

Kenai Peninsula Borough School District Board of Education Meeting Agenda

October 4, 2004 - 7:00 p.m.
Regular Meeting

Homer High School
600 E. Fairview Ave., Homer, 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
Mrs. Debbie Brown
Mr. Marty Anderson
Mrs. Sunni Hilts
Mr. DJ Tyson, Student Representative

Worksessions

3:15 p.m. [District AYP Status](#) - *Accountability*

3:30 p.m. [Policy Manual Section 5000, Students](#) - *Structure*

5:00 p.m. Intervention - *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/[September 13, 2004](#)

2. Awards and Presentations - *Advocacy*

- a. Acela Carr, Homer Middle School Custodian
- b. Tonia Parlow, Homer Middle School Language Arts Teacher
- c. Bob Simcoe, Homer Middle School Head Custodian
- d. National Blue Ribbon Award, McNeil Canyon Elementary

3. School Reports - *Accountability*

- a. Homer Middle - Glen Szymoniak
- b. Razdolna Elementary - Ray Hillman

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 – Accountability

- a. [FY04 Comprehensive Annual Financial Report](#) – Mrs. Douglas
- b. [August Financial Report](#) – Mrs. Douglas
- c. Board Reports

10. Action Items

a.

Consent Agenda

- (1) Approval of [Resolution 04-05-1, Primary Sponsor of Gaming Permits](#) – Structure
- (2) Approval of High School Graduation Qualifying Exam Waiver Request Number #2005-1 – Structure
- (3) Approval of [Appointment of Student Representative to the Board of Education](#) – Structure
- (4) Approval of [Tentative Nontenure Teaching Assignment](#) – Structure
- (5) Approval of [New Teacher Assignments](#) – Structure
- (6) Approval of [Request for Leave of Absence-Support](#) – Structure
- (7) Approval of [Resignation](#) – Structure
- (8) Approval of Termination – Structure
- (9) Approval of [Long-Term Substitute Teacher Contract](#) – Structure
- (10) Approval of [Administrator Appointment](#) – Structure
- (11) Approval of High School Graduation Qualifying Exam Waiver Request Number #2005-2 – Structure
- (12) Approval of [Nontenure Teachers for Tenure](#) – Structure
- (13) Approval of [KPSAA Handbook Revisions](#) – Structure

Administrative Services

- b. Approval of [Resolution 04-05-2, Support of Cocurricular Activities](#) – Structure

11. First Reading of Policy Revisions

- a. [BB 9270, Conflict of Interest](#) – Conduct-Ethics
- b. [Section 5000, Students](#) (BP 5000, Concepts and Roles; BP 5021, Access to Students by Noncustodial Parent; BP 5030, School Discipline and Safety; BP 5040, Parent/Student Handbook; AR 5040, Student Handbook; BP 5111, Admission; AR 5111, Admission; BP 5111.2, Foreign Exchange Programs; BP 5112.1, Exemptions from Attendance; AR 5112.1, Exemptions From Attendance; BP 5112.2, Exclusions from Attendance; AR 5112.2, Exclusions from Attendance; BP 5112.6, Education for Homeless Children and Youths.; AR 5112.6, Education for Homeless Children and Youths; BP 5113, Absences and Excuses; AR 5113, Absences and Excuses; BP 5116, School Attendance Boundaries; AR 5118, Transfers; BP 5119, Access to District Schools by Private School, Correspondence and other Programs; AR 5119, Access to District Schools by Private School, Correspondence and other Programs; BP 5121, Assessment (Evaluation of Student Achievement); BP 5123, Promotion/ Acceleration/ Retention; AR 5123, Promotion/Acceleration/Retention; BP 5124, Communication with Parents/ Guardians; BP 5125, Student Records; AR 5125, Student Records; BP 5125.1, Release of Directory Information; BP 5125.2, Challenging Student Records; BP 5125.3, Withholding Grades, Diplomas, Transcripts; BP 5126, Awards and Achievements; BP 5127, Graduation Ceremonies and Activities; BP 5131, Conduct; AR 5131, Conduct; BP 5131.1, Bus Conduct; AR 5131.1, Bus Conduct; BP 5131.5, Vandalism, Theft, and Graffiti; BP 5131.6, Alcohol and Other Drugs; BP 5131.62, Tobacco; BP 5131.7, Weapons and Dangerous Instruments; AR 5131.7, Weapons and

11. First Reading of Policy Revisions (continued)

Dangerous Instruments; BP 5134, Student Production of Services and Materials; BP 5137, Positive School Climate; BP 5141, Health Care and Emergencies; BP 5141.21, Administering Medication; AR 5141.21, Administering Medication; BP 5141.22, Infectious Diseases; AR 5141.22, Infectious Diseases; BP 5141.23, Infectious Disease Prevention; AR 5141.23, Infectious Disease Prevention; BP 5141.3, Health Examinations; BP 5141.31, Immunizations; BP 5141.4, Child Abuse and Neglect; AR 5141.4, Child Abuse and Neglect; BP 5142, Safety; AR 5142, Safety; BP 5144, Discipline; AR 5144, Discipline; BP 5144.1, Suspension and Expulsion; AR 5144.1, Suspension and Expulsion; BP 5144.11, Due Process; AR 5144.11, Due Process; AR 5144.2, Suspension and Expulsion of (Individuals with Exceptional Needs); BP 5145.11, Questioning and Apprehension; BP 5145.12, Search and Seizure; AR 5145.12, Search and Seizure; AR 5145.2, Freedom of Speech/Expression; BP 5145.2, Freedom of Speech/Expression; BP 5145.31, Student in Transition (Homelessness); BP 5145.7, Sexual Harassment; AR 5145.7, Sexual Harassment; BP 5146, Married/Pregnant/Parenting Students) – Structure

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

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Kenai Peninsula Borough School District

Sam Stewart, Assistant Superintendent
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MEMORANDUM

To: Board of Education

From: Sam Stewart, Assistant Superintendent

Re: District AYP Designation for 2003-2004

Date: September 21, 2004

The Kenai Peninsula Borough School District has been notified that the District did not meet Adequate Yearly Progress for the 2003-2004 school year by the Department of Education and Early Development. Overall, the District did very well. However, students with disabilities and limited English proficiency did not meet required performance levels in both language and math (see attached worksheet).

As this is the second year that the District has not met AYP, we will develop and implement a District plan for improvement. The improvement plan will include:

- a two-year period of time;
- consultation with parents, staff and other interested groups;
- scientifically-based research strategies to strengthen the core academic program;
- identified actions that have the greatest likelihood of improving the achievement of students in meeting the state's student academic performance standards;
- a plan to address professional development needs;
- specific measurable achievement goals and targets;
- a plan to address the specific academic problems of low achieving students;
- as appropriate, activities before school, after school, and during the summer;
- the technical assistance needed from the Department of Education; and
- strategies to promote parental involvement in schools.

Should the district find itself at level three next year the state may consider corrective action.

2003-2004 Adequate Yearly Progress

Does Not Meet AYP

AMOs: Reading/Writing/Language: **64.03%**

AYP Level 2

Mathematics: **54.86%**

School District: Kenai Peninsula Borough Schools

Group	Participation Rate			*Full Academic Year*	Performance on the Language Arts Composite Score (LA=R+W)			Performance on the Mathematics Score			Other Indicator
	(A) Number Enrolled (On 1st day of week of testing in grades 3-10)	(B) Number Tested (grades 3-10) (with one or more valid scores in R, W, or M)	(C) Participation Rate (95% if # enrolled is > 40 or all but 2 if # enrolled is 40 or fewer)		(D) Number Tested (B) enrolled for *Full Academic Year* (FAY) (Gr. 3-10)	(E) Number of FAY Students Proficient on Language Arts Composite Score (R+W=LA)	(F) Percent Proficient in Language Arts (E / D) X 100 = F	(G) Meet AMO for Language Arts Comp. Score? (+ 99% Conf. int.) (Yes/No)	(H) Number of FAY Students Proficient on the Math Score	(I) Percent Proficient in Math (H / D) X 100 = I	
District as a Whole	6183	6089	Yes	5762	4647	81%	Yes	4224	73%	Yes	Yes
African American	37	37	Yes	37	29	78%	Yes	18	49%	Yes	
Alaska Native	666	659	Yes	598	387	65%	Yes	356	60%	Yes	
American Indian	100	99	Yes	93	65	70%	Yes	54	58%	Yes	
Asian	105	103	Yes	97	84	87%	Yes	83	86%	Yes	
Caucasian	5170	5093	Yes	4842	4007	83%	Yes	3653	75%	Yes	
Hispanic	105	98	Yes - Avg (2)	95	75	79%	Yes	60	63%	Yes	
Economically Disadvantaged	2112	2095	Yes	1984	1390	70%	Yes	1251	63%	Yes	
Students with Disabilities	901	891	Yes	864	363	42%	No	311	36%	No	
LEP Students	163	162	Yes	158	59	37%	No	68	43%	No	

OTHER INDICATOR STATUS

Other Indicator - Graduation Rate: 70%

Other Indicator - Attendance Rate: N/A

TITLE 1 STATUS Title 1 DistrictConfidence Interval Formula: $AMO - 2.33 \times \sqrt{\frac{pq}{N}}$

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District as a Whole and Safe Harbor Thresholds: Attendance Rate 85%, Graduation Rate 55.58%

*Results cannot be published without releasing personally identifiable information.

Kenai Peninsula Borough School District Board of Education Meeting Minutes

September 13, 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
Mrs. Debbie Brown
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
Mr. Sam Stewart, Assistant Superintendent
Mr. Guy Fisher, Assistant Superintendent

OTHERS PRESENT:

Mr. Tim Peterson	Mrs. Norma Holmgaard
Mr. Erling Hofseth	Mrs. Paula Christensen
Miss Jenni Dillon	Mrs. LaDawn Druce
Mr. Glenn Haupt	Ms. Cathy Carrow
Mr. Jim White	Dr. Roy Anderson

Others present not identified.

