI HIGH SCHOOL SHOP

Mr. Hollier moved that the Board approve the contracts for;

CONTRACTS

Mrs. Roberta Beauchamp      Grade 7      Soldotna Elementary

Mr. Eugene Stolberg      Grade 6      Soldotna Elementary

Mrs. Kilcher seconded, motion carried unanimously.

Mr. Galea moved that persons serving on any Advisory School Committee must be at least 21 years of age. Mrs. Kilcher seconded, motion carried unanimously.

ADVISORY SCHOOL  
COMMITTEE MANUAL

The Board instructed Superintendent Sears to re-affirm with the School District Attorney the action to be taken regarding the Civil Suit for vandalism caused at Kenai Central High School.

CIVIL SUIT

Mr. Ward presented to the Board a refined budget for 1968-69, for the Boards perusal.

BUDGET

Mr. Ward also reported to the Board on the approximate cost of employing a School District Nurse, and that this cost had been included in the budget for 1968-69.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 4, 1968

Page 5

The meeting was adjourned at 1:00 a.m.  
by general consent of the Board.

ADJOURN

Respectfully Submitted:

*Wade Jackinsky*  
Wade Jackinsky, President

By *Ruth Kilcher*  
Ruth Kilcher, Clerk

802  
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
March 18, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. Ernest L. Presher  
Mr. Don Gallagher, Construction Coordinator  
Mr. George Navarre, Borough Chairman  
Mr. Keith Lacher, Lacher Enterprises, Inc.  
Mr. M. J. Pendergrast, Architect  
Mr. James A. McDowell, Editor Publisher  
Cook Inlet Courier  
Mr. Waldo Coyle

The meeting was called to order at  
6:10 p.m. by President Jackinsky. The  
Minutes of the regular meeting of March  
4, 1968, were approved as read.

MINUTES

Mr. Gallagher reported that the survey  
for the new Seward Elementary School  
has been completed, also the 10 acres  
at the North Kenai School.

SCHOOL SITES

The 40 acre site in Soldotna is in the  
final process of being negotiated for,  
at this time.

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

COMMUNICATIONS

Superintendent Sears gave the  
Treasurer's Report.

TREASURER'S REPORT

Mr. Rehder moved to accept the  
Treasurer's Report, Mr. Galea  
seconded, motion carried unanimously.

Superintendent Sears reported to the  
Board on the number of classrooms  
needed for the coming 1968-69 school  
term at Soldotna, Kenai Elementary &  
Jr. High,

SUPERINTENDENT'S  
REPORT

and Kenai Central High School. Also the need for more classrooms at the North Kenai Elementary School. He spoke to the Board briefly on the cost of double shifting, the number of teachers required, etc.

SUPERINTENDENT'S  
REPORT (CONT'D)

Superintendent Sears asked Mr. Galea to report on the Seward Advisory School Committee report, which was presented to the Board.

Mr. Galea stated that the Seward Advisory School Committee recommended that the Board give approval for the Seward K-8 Elementary School as originally planned.

Superintendent Sears reported he recommended approval of the action proposed on March 11, 1968, concerning the acceptance of the Kenai Central High School Shop.

Mr. Ward introduced Mr. Keith Lacher of Lacker Enterprises, Inc., who spoke to the Board regarding metal buildings for school use. Mr. Lacher presented to the Board a sample floor plan of a metal multi-purpose room.

SCHOOL CONSTRUCTION

Mr. Ward reported that if everyone was agreeable it was hopeful that they could move into the Shop Building by Thursday, also the classroom addition could begin on Thursday.

Mr. Ward presented the plans for the Seward K-8 Elementary School, showing designs for different room arrangements.

Mr. Galea moved to instruct Mr. Parker and Mr. Hansen to proceed with original plans for Seward K-8 Elementary School with tile floor in the gymnasium, and to present the plans to the Borough Assembly on March 19, 1968, for their approval. Mr. Rehder seconded, Mr. Hollier called for the question, motion carried unanimously.

Superintendent Sears recommended to the Board that a program get under way to provide a gym at Seward.

Mr. Galea moved that the Board include in the construction program a new

gymnasium and other facilities as are necessary, to be added to the Seward High School and that the Multi-Purpose Building be similar to the facilities planned for Anchor Point, Tustumena, and Sterling. Mr. Hollier seconded, motion carried unanimously.

SCHOOL CONSTRUCTION  
(CONT'D)

Mr. Pendergrast presented refined designs for the new Kenai Elementary School with the corrections as requested by the Board at the March 4th meeting. Mr. Pendergrast stated that if the plans were approved bids would be ready to let on Wednesday.

Mr. Rehder moved that the Board approve the final plans as presented by Mr. Pendergrast for the new Kenai Elementary School, and that the plans be presented to the Borough Assembly on March 19, 1968, for their approval. Mr. Galea seconded, motion carried unanimously.

By general consent the Board requests the Borough Assembly to obtain the best possible school site for the Kenai Elementary School, either section 36, or on Forest Drive.

By general consent the Board approved the program as outlined for the Soldotna Jr. High School as recommended by Mr. Wirum. See attached letter. The little theater is not to be incorporated in phase I.

Mr. Rehder moved that a regular size high school gym be planned for the Soldotna Jr. High School. Mr. Hollier seconded, motion carried unanimously.

President Jackinsky reported that Mr. Richard Alman, Park & Recreation Specialist, who is with the State Division of Lands in Anchorage, is available for consultation as a state service with no cost to the District, for community and school planned recreation projects.

PARK & RECREATION  
SPECIALIST

By general consent the Board instructed Superintendent Sears to write and invite Mr. Alman to come down and review the plans for Kenai, Soldotna, and Seward Schools, and to work with Mr. Wirum concerning recreation projects to be used by the community as well as students.

PARK & RECREATION  
SPECIALIST (CONT'D)

Mr. Galea moved that the Board approve Mr. Pendergrast as Architect to design a metal multi-purpose room suitable for Tustumena, and to recommend to the Borough Assembly that he be employed for this purpose. Mr. Hollier seconded;

MULTI-PURPOSE ROOM

Yes - Mr. Hollier, Mr. Rehder, and Mr. Galea  
No - Mrs. Jackinsky, motion carried.

