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KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Kenai Central High School Auditorium
Kenai, Alaska 99611

January 24, 1994

SCHOOL BOARD MEMBERS:

Mrs. Betty Obendorf, President
Mr. Michael Tauriainen, Vice President
Mr. Michael Wiley, Clerk
Mr. Joe Arness, Treasurer
Dr. John Nels Anderson, Member
Mrs. Mari-Anne Gross, Member
Mr. Emery Thibodeau, Member
Mr. Rick Bell, Student Representative

STAFF PRESENT:

Dr. Robert Holmes, Superintendent of Schools
Mr. John Dahlgren, Associate Superintendent, Planning,
Operations, and Technology
Mrs. Mary Rubadeau, Assistant Superintendent, Instructional
Services
Mrs. Sharon Radtke, Executive Director, Personnel
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mr. Ronald Drathman	Mr. Timothy Navarre
Mr. Gordon Griffin	Ms. Trena Richardson
Mr. Paul Epperson	Mrs. Diane Borgman
Mr. Thomas Thorpe	Mrs. Karen Mahurin
Ms. Betty Leonard	Mr. Rick Ladd

CALL TO ORDER:

Mrs. Obendorf called the meeting to order at 3:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Obendorf invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Betty Obendorf	Present
Mr. Michael Tauriainen	Present - Late 3:37 p.m.
Mr. Michael Wiley	Present
Mr. Joe Arness	Present
Dr. John Nels Anderson	Present
Mrs. Mari-Anne Gross	Present - Late 3:41 p.m.
Mr. Emery Thibodeau	Present
Mr. Rick Bell	Absent - Excused

APPROVAL OF AGENDA:

The agenda was approved as printed.

SUPERINTENDENT SEARCH PLAN:

Superintendent Search Committee spokesperson Michael Wiley reported the committee had met twice and received three proposals for a Superintendent Search. He noted that while all proposals were very good, the committee recommended

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SUPERINTENDENT SEARCH PLAN (continued): approval of the proposal from the South East Regional Resource Center at \$2,000 plus travel and expenses. The search would be local, statewide and nationwide.

ACTION Mr. Thibodeau moved the Board approve South East Regional Resource Center for the Superintendent's Search. Dr. Anderson seconded.

RECESS: At 3:41 p.m., Mrs. Obendorf called a recess for Board members to review the proposals.

RECONVENE AFTER RECESS: At 3:58 p.m., the Board reconvened in regular session.

EXECUTIVE SESSION: At 3:59 p.m., Mr. Wiley moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Tauriainen seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 4:30 p.m., Dr. Anderson moved the executive session be adjourned. Mrs. Gross seconded.

Motion carried unanimously.

VOTE ON SUPERINTENDENT SEARCH PLAN:

Motion carried unanimously.

Mrs. Obendorf announced the South East Regional Resource Center would be contacted early the next day in order for the superintendent search process to be set in place.

RECESS: At 4:31 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS: At 5:10 p.m., the Board reconvened in regular session.

EXECUTIVE SESSION: At 5:10 p.m., Dr. Anderson moved the Board go into executive session to discuss subjects that may involve the reputation and character of any person, provided the person may request a public discussion. Mr. Tauriainen seconded.

Mrs. Obendorf commented the individual had been contacted, but chose not to attend the executive session.

Motion carried unanimously.

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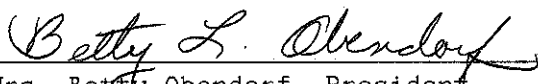
ADJOURN EXECUTIVE SESSION: At 5:50 p.m., Mr. Arness moved the Board adjourn the executive session. Mrs. Gross seconded.

Motion carried unanimously.

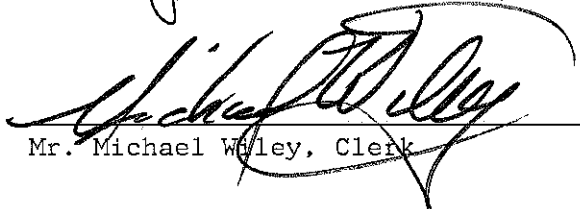
ADJOURN: At 5:51 p.m., Mr. Thibodeau moved the School Board Meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Betty Obendorf, President



Mr. Michael Wiley, Clerk

The Minutes of January 24, 1994,
were approved on February 7, 1994,
as written.