CALL TO ORDER:

(7:01:11PM)

Ms. Germano called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE:

(7:01:14 PM)

Ms. Germano invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

(7:01:44 PM)

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

APPROVAL OF AGENDA:

(7:02:20 PM)

The agenda was approved with an addition to the consent agenda, 10a (9), Request For Approval Of Leave Of Absence.

APPROVAL OF MINUTES:

(7:02:55 PM)

Mrs. Brown requested her Board comments be entered verbatim in the July 12, 2004 minutes and that a question mark be included at the end of the sentence that begins with, "You're really...what's gonna happen is a plan...".

APPROVAL OF MINUTES:

(continued)

The minutes of July 12, 2004 were approved with Mrs. Brown's revision.

PUBLIC PRESENTATIONS:

(7:06:24 PM)

Mr. Scott Walden, Kenai, Alaska expressed displeasure and confusion with the shuffling of students and teachers at Sears Elementary.

COMMUNICATIONS AND PETITIONS:

(7:11:41 PM)

Dr. Peterson noted that copies of the administration work plans were included in the Board information packet and requested that any questions be directed to the individual responsible for the task. Dr. Peterson reported there were several usual and customary correspondence items from the state and letters from the Alaska Army National Guard requesting two District employees be released for deployment.

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

(7:13:00 PM)

Ms. Cathy Carrow, KPEA President, reported she attended the National Education Association Annual Meeting in Washington D.C. She announced that KPEA is working on a program called Great Public Schools For Every Child which celebrates the triumphs that public schools have provided for communities. She invited the School Board to an open house to be held at the KPEA and KPESA offices in Soldotna on September 22.

SUPERINTENDENT'S REPORT:

(7:16:00 PM)

Dr. Peterson announced that the Districtwide Student Council Meeting will be held on September 20; the Administrator Meeting will be held on September 16 at Solid Rock and the topic will be Safe and Orderly Schools; and the Site Council and Parent Training will be held on September 29 at the Kenai River Center. She urged the Board to read the book titled, "The Primal Teen". She reminded those present to vote on October 5. She asked for Board appointments to the KPSAA Executive Board, the Physical Education Committee, the Career Technical Education Committee, and the Budget Review Committee. She reported that she has been visiting schools and that the administration has been in two-thirds of the District classrooms. She noted that currently the enrollment is above projection.

Financial Report:

(7:19:05 PM)

Mrs. Douglas presented the financial report of the District for the period ending July 31, 2004.

BOARD REPORTS:

(7:19:45 PM)

Mrs. Sammy Crawford reported that she attended the Policy Review Committee meeting with Ms. Wassilie and Mrs. Mullins and noted that the review process has been very helpful and that the session went well.

CONSENT AGENDA:

(7:21:14 PM)

Items presented on the Consent Agenda were Approval of Budget Transfer, Nontenured Teaching Assignments, New Teacher Assignments, Resignations, Request for Leave of Absence – Support, Administrator Appointment, Nontenure Teacher for Tenure, Name Change for Homer Aquatic Center, and Request for Military Leave of Absence – Certified.

Ms. Gail Moore, Quest Teacher, K-Beach and Soldotna Elementary, asked why the money in Budget Transfer Number 33 is no longer needed.

CONSENT AGENDA:

(continued)

MOTION

Mrs. Crawford moved the Board approve Consent Agenda Items Numbers 1 through 9 as amended. Mrs. Mullins seconded.

Mrs. Gilman requested that Numbers 1, 6 and 9 be removed from the Consent Agenda.

Motion to approve Consent Agenda Numbers 2 through 5, 7 and 8 carried unanimously.

Mrs. Gilman asked Mrs. Douglas to explain what the \$30,000 on Budget Transfer Number 33 was originally intended for and why it was in six different accounts. Mrs. Douglas explained that the budget transfer was required because of the method used to roll the budget forward on an annual basis. She further explained that the budget is automatically rolled forward into the next fiscal year and if money is in a category that is no longer needed, the funds are moved into another category.

Mrs. Gilman asked how the money was discovered. Mrs. Douglas explained that it was discovered through a routine departmental review by an administrator.

Mrs. Brown asked why the Project GRAD categories were no longer needed. Mrs. Douglas explained that start up money was originally needed for Project GRAD during the FY04 school year and since the District has fulfilled that obligation the money is not required for FY05.

MOTION

Mrs. Gilman moved the Board approve an amendment to Number 10a(1) to replace the word “unanticipated” in the recommendation with the word “staffing”. Mrs. Brown seconded the motion.

Mrs. Gilman explained the reason for the amendment is to assist with future staffing needs for the additional 300 students.

Mrs. Mullins asked for a response from the administration. Mrs. Douglas stated that although the administration respectfully recognizes the concern for staffing needs, the FY05 budget has no money set aside for unexpected needs such as equipment replacement, etc.

Ms. Wassilie asked if the increase of 300 students would mean additional funds from the state. Mrs. Douglas replied the District would receive additional funding and it will be up to the Board on how the funds are allocated. She added there are issues that need to be considered which include increased PERS, TRS costs, increased insurance costs, and utility costs. Ms. Germano stated that there is some money in the reserve account. She expressed concern that with the increase in enrollment that the Board does what is best for students because they can't wait. Ms. Germano clarified that the money remaining in the contingency account after \$392,000 was transferred to unallocated was considered a reserve account.

CONSENT AGENDA:
(continued)

Mrs. Brown stated that during the June 7 Board meeting the administration was asked to bring back a plan on how the unallocated funds were going to be used. She stated that the information came to the Board in a different form which could be the reason why questions are being asked. She stated that there was clarity from Ms. Germano's motion at the June 7 meeting that the administration would bring back a plan outlining how the money will be used.

Ms. Germano stated that it was not her recollection to ask the administration to bring back a plan but rather the Board agreed that the administration would report how they allocated the funds with the direction of providing staffing assistance for high schools, middle schools and small schools and ensuring their programmatic needs were being met.

VOTE ON GILMAN AMENDMENT TO 10a.(1)

Advisory Vote: YES

YES – Hilts, Brown, Crawford, Gilman, Germano

NO – M. Anderson, Wassilie, N. Anderson, Mullins

Amendment carried.

Ms. Germano asked if all the high schools should be included in the Tech Plan. Mr. White stated that Nikiski and Homer High School were not upgraded this past summer. He added there were 500 to 800 computers the first year of the Tech Plan and this summer there were only 350 to place. He reported that schools that were not upgraded this summer will be upgraded next summer.

Amended motion carried unanimously.

Mrs. Gilman asked administration if there was an increase in salary by changing the employee in Item Number 10a.(6) from the Bilingual Specialist to the Program Manager. Mr. Stewart stated the increase would be minimal and insignificant. Mrs. Gilman asked for purpose of the change. Mr. Stewart explained that the change allows the Program Manager to have supervisory duties over the Bilingual Aides.

Motion to approve Item 10a.(6) carried unanimously.

Mrs. Gilman announced to those present that Item 10a.(9) includes a deployment letter from the Alaska Army National Guard to release two District teachers who will be sent to Iraq. She stated that she felt the School Board should recognize the two gentlemen for the amazing sacrifice they are making and for the incredible learning experience they will provide for the students upon their return. Mrs. Gilman noted that every teacher is important in the District but these two, in particular, really add to the spirit of their school and are tremendous assets to the students in their schools. She wished Mr. Zimmerman and Mr. Felchle well as they embark on their assignment.

CONSENT AGENDA:
(continued)

Dr. Peterson explained that federal law governs military service situations and added that the District is attempting to honor the wishes of the two individuals involved, their families and school administrators. Dr. Peterson added the District is working to assure there is no significant loss in their pay and benefits. Ms. Germano noted that that is not a requirement of the federal government and thanked the administration for ensuring that the deployed employees are taken care of.

Motion to approve Item 10a (9) carried unanimously.

AASB CORE RESOLUTIONS: (7:45:46
PM)

Ms. Germano explained that recommendations from the Board for the AASB resolutions would be forwarded to AASB.

MOTION

Mrs. Crawford moved the Board approve of the AASB Core Resolutions as recommended by the AASB Board of Directors (referred to chart). Mrs. Mullins seconded.

MOTION

Dr. Anderson moved the Board remove Item 1.2, Opposing Mandated School Consolidation. Mrs. Brown seconded.

Dr. Anderson stated the School Board has consistently opposed this resolution in the past.

Mrs. Gilman thought the Board should vote against continuing the opposition of mandated school consolidation because it is the financial responsibility of the State of Alaska to not have 53 school districts. She added that if the individual school districts do not consolidate voluntarily then the state should intervene.

Ms. Wassilie stated she would vote against the motion as she believes in local control. She added that there is movement from the schools to begin consolidation.

Mrs. Crawford clarified that a YES vote will oppose the item for inclusion in the AASB resolutions.

VOTE ON ITEM AASB RESOLUTION 1.2

Advisory: YES

NO – Mullins, M. Anderson, Wassilie

YES – Crawford, Brown, N. Anderson, Gilman, Hilts, Germano

Motion carried.

MOTION

Dr. Anderson moved to remove Item 1.3, Opposition to Mandated Borough Formation. Mrs. Brown seconded.

AASB CORE RESOLUTIONS:

(continued)

Mrs. Brown stated this has been a topic of discussion in previous legislative sessions and she believes it would be in the best interest of this Borough if other Boroughs were making similar effort regardless of their economic standing. She explained that Borough formation must begin somewhere and typically progress, and when operating as a Borough there are numerous opportunities for improved economic reality. Mrs. Brown stated that her understanding of the issue is that it would be in the best interest of our District if we have mandatory borough formation across the state.