Mr. Hollier moved that the Board request 3 more temporary classroom units for the area and the Borough Assembly make the selection at their discretion, the size to be 900 to 1000 square feet per unit. Mr. Galea seconded;

TEMPORARY CLASSROOMS

Yes - Mr. Hollier, Mr. Rehder, Mr. Galea  
No - Mrs. Jackinsky, motion carried.

Mr. Ward presented a refined budget for 1968-69, for the Board's final approval.

BUDGET

Mr. Rehder moved that the Board approve the school budget for 1968-69, as amended as follows;

Guidance Counselor

Add one more week to the guidance counselors time at Kenai Central High School.

Music or Choral Position

Add another music or choral person for this area.

Mr. Galea seconded, motion carried unanimously.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
March 18, 1968

Page 5

By general consent the Board approved  
the K.P.E.A. Salary Proposal, items  
#1 thru 5 as presented. See attached  
sheet.

K.P.E.A. SALARY  
PROPOSAL

The meeting was adjourned at 11:10 p.m.  
by general consent of the Board.

ADJOURN

Respectfully submitted:

Wade Jacklisky  
Wade Jacklisky, President

-By Ruth Kilcher  
Ruth Kilcher, Clerk

807

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
April 15, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. Richard Alman, Park & Recreation Specialist  
Mr. Don Gallagher, Construction Coordinator  
Mr. George Navarre, Borough Chairman  
Mr. Burton Carver, Kenai Area Bus Contractor  
Mr. M. J. Pendergrast, Architect  
Mrs. M. J. Pendergrast  
Mr. James A. McDowell, Editor Publisher  
Cook Inlet Courier  
Mr. Bob Nestel, Oberts Insurance  
Mr. Leo T. Oberts, Oberts Insurance  
Mr. Howard D'Spain, Civil Defense Adult Education  
Programs  
Mrs. Caroline Huhndorf

The meeting was called to order at  
6:10 p.m. by President Pro-Tem  
Edward Hollier. The Minutes of the  
Regular Meeting of March 18, 1968  
were approved with the following  
correction;

MINUTES

SCHOOL CONSTRUCTION

By general consent of the Board,  
swimming pools are to be included  
in the planning program for all  
new school construction.

Mr. Nestel, and Mr. Oberts, spoke to  
the Board concerning a blanket insurance  
program for all new school construction.  
If the coverage applies to all projects  
the cost would be 90¢ per hundred as per  
the attached.

INSURANCE FOR SCHOOL  
CONSTRUCTION PROGRAM

Mr. Beauchamp introduced Mr. Richard Alman, Park & Recreation Specialist, to the Board members.

PARK & RECREATION  
SPECIALIST

Mr. Alman spoke to the Board concerning the economy of Park-School projects for the Kenai Peninsula Borough School District. He encouraged the use of school buildings and grounds by the community for recreation projects such as swimming, rifle range, archery, etc., suggested that these projects be worked into the school construction planning program.

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

COMMUNICATIONS

Superintendent Sears gave the Treasurer's Report.

TREASURER'S REPORT

Mr. Rehder moved to accept the Treasurer's Report, and to pay the bills covered by checks numbered #9779 through #10064. Mrs. Kilcher seconded, motion carried unanimously.

Superintendent Sears reported on the enrollment at the Hope Elementary School, which now totals 7 students, and he recommended that school be allowed to continue for the balance of this school year.

SUPERINTENDENT'S  
REPORT

Superintendent Sears reported that the Northwest Association of Higher Schools would evaluate the Ninilchik School during May 1 thru May 4, 1968.

The Advisory School Committee at Homer reported a tie vote for Mr. Hawk and Mr. Mead.

The Seward Armory Gym floor needs repairing and the approximate cost would be \$7,000.00. The Board needs to make a recommendation to the Borough Assembly concerning the repair of the floor.

Superintendent Sears asked Mr. Beauchamp to report on the Food Services Consultants.



Mr. Beauchamp reported that after consultation with personnel of the Anchorage School, and the School Architect, Mr. Mayer, he authorized the employment of Flambert & Flambert as Food Consultants at \$2,200.00. This does not include travel.

SUPERINTENDENT'S  
REPORT (CONT'D)

Superintendent Sears reported to the Board that the Kenai Peninsula Borough Assembly would meet on April 16, 1968, at 8:00 p.m., at the Soldotna Community Hall and the school budget would be considered at that time.

Mr. Rehder moved that the two candidates who were tied (Mr. Mead & Mr. Hawk) both be allowed to serve on the Homer Advisory School Committee until the next regular election, and should one of the other members of the Committee resign during this time, that either Mr. Mead or Mr. Hawk, would fill the unexpired vacancy created by the resignation of that person. Mrs. Kilcher seconded, motion carried unanimously.

HOMER ADVISORY SCHOOL  
COMMITTEE

Mr. Ward reported that work change orders had been received for the following projects;

WORK CHANGE ORDERS

Kenai Central High Shop #6706 - \$460.07  
Wiring-Overhead Doors  
Change Order #3

Soldotna Multi-Purpose Room #6709 - \$421.56  
Install Insulation  
Change Order #14

Soldotna Multi-Purpose Room #6709 - \$153.00  
Install 2-32x48x3/4 access doors to  
mezzanine - Change Order #15

Soldotna Multi-Purpose Room #6709 - \$576.56  
Labor & Material on recessed door for  
folding stage - Change Order #13

Mr. Ward reported that 6 additional folding dining tables could be purchased for \$1,250.00, thus saving \$500.00, and that these tables could be used to advantage in the future Soldotna Lunch Program.

Mr. Rehder moved that the Board request the Borough Assembly to include in the Work Change Orders for the Soldotna Multi-Purpose Room, the purchase of the 6 (six) additional folding dining tables. Mrs. Jackinsky seconded, motion carried unanimously.

WORK CHANGE ORDERS  
(CONT'D)

Mr. Ward recommended that Mr. Hansen be present to present the work change orders to the Board and the Borough Assembly.

Mr. Ward reported that the Soldotna Multi-Purpose Room has not been accepted altho it is being used.

SOLDOTNA MULTI-PURPOSE  
ROOM

Mr. Ward reported that 20 acres on Forest Drive had been purchased and the survey has been completed. Also 40 acres for the Soldotna School has been purchased and the land is to be surveyed the first of next week.

SCHOOL SITES

Mr. Ward recommended to the Board that a contractor be asked to give an estimate for securing the floor to the concrete with concrete nails and re-sanding the Armory Floor to make it useable.

