

Kenai Peninsula Borough School District Board of Education Meeting Agenda

February 16, 2004 – 7:30 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Ms. Deborah Germano, President
Mrs. Sammy Crawford, Vice President
Dr. Nels Anderson, Clerk
Mrs. Margaret Gilman, Treasurer
Mrs. Debra Mullins
Ms. Sandra Wassilie
Ms. Debbie Holle
Mr. Marty Anderson
Mrs. Sunni Hilts
Mr. Patrick Tilbury, Student Representative

Worksessions

11:00 a.m. [FY05 Budget](#) and [Reduction in Force Plan](#) - [Structure](#)

A-G-E-N-D-A

1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/Alaska Flag Song
- c. Roll Call
- d. Approval of Agenda
- e. Approval of Minutes/[February 2, 2004](#)

2. Awards and Presentations - Advocacy

- a. Dan Leman, Community Member
- b. Jamie Moore, Accounting Specialist

3. School Reports - Accountability

- a. Nikiski Elementary – Mr. Mark Norgren

4. Public Presentations (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations

6. Communications and Petitions

7. Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly

8. Superintendent's Report

9. Reports

- a. [January Financial Report](#) – [Accountability](#) – Mrs. Melody Douglas
- b. Board Reports

10. Action Items

a. Consent Agenda

- (1) Approval of [Resignation](#) - Structure
- (2) Approval of [Staff Reduction Plan](#) - Structure
- (3) Approval of [School Name Change](#) - Structure
- (4) Approval of [Budget Transfer](#) - Structure

Instruction

- b. Approval of [World Language Curriculum](#) - Structure
- c. Approval of [Math Curriculum](#) - Structure

Superintendent

- d. Approval of [Resolution Number 03-04-4 Support for School District Boundaries - Vision](#)

11. First Reading of Policy Revisions

12. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

13. Board Comments

14. Executive Session

15. Adjourn

* * * * *

Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>.

Finance

Melody Douglas, Chief Financial Officer

148 North Binkley Street Soldotna, Alaska 99669-7553

Phone (907) 262-5846 Fax (907) 262-9645

Kenai Peninsula Borough School District

February 10, 2004

MEMORANDUM

TO: Board of Education

FROM: Melody Douglas
Chief Financial Officer

SUBJECT: Budget Work Session

Discussion will focus on options to balance the FY05 expenditure budget to available revenue.

Attached is the administration's best thinking as of February 10, 2004 and preliminary impact statements for various budget reduction items under consideration.

Kenai Peninsula Borough School District
FY05 Budget Balancing Considerations
Best Thinking as of February 10, 2004
General Fund

	<u>FTE</u>		
Fund balance appropriation (PERS/TRS)		1,600,000	
Reduce internet costs		76,820	
Reduce unallocated budget (remaining unallocated budget = \$112,499)		325,001	
Reduce curriculum adoption (remaining \$130,000 = \$65,000 (world language) + \$75,000 (K-2 Math)		494,356	
Eliminate Food Service Subsidy		126,521	
Eliminate Co-Curricular Program		<u>1,300,000</u>	3,922,698
<u>Staffing adjustments</u>			
Reduce Quest program staff	9.25	530,497	
Reduce District Office admin and support staff	3.00	154,857	
Reduce District Media Staff	1.00	57,351	
Reduce district wide instructional services	1.45	83,159	
Reduce site administrators (11 sites)	5.50	315,431	<u>1,141,294</u>
 Total	 20.20		 5,063,992
			<u>-6,774,420</u>
		Amount Outstanding	-1,710,428

Other options include:

Implement SB 1 as revenue	1,633,004
Eliminate remainder of unallocated budget	112,499
Reduce Connections Program supplies by 20%	195,960

Reduce supply allocations by 20%		254,000
Reduce all discretionary accounts by 20%*		325,445
Eliminate art specialist	1.00	57,351
Reduce secretaries at large high schools	2.50	90,293
Reduce counselors to 1 per site	6.00	344,106
Raise PTR at 9 - 12 sites by 1 FTE	6.00	344,106
Change formula for assistant principal - two sites	1.00	57,351
Reduce SpEd	5.00	286,755

* except contract obligations, charter schools, Connections program, and small schools (under 200 fte)

Certified salary and benefit = 57,351

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#1 BUDGET REDUCTION OPTION

Reduce Internet costs

AMOUNT

\$ 76,820

RATIONALE

Contract is negotiated annually in January. Amount represents new information since budget document was prepared.

IMPLICATIONS

No downside for District

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#2 BUDGET REDUCTION OPTION

Reduce unallocated budget. Leaves \$112,499.

AMOUNT

\$325,001

RATIONALE

No visible impact on PTR

IMPLICATIONS

Transfers necessary to address enrollment bubbles.

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#3 BUDGET REDUCTION OPTION

Reduce curriculum adoption.

Leaves \$130,000--\$65,000 (world language) and \$75,000 (K-2 mathematics).

AMOUNT

\$494,356

RATIONALE

Protects PTR

IMPLICATIONS

- additional 6 years before buying math texts.
- no dollars for Voc Ed or PE; necessary to develop teaching materials for PE and Voc. Ed.
- no mechanism for replacement texts.
- minimal world language purchase
- may decrease efficiency of staff

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#4 BUDGET REDUCTION OPTION

Eliminate food service subsidy

AMOUNT

\$126,521

RATIONALE

- ‘Outside of cap’ expenditure
- Program needs to be self-supporting

IMPLICATIONS

- need food to feed hungry kids so they can learn
 - revenue needs may require meal price increase
 - may jeopardize reimbursables
 - requires revamping food services department/delivery
-

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#5 BUDGET REDUCTION OPTION

Eliminate cocurricular program

AMOUNT

\$1,300,000

RATIONALE

Protect PTR

Voters have opportunity to approve Proposition 1 for special revenue funding

IMPLICATIONS

- no sports, academic competitions, drama, debate, concerts, field trips
 - infrastructure lost for cost-effective program
 - may accelerate decline in enrollment
 - lack of after school activities
-

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#6 BUDGET REDUCTION OPTION

Reduce Quest program staff

AMOUNT

FTE: 9.25

\$530,497

RATIONALE

Change in delivery system (13.5 - 9.25) = 4

No longer mandated

IMPLICATIONS

-more certified teachers in the classroom

-training needed for differentiated classroom

-434 active Quest students (plus 110 inactive) impacted

-elementary services would be priority

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#7 BUDGET REDUCTION OPTION

Reduce District Office admin and support staff:

eliminate warehouse worker position

reduce drivers to 10 months

eliminate storekeeper/clerk position

eliminate coordinator position

AMOUNT

FTE: 3.00

\$154,857

RATIONALE

Perception we are top heavy

Protect PTR

IMPLICATIONS

-reduction of 1.75 in FY04 has already occurred

-additional reductions will severely limit efficiency

-potential for non-compliance, specifically related to NCLB

-limited responses to public, schools and Board

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#8 BUDGET REDUCTION OPTION

Reduce District media staff

AMOUNT

FTE: 1.00

\$ 57,351

RATIONALE

Protect PTR

IMPLICATIONS

- possible for Connections to become responsible for DMC
- will need to contract for training library aides
- library tech support (Alexandria system) will disappear or be contracted
- DMC services limited

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#9 BUDGET REDUCTION OPTION

Reduce District wide instructional services

AMOUNT

FTE: 1.45

\$ 83,159

RATIONALE

Protect PTR

District equity

Legitimate cocurricular expense

These are the last of the “specialists” created regionally to address needs outside of the formula.

IMPLICATIONS

- impacts music (Skyview), theatre (Homer), and District wide music (.2 Kenai)

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#10 BUDGET REDUCTION OPTION

Reduce site administration (11 sites) at smaller schools (<200) except Ninilchik.

Susan B. English	Chapman Elementary
Nanwalek	Nikolaevsk
Sterling Elementary	Tustumena Elementary
McNeil Canyon Elementary	Port Graham
Voznesenka School	Razdolna
Paul Banks Elementary	

AMOUNT**FTE: 5.50**

\$315,431

RATIONALE

Protect PTR

Keep administrators on site (vs. regional administration)

IMPLICATIONS

-change administrator assignments to .5 teaching/.5 administration at small schools

-reduces availability of administrator from students, public and District office

#11 BUDGET REDUCTION OPTION

Increase FY05 revenue projection to include \$94 noted in SB 1

AMOUNT

FTE:

\$1,633,004 (\$1,327,645 State, \$305,359 local)

RATIONALE

After discussions with several legislators, one option is to adjust the FY05 revenue projection to include the \$94 noted in SB 1 in base student allocation amount.

IMPLICATIONS

Although it is prudent to be conservative in estimating revenue (particularly in light of our declining enrollment history), it seems likely this additional funding will be forthcoming. After many years of under funding, the dire circumstances districts find themselves in this year seems to be having an impact on the legislature and the fact that it is an election year should not be dismissed.

Please note that should this funding not materialize, it will be necessary to reduce expenditure budget by \$1,633,004.

BILL ID: SB 1

SPONSOR FOR SUBSTITUTE FOR SENATE BILL NO. 1

“An Act relating to the base student allocation used in the formula for state funding of public education; and providing for an effective date.”

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

***Section 1.** AS 14.17.470 is amended to read:

Sec. 14.17.470. Base student allocation. The base student allocation is **\$4,263** [\$4,169].

* **Sec. 2.** This act takes effect July 1, 2004.

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#12 BUDGET REDUCTION OPTION

Reduce remaining unallocated budget.

AMOUNT

\$112,499

RATIONALE

No visible impact on PTR

IMPLICATIONS

Transfers necessary to address enrollment bubbles.

