

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

April 19, 1993

- SCHOOL BOARD MEMBERS:** Mrs. Betty Obendorf, President
Mrs. Marilyn Dimmick, Vice President
Mr. Michael Tauriainen, Clerk
Mr. Clifford Massie, Treasurer
Mr. Joe Arness, Member
Mrs. Mari-Anne Gross, Member
Mr. Michael Wiley, Member
Mr. Martin Jackson, 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. Robert Bellmore Mr. Mike Smith
Mr. and Mrs. Larry Rockhill Mrs. Arlene Wiley
Mrs. Karen Mahurin Ms. Lori Manion
Mr. and Mrs. Ward Romans Mr. Dennis Murray
Mr. Pat Reilly Others present not identified.
- CALL TO ORDER:** Mrs. Obendorf called the meeting to order at 7:30 p.m.
- PLEDGE OF ALLEGIANCE:** Mrs. Obendorf invited those present to participate in the
Pledge of Allegiance.
- ROLL CALL:**
- | | |
|------------------------|------------------|
| Mrs. Betty Obendorf | Present |
| Mrs. Marilyn Dimmick | Present |
| Mr. Michael Tauriainen | Present |
| Mr. Clifford Massie | Present |
| Mr. Joe Arness | Present |
| Mrs. Mari-Anne Gross | Present |
| Mr. Michael Wiley | Present |
| Mr. Martin Jackson | Late - 7:50 p.m. |
- APPROVAL OF AGENDA:** The agenda was approved as printed.
- APPROVAL OF MINUTES:** The School Board Minutes of April 5, 1993, were approved with
a correction.
- COMMUNICATIONS AND PETITIONS:** Mrs. Obendorf stated a notice was in each school board
member's packet inviting them to attend the Academic
Recognition Night, Monday, April 26.
- She noted a letter had been received from Borough Assembly
President Betty Glick inviting the School Board and
administrative staff to a joint session of the Health Care
Advisory Council, April 20, 5:30 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 19, 1993
Page 2

COMMUNICATIONS AND
PETITIONS:
(Continued)

Mrs. Obendorf stated a letter had been received from Linda Gephart, Cooper Landing PAC President, who requested that for health and safety reasons the fencing around their school's play field be installed this summer. Mrs. Obendorf noted a parent also called her earlier in the day with the same request.

She noted several regulation changes are proposed by the Professional Teacher Practices Commission. She requested members contact her if they were interested in attending the meeting.

Mrs. Obendorf announced the AASB Classified Salaries and Benefits Report had been received. Information on AK 2000, Profiles of Public School District FY 92, and Summary of Alaska School Report Cards was also received.

SOLDOTNA HIGH SCHOOL PTSA:

Mr. Dennis Murray from the Soldotna High School PTSA expressed appreciation to the Board for helping with computers for the school. He noted discussions are taking place on returning to a six-period day. He noted boundaries remain a concern to the PTSA as they relate to the number of students in attendance at the school. He requested the Board consider a resolution related to adding new bleachers for Soldotna High to the borough assembly list which includes gym floor replacements. He noted the bleachers have deteriorated and are a life-safety factor at the school. He presented a draft resolution and pictures for the Board to review.

Mr. Dahlgren commented the maintenance department has worked on the bleachers, and he has requested an assessment on them. The bleachers are on the major/minor capital projects, but not for this year. Mrs. Obendorf stated action on such a resolution had not been listed on the agenda, therefore, the Board would be unable to take action on it. She requested a recommendation be presented to the Board at the next meeting.

AWARDS AND PRESENTATIONS:

Mrs. Obendorf presented Plaques of Appreciation to Nikiski Jr/Sr High School staff members Lori Manion, mathematics teacher, and Ward Romans, athletic director, for their professionalism, dedication to education and the role models they provide for their students.

SUPERINTENDENT'S REPORT:

Dr. Holmes announced the Academic Recognition Night will be held for 4.0 GPA students on Monday, April 26, 6:30 p.m. at Skyview High School.

He reported formal interviews will be held Tuesday, April 20 for the principalship at Ninilchik. Interviews for the North Star principal opening will be held on May 4 and for English Bay on May 6.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 April 19, 1993
 Page 3

SUSAN B. ENGLISH ELEM/HIGH
 SCHOOL REPORT:

Mr. Mike Smith, Principal, Susan B. English Elem/High School, reported to the Board on activities at his school. He noted that goals are important to Susan B. English School, and read a writing by Ryan Gaegel, 6th grade student, on "Goals Really Do Work". Mr. Smith noted the 98-student K-12 school places emphasis on its writing program as well as their strong activities program. Although an "across the water school", they are not isolated from competition with other district and region schools. Mr. Smith presented a display of student work for the Board and audience to view.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ended March 31, 1993.