SEWARD ARMORY FLOOR

By general consent the Board approved the recommendation as submitted by Mr. Ward in regard to fixing the Seward Armory Floor.

Mr. Hollier, President Pro-Tem, instructed Superintendent Sears to instruct Mr. Hansen that he should provide an alternate bid for the new Seward Elementary School to provide a fallout shelter.

NEW SEWARD ELEMENTARY  
SCHOOL-FALLOUT SHELTER

Mr. Burton Carver reported to the Board on the following items;

SCHOOL BUSES

The number of buses that he runs;

16 regular buses, 2 hazardous buses,  
and he has 2 standby buses.

Mr. Carver reported the number of students that was transported monthly for the months, September thru March on the regular buses and the total of students transported monthly for the hazardous routes, and the average number of students per bus. He reported that the inspection dates for his bused were August 31, 1967, and February 1, 1968, all drivers had their physicals and drivers test. Manuals are available for all bus drivers.

SCHOOL BUSES (CONT'D)

Mrs. Jackinsky recommended that a report be prepared from Mr. Carver's report and presented to the Borough Assembly. Mr. Rehder seconded, motion carried unanimously.

By general consent, the Board accepted the recommendation made by Superintendent Sears, to continue school at the Hope Elementary School for the remainder of this school year.

HOPE ELEMENTARY SCHOOL

Section 4. Personnel is amended by adding;

PROPOSED POLICY  
ADDENDUM

4.1 Appointment - All Employees

C. It shall be the policy of the Board not to assign a married couple to duty in the same school building except in special cases whereby unusual circumstances necessitate such an assignment.

NOTE: Every effort shall be made to effect the above policy as rapidly as possible.

Mrs. Jackinsky moved that the Board adopt the proposed policy amendment concerning married couple assignments.

See attached.

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

No - Mr. Rehder, motion carried.

Mr. Rehder moved to accept the low bids on the transportation proposals, Mrs. Kilcher seconded, motion carried unanimously.

BUS TRANSPORTATION  
PROPOSALS

No action was taken regarding the request by the Homer Advisory School Committee that the School District fund the last six week program of the private kindergarten at Homer.

HOMER KINDERGARTEN

Mr. Pendergrast presented to the Board schematic designs on proposed Multi-Purpose Rooms for construction at Anchor Point, Tustumena, and Sterling. No action was taken at this time by the Board concerning the schematic design pending further study by the Board.

MULTI-PURPOSE ROOM

Mr. Ward reported that bids will be opened at 2:00 p.m., Tuesday, April 16, 1968, and asked that the Board members be present if possible.

NEW KENAI ELEMENTARY  
SCHOOL-BID OPENING

Mr. Ward reported that Mr. Wirum plans to be down for the next meeting and that he hopes to have the final preliminary plans to present to the Board at that time.

SOLDOTNA JR HIGH

At 10:00 p.m. by general consent the Board went into Executive Session.

EXECUTIVE SESSION

At 10:50 p.m. Mr. Rehder moved that the Board adjourn the Executive Session. Mrs. Kilcher seconded, motion carried unanimously.

ADJOURN EXECUTIVE  
SESSION

Mrs. Jackinsky moved that contracts be approved for the following;

CONTRACTS

Jeri L. Woods  
William Bixby  
Margaret Riedel  
Dale A. Sandahl  
Gwenn Broderick  
Janet L. Brown  
Beverly A. Wahl  
LaVern Wahl  
Barbara Walker  
Margaret M. Larimer  
Margarie L. McCay  
Linda K. Reynolds  
Michael Lockwood  
Susan Lockwood  
Susan A. Briggs  
Patricia A. Cahill  
Ellen Stenmark

Jr. High Math  
Band & Chorus  
Grade 3  
Principal  
Grade 4  
Grade 3  
Special Ed  
7-8 Science  
Grade 3  
Grade 3  
Grade 3  
Home Ec, Lang Arts  
5-8 & Head Teacher  
Grades 1-4  
Grades 3-4  
English  
Teacher Replace-  
ment-Span & French

Kenai Jr. High  
Kenai  
New Kenai Elementary  
New Kenai Elementary  
Kenai Elementary  
Kenai Elementary  
Kenai Elementary  
Kenai Elementary  
Kenai Elementary  
Kenai Elementary  
North Kenai Elementary  
North Kenai Elementary  
Ninilchik School  
Port Graham Elementary  
Port Graham Elementary  
Seward Elementary  
Kenai  
Kenai Central High

Mr. Rehder seconded, motion carried  
unanimously.

CONTRACTS (CONT'D)

Mrs. Jackinsky moved that Mr. Richard  
Swarner be hired as Business Manager  
for the Kenai Peninsula Borough School  
District, his salary to be \$12,000.00,  
plus moving expenses up to \$1,000.00.  
Mr. Rehder seconded, motion carried  
unanimously.

BUSINESS MANAGER

Mrs. Kilcher moved that Mr. Ricel  
Keith be hired as Director of  
Federal Programs and Curriculum for  
the Kenai Peninsula Borough School  
District, his salary to be \$17,500.00.  
Yes - Mrs. Kilcher, Mr. Rehder, Mrs. Jackinsky  
No - Mr. Hollier, motion carried.

DIRECTOR FEDERAL  
PROGRAMS & CURRICULUM

Mrs. Jackinsky moved that the new Kenai  
Elementary School be named the  
"STERLING S. SEARS ELEMENTARY SCHOOL",  
Mr. Rehder seconded, motion carried  
unanimously.

NAMING OF THE NEW  
KENAI ELEMENTARY  
SCHOOL

The meeting was adjourned at 11:00.p.m.  
by general consent of the Board.

ADJOURN

Respectfully submitted:

*Wade Jackinsky*  
Wade Jackinsky, President

By  
Ruth Kilcher, Clerk

818  
816

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
SPECIAL MEETING  
April 16, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. M. J. Pendergrast, Architect  
Mr. George Navarre, Borough Chairman

The meeting was called to order at  
2:37 p.m. by President Jackinsky.

BID AWARD

Mr. Hollier moved that the Board approve the low bid of Steward & Company Inc., with building as designed with additional carpeting as per alternate number #2, \$12,342 and to accept alternate number #4, and deletion of \$30,000 for additional 60 (sixty) days completion date, making a total of \$933,491, and this to be presented to the Borough Assembly for their approval. Mr. Rehder seconded, motion carried unanimously.