Ms. Wassilie reiterated that she believes these efforts should come from the local level and is aware the Local Boundary Commission is considering areas where it is feasible to form boroughs. She added that there are many sections of the state that do not have the means to form a borough.

Mrs. Mullins stated that the Local Boundary Commission has worked on the issue of mandated borough formation and upon review she has decided that she does not want to force people to form a borough for taxation purposes and to add another layer of government that they do not want. She stated that there are other ways to have state residents contribute their fair share and noted it is a legislative issue.

Dr. Anderson stated that former legislator, John Torgerson, has reviewed the mandated borough issue and feels there are significant economic resources that could be utilized. He added that he does not know of anyone who would vote to be taxed, so he predicted that there will be a fight against mandating any type of borough formation. He added that he does not object to the absence of borough formation in areas where resources are limited. He stated that where there are resources, boroughs should be formed and should pay their fair share and added that he will continue to oppose the resolution.

Ms. Germano stated this District is impacted greatly by REAs who do not make a contribution. She stated that this issue will probably continue to be held up in the legislature. She clarified that the legislature does have the authority to tax property owners within unorganized areas. Ms. Germano added that if the legislature actually taxed unorganized borough property owners they would find that they would be better served to have local government and local control.

Ms. Germano clarified that a YES vote opposes mandated borough formation and a NO vote supports it.

VOTE ON AASB Resolution 1.3

Advisory: YES

NO – Mullins, Hilts, Wassilie, Germano

YES – Crawford, Brown, N. Anderson, M. Anderson, Gilman

Motion carried.

AASB CORE RESOLUTIONS:

(continued)

MOTION

Mrs. Gilman moved the Board approve the removal of Item 1.4. Ms. Wassilie seconded.

Mrs. Gilman stated that the ASB Resolution recommends deleting opposition to unrestricted and unfunded non-public school and part-time student access to public school activity programs. She added that she has tremendous concern over state law that allows any student access to public schools if they are not enrolled in the District. Mrs. Gilman stated that, in her opinion, in order to take advantage of school benefits one should be a student in that school.

Mrs. Brown stated she would support the AASB recommendation to delete the item in its entirety. She stated that non-public school and part-time students participate in a lot of activities that are taking place in Borough-owned buildings and added that some of the activities are not funded entirely by the School District and therefore, students may be justified in participating in certain activities.

Dr. Anderson stated that it is the District's responsibility to educate every student on the Peninsula as little and as much as they want to participate. He said he will continue to have that attitude because regulations already exist which mandate student access. He added that the student access issue is almost a moot point but if not, he would oppose the idea of restricting student access to District programs.

Ms. Wassilie stated she would also oppose the motion because any way to get students into the public school system should be encouraged.

Mrs. Gilman expressed concern with the supervision of part-time students while participating in public school activities.

Ms. Germano clarified that a YES vote will continue the AASB recommendation and a NO vote would mean to delete the resolution.

VOTE ON AASB RESOLUTION 1.4

Advisory: NO

NO - N. Anderson, Hilts, M. Anderson, Brown, Wassilie, Crawford, Mullins, Germano

YES - Gilman

Motion failed.

MOTION

Mrs. Gilman moved to approve AASB recommendation to Resolution 2.5., Education Funding Formula Rewrite. Mrs. Brown seconded.

MOTION

Mrs. Gilman moved the Board amend AASB Resolution 2.5 by removing the last sentence of the first paragraph under "Rationale". Dr. Anderson seconded.

AASB CORE RESOLUTIONS: *(continued)*

Mrs. Gilman stated the reason she would like to delete the sentence is because it negates the whole purpose of asking for an Education Foundation Formula Rewrite and added that asking the state to hold some Districts harmless is contradictory. She added that during the last twenty years when the foundation formula harmed the District no one asked to hold KPBSD harmless.

Mrs. Mullins asked why, if the District were harmed over the past 20 years, the District would want to allow harm to another district and its students. Dr. Anderson stated that although the Board does not want to harm other students, the formula should be fair.

Ms. Germano stated that the amended language is under the "Rationale" paragraph and suggested that in order to address the issue, the entire first paragraph should be eliminated because that sentence is really in reference to the previous statement of the cost factor that was submitted in 2002. She noted that the cost factor puts the Mat-Su district at .99 and asked how a district receives less money than the Anchorage district; and suggested that the whole paragraph be deleted.

MOTION

Mrs. Gilman moved the Board approve an amendment to the amendment to eliminate the entire paragraph. Mrs. Brown seconded.

Mrs. Brown suggested an explanation for the paragraph deletion be provided to AASB. Mrs. Gilman added that she supports the deletion of the entire "Rationale" paragraph and would forward the message to the AASB Resolutions Committee that the District would like to urge the legislature to provide adequate, sustainable funding to meet District needs when it next reopens the education funding formula. She stated that the Resolutions Committee will have a discussion about the rationale.

Ms. Germano clarified that the vote on the amendment to the amendment deletes the first paragraph under "Rationale" in AASB Resolution 2.5.

Amendment carried unanimously

Amended motion carried unanimously.

MOTION

Mrs. Brown moved the Board consider AASB Resolution 2.6, Financial Support to Achieve Statewide Strategies. Mrs. Hilts seconded the motion.

MOTION

Mrs. Brown moved the Board amend AASB Resolution 2.6 to delete the reference to Universities in the first paragraph and to delete Item Number 3. Mrs. Gilman seconded.

Mrs. Brown stated that the AASB has no business becoming involved in issues relating to the University of Alaska. She stated that the District would be better served if lobbying efforts were not involved with University of Alaska issues. She added that it would be helpful if all references to the Universities be stricken from the document.

AASB CORE RESOLUTIONS:
(continued)

Mr. Tilbury clarified that the intent of the amendment means that the AASB should not support enhancement in teachers so they can better educate their students.

Mrs. Brown stated that she believes that the AASB should limit their lobbying efforts to kindergarten through 12. She added that it is separated in the Constitution and so it should be separated in AASB.

Mrs. Crawford expressed opposition to the amendment because the desire is to realize the potential of a standards-based educational system focused on increasing student achievement. She added, District teachers receive training through the University, so enhanced teacher preparation and professional development is needed.

Mrs. Mullins stated that she also opposes the amendment because the District works with the University and other organizations in the area of professional development which helps students succeed. She stated that the issue is about partnerships and does not want to oppose partnerships.

Mrs. Brown stated that it is becoming more evident that kindergarten through 12 grade education is in competition for funding with the Universities and although there is a lot of partnering that exists, support can be achieved in different ways other than using AASB Resolutions as a lobbying tool for funding.

Ms. Wassilie stated that there might be competition for state dollars to some degree but not with the University. She added that the University needs district students.

Ms. Germano clarified that a YES vote will delete the reference to University and Item Number 3 from AASB Resolution 2.6 and a NO vote will leave the Resolution as it is.

VOTE ON AMENDMENT TO AASB RESOLUTION 2.6

Advisory: NO

NO – N. Anderson, Hilts, Mullins, M. Anderson, Crawford, Wassilie, Germano

YES – Gilman, Brown,

Amendment failed.

At 8:23 p.m. Ms. Germano called a recess.

At 8:31 p.m., the Board reconvened in regular session.

VOTE ON AASB RESOLUTION 2.6

Advisory: YES

NO – Brown

YES – Crawford, Gilman, Mullins, Dr. Anderson, Wassilie, Hilts, M. Anderson, Germano

RECESS:
(8:23:36 PM)

RECONVENE:
(8:31:06 PM)

AASB CORE RESOLUTIONS:

(continued)

MOTION

Motion carried.

Mrs. Gilman moved to approve the AASB recommendation to continue. Mr. Anderson seconded.

Mrs. Gilman moved the Board amend the AASB recommendation from "delete" to "continue". Mrs. Hilts seconded.

Mrs. Gilman stated there's an inherent contradiction in the intensive needs language that in order to qualify as an intensive needs student, the disabilities must be such that a student would require a full-time aide. She stated that the amount of money the state provides for those students does not cover the cost of the aide or other services the students may require. Mrs. Gilman stated this issue must be addressed and not deleted.

Ms. Germano pointed out the item is actually combined under 2.5 in the third paragraph so this was more a clarification by the Association. Mrs. Gilman stated that she agreed with the deletion.

Mrs. Gilman withdrew the amendment to Resolution 2.7 with approval from the second.

Ms. Germano clarified that the motion is to delete 2.7 as recommended by the Association.

Motion carried unanimously.

MOTION

Mrs. Brown moved the Board approve AASB recommendation to delete Resolution 2.13, Opposing Proposed School Funding Formula Change (Allowing 45% of Basic Need). Dr. Anderson seconded.

Ms. Germano clarified that the recommendation from the AASB was to delete Resolution 2.13. Mrs. Douglas stated she reviewed the language in the Resolution and explained that it refers to either the lesser of 4 mills or 45% so the recommendation to delete is appropriate because the issue to eliminate the 45% is a non-issue.

Motion carried unanimously.

MOTION

Mrs. Hilts moved the Board approve the AASB recommendation for Resolution 2.21, Funding for School District-Operated Regional Boarding Home Programs. Mrs. Crawford seconded.

MOTION

Mrs. Hilts moved the Board amend the AASB recommendation and to delete Resolution 2.21. Mrs. Crawford seconded.

AASB CORE RESOLUTIONS:

(continued)

Mrs. Hilts explained that boarding home and regional boarding school are referenced in the resolution and are not the same. She stated that she feels it supports the type of program that is offered in Nenana that starts out by itself then relies on the state for funding, thereby diluting the funding available to everybody else. She stated that the idea of a regional boarding school is a good one and added that she supports the development of such schools but that they need to be carefully thought out by those with experience.