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#13 BUDGET REDUCTION OPTION

20% supply reduction in Connections

AMOUNT

\$195,960

RATIONALE

Requested by Board member

IMPLICATIONS

- may halt enrollment growth (loss of students to other alternative educational opportunities)
- crippling to program
- currently Connections generates revenue to be used for other purposes
- loss of trust for Connections/district
- current reimbursement comparable to other options for homeschool students

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#14 BUDGET REDUCTION OPTION

20% supply reduction exempting charter schools, Connections and the following small schools:

- | | |
|--------------------------|---------------------------|
| Tebughna Elementary/High | Ninilchik Elementary/High |
| Susan B. English | Chapman Elementary School |
| Cooper Landing School | Nanwalek Elementary/High |
| Hope Elementary | Moose Pass Elementary |
| Sterling Elementary | Tustumena Elementary |
| Nikolaevsk Elementary | Port Graham Elementary |
| McNeil Canyon Elementary | Razdolna Elementary |
| Voznesenka School | Kachemak Selo |
| Kenai Alternative | |

AMOUNT

\$254,000

RATIONALE

Protects PTR

IMPLICATIONS

-current amount barely adequate.

-supply account needed for copying due to reduced textbook purchase

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#15 BUDGET REDUCTION OPTION

20% reduction in discretionary accounts exempting charter schools, Connections and small schools (under 200 FTE).

This includes travel, postage, purchasing services, rentals, repairs. Impact on internet, satellite and mainframe.

AMOUNT

\$325,445

RATIONALE

Protects PTR

IMPLICATIONS

-reduced Central Office response

-fewer administrative meetings

-face to face staff development dramatically reduced

-Board travel reduced by \$ 3,000* see attachment
(this level of detail will be necessary for all programs)

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

Topic: Reduce School Board costs by moving to one meeting per month

Potential Savings:

\$3,000+

Reduction in travel/food expenses by changing from 18 mtgs to 12 mtgs

Implications:

Potential advantages: preparation time for packets, budget savings, expectation that we would discuss issues in depth rather than for several short worksessions, more reasonable workload for board members in months of budget hearings, graduations, conferences

Potential disadvantages: need to schedule special meetings for hearing to adhere to timelines, long days

Possible Schedule:

July -	approval of Board of Education goals approval of annual agenda approval of substitute and temporary pay schedules policy review
August -	presentation of Annual report presentation of assessment report policy review
September -	approval of AASB resolutions
October -	approval of gaming permit sponsors legislative priorities
November -	seating of new board members approval of meeting date, time, and place organization of board class size enrollment report
December -	presentation of annual audit approval of school calendar (when necessary)
January -	approval of 6 year plan preliminary budget midyear review of goals/progress
February -	approval of curriculum revisions budget conversation
March -	approval of administrator contracts

- approval of tentative tenure teacher assignments
- presentation of budget
- April - approval of budget
- approval of tentative Board meeting dates for next year
- May - approval of nontenure teachers for tenure
- approval of tentative nontenure teacher assignments
- June - approval of cocurricular activities and handbooks
- presentation of lease agreements report
- Superintendent review
- Board review
- planning session

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#16 BUDGET REDUCTION OPTION

Eliminate art specialist

AMOUNT

FTE: 1.00

\$57,351

RATIONALE

Budget process survey suggestion

IMPLICATIONS

-if it goes away, it will likely not come back

-current program delivery is most efficient

-serves several elementary schools per year

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

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School Name	Grade Levels	Visit Dates	Total Days	Total Lessons	Total Teachers	Total Students	survey
Chapman School	K - 8						
Cooper Landing School	K - 8	10-Sep	1	3	1	13	

Hope School	K -12	23-Sep	1	3	1	18	Y
K-Beach Elementary	K - 6	4/26-5/704					Y
Kachemak-Selo School	K - 10	3/3-3/4/04					
McNeil Canyon Elementary	K - 6	1/21-1/22					
Moose Pass School	K - 8	11-Sep	1	3	3	37	Y
Mountain View Elementary	3 5	12/1-12/5					
Nanwalek School	K - 12						
Nikiski Elementary	K - 6	10/20-10-23	4	15	8	168	
Nikolaevsk School	K - 12	10/2-10/3	2	6	4	63	
Ninilchik School	K - 12	1/26-1/27/04					
North Star Elementary	K - 6	11/18-11/21,25	5	10	9	221	Y
Paul Banks Elementary	K - 2						
Port Graham School	K - 10						
Razdolna School	K - 10						Y
Redoubt Elementary	K - 6	12/8-12/12, 12/15-12/18					
Sears Elementary	K - 2	2/2-2/6					
Seward Elementary	K - 6	10/13-10/17	5	17	17	336	Y
Soldotna Elementary	K - 6	3/8-3/12/04					Y
Sterling Elementary	K - 6	11/04-11/07	4	12	9	204	
Susan B English School	K - 12						
Tebughna School	K - 12	2/9/2004					
Tustumena Elementary	K - 6	9/16-19, 22	5	8	8	197	Y
Voznesenka School	K - 12	3/1-3/2/04					Y
West Homer Elementary	3 6	10/6-10/9	4	11	11	269	Y
Totals			32	88	71	1526	

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#17 BUDGET REDUCTION OPTION

Reduce secretaries by adjusting the formula for high schools from 140-160 FTE

AMOUNT**FTE: 2.5**

\$90,293

RATIONALE

Protect PTR

Secretarial positions were “protected” last year in support reductions

IMPLICATIONS

-adjustment of workload to accommodate reduction

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#18 BUDGET REDUCTION OPTION

Reduce counselors to one per site.

AMOUNT

FTE: 6.00

\$344,106

RATIONALE

Protect PTR

IMPLICATIONS

-reduces efficiencies

-expectation of administration to do more

-duties would be limited to counseling (intervention and career planning)

-eliminates clerical duties of positions

-hits PTR by eliminating counselors teaching classes

-eliminates involvement in special projects

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#19 BUDGET REDUCTION OPTION

Raise PTR at sites by one FTE (grades 9-12)

AMOUNT

FTE: 6.00

\$344,106

RATIONALE

Protects elementary PTR at current levels

IMPLICATIONS

-eliminates offerings for high school students

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#20 BUDGET REDUCTION OPTION

Change formula for assistant principal
Over 400 = 1.00 assistant principal
300-399 = 0.50 assistant principal

Reductions to .5 assistant principal at:
Seward High

Kenai Middle

AMOUNT

FTE: 1.00

\$ 57,351

RATIONALE

Protect PTR

IMPLICATIONS

-reduces availability to administer from students, public and district office

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

2/10/04

2/10/04

**KENAI PENINSULA BOROUGH SCHOOL DISTRICT
FY05 General Fund Budget Discussions**

#21 BUDGET REDUCTION OPTION

Reduce Special Education

AMOUNT

FTE: 5.00

\$286,755

RATIONALE

Board member request

IMPLICATIONS

-special education needs are increasing

-indirect hit on PTR

-special education is mandated

March 1, 2004

TO: Board of Education

FROM: Tim Peterson, Director, Human Resources

THROUGH: Gary Whiteley, Assistant Superintendent

SUBJECT: Approval of Staff Reduction Plan- Item 10 a (2)

Implementation of numerous budget considerations will move toward a balanced budget, however with immeasurable uncertainties the administration recommends approval of the attached Reduction in Force plan for the 04-05 school year:

Reduction in Force Plan

Overview:

Reducing tenured certified staff – involving numerous components, evolving continually

Elements within the Reduction in Force plan

Alaska State Statutes

Certification

School and Program needs

High School Graduation requirements

Collective Bargaining Agreement

Budget Documents

State Statute: Sec. 14.20.177 Reductions in Force

(a) A school district may implement a layoff plan under this section if it is necessary for the district to reduce the number of tenured teachers because

(1) school attendance in the district has decreased; or

(2) the basic need of the school district determined under *AS 14.17.410 (Public School Funding)* (b)(1) decreases by three percent or more from the previous year.

(b) *Before a school district lays off any tenured teacher, the school board shall adopt a layoff plan.* The plan must identify academic and other programs that the district intends to maintain in implementing the layoff plan. The plan must also include procedures for layoff and recall of tenured teachers consistent with this section.

(c) Except as provided in this subsection, a school district may place a tenured teacher on layoff status only after the district has given notice of nonretention to all nontenured teachers. However, a school district may retain a nontenured teacher and place on layoff status a tenured teacher if there is no tenured teacher in the district who is qualified to replace the nontenured teacher. The school district shall comply with the notice requirements set out in AS 14.20.140(Notification of lay off or nonretention) in placing a tenured or nontenured teacher on layoff status.

Collective Bargaining Agreement 2003-2006: 455 REDUCTIONS OF STAFF

The District may implement a layoff if it is necessary to reduce the number of tenured teachers because school attendance in the District has decreased; or the basic need of the District determined under AS 14.17.410(b)(1) and adjusted under AS 14.17.900(b) decreases by three percent (3%) or more from the previous year.

The procedures set forth in this Section apply to reduction in the number of tenured teachers, excluding tenured teachers who have been dismissed or non-retained per AS 14.20.175.

If the District has necessary budget information available to make a decision regarding staffing prior to March 15, it shall notify the Association of a potential need for a reduction in staff for the next year. Failure to give such notice by March 15, shall not prevent the District from non-retention of tenured teachers under AS 14.20.177, providing individual notification statutes have been followed.

The District may place a tenured teacher on layoff notice only after all non-tenured teachers have been given notice on non-retention, except in the case where a necessary position cannot be filled by a qualified tenured teacher. Qualifications shall be determined per AS 14.20.177.

At the time the District determines that a reduction in staff is necessary, the District shall identify academic and other programs they determine to maintain in implementing the layoff plan.