At 3:00 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

817

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
May 6, 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. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mr. Gary Beaty, K.P.E.A.  
Mr. Troy Jenkins, Architect  
Mr. George Navarre, Borough Chairman  
Mr. C. L. Hammond  
Mr. Ron Miller  
Mrs. Ruth Parsons  
Mrs. Marie McDowell, Cook Inlet Courier  
Mr. M. J. Pendergrast, Architect

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

MINUTES

Mrs. Ruth Parsons spoke to the Board  
concerning the feasibility of a  
swimming pool in the Kenai area as a  
community sponsored project.

SWIMMING POOL

Mr. Beaty spoke to the Board concerning  
the development of a teacher handbook by  
the K.P.E.A. and the Administration of  
the Kenai Peninsula Borough School District.  
The K.P.E.A. has asked Mr. Beauchamp,  
Assistant Superintendent, to serve on this  
Committee.

TEACHER HANDBOOK

By general consent, the Board approved the  
selection of Mr. Beauchamp as Administrative  
Representative to serve on the K.P.E.A.  
Committee to develop a Handbook for Teachers.

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

COMMUNICATIONS

Mr. Rehder moved to pay the bills covered by checks numbered #10065 through #10288. Mr. Galea seconded, motion carried unanimously.

BILLS

Superintendent Sears reported that Mr. Parker had been directed by the Borough Chairman to proceed with the drawing of the Seward School. Also an Architect should be selected for the Homer Shop Project.

SUPERINTENDENT'S  
REPORT

Superintendent Sears reported to the Board on Public Law 874, and asked their direction concerning letters to proper persons concerning the full funding of Public Law 874.

The State Department has approved School Bus Transportation as follows:

1. Homer Hazardous at \$45.38 per day rather than the proposal of \$57.00
2. Kenai-Soldotna Hazardous at \$57.50 rather than the proposal of \$62.50
3. Kenai area regular runs at 91¢ per mile rather than \$1.00

Superintendent Sears reported that following the close of the legislature due to the increase in the amount allowed for teachers and the foundation program, the reduction of the local Borough share would be \$63,345.00, and recommended a budget amendment be made.

The evaluating committee of the Northwest Association of Secondary and Higher Schools has given an oral approval for the Ninilchik High School, the official report will be given at the Northwest Meeting in the fall. The oral report is unofficial.

Mr. Hatcher reported to Superintendent Sears that two students had been suspended for shop lifting in Anchorage during the Music Festival.



KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 6, 1968

Page 3

Superintendent Sears reported that Mr. Preshler has advised him that he will begin work on June 10, 1968.

SUPERINTENDENT'S  
REPORT (CONT'D)

Mrs. Jackinsky moved that a letter be directed to Mr. Pollock, to urge his full support of the passing of the Public Law 874 Bill, entitling schools to receive full funding on Public Law 874. Mr. Galea seconded, motion carried unanimously.

PUBLIC LAW 874

Mr. Rehder moved that the Board accept the amendment to the budget as recommended by Superintendent Sears, reducing the local Borough share in the amount of \$63,345.00, and that this recommendation be sent to the Borough Assembly. Mrs. Kilcher seconded, motion carried unanimously.

BUDGET AMENDMENT

Mr. Ward reported that actual construction has begun on the Sears Elementary School.

SCHOOL CONSTRUCTION

Mr. Ward recommended that an Architect look over the Homer Jr. Sr. High Building and site for the Homer Shop Project, covering a long range program, with this thought, should the High School Shop be attached to the present Jr. Sr. High School or should the shop be built as a separate unit to which a new Homer Jr. Sr. High School could be attached.

HOMER HIGH SCHOOL SHOP

Mr. Jenkins presented final plans for the North Kenai Addition, and if the Board approved the final plans, he could present the plans to the Borough Assembly on May 7, 1968. Bids could then be let on June 30, 1968.

NORTH KENAI ADDITION

Mr. Ward recommended that an intercom system be added to the plans.

During the presentation of the North Kenai Elementary School by Mr. Jenkins, Architect, the question arose as to the feasibility of adding 6 additional classrooms at the same time as the present 4 classrooms are being added. Due to the increase in population in this area the saving by adding these classrooms at this time. This would be a total of 10 classrooms plus the Multi-Purpose Room.

NORTH KENAI ADDITION  
(CONT'D)

Mr. Hollier moved that 6 additional classrooms be added to the present plans for the North Kenai Elementary School with facilities to be added as are needed for the additional classrooms. This would make a total of 10 classrooms plus the Multi-Purpose Room. Mr. Galea seconded, motion carried unanimously.

Mr. Galea moved that the playground at North Kenai Elementary School be completed, Mr. Rehder seconded, motion carried unanimously.

Mr. Pendergrast presented to the Board preliminary designs for the Multi-Purpose Rooms suitable for Anchor Point, Sterling and Tustumena.

MULTI-PURPOSE ROOM  
DESIGNS

Superintendent Sears and Mr. Ward recommended that 2 classrooms be included in addition to the Multi-Purpose Room Design.

Mr. Galea moved that Mr. Pendergrast proceed with the preliminary design for the Multi-Purpose Rooms at Anchor Point, Sterling and Tustumena, and that 2 additional classrooms be provided for Anchor Point and Tustumena. Mr. Rehder seconded, motion carried unanimously.

Mr. Ward presented to the Board the preliminary plans for the Soldotna Jr. High School.

SOLDOTNA JR. HIGH  
SCHOOL

Mrs. Kilcher moved that the preliminary

plans for the Soldotna Jr. High School be approved with minor refinements. Mr. Galea seconded, motion carried unanimously.

SOLDOTNA JR. HIGH  
SCHOOL

Mr. Ward reported that Mr. Cannon had reported a cost estimate of \$5,400.00 to repair the Armory Floor. The Board felt that a break-down should be provided to enable them to know just what was involved.

SEWARD ARMORY FLOOR

The work on the classroom addition at Kenai Central High will be delayed 10 days, due to the design of the Kitchen Plans by Flambert & Flambert.

KENAI CENTRAL HIGH  
CLASSROOM ADDITION

At 9:05 p.m. Mr. Rehder moved that the Board go into Executive Session. Mrs. Kilcher seconded, motion carried unanimously.

EXECUTIVE SESSION

By general consent, the Board adjourned the Executive Session at 10:20 p.m.