Ms. Germano stated that she thought the intent of the Resolution was to not allow any school district to operate a regional boarding school but instead to fund them adequately so they can afford to house students. Mrs. Hilts stated that school districts do not understand what is involved in order to operate a boarding school. She stated that she supports the development of more regional boarding schools but that they need to be more carefully thought out by people who are aware of what is involved. Ms. Germano suggested a revision to the language rather than eliminating the Resolution.

Mrs. Brown states she would vote against the amendment to delete because she believes the item needs work. Mrs. Hilts reiterated that she approves of an expanded boarding school program but noted that the recommendation requires different wording. Ms. Germano suggested the second sentence of Resolution 2.21 be eliminated.

MOTION

Mrs. Hilts moved the Board approve an amendment to eliminate the second sentence of Resolution 2.21. Mrs. Crawford seconded.

VOTE ON AMENDMENT TO RESOLUTION 2.21

Advisory: YES

NO - Brown

YES - Gilman, Dr. Anderson, Crawford, M. Anderson, Mullins, Hilts, Wassilie, Germano

Amendment carried.

Mrs. Brown stated that she voted NO because she believes that districts need to have local input with the exception of those districts who do not have a Borough government.

Mrs. Hilts withdrew the amendment to delete Resolution 2.21.

VOTE ON AMENDED RESOLUTION 2.21

Advisory: YES

NO - Brown

YES - Wassilie, M. Anderson, Gilman, Hilts, Mullins, Dr. Anderson, Crawford, Germano

AASB CORE RESOLUTIONS:

(continued)

Mrs. Brown stated that she will vote no because AASB should not be involved in issues that are addressed in Resolutions 2.6, 2.15, 2.18 and other resolutions. She added there will be numerous comments made before the document is ultimately passed by the Association of Alaska School Boards and added that sometimes AASB gets off track and involved in things they shouldn't be.

VOTE ON AASB 2004 CORE RESOLUTIONS AS AMENDED

Advisory: YES

NO - Brown

YES - Wassilie, Crawford, Hilts, Gilman, N. Anderson, Mullins, M. Anderson, Germano

Amended motion carried.

APPROVAL OF AASB

NOMINATION:

(8:54:08 PM)

MOTION

Mrs. Hilts moved the Board approve the nomination of Mrs. Sammy Crawford to the Association of Alaska School Boards Board of Directors. Dr. Anderson seconded.

Motion carried unanimously.

**PUBLIC PRESENTATIONS/
COMMENTS:**

(8:56:10 PM)

Mrs. Carrow, KPEA President, expressed disappointment that during the last round of negotiations the Teacher's Association brought forward a proposal to change Negotiated Item 346, Paid Military Leave, which was denied.

Susan Matthews, K-Beach parent and Site Council Member, stated she was excited to hear about the increase in enrollment and noted that K-Beach is "bursting at the seams" and expressed hope that assistance with the large classrooms will be forthcoming.

BOARD COMMENTS:

(9:00:00 PM)

Mrs. Brown expressed her appreciation for being allowed to change her comments to verbatim in the July 12, 2004 minutes and to Mrs. Mullins for her assistance. She expressed frustration at the process involved and stated that it was uncomfortable and embarrassing as well as time consuming and noted that she had to call on fellow Board Member Mrs. Mullins for council. Mrs. Brown stated that the families in District 7 and throughout the Borough who have children in school want to have small class sizes. She stated that parents expect the Board to respond to their wishes which has been ongoing for a number of years (possibly 10 years). She stated that she believes that the Board has not done their job which is the reason she became interested in running for the School Board. Mrs. Brown read the first sentence in the first paragraph under local control of governments in the AASB Mission Statement, "public education is the responsibility of the states and of the local school boards created thereunder. This system of local school board governance is one of the purest examples of democracy in action today in that school boards are accountable for public education by the public they serve as locally elected representatives." She stated that the Board is struggling and noted that if there is \$30,000 that was found in the Project GRAD account that can not be used to fund the District's priority, then the Board

BOARD COMMENTS:

(continued)

is not doing their job. She stated that she is speaking collectively and is not pointing fingers but the Board needs to be responsible and give direction to the administration. Mrs. Brown stated that the Board needs to do a better job of giving direction and added that she will volunteer for the Budget Review Committee.

Dr. Anderson stated that he represents all students in the Kenai Peninsula Borough School District and not just those residing in his district.

Mr. Anderson stated that it was nice to see all the children going back in school this year and was happy to see how proactive the principal was in his child's school. He thanked the School Board members for being a partner and for making the KPBSD the best district. He also thanked administration for their work and patience and the public for lobbying the legislature to adequately fund the District. Mr. Anderson reminded those present that the District needs to continue working on developing a consistent funding plan.

Ms. Wassilie reiterated Mr. Anderson's comment regarding a consistent funding plan and added the Board needs to be very careful about using terms such as competition for state dollars because it is often necessary to partner with other agencies such as the University of Alaska. Ms. Wassilie added if it were not for the services provided by the University or health care organizations, the School District would have to provide them which would take money away from classrooms. She added that work must continue in order to obtain additional state money for services that benefit children. Ms. Wassilie noted that this meeting will be Mr. Tilbury's last and wished him good luck in the future.

Mr. Tilbury stated that he has learned a lot by being the student representative on the School Board and thanked everyone for the opportunity to participate. He noted that his senior year is going to be very busy and that another student should have the opportunity to learn as much as he did.

Mrs. Gilman said that the start of school was very successful for her children. She reported that she visited Sears Elementary and Kenai Alternative High and observed that every classroom she visited had students who were attentive, on task, and actively engaged in the learning process with their instructors. She reported that the class sizes at Sears Elementary are ideal and expressed disappointment that the school was going to lose a teacher. She explained that Sears Elementary lost a teacher because the student enrollment at Redoubt Elementary is high. Mrs. Gilman stated that she would like class size issues resolved before the tenth day of school. She stated that she does not feel that it is the right decision on the part of the District to fix the problem at Redoubt Elementary at the expense of the children at Sears

Elementary. Mrs. Gilman stated that the District is 300 students above projection and noted that the additional students will generate additional funding to help with District finances. She reported that moving a Sears Elementary teacher to Redoubt Elementary will impact 5 classrooms. She stated that two of the

BOARD COMMENTS:

(continued)

affected classrooms are multi-age classrooms which were specifically chosen by the parents because they agree with the multi-age concept. She reported that Sears Elementary qualifies for Title 1 money because of transient issues and consistency issues are of importance to that school and added that the District needs to do whatever is necessary to be as consistent as possible. She reported that the first grade class at Sears Elementary has students who have behavioral issues to the point that they need a full-time shadow in order to attend school. She stated that it is not realistic to expect a teacher who has taught first grade for 15 years to adjust to the kindergarten curriculum in one weekend. She stated that the shuffling of teachers is not the right thing to do for kids. She stated that the Board should start thinking about how the District can best educate students and then figure out a way to pay for it. She suggested the District use the \$30,000 plus \$30,000 from somewhere else in the budget to pay for an additional teacher and keep from impacting five classrooms. Mrs. Gilman stated that she assumes that the administration will be bringing a request to the Board for additional staff to accommodate the 300 additional students.

Mrs. Crawford thanked Mr. Haupt and Mrs. Druce for the Follow the Leader and Homework.com presentation. She reported that Project GRAD has six schools that are hosting village gatherings within the next week. She stated that it is exciting that ninth grade students are making commitments to finish high school and will consider college. Mrs. Crawford reported that she visited Redoubt Elementary last week and was very impressed at how Dr. Peterson conducted classroom visits. Mrs. Crawford stated the workplan information is appreciated. Mrs. Crawford thanked the Board for approving the nomination to the AASB Board. She added that she was impressed with the Board's work on the AASB resolutions.

Mrs. Hilts congratulated Mr. Tilbury on the completion of his service on the School Board. Mrs. Hilts reported that there are four new teachers at Susan B. English Elementary/High School and things are going well. She reported that she attended a cultural lunch at Nanwalek Elementary/High School. Mrs. Hilts asked for donations of cross-country skiing equipment for Razdolna Elementary.

Mrs. Mullins stated that it has been a pleasure to have Mr. Tilbury serve on the School Board and added there are a lot of people statewide looking at him and respecting him for the fine job he did. Mrs. Mullins stated the amount of information in

the packet was incredible and added that she hopes the public understands the amount of preparation work by Board members. She added that she appreciates all the information. She reported that it is obvious from her observations during recent school visits that students and staff are excited to be back in school. She reported that she attended the Policy Review Committee meeting and added that it is better to spend the entire day reviewing one section of the manual rather than a few policies before each Board meeting for almost a year. She thanked the leadership team for the opportunity to observe the interaction during the leadership team meeting.

BOARD COMMENTS:

(continued)

Ms. Germano reported that Mrs. Gilman will serve on the KPSAA Executive Board; Mrs. Brown will serve on the Physical Education Curriculum Committee; Ms. Wassilie and Mr. Anderson will serve on the Career and Technical Education Committee; and Mrs. Brown, Mr. Anderson and Mrs. Gilman will serve on the Budget Review Committee. She reported that Mrs. Crawford will attend the Parent Training meeting. Ms. Germano thanked Mr. Tilbury for his service to the Board and asked that he provide assistance to the new representative. Ms. Germano expressed frustration at comments made by Ms. Carrow regarding a proposed memorandum of agreement for military service. She stated that the District did not have a conversation with KPEA regarding employees who are called to military service. She explained that the conversation was about choosing military training time for those who are in the National Guard and added that she is frustrated because it seems the District is being criticized again for not doing something when there was never a conversation about the issue. Ms. Germano thanked Mr. Spence for the quick action to change the name of the Homer Aquatic Center. Ms. Germano stated that she is frustrated because there are 300 more students in the District than was projected which equals an increase in funding to the District. She stated that the Board has always made a priority of having teachers in front of students even though the PTR had to be raised. She stated that it was her understanding that when the Board allocated money last spring it was allocated to fix areas where there were problems, instead of changing the formula. She explained that the Board wants to address PTR issues the best way possible and with 300 additional students it will provide some relief. She apologized to Mrs. Douglas and stated that she does not care about TRS and PERS this week and acknowledged that as a Board member she has a fiduciary responsibility but added that the Board also has an obligation to District students.