Components within the plan: Process

With budget and funding uncertainties, the possibilities of reducing our tenured staff, both teachers and administrators become more real. The District mission includes, "... integrated learning opportunities in a safe, supportive environment."

1. All non tenured employees will receive non retention notices. *AS 14.20.175*
2. All vacancies created by these non retentions, resignation and retirements will be posted when a vacancy is determined. Special Education and Administration positions will be dealt with first.
 - a. Vacant positions will be posted on the District Web Site - <http://www.kpbsd.k12.ak.us/hr/jobs/>
3. All involuntary transfers will be made according to CBA; Section 410.
4. All voluntary transfer will be made according to CBA; section 411, Vacancies and openings will be determined by Human Resources
5. All notification for certified staff (tenured) must happen on or before March 16, 2004.

AS 14.20 145

6. If tenured staff is non retained or laid off for a permissible reason, notification must happened before March 16. *AS 14.20.140*
7. The RIF list will include all certified tenured teachers, excluding tenured teachers who have been dismissed or non-retained per AS 14.20.175.
8. A Reduction in Force list must be maintained by Human Resources for three years after the layoff. *AS 14.20.177*
9. High school graduation requirements and principal and site recommendations will be the basis for programs maintained within each building (BP 6146.1(a)) . These recommendations will be reviewed by Human Resources and senior management.

Timeline

November – December	Administrator input and considerations Programs, staffing, certification Notification to Associations (KPEA & KPAA) List of all non tenured staff with positions (119.5) List of all tenured staff with SpEd certificate (27)
November 17 Board meeting	Enrollment approved, staffing discussions, Budget cycle on its way, Staffing formulas approved
December 1 Board meeting	Discussion about electives, High School requirements
December 3 Admin meeting	Administrator input over their placement Administrator input over staff placement Request for Site input on programs (1-2 year plan)
December 19	Two (2) year program plan (school sites)
January	Review Administrator input over staff placement Site input on programs (1-2-3 year plan) Continued talks with KPEA and KPAA
January 5 Board Meeting	First Draft Budget
February 2	Voluntary Transfer request due LOA request returned
February 2 Board Meeting	Budget work session Plan for reduction work session

February	Certified Employees to Board (March 2)
February 16 Board Meeting	Reduction in Force plan presented to Board as action item
March 1 Board Meeting	Presentation of Budget Tenured employees to the Board Administrators to the Board
March 3	Administrator meeting – Contracts out to tenured staff *Review non tenured positions - non retention letters to all non tenured employees
March 15 Board Meeting	
March 16	Notification - final day
March	*Hiring process starts (Special Education /Administration)
April 6	Budget Approval
April	Vacancy determinations – Job availability
April 6	Tenured contracts returned
May/June	Hiring continues (Central Office)

Kenai Peninsula Borough School District Board of Education Meeting Minutes

February 2, 2004 – 7:30 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Ms. Deborah Germano, President
Mrs. Sammy Crawford, Vice President
Dr. Nels Anderson, Clerk
Mrs. Margaret Gilman, Treasurer
Mrs. Debra Mullins
Ms. Sandra Wassilie
Ms. Debbie Holle
Mr. Marty Anderson
Mrs. Sunni Hilts
Mr. Patrick Tilbury, Student Representative

STAFF PRESENT:

Dr. Donna Peterson, Superintendent of Schools
Mrs. Melody Douglas, Chief Financial Officer
Dr. Gary Whiteley, Assistant Superintendent
Mr. Sam Stewart, Assistant Superintendent

OTHERS PRESENT:

Mr. Tim Peterson	Mrs. Kelly Smith
Mrs. LaDawn Druce	Mr. Bob VanDerWege
Mr. John Pothast	Mr. Dave Carey
Mrs. Mim McKay	Mr. Gene Dyson
Mrs. Vidya Oftedal	Mr. Steve Wright
Mr. Bob Ermold	Mrs. Debbie Stewart
Mrs. Paula Christensen	Mrs. Jackie Anstegui
Mrs. Laurie Olson	Mrs. Laurie Lingafelt
Mrs. Laura Pillifant	Mr. Glenn Haupt
Mr. Dave Spence	Miss Jenni Dillon
Mrs. Norma Holmgaard	Mr. Dave Larson
	Mr. Jim White

Others present not identified.

CALL TO ORDER:

(7:30:38 PM)

Ms. Germano called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

(7:31:04 PM)

Ms. Germano invited Mr. John Pothast to lead those present in the Pledge of Allegiance.

ROLL CALL:

(7:31:33 PM)

Mrs. Sammy Crawford	Present
Ms. Deborah Germano	Present
Mrs. Margaret Gilman	Present
Mrs. Debra Mullins	Absent/Excused
Dr. Nels Anderson	Present
Ms. Sandra Wassilie	Present
Ms. Debbie Holle	Present
Mr. Marty Anderson	Absent/Excused
Mrs. Sunni Hilts	Present
Mr. Patrick Tilbury	Absent/Excused

APPROVAL OF AGENDA:

(7:32:08 PM)

The agenda was approved with the removal of 10b. Approval of AR 5125.

APPROVAL OF MINUTES:

(7:33:02 PM)

The School Board Minutes of January 5, 2004, were approved as printed.

Ms. Holle clarified that a response to a question at the January 5 Board meeting was corrected by Mrs. Harris, District art specialist. She reported that Mrs. Harris e-mailed her after the meeting to correct a reference made which was from Alaska Statutes Title 14 instead of from the Alaska State Constitution.

SCHOOL REPORT:

(7:35:09 PM)

Mr. John Pothast, Skyview High School principal, presented a student-created video, featuring students, staff, the facility, cocurricular activities, mentorship activities, and the After The Bell Program. The Swing Choir concluded the report by singing *Big Yellow Taxi*, and *Your Momma Don't Dance*.

PUBLIC PRESENTATIONS:

(7:50:35 PM)

Mr. Tony Lewis, Budget Review Committee member, asked the Board and administration to allow for more time to analyze the budget information and provide feedback. He suggested that the District hire a consultant to review the special education program for potential savings. He stated that he is not convinced that Proposition 1 will be approved by the voters and asked the Board not to cut funding for cocurricular activities. Ms. Holle asked whether he thought it would be helpful to reconvene the Budget Review Committee for a follow-up meeting. Mr. Lewis stated that it would be helpful only after additional information was provided and an analysis is made.

Mr. David Thomas, Peninsula Chapter of Parents, Families and Friends of Lesbians and Gays (PFFLG) representative, urged the board to adopt the terms sexual orientation in Board Policies 4010, 4030, 5145.3 and 4119.12 and added that specific wording makes it clear that sexual preference discrimination is not acceptable.

Mr. Steve Wright, Kalifornsky Beach Elementary head custodian, recommended that the Board and administration support the passage of HB 329 (Retirement Incentive Program) and added that if implemented in the Kenai Peninsula Borough School District, numerous support employees would take advantage of the offer.

Ms. Marcia Beauchamp spoke in support of PFFLAG's request to add language to District policies regarding sexual preference discrimination.

Mrs. Jenni Hammond, Budget Review Committee member, urged those present to testify at the Kenai Legislative Information office on February 3, at 11:00 a.m. or send an e-mail to inform legislators about the inadequate funding for education in the Kenai Peninsula Borough School District.

Mr. Doug Blossom, parent, thanked Ms. Holle for hosting a meeting at the Skyview High School and asked the Board in the future to inform parents in advance when potential school closures are being considered.

PUBLIC PRESENTATIONS:

(continued)

Mrs. Margaret Parsons-Williams, Fetal Alcohol Syndrome Coordinator at Frontier Community Services, stated that alcohol is the cause of Fetal Alcohol Spectrum Disorder (FASD) and asked the Board to continue special education support and students assistance with FASD.

Mr. Bruce Vadla, parent, asked the Board not to cut the QUEST Program and added that both of his children are motivated learners and have excelled in school because of the QUEST Program.

Ms. Marion Austin, parent, summarized the benefits provided to her son by the District special services staff and spoke in support of providing resources to assist students with FASD.

Miss Brighton Bates, Skyview High student, stated that class sizes are too large and asked the Board not to raise the pupil-teacher ratio; she asked the Board not to cut cocurricular activities because many students attend school largely to participate in activities; she asked the Board not to cut special education services.

Mr. Darrell Kincaid, Skyview Site-Based Council president, read a letter from the council requesting the Board to discontinue the discussion of closing Skyview High unless it becomes necessary and then to provide advance information to the site council so that changes can be made as smoothly as possible. He thanked Ms. Holle for hosting the public meetings.

Mr. Dave Blossom, parent and basketball coach at Skyview High School, asked the Board and administration to stop talking about closing the school and urged those present to talk to legislators about adequately funding education. He asked the Board not to eliminate cocurricular activities because they are extremely important to students and parents.

Mrs. Sherry Karnikas thanked Ms. Holle for the public meeting and expressed concern for good voter representation in the special election and its passage and asked whether the Borough could still fund cocurricular programs if the proposition failed.

Ms. Germano explained that the Board will be relying on Borough communities to share information regarding Proposition 1. She reported that the special election process has already been approved by the Borough Assembly. She explained that the School District cannot campaign for the Proposition and added that she is uncertain about what will happen if it does not pass. She stated that cocurricular activities have a huge impact on communities.

Ms. Holle announced that the Borough Assembly and School Board will hold a joint meeting on February 3, at 10:00 a.m. and invited the public to listen to the discussion.

COMMUNICATIONS AND PETITIONS: Dr. Peterson reported that the Board was sent information from District counselors. She stated that she has information and a list of Alaskan school districts who have sought waivers from the state requirement of budget spending of 70% on instruction and 30% on operations. She noted the District has the highest percentage (85%) of seniors who have passed the HSGQE and is sixth overall in the state.