ADJOURN EXECUTIVE  
SESSION

Mr. Galea moved to instruct Superintendent Sears to check with the school attorney in regard to the Bus Transportation proposal for Seward, if the attorney approves, the transportation award would be given to Loren Eastman. Mrs. Kilcher seconded, motion carried unanimously.

TRANSPORTATION AWARD

Mr. Hollier moved that the Board approve the recommendation of Mr. Griffin for the expulsion of two students from the Soldotna Elementary School, however, this is to be done at the discretion of Superintendent Sears. Mr. Rehder seconded, motion carried unanimously.

EXPULSION OF TWO  
SOLDOTNA STUDENTS

Mr. Galea moved that Mr. Wellenstein be employed to make a survey and recommendation of what is needed at the Seward High School. Mr. Hollier seconded, motion carried unanimously.

SEWARD HIGH SCHOOL  
SURVEY

Mr. Hollier moved that the firm of Crittenden, Cassetta, Wirum, and Cannon, be employed to re-evaluate the needs of the school district on a five year program, and to present this recommendation to the Borough

RE-EVALUATION OF  
DISTRICT SCHOOL NEEDS

Assembly for their approval. Mr. Galea seconded, motion carried unanimously.

RE-EVALUATION OF  
DISTRICT SCHOOL NEEDS

Mr. Galea moved that contracts be approved for the following;

CONTRACTS

Patrick O'Connell	Social Studies	Kenai Central
Kent B. Hanson	Science	Kenai Central
Eula Vickery	Grade 6	Kenai Elementary
Oma Blain	Grade 3	Kenai Elementary
Susan Schwartz	Grade 1	Kenai Elementary
Richard Hallmark	7-8 Science	Kenai Elementary
Virginia Hallmark	Grade 1	Kenai Elementary
David Schwartz	Grade 6	North Kenai
Edward Chamberlain	Science/Math	Seldovia
Eddie L. Blain	7-8 Health	Soldotna
James Yatsik	Grade 5	Soldotna
John Jones	Grade 6	Kenai Elementary
Bruce West	Boys P.E./Football	Kenai Central
Alex Rule	Art	Seward Elem/High

ADDITIONAL TEACHER 1967-68

Jeri L. Woods	Grade 7-8	Sterling Elem
---------------	-----------	---------------

Mrs. Kilcher seconded, motion carried unanimously.

At 10:30 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

823  
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
May 20, 1968

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

STAFF PRESENT: Mr. Sterling S. Sears, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance  
Mr. Roy Hayes, Director of Curriculum

ALSO PRESENT: Mr. Harold Wirum, Architect  
Mr. Don Gallagher, Construction Coordinator  
Mr. George Navarre, Borough Chairman  
Mrs. Marie McDowell, Cook Inlet Courier

The meeting was called to order at 6:05 MINUTES  
p.m. by President Jackinsky. The minutes  
of the regular meeting of May 6, 1968,  
were approved with the following correction;

PUBLIC LAW

[Mrs. Jackinsky] Mrs. Kilcher, moved that  
a letter be directed to Mr. Pollock, to  
urge his full support of the passing of  
the Public Law 874 Bill, entitling schools  
to receive full funding on Public Law 874.  
Mr. Galea seconded, motion carried  
unanimously.

Mr. Wirum presented to the Board  
schematic plans on the Soldotna Jr. High  
School with some refinements; re: parking  
area, bus loading area, cafeteria, teachers  
lounge, lobby and entrance area. A general  
discussion followed concerning the type of  
roof (pitched roof or stright forward roof),  
fall-out shelter, carpet in rooms, etc. No  
action was taken pending further refinements  
as suggested by the Board.

SOLDOTNA JR. HIGH

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

COMMUNICATIONS

Superintendent Sears gave the Treasurer's  
Report.

TREASURER'S REPORT

Mr. Rehder moved to accept the Treasurer's  
Report, Mr. Galea seconded, motion carried  
unanimously.

Superintendent Sears reported to the Board on the possible expulsion of two Soldotna Students. Both students are reported back in school, and no further difficulty has developed with them.

SUPERINTENDENT'S  
REPORT

Miss Emma McCune is qualified for, and has requested a year's leave of absence. Superintendent Sears recommended that the leave of absence be granted in accordance with the policy manual, page 20.

Superintendent Sears reported on the Seward-Moose Pass Bus Transportation Proposal.

Superintendent Sears reported that the school attorney has advised that payment has been promised by parents of the students who were involved in the vandalism at Kenai Central High School, and that further action is being held pending receipt of payments.

Mr. Hayes reported to the Board on the results of the testing program for students in grades 3 thru 9. He gave a breakdown of the district's student achievement as compared to the national norm, as per the attached. A comparison of all students in the district (grades 3-9) ranks the Kenai Peninsula Borough School District 6% above the national norm.

Mr. Hayes discussed the modern math program and reading program with the Board, and suggested that Principals become knowledgeable in modern math to enable them to help the teachers. Orientation meetings are needed for the teachers to become knowledgeable on the programs.

Mr. Ward reported to the Board on the gym floor at Seward. A bid was received from Mr. Jim Cameron, for anchoring down the gym floor as per

SEWARD GYM FLOOR

the attached bid in the amount of \$5,400.00. Mr. Ward reported that proper grading and drainage should solve the problem of water draining into the Seward Armory. Mr. Ward recommended that Mr. Cameron's bid be approved, and that the surplus dirt be removed, and to grade & provide drainage around the Armory, also the south entrance to the Armory should be locked.

SEWARD GYM FLOOR  
(CONT'D)

Mr. Beauchamp reported to the Board on the report submitted by Flambert & Flambert, Food Consultants. Plans are underway for the inclusion of a central kitchen in the new addition at Kenai Central High School. The central kitchen would prepare lunches which would be transported to satellite schools in the area. The cold mobile type system is believed to be the most efficient type program for the schools, thus eliminating strict adherence to a rigid schedule as would be required if lunches were delivered to schools in the hot mobile type units. The satellite schools would have the equipment necessary for heating and serving the cold mobile type lunches, and the menus would continue to be Class A. Since the completion of the central kitchen at Kenai Central is not expected until the early part of 1969, the expanded lunch program will not be put into effect until the fall of the same year.