ADJOURN:

(9:34:28 PM)

At 9:34 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mrs. Crawford seconded.

Motion carried unanimously.

Respectfully submitted

Ms. Deborah Germano, President

Dr. Nels Anderson, Clerk

The Minutes of September 13, 2004,
have not been approved as of
September 24, 2004.

KENAI PENINSULA BOROUGH SCHOOL
 FY 05

SOURCE OF REVENUE BY FUND
 THROUGH

08/31/04

Item 9 b.

BUDGET	DIFFERENCE	PERCENT TO DATE	MTD	YTD
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FUND: 100 OPERATING FUND

LOCAL REVENUE

0008	PR YR ECUM APPROP		0.00	0.00
102,829.00	102,829.00	0%		
0010	PR YR FUND BALANCE		0.00	0.00
1,600,000.00	1,600,000.00	0%		
0011	BOROUGH APPROPRIATIO	2,205,468.25	4,410,936.50	
26,465,619.00	22,054,682.50	16%		
0012	IN KIND REVENUE		0.00	0.00
6,956,156.00	6,956,156.00	0%		
0030	EARNINGS ON INVESTMT		0.00	0.00
341,209.00	341,209.00	0%		
0040	OTHER LOCAL REVENUE	5,230.00	7,430.00	
50,000.00	42,570.00	14%		
0046	RENTAL OF SCH FACILI	2,100.00	2,100.00	
65,000.00	62,900.00	3%		
0049	ERATE REVENUE		0.00	6,592.97
450,000.00	443,407.03	1%		
	LOCAL REVENUE TOTAL	2,212,798.25	4,427,059.47	
36,030,813.00	31,603,753.53	12%		

STATE REVENUE

0051	FOUNDATION	3,529,534.00	7,059,068.00	
44,837,905.00	37,778,837.00	15%		
0052	QUALITY SCHOOLS		0.00	0.00
222,468.00	222,468.00	0%		
	STATE REVENUE TOTAL	3,529,534.00	7,059,068.00	
45,060,373.00	38,001,305.00	15%		

FEDERAL REVENUE

0150	INTERGVNMTL FEDERAL		0.00	0.00
275,000.00	275,000.00	0%		

	100 OPERATING FUND	5,742,332.25	11,486,127.47
81,366,186.00	69,880,058.53	14%	

FUND: 201 STATE/STAFF DEVELPMT

STATE REVENUE			
	0050 STATE REVENUE	0.00	0.00
830.00	830.00	0%	

FEDERAL REVENUE			
	0150 INTERGVNMTL FEDERAL	0.00	0.00
0.00	0.00	0%	
	201 STATE/STAFF DEVELPMT	0.00	0.00
830.00	830.00	0%	

FUND: 205 PUPIL TRANSPORTATION

LOCAL REVENUE			
	0008 PR YR ECUM APPROP	0.00	0.00
5,200.00	5,200.00	0%	

STATE REVENUE			
	0050 STATE REVENUE	1,524,120.00	1,524,120.00
4,598,032.00	3,073,912.00	33%	
	205 PUPIL TRANSPORTATION	1,524,120.00	1,524,120.00
4,603,232.00	3,079,112.00	33%	

FUND: 213 ALASKA ONLINE

FEDERAL REVENUE			
FUND: 213 ALASKA ONLINE			
	0150 INTERGVNMTL FEDERAL	0.00	0.00
78,454.00	78,454.00	0%	

FUND: 214 STTWDE AK MNTRSHP

STATE REVENUE			
0050	STATE REVENUE	0.00	0.00
151,400.00	151,400.00	0%	

FUND: 215 COMMUNITY SCHOOL FUN

LOCAL REVENUE			
0040	OTHER LOCAL REVENUE	0.00	0.00
255,958.00	255,958.00	0%	

FUND: 225 BOARDING HOME PROGRA

STATE REVENUE			
0050	STATE REVENUE	0.00	0.00
27,308.00	27,308.00	0%	

FUND: 255 FOOD SERVICE FUND

LOCAL REVENUE			
0008	PR YR ECUM APPROP	0.00	0.00
109,203.00	109,203.00	0%	
0020	TYPE A LUNCH-PUPILS	52,703.40	52,703.40
1,657,693.00	1,604,989.60	3%	
0040	OTHER LOCAL REVENUE	50.00	50.00
10,000.00	9,950.00	0%	
	LOCAL REVENUE TOTAL	52,753.40	52,753.40
1,776,896.00	1,724,142.60	2%	

FEDERAL REVENUE

0150	INTERGVNMTL FEDERAL	0.00	0.00
1,203,122.00	1,203,122.00	0%	
0162	USDA	0.00	0.00
94,448.00	94,448.00	0%	

	FEDERAL REVENUE TOTAL		0.00	0.00
1,297,570.00	1,297,570.00		0%	

	255 FOOD SERVICE FUND		52,753.40	52,753.40
3,074,466.00	3,021,712.60		1%	

FUND: 262 HANDICAPD PRESCHOOLS

	FEDERAL REVENUE			
	0150 INTERGVNMTL FEDERAL		0.00	0.00
0.00	0.00		0%	

FUND: 271 CHARTER SCHOOL GRANT

	FEDERAL REVENUE			
	0150 INTERGVNMTL FEDERAL		0.00	0.00
75,000.00	75,000.00		0%	

FUND: 277 GEAR UP

	FEDERAL REVENUE			
	0150 INTERGVNMTL FEDERAL		0.00	0.00
7,660.00	7,660.00		0%	

FUND: 284 YOUTH IN DETENTION

	STATE REVENUE			
	0050 STATE REVENUE		206,573.00	206,573.00
206,573.00	0.00		100%	

FUND: 296 CIAP - COMM SCHOOLS

	FEDERAL REVENUE			
	0150 INTERGVNMTL FEDERAL		0.00	0.00
13,770.00	13,770.00		0%	

FUND: 297 SCH BRKFST STARTUP

FEDERAL REVENUE			
0150	INTERGVNMTL FEDERAL	0.00	0.00
31,200.00	31,200.00	0%	

FUND: 350 TITLE VII -INDIAN ED

FEDERAL REVENUE			
0150	INTERGVNMTL FEDERAL	0.00	0.00
0.00	0.00	0%	

FUND: 371 CORPORATE GRANTS

LOCAL REVENUE			
0040	OTHER LOCAL REVENUE	5,000.00	5,000.00
15,266.00	10,266.00	32%	

FUND: 372 COMMUNITY THEATER

LOCAL REVENUE			
0040	OTHER LOCAL REVENUE	0.00	0.00
101,046.00	101,046.00	0%	

FUND: 374 CHARTER SCHOOLS G/F

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

FUND: 374 CHARTER SCHOOLS G/F
STATE REVENUE

0050	STATE REVENUE	0.00	0.00
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3,396,437.00	3,396,437.00	0%	
	374 CHARTER SCHOOLS G/F	0.00	0.00
3,396,437.00	3,396,437.00	0%	

FUND: 375 EQUIPMENT FUND

	FEDERAL REVENUE		
	0230 SURPLUS PROPERTY	500.00	500.00
0.00	500.00-	0%	

FUND: 379 SCHOOL INCENTIVE FND

	TRANS FROM OTHER FUNDS		
	0250 TRANS FROM OTHER FUN	0.00	0.00
414,068.00	414,068.00	0%	

FUND: 710 PUPIL ACTIVITY FUND

	FEDERAL REVENUE		
	0210 PUPACT REVENUE	185,099.35	185,669.35
0.00	185,669.35-	0%	
	0211 PUPACT GATE RECEIPTS	7,879.08	7,879.08
0.00	7,879.08-	0%	
	0214 PUPACT PARTICPTN FEES	78,046.13	78,046.13
0.00	78,046.13-	0%	
	0215 PUPACT FND RAISG REV	666.50	666.50
0.00	666.50-	0%	
	0216 PUPACT ACTIVITY FEE	11,807.00	11,807.00
0.00	11,807.00-	0%	
	0220 PUPACT DONATIONS	500.00	500.00
0.00	500.00-	0%	
	FEDERAL REVENUE TOTAL	283,998.06	284,568.06
0.00	284,568.06-	0%	