BUDGET TRANSFERS REPORT:

Mr. Swarner reported on budget transfers #127 through #269 as follows: #127, Nikolaevsk, \$288; #129, Homer High, \$2,100; #130, Director-Instruction, \$2,500; #131, Grants Administration, \$3,360; #132, Kenai Middle, \$870; #133, K-Beach Elementary, \$730; #134, Seward High, \$471; #135, Seward High, \$488; #136, Seward High, \$107; #137, Kenai Central High, \$75; #138, Seward High, \$122; #139, Homer High, \$1,000; #140, Soldotna High, \$281; #141, Soldotna Junior, \$700; #142, Homer High, \$500; #143, Special Services, \$500; #144, Districtwide, \$20,253; #145, Unallocated, \$1,214; #147, Unallocated, \$18,100; #148, Media Center \$1,840; #149, Skyview High, \$212; #150, Soldotna High, \$2,200; #151, Alternative Programs, \$765; #152, Secondary Curriculum, \$7,347; #153, Tustumena, \$300; #154, Alternative Programs, \$2,096; #155, Special Services, \$300; #156, Kenai Central High, \$290; #157, Nikiski Jr/Sr High, \$195; #158, Soldotna Junior, \$180; #159, Special Services, \$10,405; #160, Unallocated, \$1,461; #161, Soldotna High, \$150; #162, Kenai Central High \$20; #164, K-Beach Elementary, \$50; #165, North Star Elementary, \$350; #166, Seward Elementary \$2,138; #167, Secondary Curriculum, \$2,750; #168, Homer High, \$385; #169, Homer High, \$200; #170, Soldotna High, \$150; #173, Homer Intermediate, \$129; #174, Susan B. English Elem/High, \$500; #175, Seward Elementary, \$1,400; #176, K-Beach Elementary, \$80; #178, Kenai Middle, \$500; #179, Cooper Landing, \$400; #180, Special Services, \$60; #181, Soldotna Junior, \$125; #182, Seward Elementary, \$420; #183, Skyview High, \$340; #184, Alternative Programs, \$30; #186, Kenai Central High, \$46; #187, Director-Operations, \$10,714; #188, Districtwide, \$1,617; #189, Kenai Middle, \$380; #191 Soldotna High, \$1,420; #192, Homer Intermediate, \$200; #193, Seward Elementary, \$24,345; #194, Paul Banks Elementary, \$264; #195, K-Beach Elementary, \$293; #196, K-Beach Elementary, \$74; #197, Kachemak Selo, \$500; #198, Kachemak Selo, \$115; #199, Skyview High, \$403; #200, Tustumena; \$1,500; #201, Seward High, \$377; #202, Nikiski Elementary, \$50; #203, Unallocated, \$1,296; #205, Homer High, \$400; #206, Soldotna Junior, \$2,088; #207, Homer High, \$763; #208, Homer High,

BUDGET TRANSFERS REPORT: \$200; #209, Homer High, \$68; #210, Seward Elementary, \$200; (Continued) #211, Kenai Central High, \$353; #212, Kenai Central High, \$38; #213, Homer High, \$295; #214, Homer High, \$50; #215, Kenai Central High, \$500; #216, North Star Elementary, \$298; #218, Homer Junior, \$60; #219, Sears Elementary, \$138; #220, Special Services, \$625; #221, Special Services, \$4,000; #222, Special Services, \$1,000; #223, Nikiski Jr/Sr High, \$671; #224, Homer Intermediate, \$844; #226, North Star Elementary, \$400; #227, Elementary Curriculum, \$800; #228, Kenai Central High, \$84; #229, Kenai Central High, \$870; #230, Soldotna High, \$600; #231, Soldotna High, \$200; #232, Nikiski Jr/Sr High, \$1,054; #233, Seward Elementary, \$200; #234, Districtwide, \$13,814; #235, Kenai Central High, \$143; #236, Kenai Central High, \$353; #237, Bartlett Elem/High, \$300; #238, Homer High, \$109; #239, Tustumena Elementary, \$150; #240, Nikiski Elementary, \$238; #241, Special Services, \$735; #243, Data Processing, \$389; #244, Data Processing, \$50; #245, Special Services, \$3,980; #246, Nikiski Elementary, \$254; #247, Seward Elementary, \$1,490; #248, Homer Intermediate, \$38; #249, Homer High, \$355; #250, Seward High, \$877; #251, Alternative Programs, \$2,250; #252, Ninilchik Elem/High, \$2,155; #253, Ninilchik Elem/High, \$1,325; #254, Ninilchik Elem/High, \$358; #255, Seward High, \$1,000; #257, Chapman Elementary, \$620; #258, Chapman Elementary, \$300; #259, Seward Elementary, \$2,465; #260, Purchasing, \$2,161; #261, Soldotna High, \$200; #262, Nikiski Jr/Sr High, \$189; #263, Kenai Central High, \$165; #264, Homer High, \$365; #265, Warehouse & Receiving, \$132; #266, Warehouse & Receiving, \$1,195; #267, Secondary Curriculum, \$2,750; #268, Unallocated, \$725; #269, Kenai Central High, \$500.