REPORT BY FLAMBERT  
& FLAMBERT-FOOD  
CONSULTANTS

Mr. Ward reported that Mr. Pendergrast was to have been down to present the refined designs on the multi-purpose rooms.

MULTI-PURPOSE  
ROOMS

Mr. Ward spoke to the Board concerning the Homer Shop Program and suggested that an architect be selected. The architect should survey the feasibility of using part of the old building, or if this is not feasible, than perhaps a new high school plant should be constructed. The architect should combine these findings into a complete program for the Homer Jr. Sr. High School. Mr. Ward and Superintendent Sears

HOMER SHOP PROGRAM

recommended Mr. Pendergrast for the Homer Jr. Sr. High School Project.

HOMER SHOP PROGRAM  
(CONT'D)

Mr. Hollier moved that Mr. Pendergrast be hired as Architect to plan a Shop Building at Homer. Mr. Galea seconded, motion carried unanimously.

It was recommended by the Board, that Mr. Wellenstein be contacted to provide a cost estimate for planning a gym, library, band room, and other needed facilities for the Seward High School.

SEWARD HIGH SCHOOL  
SURVEY

It was recommended by the Board that funds be allocated for up-grading the "School Facilities Survey" that was started January 26, 1967, for the Kenai Peninsula Borough School District.

SCHOOL FACILITIES  
SURVEY

Mr. Rehder moved the bid submitted by Jim Cameron be approved as recommended and as per the attached sheet, and the South entrance door be locked. Mr. Hollier seconded, motion carried unanimously.

BID AWARD SEWARD  
ARMORY FLOOR

Mr. Hollier moved that the request for leave of absence be approved as recommended by Superintendent Sears, for Miss Emma McCune. Mr. Galea seconded, motion carried unanimously.

LEAVE OF ABSENCE

Mr. Galea moved that the Board accept the low bid for the Seward-Moose Pass Transportation Proposal with conditions written in, reference; "Driver", Mr. Hollier seconded, motion carried unanimously.

SEWARD-MOOSE PASS  
BUS PROPOSAL

Mr. Rehder moved that all multi-purpose rooms and gymnasium's have wooden floors, Mr. Galea seconded, motion carried unanimously.

FLOORS - MULTI-  
PURPOSE ROOMS AND  
GYMNASIUM'S

Mr. Galea moved that the old Bay-View School be declared surplus property. Mr. Rehder seconded, motion carried unanimously.

BAY VIEW SCHOOL

By general consent of the Board, the Administration is to check on the size of the area of the Seward Elementary Building to determine if when the building is removed if the area could be used for

SEWARD TRACK AREA



a regular size track area.

SEWARD TRACK AREA  
(CONT'D)

At 9:20 p.m. Mr. Galea moved that the Board go into executive session. Mr. Rehder seconded, motion carried unanimously.

EXECUTIVE SESSION

At 10:00 p.m. by general consent of the Board, the executive session was adjourned.

ADJOURN EXECUTIVE

By unanimous consent, the Board approved the Remedial Reading and Kindergarten Program for Homer as recommended by Superintendent Sears.

REMEDIAL READING  
AND KINDERGARTEN  
PROGRAM FOR HOMER

By unanimous consent the next regular board meeting will be held on June 10, 1968.

NEXT REGULAR  
BOARD MEETING

President Jackinsky appointed Mr. Edward Hollier Board Clerk Pro-Tem for this meeting, due to the absence of Mrs. Kilcher.

BOARD CLERK PRO-TEM

Mr. Hollier moved to approve contracts for the following;

CONTRACTS

Josephine Greene  
Nellie Anderson  
Daniel Greer  
Kathleen Heus  
Edward James

Grade 5-6  
Grade 4  
Upper Elementary  
Girls P.E.  
Assistant  
Principal

Anchor Point Elementary  
Kenai Elementary  
Sterling Elementary  
Kenai Central High  
Kenai Central High

Thomas Ackerly

English/  
Social Studies

Kenai Central High

Nancy Sorenson  
Winifred A. Deaver  
Anna L. Carter  
Dorothy Eby  
Charles Jackson  
Roland Durocher  
Thomas Sorenson

Grade 1-2  
Special Ed  
Grade 2  
Grade 1-2  
P.E.  
English  
Grade 5-6

Seldovia  
Seward Elementary  
North Kenai  
North Kenai  
Soldotna Elementary  
Kenai Central High  
Seldovia

Mr. Rehder seconded, motion carried unanimously.

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

ADJOURNED

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
May 20, 1968

Page 6

Respectfully submitted:

Wade Jackinsky  
Wade Jackinsky, President

By Ruth Kilcher  
Ruth Kilcher, Clerk

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
June 10, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

ALSO PRESENT: Mrs. Catherine Malone, Borough Assembly  
Mr. Billy McCann, Borough Assembly  
Mrs. Dorothy Fislser, Borough Assembly  
Mrs. Frances Brymer, Borough Clerk  
Mrs. Phyllis Morin  
Mr. Don Gallagher, Borough Construction  
Coordinator  
Mr. Fritz Hall, Borough Assembly  
Mr. George Navarre, Borough Chairman  
Mr. M. J. Pendergrast, Architect  
Mr. Troy Jenkins, Architect  
Mr. Maynard Willburn, Borough Assembly

The meeting was called to order at  
6:10 p.m. by President Jackinsky.  
The minutes of the regular meeting of  
May 20, 1968, were approved with the  
following correction;

MINUTES

PUBLIC LAW

[Mrs. Jackinsky] Mrs. Kilcher moved that  
a letter be directed to Mr. Pollock to  
urge his full support of the passing  
of the Public Law 874 Bill, entitling  
schools to receive full funding on  
Public Law 874. Mr. Galea seconded,  
motion carried unanimously.

Mrs. Phyllis Morin spoke to the Board  
concerning the re-organization of the  
Kenai Advisory School Committee. Mrs.  
Morin will meet with the Administration  
at a later date to make further plans  
for re-organization.

KENAI ADVISORY SCHOOL  
COMMITTEE

Mr. Gallagher reported on the condition  
of the Bay View School. The condition  
is such that it would not be feasible  
to ask for bids to remove the building,  
and Mr. Hansen has proposed that

BAY VIEW SCHOOL

included in the construction contract would be the alternate that the contractor use part of the building for an office, the contractor would remove any usable item for the school district, and the contractor would demolish the building and grade the ground. Mr. Gallagher recommended that the Board accept Mr. Hansen's proposal.