(8:29:16 PM)

Ms. Germano stated that she will share information sent by Michael Merrit regarding the sexual orientation request. She stated that she received some letters from students regarding the STEP discipline program.

**Advisory Committee, Site Council
and/or P.T.A., K.P.A.A., K.P.E.A., K.
P.E.S.A, Borough Assembly:**

(8:31:55 PM)

Ms. Cathy Carrow, KPEA President, summarized the activities, guest speakers, and topics of the recently-held NEA Annual Delegate Assembly. She reported that District teachers have decided to remain affiliated with NEA-Alaska and KPEA. She noted that the KPEA Executive Board voted in support of Proposition 1 and will work to educate employees. She expressed appreciation for the Board's efforts to protect the pupil-teacher ratio. Mrs. Gilman thanked Ms. Carrow for the thorough report.

Mr. Pete Sprague, Borough Assembly President, urged those present to contact legislators regarding the education bills currently before the legislature. He stated that Assembly members were recently in Juneau to present the Borough and District priority list and reported that the serious funding issues may not be addressed during the current session. He reminded those present of the joint worksession with the Borough Assembly and School Board on February 3.

Mrs. Douglas announced that there will be a second opportunity to testify to the legislature on the same education bills on Thursday, February 5.

Ms. Holle asked Mr. Sprague what would happen if Proposition 1 passes and what would happen if it fails. Mr. Sprague replied that the Assembly will appropriate the money if the Proposition passes. He stated that if the Proposition fails, it will be difficult for the Assembly to support funding of cocurricular activities outside the cap.

SUPERINTENDENT'S REPORT:

(8:41:55 PM)

Dr. Peterson reminded those present that there will be a joint meeting of the Borough Assembly and School Board on February 3 at 10:00 a.m. She stated that state legislators want to hear from parents and recommended to those interested to provide testimony at the Kenai Legislative Information Office on Tuesday, February 3 at 11:00 a.m. and on Thursday, February 5 at 12:30 p.m. She noted that February is School Board Recognition month and thanked the Board for their service. Dr. Peterson presented a report of the progress to date on the 2003-2004 Board goals and provided information of interest regarding superintendent activities.

SUPERINTENDENT'S REPORT:

(continued)

Ms. Wassilie asked Dr. Peterson how she feels about working with the new nine-member Board. Dr. Peterson responded that she is learning a lot about each member and added that there is more to learn. She explained that in June the Board will conduct a review of the superintendent and added that sometimes it becomes a candid, frank conversation about areas of strengths and areas of improvement. Mrs. Crawford thanked Dr. Peterson for the comprehensive mid-year report.

Ms. Holle asked Dr. Peterson about time spent in the "Other Category" of the Mid-Year report. Dr. Peterson replied that her professional organization memberships are included in the 40-day allocation listed in the report.

School Consolidation Report:

(8:47:36 PM)

Dr. Peterson presented the School Consolidation Report, which provides an administrative response to the Budget Review Committee's suggestion to consolidate schools throughout the District.

Financial Report:

(8:48:04 PM)

Mrs. Douglas presented the financial report of the District for the period ending December 31, 2003.

Quarterly Budget Transfer Report:

(8:48:34 PM)

Mrs. Douglas reported on quarterly budget transfers Numbers 48 through 132 for various schools and departments within the District. Mrs. Douglas acknowledged that the Board would like a different format for future reports and noted that it will take a programmer to change the report and asked for the Board's patience.

Mrs. Gilman asked about budget transfer Number 80-800342 for the Connections Program Kenai Fjords field trip. Ms. Douglas stated that she would return with an answer at the February 16 Board meeting. Mrs. Gilman expressed concern that field trips are usually paid for by parents or through some type of fund raising effort and not from District funds. Mrs. Douglas suggested that the trip may be part of the science component of the Connections Program and is written into the ILP.

Ms. Germano asked how e-rate money is allocated. Mrs. Douglas explained that the funds are allocated for software. Mr. White explained that e-rate money is transferred from Location 79 to various schools based on a formula outlined in the Technology Plan.

BOARD REPORTS:

(8:54:12 PM)

Mrs. Gilman stated that she attended the Budget Review Committee and stated that there is not enough time to get accurate information and suggested that the first meeting of the Committee be held in December and with a second meeting during the second week in January. Ms. Germano suggested that the issue be mentioned when the Board is discussing the budget.

Mrs. Hilts stated that she visited Chapman Elementary School and reported that the administrator expressed concern about funding a music program for the school.

BOARD REPORTS:

(continued)

Ms. Germano reminded the members that the Board Report section of the agenda is reserved for reporting activities on behalf of the Board (curriculum meeting, budget meeting).

Ms. Holle reported that she participated on the Budget Review Committee. She stated that although the meeting was productive she would like to see more participation from the public and suggested that meeting notices be better advertised. She stated that she distributed the same materials shared at the Budget Review Committee meeting at two recent school meetings. She assured those who made comments at the school meetings that their feedback will be shared with the Board.

Ms. Wassilie stated that she reports to the Seward City Council regarding Board of Education actions and has recently informed them of the impending budget shortfall. She stated that she attended the Budget Review Committee meetings, the public budget hearing held in Seward, Advisory Commission and the project manager meetings for the new Seward Middle School, and Seward PTSA meetings.

CONSENT AGENDA:

(9:01:39 PM)

Items presented on the Consent Agenda were Approval of Budget Transfer; Middle School Eligibility for Co-Curricular Activities; New Teacher Assignments; Requests for Leave of Absence-Support; Six-Year Capital Improvement Plan; and AR 6146.7 (Waivers to the High School Graduation Qualifying Exam).

Budget Transfer:

Mrs. Douglas recommended the Board approve budget transfer Number 137 in the amount of \$162,700 to pay for costs of contracted services for positions the Pupil Services Department has been unable to fill (psychologist, occupational therapist, physical therapist).

Middle School Eligibility for Co-Curricular Activities:

Mr. Stewart recommended the Board approve a proposed language change to the KPAA middle school eligibility policy to be in compliance at the state level for student eligibility in school districts with non-traditional programs and the expansion of non-traditional programs for middle school-aged children.

New Teacher Assignments:

Dr. Whiteley recommended the Board approve teacher assignments for the 2003-2004 school year for Audrey M. Kepp, secondary generalist (temporary), Nanwalek School and Letha W. Sumpter, Grade 3 teacher (temporary), Port Graham Elementary/High.

Requests for Leave of Absence-Support:

Dr. Whiteley recommended the Board approve requests for unpaid leave of absence for the remainder of the 2003-2004 school year for Shirley Chihuly, Title I/Migrant tutor, Ninilchik Elementary/High and Maria Martushev, bilingual instructor, Voznesenka School.

Six-Year Capital Improvement Plan:

Mr. Stewart recommended the Board approve the six-year plan and major maintenance/capital improvements projects list for the 2003-2004 school year.

AR 6146.7 (Waivers to the High School Graduation Qualifying Exam):

Mr. Stewart recommended the Board adopt AR 6146.7 (Waivers to the High School Graduation Qualifying Exam) which addresses the procedures for granting waivers to the High School Graduation Qualifying Exam.

Ms. Megan O'Neil, Kenai Middle School Site Council vice president, expressed the Council's strong support for the proposed changes to the middle school eligibility for cocurricular activities.

Mr. Doug Haralson, Aurora Borealis Charter School parent, asked the Board to postpone action on the proposed changes to the middle school eligibility for cocurricular activities because of the short amount of time to review and provide feedback.

Mrs. Gilman asked Mr. Haralson where the ABC parents wanted their students to participate. Mr. Haralson replied that last year students who were living in the Nikiski area participated in Nikiski but this year were asked to participate at Kenai Middle School. He stated that ABC does not care where the students participate and offered some alternative solutions. Mr. Haralson stated that ABC was willing to fund the cost of another basketball team at Kenai Middle School.

Mr. Larry Simmons, ABC Committee, asked the Board to postpone action on the proposed middle school language change and request KPSAA review the eligibility language further.

Mr. Lee Chadwick, ABC parent, asked the Board to delay action on the proposed middle school activity eligibility requirements until a discussion can be held with ABC representatives.

MOTION

Mrs. Gilman moved the Board approve Consent Agenda Items Numbers 1 through 6. Ms. Wassilie seconded.

Ms. Holle removed item Number 10a(2), Middle School Eligibility for Cocurricular Activities, from the Consent Agenda.

Mrs. Gilman removed item Number 10a.(6), AR 6146.7 (Waivers to the High School Graduation Qualifying Exam), from the Consent Agenda.

Motion to approve Consent Agenda Numbers 1, 3, 4, and 5 carried unanimously.

MOTION

Ms. Holle moved the Board postpone action on item Number 10a(2), Middle School Eligibility for Cocurricular Activities, to a time indefinite. Dr. Anderson seconded.

CONSENT AGENDA:

(continued)

Mrs. Gilman stated that she asked a follow-up question of Mr. Haralson because she was unaware that ABC had offered to fund an additional basketball team. She stated that she was also unaware that the District administration had asked ABC students to try out for basketball at Kenai Middle School. She expressed concern that 45 students tried out for the girl's basketball team which would require a team selection process. She stated it did not seem equitable that students who attend Kenai Middle School would be cut from the basketball team in favor of students who attend another District school.

Ms. Wassilie stated that she agreed with the motion to postpone.

Mrs. Crawford asked if the administration had a recommendation regarding the postponement. Mr. Stewart stated that the language was brought forward from KPSAA and noted that the middle school basketball season is over and so an immediate decision is not necessary.

Ms. Germano objected to the motion to postpone because it removes the opportunity to ask questions or have public discussion.