	TRANS FROM OTHER FUNDS		
	0250 TRANS FROM OTHER FUN	72,644.97	92,264.44
0.00	92,264.44-	0%	

	710 PUPIL ACTIVITY FUND	356,643.03	376,832.50
0.00	376,832.50-	0%	

REPORT: GNLA07PI GENERATED: 12 JAN 2003 09:18 JOB: SYNBAT/GLEXP COM RUN:
TUESDAY 2004SEP21 16:11 PAGE 1

FYR 05 KENAI PENINSULA BOROUGH SCHOOL DISTRICT
 EXPENDITURE SUMMARY BY FUND/
FUNC REPORT #: 5
 08/31/04

CURRENT MONTH	YTD	ENCUMBRANCES	ORIGINAL		UNENCUMBERED	%
			BUDGET	BUDGET		
			BALANCE	EXP		
100 OPERATING FUND						
4100 REGULAR INSTRUCTION	35,174,220	35,224,158	181,826.59			
345,067.79	99,383.83	34,779,706.38	1			
4120 BILINGUAL INSTRUCTIO	668,484	669,094	2,793.83			
2,922.89	609.63	665,561.48	0			
4130 GIFTED/TALENTED INST	614,724	614,724				
0.00	0.00	0.00	614,724.00	0		
4140 ALTNTV (CONNECTIONS)	2,093,232	2,094,256	74,936.14			
114,659.73	164,857.43	1,814,738.84	13			
4160 VOCATIONAL EDUCATION	1,481,696	1,483,836	1,989.68			
3,983.77	2,766.68	1,477,085.55	0			
4200 SPED INSTRUCTION	8,203,290	8,212,185	3,107.78			
7,071.82	5,715.50	8,199,397.68	0			
4220 SPED SVCS - STUDENT	3,294,928	3,295,183	19,497.96			
29,792.20	126,995.43	3,138,395.37	4			
4320 GUIDANCE SERVICES	1,110,145	1,110,676				
33.88	37.71	526.93	1,110,111.36	0		
4330 HEALTH SERVICES	1,053,028	1,053,811	2,178.47			
2,625.09	1,611.74	1,049,574.17	0			
4350 SUPPORT SVCES/INSTRC	647,935	648,912	37,229.93			
46,630.70	6,356.63	595,924.67	8			

	4352 LIBRARY SERVICE	1,144,614	1,163,301	1,739.84
7,732.30	3,174.68	1,152,394.02	0	
	4354 INSERVICE	20,875	20,875	
0.00	0.00	0.00	20,875.00	0
	4400 SCHOOL ADMINISTRATION	3,433,673	3,433,777	253,806.46
255,527.63	334.80	3,177,914.57	7	
	4450 SCH ADMIN - SUPPORT	2,814,553	2,815,257	78,425.65
95,460.85	4,372.87	2,715,423.28	3	
	4511 BOARD OF EDUCATION	245,803	245,803	8,952.19
17,993.54	5,838.35	221,971.11	9	
	4512 OFF OF SUPERINTENDEN	280,652	280,652	25,021.33
47,580.49	468.60	232,602.91	17	
	4513 ASST SUPT/INSTRUCTN	180,560	180,560	16,069.17
31,777.08	500.00	148,282.92	17	
	4551 FISCAL SERVICES	602,253	602,814	51,424.25
101,426.70	72.80	501,314.50	16	
	4552 INTERNAL SERVICES	563,252	565,310	19,629.42
113,995.88	543.16	450,770.96	20	
	4553 STAFF SERVICES	549,178	550,223	42,153.69
80,634.46	1,044.50	468,544.04	14	
	4555 DATA PROCESSING SVCS	832,595	840,075	89,191.27
142,904.57	8,394.22	688,776.21	18	
	4556 OP & BUSINESS SVCS	185,114	185,114	14,974.14
28,603.46	0.00	156,510.54	15	
	4557 INDIRECT COST POOL	91,533	91,533	
0.00	0.00	0.00	91,533.00	0
	4600 OPERATION OF PLANT	14,741,801	14,746,898	310,770.78
660,911.67	130,270.00	13,955,716.33	5	
	4700 PUPIL ACTIVITY	1,235,219	1,237,159	4,320.08
4,320.08	1,900.00	1,230,938.92	0	
		81,263,357	81,366,186	1,240,072.53
2,141,660.41	565,737.78	78,658,787.81	3	

201 STATE/STAFF DEVELPMT

	4100 REGULAR INSTRUCTION	7,554	830
0.00	0.00	0.00	830.00
			0

205 PUPIL TRANSPORTATION

	4700 PUPIL ACTIVITY	12,639	12,639	310.23
851.99	0.00	11,787.01	6	
	4760 PUPIL TRANSPORTATION	4,585,393	4,590,593	8,060.59
14,107.37	5,372.37	4,571,113.26	0	

			4,598,032	4,603,232	8,370.82
14,959.36	5,372.37	4,582,900.27	0		

213 ALASKA ONLINE

	4100 REGULAR INSTRUCTION		70,000	78,454	
0.00	0.00	0.00	78,454.00	0	

214 STTWDE AK MNTRSHP

	4100 REGULAR INSTRUCTION		151,400	151,400	
0.00	0.00	0.00	151,400.00	0	

215 COMMUNITY SCHOOL FUN

	4780 COMMUNITY SERVICES		255,958	255,958	2,763.71
5,004.90	0.00	250,953.10	1		

225 BOARDING HOME PROGRA

	4300 SUPPORT SERV-PUPILS		27,308	27,308	
0.00	0.00	0.00	27,308.00	0	

255 FOOD SERVICE FUND

	4790 FOOD SERVICES		2,965,263	3,074,466	193,673.47
303,666.59	32,793.18	2,738,006.23	10		

260 TITLE I-A

	4100 REGULAR INSTRUCTION		0	0	46,749.83
68,607.25	12,089.86	80,697.11-	0		
	4300 SUPPORT SERV-PUPILS		0	0	673.15
680.97	11,944.36	12,625.33-	0		
			0	0	47,422.98
69,288.22	24,034.22	93,322.44-	0		

262 HANDICAPD PRESCHOOLS

	4200 SPED INSTRUCTION		65,315		0
0.00	0.00	0.00		0.00	0

265 CARL PERKINS - BASIC

	4160 VOCATIONAL EDUCATION		0		0
65.40	57.34	7,032.00		7,089.34-	0

266 TITLE VI-B

	4200 SPED INSTRUCTION		0		0	10,464.09
12,228.69	5,925.60	18,154.29-	0			

271 CHARTER SCHOOL GRANT

	4100 REGULAR INSTRUCTION		75,000		75,000	9,593.58
16,590.39	5,225.83	53,183.78	29			
	4400 SCHOOL ADMINSTRATION		0		0	4,520.40
5,703.80	0.00	5,703.80-	0			

			75,000		75,000	14,113.98
22,294.19	5,225.83	47,479.98	36			

272 UPWARD BOUND/UAA

	4100 REGULAR INSTRUCTION		0		0
0.00	0.00	0.00		0.00	0

277 GEAR UP

	4100 REGULAR INSTRUCTION		7,660		7,660
0.00	0.00	0.00		7,660.00	0

284 YOUTH IN DETENTION

	4100 REGULAR INSTRUCTION		206,573		206,573	4,451.04
32,343.95	0.00	174,229.05	15			

289 GOV'S DRUG PREVENT

	4100 REGULAR INSTRUCTION		0	0	
0.00	0.00	0.00	0.00	0	

291 TITLE I-D DEL & A/R

	4100 REGULAR INSTRUCTION		0	0	0.00
0.00	1,768.00	1,768.00-	0		

296 CIAP - COMM SCHOOLS

	4100 REGULAR INSTRUCTION		13,770	13,770	
0.00	0.00	0.00	13,770.00	0	

297 SCH BRKFST STARTUP

	4790 FOOD SERVICES		31,200	31,200	
0.00	0.00	33,549.00	2,349.00-	107	

350 TITLE VII -INDIAN ED

	4100 REGULAR INSTRUCTION		334,278	0	1,786.94
1,786.94	300.00	2,086.94-	0		

371 CORPORATE GRANTS

	4100 REGULAR INSTRUCTION		10,637	15,266	
0.00	0.00	0.00	15,266.00	0	

372 COMMUNITY THEATER

	4780 COMMUNITY SERVICES		101,046	101,046	1,717.64
2,785.44	6.81	98,253.75	2		

374 CHARTER SCHOOLS G/F

9,147.49	4100 REGULAR INSTRUCTION	2,315,313	2,944,162	4,784.42
	4,153.61	2,930,860.90	0	
0.00	4330 HEALTH SERVICES	22,518	22,518	
	0.00	88.00	22,430.00	0
	4400 SCHOOL ADMINISTRATION	65,459	65,459	1,894.13
	1,894.13	0.00	63,564.87	2
522.66	4450 SCH ADMIN - SUPPORT	158,848	159,448	493.39
	364.18	158,561.16	0	
0.00	4557 INDIRECT COST POOL	91,533	115,172	
	0.00	0.00	115,172.00	0
1,183.50	4600 OPERATION OF PLANT	85,221	89,678	785.33
	1,170.00	87,324.50	2	
12,747.78		2,738,892	3,396,437	7,957.27
	5,775.79	3,377,913.43	0	

379 SCHOOL INCENTIVE FND

15,069.11	4100 REGULAR INSTRUCTION	0	414,068	14,961.86
	16,785.92	382,212.97	7	
0.00	4330 HEALTH SERVICES	0	0	
	0.00	0.00	0.00	0
0.00	4450 SCH ADMIN - SUPPORT	0	0	
	0.00	0.00	0.00	0
0.00	4600 OPERATION OF PLANT	0	0	
	0.00	3,730.00	3,730.00-	0

379 SCHOOL INCENTIVE FND

15,069.11			0	414,068	14,961.86
	20,515.92	378,482.97	8		

710 PUPIL ACTIVITY FUND

251,117.14			0	73,614	159,670.76
	167,726.59	345,228.92-	568		

2,885,010.06	REPORT TOTALS	92,923,243	93,892,468	1,707,492.49
	875,763.09	90,131,695.66	4	

Kenai Peninsula Borough School District

Finance

Melody Douglas, Chief Financial Officer

148 North Binkley Street Soldotna, Alaska 99669-7553

Phone (907) 714-8888 Fax (907) 262-5867

Email mdouglas@kpbsd.k12.ak.us

September 21, 2004

MEMORANDUM

TO: Board of Education

FROM: Melody Douglas, Chief Financial Officer

SUBJECT: Gaming Permits – Designating Primary & Alternate Member

Several of our schools hold raffles to raise funds for their activities. In order to be in compliance with the law, it is necessary for the school to have a gaming permit if they are to sell raffle tickets.