BAY VIEW SCHOOL (CONT'D)

Mr. Gallagher also reported that the survey of the Soldotna Jr. High is in the hands of the Architect, and at the Sterling S. Sears Elementary School the footings are in, and the Architect was down to make an inspection. The tests have all been made, and perhaps it will be completed by September 1.

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

COMMUNICATIONS

Superintendent Presher reported briefly on the construction program, and that he had met with Mr. Navarre to discuss the construction program for the district.

SUPERINTENDENT'S REPORT

Mr. Rehder moved to pay the bills covered by checks numbered #10289 through #10387. Mr. Hollier seconded, motion carried unanimously.

BILLS

Mr. Jenkins presented the final plans for the North Kenai Elementary School. Mr. Jenkins reported that bids would be ready to let by next week if the plans were approved by the Board at this meeting, and by the Borough Assembly when they meet.

NORTH KENAI ELEMENTARY  
SCHOOL

Mr. Rehder moved that the final plans for the North Kenai Elementary School be approved. Mr. Hollier seconded, motion carried unanimously.

Mr. Jenkins also presented the final plans for the Kenai Central High School. A general discussion followed concerning the kitchen.

KENAI CENTRAL HIGH  
SCHOOL

Mr. Hollier moved that the final plans for Kenai Central High School be approved subject to Administrative review and approval of the kitchen plans. Mr. Rehder seconded, motion carried unanimously.

KENAI CENTRAL HIGH  
SCHOOL (CONT'D)

By general consent of the Board, the sprinkler system is to be included in the plans for the new Seward Elementary School.

SPRINKLER SYSTEM-SEWARD  
ELEMENTARY SCHOOL

Mr. Pendergrast presented a revised preliminary plan for the school district maintenance shop. The size of the building is approximately 6,000 square feet. The plans are ready for approval by the Board.

SCHOOL DISTRICT  
MAINTENANCE SHOP

Mr. Hollier moved that the preliminary plans for the school district maintenance shop be approved subject to the Borough Assembly's approval of the final plans. Mr. Rehder seconded, motion carried unanimously.

Mr. Pendergrast presented preliminary plans for the Multi-Purpose Rooms at Anchor Point, Sterling, and Tustumena. A general discussion followed concerning the showers, play ground area, teachers lounge, kitchen area, library, heating plant, and acoustics.

MULTI-PURPOSE ROOMS

Mr. Hollier moved to approve the preliminary plans for the Multi-Purpose Rooms for Anchor Point, and Tustumena, with alternates on 2-classrooms, and another alternate on the Library, also to approve the preliminary plans for Sterling Elementary School subject to approval on the alternations. Mr. Rehder seconded, motion carried unanimously.

Completed preliminary plans are to be submitted at the next meeting .

Mr. Rehder moved that negotiations be made for the furniture for the Sterling S. Sears Elementary School and the North Kenai Elementary School. Mr. Hollier seconded, motion carried unanimously.

FURNITURE FOR NORTH  
KENAI AND SEARS  
ELEMENTARY SCHOOL

By general consent of the Board, the Administration is to obtain a cost estimate for a wooden floor at the Sterling S. Sears Elementary School Multi-Purpose Room.

WOODEN FLOOR AT SEARS  
ELEMENTARY SCHOOL

By general consent of the Board, the Administration was instructed to have "Safe Wall" panels installed where they are needed in the gymnasiums.

SAFE WALL PANELS FOR  
GYMNASIUM'S

Mr. Rehder moved to accept Mr. Hansen's proposal on the Bay View School at Seward, that the bid include an alternate that the contractor will use part of the building for an office, the contractor will remove any useable item for the school district, and the contractor will demolish the building and grade the ground. Mr. Hollier seconded, motion carried unanimously.

PROPOSAL ON BAY VIEW  
SCHOOL

Mr. Hollier moved to replace the furniture and re-decorate the living quarters at Port Graham, and to dispose of the furniture. Mr. Rehder seconded, motion carried unanimously.

PORT GRAHAM LIVING  
QUARTERS

Mr. Edward Rehder was appointed by President Jackinsky to serve as Board Clerk Pro-Tem for this meeting due to the absence of Mrs. Ruth Kilcher.

BOARD CLERK PRO-TEM

Mr. Hollier moved to accept the contracts for the following as recommended by Superintendent Presher;

CONTRACTS

Thomas E. Overman  
Aileen E. Pomeroy  
Donald E. Gilman  
Naomi Anderson  
Susan C. Barbiaux  
Georgia Alexander  
Dorius Carlson  
Fred Anderson  
Elizabeth Koch

Principal  
Grade 4  
Principal  
Grade 2  
Grade 2  
Business Ed  
Shop  
Science  
Speech Therapy

Ninilchik  
North Kenai  
Seldovia  
North Kenai  
North Kenai  
Kenai Central  
Kenai Central  
Kenai Central  
Kenai Peninsula Borough  
School District  
Soldotna  
Homer High  
Kenai Elementary  
Kenai Elementary

Stephen Koch  
Wright Hanson  
Mary M. Brown  
Mary C. Brooner

Grade 6  
Math  
Grade 1  
Grade 2

Janice D. O'Connor	English	CONTRACTS (CONT'D)
Janice D. O'Connor	English	Homer High
Lorraine Worley	7-8 English	Kenai Elementary
Gary Alexander	7-8 Shop	Kenai Elementary
Jack Pomeroy	Grade 6	Kenai Elementary
William G. Rappold	Grade 6	North Kenai
Mary Jo Rappold	Grade 2	Kenai Elementary
Elizabeth Johnson	Grade 2	East Homer Elementary
Joy A. Prazak	Grade 6	East Homer Elementary
Michael G. Wiley	Upper Elem	Tustumena

1967-68 teacher replacement for Mr. Sidback.

Mrs. Dorothy Thompson      Grade 5      North Kenai

Mr. Rehder seconded, motion carried  
unanimously.

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

ADJOURN

Respectfully submitted;

Wade Jacklinsky  
Wade Jacklinsky, President

By Ruth Kilcher  
Ruth Kilcher

834

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING  
June 17, 1968

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

STAFF PRESENT: Mr. Ernest L. Presher, Superintendent of Schools  
Mr. Mark Beauchamp, Assistant Superintendent  
Mr. Walter Ward, Director of Finance

The meeting was called to order at 6:07 p.m. by President Jackinsky. The minutes of the regular meeting of June 10, 1968, were approved as read.