Mrs. Gilman clarified with Ms. Germano that if no action is taken by the Board before middle school soccer season next fall the current rules would apply.

VOTE ON MOTION TO POSTPONE:

NO - Germano, Crawford

YES - Holle, N. Anderson, Gilman, Wassilie, Hilts

Motion carried.

Mrs. Gilman asked for clarification about the term "rare and unusual circumstances" as a condition in which a HSQE waiver can be granted. Dr. Whiteley responded that according to the deputy attorney general, a waiver for rare and unusual circumstances could be used when a student is in a catastrophic accident or has a serious illness. Mr. Stewart stated that a state committee is currently developing a rubric to help districts work through the waiver process. He stated that students will be allowed an appeal with the state school board if the local school board denies their request for a waiver. He stated that HSGQE waivers would be brought to the Board as a Consent Agenda item and if discussion was necessary, the Board could convene an executive session.

Motion to adopt AR 6146.7 (Waivers to the High School Graduation Qualifying Exam) carried unanimously.

RECESS:
(9:28:28 PM)

At 9:28 p.m., Ms. Germano called a recess.

RECONVENE AFTER RECESS:
(9:40:57 PM)

At 9:40 p.m., the Board reconvened in regular session.

Northern Lights Charter School:
(9:40:58 PM)

Dr. Whiteley presented an application from Northern Lights Charter School to establish a new charter school in the District. He recommended the Board postpone action on the charter school request to sometime prior to May 1.

Ms. Sue Singleton, Skyview High School parent, stated that the information being shared with the public regarding the charter school request is very confusing and asked the Board to allow more time to consider where the charter school would be located and how the funds would be allocated.

Motion

Mrs. Crawford moved the Board postpone action on the Northern Lights Charter School. Ms. Wassilie seconded.

Motion carried unanimously.

Kaleidoscope School of Arts and Sciences Charter School:

(9:45:43 PM)

Dr. Whiteley presented an application from Kaleidoscope School of Arts and Sciences Charter School to establish a new charter school in the District for a five-year period.

Mr. Tony Lewis, Sears Elementary parent, reported that teachers and parents have worked together to address all of the concerns in forming a charter school and noted that parents will have a choice of using arts and sciences as a way to teach children and provides another way for students to learn.

Ms. Kelly Conoway, Sears Elementary parent, spoke in support of Kaleidoscope School of Arts and Sciences Charter School request.

Mrs. Lisa Zulkanycz asked the Board to support the Kaleidoscope School of Arts and Sciences Charter School application request.

MOTION

Mrs. Crawford moved the Board approve an application from the Kaleidoscope School of Arts and Sciences Charter School to establish a new charter school in the District for a five-year period. Ms. Wassilie seconded.

Ms. Holle stated that she supports the charter school request and added that the community seems to be supportive also.

Mrs. Gilman thanked the founding committee and noted that the charter school application is quite thorough. She commended the founders for their different approach to learning and added that she is pleased that the school was formed from within the community. She expressed concern that by forming another charter school it would take students away from regular schools. She stated that the Kaleidoscope School of Arts and Sciences Charter School may instead, bring more students to the district that are not currently enrolled.

Mrs. Crawford stated that charter school representatives gave a wonderful presentation and she wished them good luck.

Kaleidoscope School of Arts and Sciences Charter School:

(continued)

Dr. Anderson stated that he thought the charter school proposal was wonderful and would like to see them succeed. He expressed concern for the future of the school's funding.

Motion carried unanimously.

**PUBLIC PRESENTATIONS/
COMMENTS:**

Ms. Penny Vadla asked the Board not to cut the QUEST Program and suggested that the Board cut some of the cocurricular activities instead.

(9:56:55 PM)

Mrs. Jenni Hammond reported that North Star elementary has a volunteer preschool program that operates two days each week from 9:00 a.m. to 10:30 a.m. She urged those present to testify at the Kenai LIO Office or to send emails to the legislature and governor regarding funding for education.

Mr. Tony Lewis asked the Board to continue the discussion of school consolidation and to consider asking the state for a funding waiver if schools are consolidated to save money.

Mr. Steve Daley, Cooper Landing Elementary parent, reported that the school offers community-based cocurricular activities and added that he cannot support a proposition requesting the Borough to pay for student activities because it may raise his taxes. He stated that consolidating small schools will cause the District enrollment to decline further.

Mr. Darrell Kincaid, Skyview High Site Council president, stated that the Council passed a resolution supporting the work of the Northern Lights Charter School. He stated that extracurricular activities keep students in school and noted that last year he paid over \$1,100 in participation and miscellaneous fees; he spoke about the importance of vocational education courses.

Ms. Megan O'Neil asked the Board to consolidate schools so that there are more course offerings for students.

Mrs. Lisa Quesnel thanked Dr. Anderson and Mrs. Gilman for not dismissing the consolidation issue and added that if the Board chooses not to consolidate the high schools, they must offer the same education at all schools.

BOARD COMMENTS:

(10:15:14 PM)

Mrs. Gilman thanked fellow Board members for their service. She reported that the Peninsula Reading Carnival was a success with over 1,000 participants. She stated she attended Nikiski High School's performance of *Thanks for the Memories*, written and directed by Mr. Joe Rizzo, District teacher. She complimented Mr. Rizzo and the student performers for a quality show. She suggested that a video be created from private funds (not School District funds) featuring students participating in a variety of activities that would be used to foster the Proposition 1 vote. She acknowledged the concerns expressed by parents regarding the discussions about school consolidation and added that unfortunately, the reality is that the District is in a budget emergency. She stated that the Board must make unpalatable

BOARD COMMENTS:

(continued)

choices and noted that many schools are not at capacity. She requested the administration bring forth the calculations for potential consolidation. She asked the Board to consider supporting legislation mandating that students receive their education in the District where they reside. She explained that in Alaska, Districts are competing against each other and "poaching" students. She explained that the Kenai Peninsula Borough School District has had a number of students

poached but are not poaching from other districts.

Dr. Peterson stated that the administration could bring a resolution regarding out-of-District enrollment to the Board for comment. She stated that although this topic has been an issue for several years, it was not on the District legislative priority list. She stated that the administration feels that students should be enrolled in their home district.

Dr. Whiteley reported that there was comment regarding student enrollment boundaries by the State Board and the group was considering some regulatory changes.

Dr. Anderson stated that for 10 years he would not consider eliminating cocurricular activities to meet the equivalent of one year of step increases for teachers but has now reached that point and will support the idea. He stated that of the District's \$6.7 million deficit, \$3.27 million is non-reoccurring money that will have to be dealt with in the next year's budget. He stated that the District has been hiding the deficit issues for years and the public has not noticed the incredible amount of extra work that schools have done to continue programs. He stated that until there is some real hurting seen by the public, there will be no action by legislators. He stated that he would be happy to speak to Skyview High parents regarding his views on consolidating schools. He stated that the pupil-teacher ratio will inevitably increase since 85% of the budget (amount of the budget the Board can control) is salaries and benefits. He stated that if cuts were made in administration to balance the budget, there would not be any administration left. He stated that right now consolidation is not an issue because the District does not gain any money by closing schools. He stated that school consolidation makes sense from an academic perspective regardless of the cost and added that until the financial picture changes, communities will not support the idea. He reported that one of the best predictors of student success in future life is based on how they do in geometry. He noted that students that reside in Cooper Landing receive the benefits of cocurricular activities because they attend and participate at Skyview High School beginning in 9th grade. He stated that if Proposition 1 fails he will not support the reinstatement of funding for cocurricular activities in the District budget.

BOARD COMMENTS:

(continued)

Ms. Holle thanked the Skyview High Swing Choir for their performance. She stated that she is proud of the growing community interest in education. She stated that she would like to see the Board approve a resolution regarding the Percent of Market Value (POMV). She reported that AASB passed a resolution supporting POMV with the hope that the money would be dedicated to education. She reiterated a comment made by Ms. Carrow that the governor told NEA-Alaska members that there is no guarantee that money from the POMV will go towards funding education. She requested

an excused absence for the March 1 Board meeting.

Mrs. Crawford thanked Skyview High staff and students for their school report. She noted that schools are a place where magic happens and noted that visiting schools is a privilege. She thanked Dr. Peterson for providing the HSGQE District results. She acknowledged that the consolidation reports are stressful. Mrs. Crawford clarified that any qualified teacher can offer an Advanced Placement course and wouldn't necessarily be affected by a reduction in the QUEST Program. She stated that it is important that the Board and community work together with the legislature, governor, and assembly to obtain better funding for education. She stated that the District is facing a more than \$5 million budget deficit and needs the public's support. She requested that the nondiscrimination policy language be added after the budget cycle concludes. She announced that February 9 through 13 is National Career and Technical Education Week and the Career and Technical Student Organization competition is February 20 at the Kenai Peninsula College. She thanked those present for the expressions of sympathy over the death of her father.

Ms. Wassilie reported that she visited Kenai Middle School and thanked Mr. Sorenson and Mrs. Mook for the invitation. She stated that she enjoys visiting schools and is inspired by the positive attitudes. She reported that the KMS facility is a challenge to monitor and keep maintained. She stated that she was pleased to see the type of scheduling and team teaching that is occurring at the sixth grade and added that she hopes to keep the pupil-teacher ratio the same. She noted that the woodshop classroom is not being used because there are no classes being offered. She noted that she is impressed with the number of people who spoke to the Board during the meeting. She reported that she has heard from anxious parents regarding school consolidation and acknowledged the difficulties of maintaining programs with limited funding. She stated that the cocurricular vote is very important and noted that regional and state competitions that are held on the Peninsula bring in money to communities. She thanked the parents who spoke during the Board meeting and urged those present to go to the Kenai Legislative Information Office to testify to the legislature regarding education funding.