The law requires that a primary member and an alternate member be appointed to be responsible for the proper operation and reporting requirements under the law.

The attached resolution appoints the primary and alternate members for each of the respective schools desiring to have a gaming permit.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

RESOLUTION 04-05-1

GAMING PERMIT: PRIMARY MEMBER IN CHARGE OF GAMING

Pursuant to the requirements of AS 05.15.112 and 15ACC 105.210 regarding the appointment and duties of the Primary and Alternate Member in Charge of Gaming, the Board of Education of the Kenai Peninsula Borough at a meeting held at Homer, Alaska on October 4, 2004, proposed the following resolution:

BE IT RESOLVED by the Board of Education of the Kenai Peninsula Borough that the following were appointed as Primary Member and Alternate Member in Charge of Gaming.

School	Administrator	Primary Member	Secondary Member
Chapman Elementary	John Cook	Debbie Poindexter	John Cook
Homer High School	Ron Keffer	Daniel Beck	Cynthia Farrens
Homer Middle School	Glen Szymoniak	Glen Szymoniak	Marcia Boone
Hope School	Mark Norgren	Mark Norgren	Elena Yoter
K-Beach Elementary	Sylvia Reynolds	Sylvia Reynolds	Debbie Tressler
Kenai Central High	Dennis Dunn	Dennis Dunn	Alan Fields
Kenai Middle School	Paul Sorenson	Sharon Moock	Cindy Fusaro
McNeil Canyon	Peter Swanson	Peter Swanson	Laura Sheldon
Mt. View Elementary	Jim Dawson	Darolyn Brown	Jim Dawson
Nikiski Middle/High	John Owens	Margie Warner	John Owens
Nikolaevsk School	Sharon Conley	Sharon Conley	Becky Wyatt
Ninilchik School	Terry Martin	Terry Martin	Patricia Tilbury
Port Graham School	Darrell Johnston	Darrell Johnston	Violet Yeaton
Sears Elementary	Mick Wykis	Mick Wykis	Kimb Remsen
Seward Middle/High	Steve Pautz	Sharon Ackerson	Steve Pautz
Skyview High School	John Pothast	John Pothast	Bob Ermold
Soldotna High School	Sean Dusek	Sean Dusek	Lori Marquardt
Susan B. English	Craig Johnson	Craig Johnson	Sandra Geagel
Tebughna School	Matthew Fischer	Matthew Fischer	Teresa Standifer
Tustumena Elementary	Ken Halverson	Ken Halverson	Sheila Garrant
Voznesenka School	Ray Hillman	Ray Hillman	Ksenia Kuzmin
West Homer Elementary	Charlie Walsworth	Charlie Walsworth	Jean Calhoun

Ms. Deborah Germano, President
Kenai Peninsula Borough School District
Board of Education

ATTEST: _____
Sally Tachick
Notary Public, State of Alaska
My Commission Expires 07/25/05

DJ Tyson

2004-2005 Student Representative to the Board of Education

My name is DJ Tyson and I am a junior and class president at Kenai Central High School. Since entering high school I have been involved in choir for three years and went on the choir trip to Europe my freshman year. I participated in drama for two years, performing in the plays *Spirit of Belonging* and *Lost in Yonkers*. My sophomore year I was a presenter for PSI (Postponing Sexual Involvement) and this year I will become a trainer. I have had advanced Language Arts all three years and this year I am also in A.P. history. I have also been on the 3.5 Honor roll since freshman year.

My hobbies include composing music on the piano. I have performed many times in church, won a \$600 scholarship and was invited to a national competition in Texas; and I also won the 2004 Nikiski Talent show. My other hobbies include singing, drawing, writing, entertaining and making people smile.

My plans after high school include receiving a master's degree in music, at least an associate's degree in business, and at least an associate's degree in film producing and directing. The careers that interest me the most, and I will probably do all of them and more, are: film composer, director, producer, entrepreneur, photographer, writer, and missionary.

Thank you for this exciting opportunity to be a student representative. Although I am somewhat nervous, I know that this is an experience that I will never forget and I have no doubt it will benefit me in ways that I have yet to discover. I will do my best to represent my fellow students with courage, responsibility and respect.

October 4, 2004

TO: Board of Education

FROM: Tim Peterson, Director, Human Resources

THROUGH: Guy Fisher, Assistant Superintendent

SUBJECT: Approval of Tentative Non-tenure Teacher Assignment/2004-05 Item 10 a (4)

It is recommended that employment for the following non-tenured teacher be approved for the 2004-05 school year. The following lists a tentative assignment for the non-tenured teacher:

<u>Employee</u>	<u>Location</u>	<u>Assignment</u>	<u>Certification</u>
Stephanie Zuniga	Homer Area, Pupil Services	Teacher-Facilitator Gifted	Elementary Education K-8 Environmental Science

October 4, 2004

TO: Board of Education

FROM: Tim Peterson, Director, Human Resources

THROUGH: Guy Fisher, Assistant Superintendent

SUBJECT: Approval of New Teacher Assignments/2004-05 Item – 10 a (5)

It is recommended that the following new teacher assignments be approved. The following assignments are tentative:

<u>RESIDENCE</u>	<u>NAME</u>	<u>DEGREE</u>	<u>INSTITUTION</u>	<u>MAJOR</u>	<u>ATC</u>	<u>EXP</u>	<u>ASSIGN</u>
Homer, AK	Nancy Kleine	BA	University of Alaska, Anchorage	English	Secondary Language Arts	2 AK	Temporary Connections Teacher .50FTE/ ATOSS Facilitator .50FTE for the Homer Area
Soldotna, AK	Zada Friedersdorff	MEd	University of Southern Mississippi, Hattiesburg, MI	Education, Administration & Supervision	Elementary Education	24 KPBSD	Grade 6, Redoubt Elementary
Kenai, AK	Jennifer Tyler	BEEd	University of Alaska, Kenai Peninsula College, Soldotna, AK	Elementary Education	Special Ed-Mild/1 Moderately Handicapped K- 12, Elementary Education, Art	1 KPBSD	Special Ed/ Intensive Needs Teacher at Soldotna Middle School
Seldovia, AK	Tamara Johnson	BS Ed	Minot State University, Minot, North Dakota	Elementary Education	K-8 Elementary	13 States	.50FTE Permanent/.50 FTE Temporary Grades K 6/ Title I Teacher at Susan B English School

October 4, 2004

TO: Board of Education

FROM: Tim Peterson, Director, Human Resources

THROUGH: Guy Fisher, Assistant Superintendent

SUBJECT: Approval of Leave of Absence Request/Support- Item- 10 a (6)

It is recommended that the following request for unpaid leave of absence be approved for the remainder of the 04-05 school year:

	<u>Name</u>	<u>Position</u>	<u>Location</u>
Jan L. Stephens	Custodian	Kenai Central High, Effective immediately	

October 4, 2004

TO: Board of Education

FROM: Tim Peterson, Director, Human Resources

THROUGH: Guy Fisher, Assistant Superintendent

SUBJECT: Approval of Resignation - Item 10a (7)

It is recommended the following resignation be approved:

Rick McCrum	Program Coordinator	Pupil Services; effective at the of the 04-05 school year
-------------	------------------------	---

October 4, 2004

TO: Board of Education
FROM: Tim Peterson, Director, Human Resources
THROUGH: Guy Fisher, Assistant Superintendent
SUBJECT: Approval of Substitute Teacher Contract – Item 10 a (9)

The Administration recommends the following substitute teacher contract be approved:

Roger Steinbrecher Social Studies, PE Seward High School

October 4, 2004

TO: Board of Education

FROM: Donna Peterson, Ed. D., Superintendent

SUBJECT: 2004-05 Administrator Appointment – Item 10 a (10)

Recommendation: That the BOE approve the following Administrator appointment for the 2004-05 school year:

Location

Administrator

Position

Susan B. English

C. Craig Johnson

Principal/Teacher

Craig Johnson
P.O. Box 433
Ellendale, ND 58436

Objective: To Train and mentor leaders

Education: M.S. Elementary Administration
Northern State University Aberdeen, SD (Summer 2004)
B.S. Elementary Education (1-8)
Minot State University Minot, ND (1996)

B.A. Business Administration
 Majors: Management, Marketing and Finance
 Minot State University Minot, ND (1990)

Certificates: Elementary Principal- North Dakota
 Provisional expires June -2005
 Elementary Education (1-8) – North Dakota
 Expires June – 2008
 Elementary Education (1-8) Alaska
 Expires August- 2004

Employment History:

Elementary Principal
 Ashley Public School (220-2004)
 Ashley, North Dakota

Responsibilities: Managed the day to day operations for a teaching staff of 10 and a K-6 enrollment of 80 students.

Teacher, Grades 5-6
 Ellendale Public School (2002-03)
 Ellendale, North Dakota

Responsibilities: Manages departmentalized science curriculum for 5th and 6th grade.

Teacher, Grades 7-8
 Anthony A. Andrews School (2001-2002)
 St. Michael, Alaska

Responsibilities: Managed class independently on a daily basis, organized and presented unit plans in all subject areas, and extended lessons with appropriate activities. I took an active role in decision making for curricular activities.

Teacher, Grade 6
 Departmentalized Social Studies
 Northridge Elementary (2000-2001)
 Bismark, ND

Teacher, Grade 6
 Rossevelt Public School (1996-2000)
 Carson, ND

Coaching Experiences:

Head Coach—Boy's Basketball (5 years)
 Head Coach—Girl's Basketball (3 years)

Assistant Coach—Girl's Basketball (2 years)
Head Coach—Track (1 year) Golf (1 year)

Supervisor, Claims Service

US Healthcare—Corporate Health Administrators
Bismark, ND (1992-1994)

Responsibilities: Managed unit of claims service

Representatives for a third party administrator.