MINUTES

Mr. Presher reported that the earliest possible date that material could be stored at the Sears Elementary School would be September 15.

SUPERINTENDENT'S  
REPORT

The gym floor at Homer was covered with water last week. It will be necessary to have proper ventilation, and to replace some flooring. The floor however, did not buckle.

The Administration ask the Board to consider closing the office on July 5, and giving the personnel a 4-day week-end. The personnel would work on Saturday, July 13.

There was general discussion concerning Vocational Education Programs, and Mr. Presher recommended the district initiate a program for Dysocial Youths. Also a discussion was held on items concerning Tax Shelter Annuities for teachers, maternity leave, public relations, teacher contracts and tenure approval.

It was reported by correspondence from Maj Gen, C. F. Necrason, that the Department of Military Affairs had agreed to reimburse the district over a 4- year period for repairs for the Seward Armory floor, (see attached letter), with the repairs not to exceed \$6,000.00.

A letter was referred to Mr. Presher from Captain Wayne L. Richey, USAF, in regard to the school District allowing materials to be stored in the Seward School in case of a national emergency for a 100 patient hospital "Safehaven" program.

Under Title II - Elementary and Secondary Act, the district is allowed approximately \$6,500.00. Superintendent Presher recommended that this be used for Audio Visual.



The maintenance crew has completed repairing the roof at English Bay, Kenai Elementary, and the roof at Kenai Central is 60% completed.

SUPERINTENDENT'S  
REPORT (CONT'D)

Mr. Ward reported that Mr. Pendergrast was to have attended this meeting to present plans for the Multi-Purpose rooms. Mr. Pendergrast was to Homer concerning the shop study report.

MULTI-PURPOSE ROOMS

Mr. Ward reported that Mr. Hansen plans to present final plans to the Borough Assembly for the Seward Elementary School on July 2, and if they are approved, bids could be let on July 10, opened August 1, awarded August 8, and the completion date as August 1, 1969, as per Mr. Hansens schedule.

SEWARD ELEMENTARY  
SCHOOL

Mr. Ward reported that he had directed a letter to Mr. Wirum concerning the present plans for the Soldotna Jr High School, there were questions on the drainage, expansion joints and roof, and the office area. Superintendent Presher recommended that the number of lockers for the school be increased to 500.

SOLDOTNA JR HIGH  
SCHOOL

By general consent, the Board recommends approval of the proposal made by the Military to reimburse the school district over a 4-year period for funds used to repair the Seward Armory floor, as per the attached.

SEWARD ARMORY FLOOR

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

AUTHORIZED PUBLIC  
LAW 874  
REPRESENTATIVE

Mr. Rehder moved to approve the attached resolution authorizing Superintendent Ernest L. Presher to act as the Surplus Property Service Representative for the Kenai Peninsula Borough School District. Mr. Hollier seconded, motion carried unanimously.

SURPLUS PROPERTY  
SERVICE  
REPRESENTATIVE

Mr. Hollier moved that the Administration be instructed to take care of the insurance program concerning Workmans Compensation and General Liability for the 1968-69 school year. Mr. Rehder seconded, motion carried unanimously.

INSURANCE PROGRAM

A Pilot Program in Elementary Math and SRA Materials was discussed for the school district. It was felt that the most important factor of the program would be knowledgeable teachers to institute this program. (See attached list for the district program).

MATH PROGRAM FOR THE  
DISTRICT

Mr. Rehder moved to approve the following transportation sub-contracts for;

TRANSPORTATION SUB-  
CONTRACTS

Regular - 1968-69, 1969-70, 1970-71

Elmer J. Banta - Ninilchik School  
@ \$1.00 cost per bus mile

Raymond E. Burton - Tustumena School  
@ \$-.80 cost per bus mile

Burton Carver - Sterling School (1)  
@ \$-.91 cost per bus mile

Kenai Schools (2)  
@ \$-.91 cost per bus mile

Soldotna-Kenai (3)  
& North Kenai  
@ \$-.91 cost per bus mile

Jacqueline R. Stanton - Seward  
@ \$-.57 cost per bus mile

Robert B. Turkington - Anchor Point School  
@ \$1.00 cost per bus mile

Homer School  
@ \$1.00 cost per bus mile

HAZARDOUS ROUTES 1968-69

Burton Carver - Kenai & Soldotna  
@ \$2.156 cost per bus mile

Emma Merritt - Moose Pass  
@ \$4.67 cost per bus mile

Robert B. Turkington - East Homer  
@ \$4.125 cost per bus mile

Mr. Hollier seconded, motion carried unanimously.

Superintendent Presher recommended that Mr. Walter Ward be appointed Vocational Educational Director for the Kenai Peninsula Borough School District, and that he is fully qualified.

VOCATIONAL EDUCATIONAL  
DIRECTOR

Mr. Hollier moved that Mr. Ward be approved as Vocational Education Director for the Kenai Peninsula Borough School District. Mr. Rehder seconded, motion carried unanimously.

VOCATIONAL EDUCATION  
DIRECTOR (CONT'D)

By general consent, the Board recommends the initiation of a Dysocial Youth Program for the school district.

DYSOCIAL YOUTH  
PROGRAM

By general consent of the Board, the Administration Office will be closed on July 5, and the staff will work on July 13.

OFFICE CLOSURE

President Jackinsky appointed Mr. Edward Hollier as Board Clerk Pro-Tem due to the absence of Mrs. Ruth Kilcher.

BOARD CLERK PRO-TEM

Mr. Rehder moved that the Board approve the following teacher contracts as recommended by Superintendent Presher;

CONTRACTS

Mahlon Stoltzfus	Grade 5	Homer Elementary
Elmer E. Mattila	Math	Kenai Central
Anna P. Head	Grades 1-8 & Teacher-In-Charge	Cooper Landing

Mr. Hollier seconded, motion carried unanimously.

No action, this was tabled until there is a full Board.

NAMING OF NEW SCHOOLS

No action, this was tabled until there is a full Board.

ATHLETIC FIELD AT  
KENAI CENTRAL

At 8:30 p.m. by general consent of the Board, the meeting was adjourned.

ADJOURN

Respectfully submitted:

  
Wade Jackinsky, President

By \_\_\_\_\_  
Ruth Kilcher, Clerk