BOARD COMMENTS:

(continued)

Mrs. Hilts thanked those present for their attendance. She stated that she is glad to hear others speaking in support of FASD and noted that it is a huge problem in the state and in the schools. She stated that she had three children who were able to take advantage of the QUEST program and would hate to see it cut. She summarized the expenses she has paid out for her grandson to participate in the school basketball program and listed the fund raising efforts organized by the Seldovia community so that students can participate in cocurricular activities. She stated that Alaska is not a poor

state and that the state government should help adequately fund the budget because it is the District's job to provide a quality education for its students.

Ms. Germano stated that she understands the frustrations and stress involved with the school consolidation conversations. She noted that small communities try to provide as many activities for students as possible by volunteering and fund raising. She stated that it is not possible to expect the District to ensure that every school in the district offer the same programs to students. She stated that the Board needs to communicate to the public that not every school in the District is a comprehensive school and that instead, the District should be clarifying schools; what programs and courses will be available and how they can be delivered. Ms. Germano clarified that the AASB signed a letter that addressed the POMV and the development of a state fiscal plan. She stated that she is on the AASB Board of Directors and acknowledged that any additional money obtained by the state will not necessarily go towards education. Ms. Germano clarified with Mrs. Douglas that a Charter School is recognized as a school when the enrollment reaches 150 students. She stated that middle school sports programs were meant to be intramural programs but are not being operated that way which has caused problems. She thanked Skyview High School staff and students for their school report. She thanked Mrs. Hammond for her comments regarding the volunteer-operated preschool program and cited the program as another example of parents making something happen by volunteering.

She reminded the Board members about the joint worksession with the Borough Assembly. She reported that the Board directed the administration to bring a resolution regarding cocurricular activities. She announced that Mrs. Hilts, Mr. Anderson, Mrs. Mullins, Mr. Tilbury, and herself, will attend the AASB Legislative Fly-In in Juneau on February 21-24.

ADJOURN:
(10:54:26 PM)

At 10:54 p.m., Mrs. Crawford moved the School Board Meeting be adjourned. Mrs. Gilman seconded.

Motion carried unanimously.

Respectfully submitted,

Ms. Deborah Germano, President

Dr. Nels Anderson, Clerk

The Minutes of February 5,
have not been approved as of
February 16.

275,000.00	275,000.00	0%	
	100 OPERATING FUND		
76,724,068.00	37,073,081.73	51%	5,806,158.29 39,650,986.27

FUND: 201 STATE/STAFF DEVELPMT

	STATE REVENUE		
	0050 STATE REVENUE		
12,000.00	11,766.80	1%	233.20 233.20

FUND: 205 PUPIL TRANSPORTATION

	LOCAL REVENUE		
	0008 PR YR ECUM APPROP		
36.00	36.00	0%	0.00 0.00

	STATE REVENUE		
	0050 STATE REVENUE		
4,595,448.00	1,339,177.37	70%	1,545,291.00 3,256,270.63

	TRANS FROM OTHER FUNDS		
	0250 TRANS FROM OTHER FUN		
0.00	0.00	0%	0.00 0.00
	205 PUPIL TRANSPORTATION		
4,595,484.00	1,339,213.37	70%	1,545,291.00 3,256,270.63

FUND: 209 HSGQE-EED

	STATE REVENUE		
	0050 STATE REVENUE		
0.00	0.00	0%	0.00 0.00

FUND: 212 FY02 R&R Contract

STATE REVENUE

0050	STATE REVENUE	0.00	0.00
37,500.00	37,500.00	0%	

FUND: 215 COMMUNITY SCHOOL FUN

LOCAL REVENUE			
0040	OTHER LOCAL REVENUE	29,802.22	62,451.12
260,858.00	198,406.88	23%	

FUND: 225 BOARDING HOME PROGRA

STATE REVENUE			
0050	STATE REVENUE	1,006.40	1,006.40
27,308.00	26,301.60	3%	

FUND: 255 FOOD SERVICE FUND

LOCAL REVENUE			
0020	TYPE A LUNCH-PUPILS	112,250.41	636,226.70
1,178,598.00	542,371.30	53%	
0040	OTHER LOCAL REVENUE	292.00	602.00
10,000.00	9,398.00	6%	
LOCAL REVENUE TOTAL		112,542.41	636,828.70
1,188,598.00	551,769.30	53%	

FEDERAL REVENUE

0150	INTERGVNMTL FEDERAL	393,152.60	555,655.46
1,155,147.00	599,491.54	48%	
0162	USDA	0.00	0.00
90,815.00	90,815.00	0%	
FEDERAL REVENUE TOTAL		393,152.60	555,655.46
1,245,962.00	690,306.54	44%	

TRANS FROM OTHER FUNDS

0250	TRANS FROM OTHER FUN	0.00	0.00
126,521.00	126,521.00	0%	

	255 FOOD SERVICE FUND	505,695.01	1,192,484.16
2,561,081.00	1,368,596.84	46%	

FUND: 260 TITLE I-A

	FEDERAL REVENUE		
	0150 INTERGVNMTL FEDERAL	23,925.14	23,925.14
4,457,462.00	4,433,536.86	0%	

FUND: 262 HANDICAPD PRESCHOOLS

	FEDERAL REVENUE		
	0150 INTERGVNMTL FEDERAL	0.00	5,837.52
72,415.00	66,577.48	8%	

FUND: 265 CARL PERKINS - BASIC

	FEDERAL REVENUE		
	0150 INTERGVNMTL FEDERAL	0.00	10,351.24
220,184.00	209,832.76	4%	

FUND: 266 TITLE VI-B

	FEDERAL REVENUE		
	0150 INTERGVNMTL FEDERAL	0.00	101,388.87
2,393,799.00	2,292,410.13	4%	

FUND: 271 CHARTER SCHOOL GRANT

	STATE REVENUE		
	0050 STATE REVENUE	0.00	25,326.00
35,266.00	9,940.00	71%	

FEDERAL REVENUE

0150 INTERGVNMTL FEDERAL	0.00	19,726.29
218,331.00	198,604.71	9%

271 CHARTER SCHOOL GRANT	0.00	45,052.29
253,597.00	208,544.71	17%

FUND: 272 UPWARD BOUND/UAA

FEDERAL REVENUE

0150 INTERGVNMTL FEDERAL	0.00	0.00
25,528.00	25,528.00	0%

FUND: 275 CAPACITY,BLDG,IMPROV

FEDERAL REVENUE

0150 INTERGVNMTL FEDERAL	0.00	0.00
28,223.00	28,223.00	0%

FUND: 277 GEAR UP

FEDERAL REVENUE

0150 INTERGVNMTL FEDERAL	0.00	4,746.95
65,080.00	60,333.05	7%

FUND: 280 HIGH INTENSITY

STATE REVENUE

0050 STATE REVENUE	0.00	1,939.41
2,915.00	975.59	66%

FUND: 281 MIGRANT ED SUMMER

FEDERAL REVENUE

0150 INTERGVNMTL FEDERAL	0.00	21,047.60
22,217.00	1,169.40	94%

FUND: 284 YID SPRING CRK

STATE REVENUE			
211,758.00	0050 STATE REVENUE	0.00	199,330.00
	12,428.00	94%	

FEDERAL REVENUE			
0.00	0150 INTERGVNMTL FEDERAL	0.00	12,428.00
	12,428.00-	0%	
211,758.00	284 YID SPRING CRK	0.00	211,758.00
	0.00	100%	

FUND: 288 STOFK CNCL ON ARTS

FEDERAL REVENUE			
2,026.00	0150 INTERGVNMTL FEDERAL	0.00	2,026.00
	0.00	100%	

FUND: 289 GOV'S DRUG PREVENT

FEDERAL REVENUE			
40,000.00	0150 INTERGVNMTL FEDERAL	3,793.50	3,793.50
	36,206.50	9%	

FUND: 291 TITLE I-D DEL & A/R

FEDERAL REVENUE			
49,911.00	0150 INTERGVNMTL FEDERAL	3,193.90	3,193.90
	46,717.10	6%	

FUND: 294 FAS - SPRING CREEK

FEDERAL REVENUE				
	0150	INTERGVNMTL FEDERAL	0.00	0.00
5,000.00		5,000.00	0%	

FUND: 350 TITLE VII -INDIAN ED

FEDERAL REVENUE				
	0150	INTERGVNMTL FEDERAL	0.00	30,314.52
0.00		30,314.52-	0%	

FUND: 371 CORPORATE GRANTS

LOCAL REVENUE				
	0040	OTHER LOCAL REVENUE	3,000.00	15,868.00
18,567.00		2,699.00	85%	

FUND: 372 COMMUNITY THEATER

LOCAL REVENUE				
	0040	OTHER LOCAL REVENUE	0.00	1,200.00
100,203.00		99,003.00	1%	

FUND: 374 CHARTER SCHOOLS G/F

LOCAL REVENUE				
	0008	PR YR ECUM APPROP	0.00	0.00
0.00		0.00	0%	

TRANS FROM OTHER FUNDS

	0250	TRANS FROM OTHER FUN	0.00	0.00
1,927,376.00		1,927,376.00	0%	

	374	CHARTER SCHOOLS G/F	0.00	0.00
1,927,376.00		1,927,376.00	0%	

FUND: 375 EQUIPMENT FUND

LOCAL REVENUE				
	0008	PR YR ECUM APPROP	0.00	0.00
6,473.00		6,473.00	0%	
	0010	PR YR FUND BALANCE	0.00	0.00
16,607.00		16,607.00	0%	
	LOCAL REVENUE TOTAL		0.00	0.00
23,080.00		23,080.00	0%	