Maintained internal and external preferred provider organizations, processed flexible spending account claims and administered international claims.

Extensive management and personal experience.

Area Manager

Target Stores

Bismark, ND (1990-1992)

Responsibilities: Managing the merchandise function of

A sales floor area to maximize sales, productivity and profit, developing effective merchandise presentation and customer service. Provided supervision, training and evaluation to five floor supervisors and 24 department personnel.

Professional Membership:

North Dakota Council of Educational Leaders

Activities and Honors:

Awarded District 9—Coach of the Year

Awarded North Dakota Space Grant 1999

Received 36 Continuing Education Credits since 1996

Coordinator—Junior Golf League

New Salem, ND

Volunteer—Young Authors Conference

Bismark, ND

Presidents Honor Roll, Minot State University

Sunday School Teacher—Peace Church

Awarded Gold Service Star, US Healthcare

Varsity Golf—Minot State University

References:

Enclosed

October 4, 2004

TO: Board of Education

FROM: Tim Peterson, Director, Human Resources

THROUGH: Guy Fisher, Assistant Superintendent

SUBJECT: Approval of Non-tenure Teachers for Tenure /2004-05 - Item 10 a (12)

It is recommended that employment and tenure for the following non-tenure teachers be approved for the 2004-05 school year. The following assignments are tentative:

Location	Employee	Assignment	Certification
Mountain View Elementary	John DeVold	Title I Teacher .50FTE/Reading & Math	K-8 Elementary
Spring Creek High School	Gary Blount	Generalist	Math 9-12 Physics 9-12
Spring Creek High School	Mary Alice Blount	Generalist	Biology

September 24, 2004

To: Members, Board of Education

From: Dave Spence, Director, Planning & Operations

Through: Guy Fisher, Assistant Superintendent

Subject: Proposed KPSAA Handbook Changes -
Athletic Director's Responsibilities and Principal's Responsibilities

Attached please find a copy of the current Kenai Peninsula School Activities Association's (KPSAA) Athletic Director's Responsibilities policy for high school athletic directors as well as proposed language change to this policy as recommended by the KPSAA Executive Board.

Attached you will also find a copy of the current Kenai Peninsula School Activities Association's Principal's Responsibilities policy for elementary and middle schools. The proposed language change, as requested by the Board of Education, has been approved by the KPSAA Executive Board.

Thank you.

DS/ps Attachments

The Kenai Peninsula School Activities Association Executive Board is requesting the following change (proposed change is #19) to the Athletic Director's Responsibilities.

X. ATHLETIC DIRECTOR'S RESPONSIBILITIES

1. Schedule all athletic events including contracting all opposing schools for each home contest.
2. Submit the athletic budget and semi-annual expenditures of activities report for submittal to the building administrator and site council.
3. Arrange transportation and housing for all events.
4. Assume the responsibility for completion and maintenance of eligibility data, physical forms, emergency treatment cards, parent permission forms, etc.
5. Contract officials for all home events.
6. Assume responsibility for providing ticket takers and other game personnel necessary for all home events.
7. Coordinate the school master calendar.
8. Coordinate the certification process for game officials.
9. Insure that each participating athlete has on file the signed statement (Appendix A) that s/he has read the KPBSD Activities Guidelines (Appendix B).
10. Inventory, purchase and maintain equipment, uniforms and supplies.
11. Assume responsibility for procurement and distribution of athletic awards, letters and pins for all sports.
12. Schedule all awards and banquets and assume general coordination of those events.
13. Assume responsibility for working closely with support clubs.
14. Coordinate with the activity director and/or drama/auditorium director the scheduling of events in existing facilities.

15. Assume responsibility for public relations with the community including newspaper and radio coverage of athletic events.
16. Assume responsibility for the purchase and dissemination of all first aid and other medical supplies used in the athletic programs.
17. Assist in the screening and hiring of all athletic personnel.
18. Work as a liaison between the administration and the coaching staff.
19. Completion of some duties may be required outside of the school calendar year and school day.

Revised/Adopted 7/7/03

2004-2005 KPSAA Elementary Handbook

Page 22

XV. Principal's Responsibilities

5.

Current Language:

5. Be responsible for modifying and recommending budgetary items for the building's athletic and activity programs.

Proposed Language:

5. Be responsible for modifying and recommending budgetary items for the building's athletic and activity programs as well as submitting the athletic budget and semi-annual expenditures of activities report for submittal to the site council.

XIX. Principal's Duties and Responsibilities

7.

Current Language:

7. Be responsible for modifying and recommending budgetary items for the building's athletic and activity programs.

Proposed Language:

7. Be responsible for modifying and recommending budgetary items for the building's athletic and activity programs as well as submitting the athletic budget and semi-annual expenditures of activities report for submittal to the site council.

Assistant Superintendent

Guy Fisher

148 North Binkley Street Soldotna, Alaska 99669

Phone (907) 714-8888 Fax (907) 262-5867

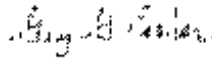
Email gfisher@kpbsd.k12.ak.us

Kenai Peninsula Borough School District

September 22, 2004

TO: Board of Education

FROM: Guy Fisher, Assistant Superintendent



SUBJECT: Resolution in Support of Cocurricular Activities

Attached to this memo is Resolution 04-05-2 in support of cocurricular activities. It is administration's recommendation that this resolution be approved.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Resolution 04-05-2

RESOLUTION IN SUPPORT OF COCURRICULAR ACTIVITIES

WHEREAS, cocurricular activities are a valued part of a child's educational experience; and

WHEREAS, there has been increased concern regarding the amount and quality of cocurricular activities and the funding needed to provide said program for students; and

WHEREAS, it is recognized that a level of funding to support cocurricular activities is needed annually in the School District; and

WHEREAS, gender equity is a guiding factor in administering the cocurricular activity programs

WHEREAS, District Administration is charged with implementing and administering cocurricular activities as funded; and

THEREFORE, BE IT RESOLVED THAT: The Kenai Peninsula Board of Education supports and will continue to offer cocurricular activities as an essential part of the educational program of the Kenai Peninsula Borough School District.

Adopted by the Kenai Peninsula Borough Board of Education on this 4th day of October, 2004.

Deborah Germano, President
School Board

Attest:

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

Kenai Peninsula Borough School District

Sam Stewart, Assistant Superintendent
148 North Binkley Street Soldotna, Alaska 99669-7553
Phone (907) 714-8858 Fax (907) 262-5867
Email: sstewart@kpbsd.k12.ak.us

MEMORANDUM

To: Board of Education

From: Sam Stewart, Assistant Superintendent

Re: First Reading of BB 9270: Conflict of Interest

Date: September 20, 2004

On August 23, 2004, the Policy Review Committee reviewed BB 9270. The recommended revisions are presented for review during the worksession and a first reading during the business meeting.

Bylaws of the Board

BB 9270(a)

Conflict of Interest

[In order to instill public confidence in public office and provide public accountability, School Board members shall avoid conflicts of interest involving any matter pending before the Board. A conflict of interest exists when a member is confronted with an issue in which the member has a personal or financial interest or an issue or circumstance that could render the member unable to devote complete loyalty and singleness of purpose to the public interest. Board members owe the public a duty to act in the best interests of the District.]

Accordingly:

- 1. Decision making.** A Board member may not participate in deliberating or voting on any decision when it is reasonably possible that the Board member or a family member may benefit personally or financially from the decision. In such a case, the Board member shall abstain from voting and notify the Superintendent and Board president of the conflict of interest.
- 2. Appearance of impropriety.** When a situation may create the appearance of impropriety, even where state and federal laws do not require any action, the Board members shall disclose the interest, abstain from voting and avoid the appearance of impropriety. In addition, the Board member shall not attempt to influence the decisions of staff or other Board members on the issue.
- 3. Other duties.** Board members are expected to avoid conflicts of interest in their other duties. This covers:
 - a. Confidential information.** Board members shall not disclose or use confidential information acquired during the performance of official duties as a means to further their own personal or financial interests or the interests of a family member.
 - b. Gifts.** Board members shall not accept a gift or economic benefit that would tend to improperly influence a reasonable person or that Board members know or should know is primarily for the purpose of rewarding them for official action.
 - c. Business dealings with staff.** Board members shall not engage in a financial transaction for private

business purposes that Board members directly or indirectly supervise.

Bylaws of the Board

BB 9270(b)

Conflict of Interest

d. Compensation for services. Board members shall not receive any compensation for services rendered to the District from any source except compensation for serving on the Board and reimbursement of expenses incurred as a Board member, as allowed by policy.

4. Other legal obligations. Board members shall comply with state and federal laws pertaining to conflicts of interest. Nothing in this policy restricts or affects Board members' duty to comply with those laws.]

School Board members and designated employees shall adhere to applicable conflict of interest financial disclosure requirements. Board members and designated employees shall file statements of economic interests as required by law.

Board members shall disclose any financial interest in a contract before the Board and shall refrain from participating in any decision related to a disclosed interest unless authorized to do so by the Board.

(cf. 3315 - Relations with Vendors)

(cf. 4112.8 - Employment of Relatives)

(cf. 3316 - Conflict of Interest)

Legal Reference:

ALASKA STATUTES

14.08.131 Disqualification from voting for conflict of interest

14.14.140 Restriction on employment

11.56.100 - 11.56.130 Bribery and related offenses

29.20.010 Conflict of interest

ADMINISTRATIVE CODE

4 AAC 18.031 Employment of members of immediate families of school board members

4 AAC 18.900 Definitions

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Adoption Date: [] 7/1/96