FEDERAL REVENUE				
	0230	SURPLUS PROPERTY	100.00-	18,100.00
0.00		18,100.00-	0%	
	375	EQUIPMENT FUND	100.00-	18,100.00
23,080.00		4,980.00	78%	

FUND: 377 NATL SCI FOUNDATION

FEDERAL REVENUE				
	0150	INTERGVNMTL FEDERAL	0.00	0.00
1,835.00		1,835.00	0%	

FUND: 379 SCHOOL INCENTIVE FND

TRANS FROM OTHER FUNDS				
	0250	TRANS FROM OTHER FUN	0.00	0.00
345,242.00		345,242.00	0%	

FUND: 710 PUPIL ACTIVITY FUND

LOCAL REVENUE				
	0031	INTEREST REVENUE	0.00	17,052.09
0.00		17,052.09-	0%	

FEDERAL REVENUE

283,731.05	0.00	311,882.95	47		
4130	GIFTED/TALENTED INST	937,543		954,394	83,088.31
403,700.36	36.00	550,657.64	42		
4140	ALTNTV (CONNECTIONS)	1,576,389		1,596,763	103,420.20
761,422.17	26,444.90	808,895.93	49		
4160	VOCATIONAL EDUCATION	1,672,478		1,389,581	115,613.62
605,182.12	3,960.41	780,438.47	43		
4200	SPED INSTRUCTION	7,385,256		7,658,601	659,364.70
3,441,110.24	1,196.31	4,216,294.45	44		
4220	SPED SVCS - STUDENT	3,240,800		3,138,300	283,100.26
1,482,661.86	112,402.35	1,543,235.79	50		
4320	GUIDANCE SERVICES	1,163,277		1,036,323	91,741.35
459,656.92	0.00	576,666.08	44		
4330	HEALTH SERVICES	977,326		962,149	78,762.93
493,437.66	4,462.94	464,248.40	51		
4350	SUPPORT SVCS/INSTRC	628,548		632,760	36,986.78
278,932.99	14,909.48	338,917.53	46		
4352	LIBRARY SERVICE	1,373,069		1,141,643	92,242.42
490,217.35	3,521.18	647,904.47	43		
4354	INSERVICE	25,802		27,391	0.00
15,972.37	0.00	11,418.63	58		
4400	SCHOOL ADMINISTRATION	3,549,284		3,612,626	292,993.78
1,756,295.98	986.85	1,855,343.17	48		
4450	SCH ADMIN - SUPPORT	2,698,815		2,832,906	246,773.65
1,454,211.20	1,022.21	1,377,672.59	51		
4511	BOARD OF EDUCATION	220,722		240,359	32,676.54
127,178.70	2,199.79	110,980.51	53		
4512	OFF OF SUPERINTENDEN	264,347		271,169	22,282.55
157,780.66	2,011.20	111,377.14	58		
4513	ASST SUPT/INSTRUCTN	193,621		171,005	13,578.55
97,771.80	0.00	73,233.20	57		
4551	FISCAL SERVICES	538,966		564,896	48,489.99
340,046.19	170.18	224,679.63	60		
4552	INTERNAL SERVICES	596,325		666,660	49,847.30
350,537.07	290.70	315,832.23	52		
4553	STAFF SERVICES	482,697		503,580	47,833.83
297,899.45	874.99	204,805.56	59		
4555	DATA PROCESSING SVCS	745,176		868,311	78,434.10
530,216.77	4,646.00	333,448.23	61		
4556	OP & BUSINESS SVCS	157,792		177,273	15,639.02
104,479.66	0.00	72,793.34	58		
4557	INDIRECT COST POOL	56,646		70,100	
0.00	0.00	0.00		70,100.00	0
4600	OPERATION OF PLANT	13,772,994		14,162,809	656,004.64
3,928,945.34	2,483.82	10,231,379.84	27		
4700	PUPIL ACTIVITY	1,183,816		1,119,323	38,357.70
394,158.25	2,844.00	722,320.75	35		
4904	TRANS FD-FOOD SERVIC	104,521		126,521	
0.00	0.00	0.00		126,521.00	0
4905	TRANS FD-PUPIL TRAN	22,000			0
0.00	0.00	0.00		0.00	0

		75,045,636		76,724,068	5,819,568.96
32,022,490.85	313,704.04	44,387,873.11		42	

201 STATE/STAFF DEVELOPMENT

	4100 REGULAR INSTRUCTION	12,000		12,000	899.37
5,809.01	0.00	6,190.99	48		

205 PUPIL TRANSPORTATION

	4700 PUPIL ACTIVITY	21,939		21,939	145.66
2,322.76	0.00	19,616.24	10		

	4760 PUPIL TRANSPORTATION	4,595,509		4,573,545	370,157.12
1,879,527.69	0.00	2,694,017.31	41		

		4,617,448		4,595,484	370,302.78
1,881,850.45	0.00	2,713,633.55	40		

209 HSGQE-EED

	4100 REGULAR INSTRUCTION	0		0	
0.00	0.00	0.00		0.00	0

212 FY02 R&R Contract

	4100 REGULAR INSTRUCTION	34,313		37,500	693.75
713.70	0.00	36,786.30	1		

215 COMMUNITY SCHOOL FUN

	215 COMMUNITY SCHOOL FUN				
	4780 COMMUNITY SERVICES	260,858		260,858	19,752.79
102,537.97	3,485.00	154,835.03	40		

225 BOARDING HOME PROGRA

	4300 SUPPORT SERV-PUPILS	27,308		27,308	760.00
3,286.40	0.00	24,021.60	12		

255 FOOD SERVICE FUND

4790 FOOD SERVICES	2,553,388	2,561,081	232,195.99
1,509,396.52	12,515.29	1,039,169.19	59

260 TITLE I-A

4100 REGULAR INSTRUCTION	4,016,908	4,274,642	262,069.69
1,454,255.19	94,714.93	2,725,671.88	36
4300 SUPPORT SERV-PUPILS	132,216	182,820	7,644.92
42,164.74	11,151.86	129,503.40	29

	4,149,124	4,457,462	269,714.61
1,496,419.93	105,866.79	2,855,175.28	35

262 HANDICAPD PRESCHOOLS

4200 SPED INSTRUCTION	72,415	72,415	6,163.33
29,847.69	0.00	42,567.31	41

265 CARL PERKINS - BASIC

4160 VOCATIONAL EDUCATION	220,184	220,184	8,247.03
53,996.16	10,143.69	156,044.15	29

266 TITLE VI-B

4200 SPED INSTRUCTION	2,393,799	2,393,799	100,763.14
574,961.32	34,592.50	1,784,245.18	25

271 CHARTER SCHOOL GRANT

4100 REGULAR INSTRUCTION	246,982	246,982	10,080.16
90,766.41	16,821.11	139,394.48	43
4400 SCHOOL ADMINSTRATION	6,615	6,615	45.54
4,035.28	0.00	2,579.72	61

	253,597	253,597	10,125.70
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94,801.69	16,821.11	141,974.20	44
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272 UPWARD BOUND/UAA

	4100 REGULAR INSTRUCTION	25,528	25,528	0.00
1,799.25	0.00	23,728.75	7	

275 CAPACITY, BLDG, IMPROV

	4200 SPED INSTRUCTION	28,223	28,223	0.00
20,559.28	0.00	7,663.72	72	

277 GEAR UP

	4100 REGULAR INSTRUCTION	5,000	65,080	4,795.17
24,498.27	0.00	40,581.73	37	

280 HIGH INTENSITY

	4100 REGULAR INSTRUCTION	2,915	2,915	0.00
2,896.41	0.00	18.59	99	

281 MIGRANT ED SUMMER

	4100 REGULAR INSTRUCTION	22,217	22,217	0.00
21,047.60	0.00	1,169.40	94	

284 YID SPRING CRK

	4100 REGULAR INSTRUCTION	211,758	211,758	14,490.89
86,912.20	988.84	123,856.96	41	

288 STOFK CNCL ON ARTS

	4100 REGULAR INSTRUCTION	2,026	2,026	
0.00	0.00	0.00	2,026.00	0

289 GOV'S DRUG PREVENT

	4100 REGULAR INSTRUCTION	40,000		40,000	1,674.00
19,075.50	19,336.50	1,588.00	96		

291 TITLE I-D DEL & A/R

	4100 REGULAR INSTRUCTION	43,429		49,911	7,500.00
14,899.40	28,390.00	6,621.60	86		

292 SCHOOL HEALTH - KAHS

	4100 REGULAR INSTRUCTION	0		0	
0.00	0.00	0.00		0.00	0

294 FAS - SPRING CREEK

	4100 REGULAR INSTRUCTION	5,000		5,000	230.29
3,239.29	0.00	1,760.71	64		

350 TITLE VII -INDIAN ED

	4100 REGULAR INSTRUCTION	0		0	24,918.84
153,632.94	243.50	153,876.44-	0		

351 21ST CENT: AFTR BELL

	4100 REGULAR INSTRUCTION	0		0	
0.00	0.00	0.00		0.00	0

354 FED DRUG & VIOL PREV

	4100 REGULAR INSTRUCTION	0		0	
0.00	0.00	0.00		0.00	0

371 CORPORATE GRANTS

	4100 REGULAR INSTRUCTION	13,567		18,567	1,146.62
9,469.25	0.00	9,097.75	51		

372 COMMUNITY THEATER

4780 COMMUNITY SERVICES		100,203		100,203	3,094.72
26,522.04	0.00	73,680.96	26		

374 CHARTER SCHOOLS G/F

4100 REGULAR INSTRUCTION			0	1,596,173	118,793.58
565,829.26	11,001.20	1,019,342.54	36		
4330 HEALTH SERVICES			0	9,840	1,515.50
8,206.08	0.00	1,633.92	83		
4400 SCHOOL ADMINSTRATION			0	56,147	7,102.77
38,346.58	0.00	17,800.42	68		
4450 SCH ADMIN - SUPPORT			0	99,813	8,888.60
53,941.16	0.00	45,871.84	54		
4557 INDIRECT COST POOL			0	72,346	
0.00	0.00	0.00		72,346.00	0
4600 OPERATION OF PLANT			0	85,057	4,738.98
49,930.78	650.00	34,476.22	59		
4700 PUPIL ACTIVITY			0	8,000	1,125.68
1,522.86	810.00	5,667.14	29		
			0	1,927,376	142,165.11
717,776.72	12,461.20	1,197,138.08	37		

375 EQUIPMENT FUND

4100 REGULAR INSTRUCTION		16,607		23,080	0.00
5,337.28	0.00	17,742.72	23		
4400 SCHOOL ADMINSTRATION			0	0	24,123.00
24,123.00	0.00	24,123.00-	0		
				16,607	23,080
29,460.28	0.00	6,380.28-	127		24,123.00

377 NATL SCI FOUNDATION

4100 REGULAR INSTRUCTION		1,835		1,835	0.00
1,835.00	0.00	0.00	100		

379 SCHOOL INCENTIVE FND

	4100	REGULAR INSTRUCTION	206,526	199,434	4,518.31
53,481.66	10,434.38		135,517.96	32	
	4140	ALTNTV (CONNECTIONS)	5,261	5,261	
0.00	0.00		0.00	5,261.00	0
	4200	SPED INSTRUCTION	49,186	49,186	
0.00	0.00		0.00	49,186.00	0
	4330	HEALTH SERVICES	9,781	9,967	
0.00	0.00	144.67		9,822.33	1
	4350	SUPPORT SVCES/INSTRC	56,700	56,700	
0.00	0.00		0.00	56,700.00	0
	4352	LIBRARY SERVICE	1,338	1,338	
0.00	0.00		0.00	1,338.00	0
	4511	BOARD OF EDUCATION	437	437	
0.00	0.00		0.00	437.00	0
	4512	OFF OF SUPERINTENDEN	2,565	2,565	
0.00	0.00		0.00	2,565.00	0
	4552	INTERNAL SERVICES	7,139	7,139	
0.00	0.00		0.00	7,139.00	0
	4553	STAFF SERVICES	4,573	4,573	
0.00	0.00		0.00	4,573.00	0
	4556	OP & BUSINESS SVCS	1,736	1,736	
0.00	0.00		0.00	1,736.00	0
	4600	OPERATION OF PLANT	0	6,906	0.00
7,235.75	0.00		329.75-	104	

379 SCHOOL INCENTIVE FND

			345,242	345,242	4,518.31
60,717.41	10,579.05		273,945.54	20	

710 PUPIL ACTIVITY FUND

			0	54,916	217,493.29
1,468,855.38	159,895.11		1,573,833.78-	965	

	REPORT TOTALS		90,503,620	94,539,633	7,285,337.69
40,439,307.91	729,022.62		53,371,303.18	43	

March 1, 2004

TO: Board of Education
FROM: Tim Peterson, Director, Human Resources
THROUGH: Gary Whiteley, Assistant Superintendent
SUBJECT: Approval of Resignation Item 10 a (1)

It is recommended that the following resignation be accepted at the end of the 03-04 school year:

Name:	Assignment:	Location:
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Steven A. Wolfe	Social Studies	Homer High School
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Sam Stewart, Assistant Superintendent
148 North Binkley Street Soldotna, Alaska 99669-7553
Phone (907) 262-5846 Fax (907) 262-9645

Kenai Peninsula Borough School District

MEMORANDUM

To: *Board of Education*

From: *Sam Stewart, Assistant Superintendent*

Date: *February 9, 2004*

Re: *Name change for North Star Elementary*

Pursuant to BP 7511, Naming of Facility, and due to the consolidation of Nikiski Elementary and North Star Elementary; it is recommended that North Star Elementary's name be changed to Nikiski North Star Elementary at the beginning of the 2004-2005 school year.

Upon Board approval, the request for the name change will be forwarded to the Borough and the State Department of Education for approval.

Attachment: Feb. 5, 2004 Letter from Mark Norgren and Lori Manion



Nikiski Elementary
&
North Star Elementary
CONSOLIDATION

Nikiski Elementary
P.O. Box 8229
Nikiski, AK 99635
Mark Norgren, Principal
[Email: mnorgren@kpbsd.k12.ak.us](mailto:mnorgren@kpbsd.k12.ak.us)
(907) 776-8533, 776-5656 FAX

North Star Elementary
P.O. Box 8629
Nikiski, AK 99635
Lori Manion, Principal
[Email: lmanion@kpbsd.k12.ak.us](mailto:lmanion@kpbsd.k12.ak.us)
(907) 776-5575, 776-8423 FAX

Thursday, February 05, 2004

Dear Dr. Peterson;

We would like to submit the following name change:

Current Name:

Site 52 - North Star Elementary

Nighthawks

Blue/Gold

Proposed Name Change:

Site 52 - Nikiski North Star Elementary

Shooting Stars

Blue/Gold

It is our hope that these changes can be implemented beginning the 2004-05 school year.

Sincerely,

Mark Norgren
Nikiski Elementary

Lori A. Manion
North Star

Finance

Melody Douglas, Chief Financial Officer

148 North Binkley Street Soldotna, Alaska 99669-7553

Phone (907) 262-5846 Fax (907) 262-9645

Kenai Peninsula Borough School District

February 9, 2004

MEMORANDUM

TO: Board of Education

FROM: Melody Douglas
Chief Financial Officer

SUBJECT: Budget Transfers

Budget transfer 161 in the amount of \$61,500 has been requested by the Pupil Transportation Department to fund Special Services bus costs in the Seward area for the FY04 school year.

This budget transfer exceeds \$10,000; therefore, it requires Board of Education approval per Board Policy 3120. Approval by the Board of Education is recommended.

Enclosure

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
148 NORTH BINKLEY STREET
SOLDOTNA, ALASKA 99669

PAGE 1

BUDGET TRANSFER REQUEST

SCHOOL: ASST SUPT ADMIN SVCS TRANSFER # 720006 DATE 01/28/04

-----	-----	-----
TRANSFER FROM ACCOUNT NO.	TRANSFER TO ACCOUNT NO.	AMOUNT
-----	-----	-----
1. 205-72-4760-0612-4402	205-72-4760-0619-4402	61500.00
2. 205-72-4760-0612-4402	205-72-4760-0619-4407	7330.00

TOTAL: 68,830.00

JUSTIFICATION OR REASONS FOR REQUESTING TRANSFER OF FUNDS ARE LISTED BELOW:

FUND LAIDLAW SPED BUS COSTS IN SEWARD 03-04 (NEW ACCOUNT)

FUND LAIDLAW AID COSTS IN SEWARD 03-04 (NEW ACCOUNT)

PRINCIPALS'S SIGNATURE

SUPERINTENDENT/OPERATIONS APPROVAL

ACCOUNTING APPROVAL

DATE APPROVED BY SCHOOL BOARD

000161

TRANSFER REQUEST NUMBER

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

PAGE 1

148 NORTH BINKLEY STREET
SOLDOTNA, ALASKA 99669

BUDGET TRANSFER REQUEST

Kenai Peninsula Borough School District

Curriculum & Assessment

Paula Christensen, Director, Elementary Education

Glenn Haupt, Director, Secondary Education

148 Binkley Street Soldotna, Alaska 99669-7553

Phone (907) 262-9805 Fax (907) 262-6354

MEMORANDUM

TO: School Board Members

FROM: Paula Christensen, Director of Elementary Education
Glenn Haupt, Director of Secondary Education

THROUGH: Sam Stewart, Assistant Superintendent

DATE: February 9, 2004

RE: World Language Curriculum approval

It is recommended that the [World Language](#) curriculum be approved as presented at the work session on February 2, 2004.



Curriculum & Assessment

Paula Christensen, Director, Elementary Education
Glenn Haupt, Director, Secondary Education
148 Binkley Street Soldotna, Alaska 99669-7553
Phone (907) 262-9805 Fax (907) 262-6354

Kenai Peninsula Borough School District

MEMORANDUM

TO: School Board Members

FROM: Paula Christensen, Director of Elementary Education
Glenn Haupt, Director of Secondary Education

THROUGH: Sam Stewart, Assistant Superintendent

DATE: February 9, 2004

RE: [Mathematics Curriculum](#) approval

It is recommended that the Mathematics curriculum be approved as presented at the work session on February 2, 2004.



KENAI PENINSULA BOROUGH BOARD OF EDUCATION

Resolution 03-04-4

**RESOLUTION SUPPORTING CHOICE FOR PARENTS RATHER THAN FUNDING
CHOICE FOR PARENTS**

WHEREAS, the sustainability, reliability and adequacy of Alaska's funding for public education is of highest concern to the Kenai Peninsula Borough Board of Education; and

WHEREAS, the State of Alaska allocates funding to local and statewide programs

WHEREAS, the State of Alaska has over fifty school districts with specific geographic boundaries that must compete for students within their defied boundaries

WHEREAS, effective programs currently exist within the Kenai Peninsula Borough School District for meeting the needs of students/parents preferring a homeschool option

NOW, THEREFORE, The Kenai Peninsula Board of Education resolves to urge the Alaska Legislature:

- To require students to seek educational services within the district in which they reside.
- To provide educational funding only to the Kenai Peninsula Borough School District for the students that reside within the Kenai Peninsula Borough.

Adopted by the Kenai Peninsula Borough Board of Education on this 5th day of January, 2004.

Deborah Germano, President
School Board

Attest:

Sally Tachick
Notary Public
My Commission Expires 07/25/05