CONSENT AGENDA: Items on the Consent Agenda were Approval of Grant Application and Resignation.

GRANT APPLICATION: Mrs. Rubadeau recommended the Board approve a grant application for the Multimedia Teachers Training Center in the amount of \$233,136.

RESIGNATION: Mrs. Radtke recommended the Board approve the resignation of Carlton Nadelhoffer, Language Arts/Mathematics/Social Studies, Bartlett Elem/High School, effective the end of the 1992-93 school year.

ACTION Mr. Wiley moved the Board approve Consent Agenda Items #1 and #2. Mrs. Gross seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 19, 1993
Page 5

FIRST READING/POLICY
002.513/ORDER OF BUSINESS:

Mrs. Rubadeau presented the first reading of revisions to Policy 002.513, Order of Business. Revisions to the school board agenda included a section for the National Anthem or the Alaska Flag Song, authorization for one person to speak for a group under "Hearing of Delegations," and itemizing school, administrative, and board reports.

Mr. Tauriainen questioned whether the intent of the revision was for having one person represent a group or prevent more than one person speaking on a topic. Mrs. Rubadeau stated one person would represent a group and if others wanted to reinforce the group they could speak under "Public Presentations." She noted the reason for change was that the committee felt there were other definitions within the agenda for members of the public to comment, but there was not a clarity on what hearing of delegation meant.

Mrs. Dimmick added that comments had been made by members of the public who were not a part of a group, and did not have an opportunity to speak because other speakers of a group were taking time on the agenda. She noted the public is allowed to speak prior to board action on items and under public presentations; therefore, it was important to stick with the definition of "delegation," and the board could do its business in public. She felt it should be a hearing of delegations with one spokesperson.

Mr. Arness suggested the items on Pledge of Allegiance, National Anthem and Alaska Flag Song be combined to allow for flexibility.

Mr. Wiley questioned whether it was the intent that the public could comment on policy revisions under public presentations which followed immediately after the first reading of policy revisions on the agenda. Mrs. Obendorf noted she did not foresee any problems with the current placement on the agenda.

Mr. Tauriainen commented the "Hearing of Delegations" section could be changed to "Hearing of Individuals with Prior Notice". He felt that time should be available, not be overly restrictive to delegations only and the public should not have to wait until the end of the meeting to speak. He felt this section should remain as it currently is written.

PUBLIC PRESENTATIONS:

Mrs. Karen Mahurin stated she agreed with Mr. Tauriainen that the policy change related to limiting "Hearing of Delegations" was a form of censorship. She felt it was important that people have an opportunity to address the Board.

BOARD COMMENTS:

Mr. Martin told the Board that Skyview High School placed first in the Regional Wrestling Tournament over the weekend. He noted Homer won the Volleyball Tournament and Nikiski Girl's won the Regional Volleyball Tournament in Seward.

BOARD COMMENTS:
 (Continued)

Mr. Tauriainen expressed appreciation to Mr. Murray for his presentation. He noted it was untimely for the Board to consider the request, but something for the board to consider.

Mrs. Gross expressed appreciation to Mr. Smith for his presentation on the Seldovia school. She extended congratulations to the recent district champions.

Mr. Wiley recognized Mr. Pat Reilly from the Borough Assembly in attendance at the meeting.

He commented he was pleased to have been a part of the Analytic Writing Assessment last week. He stated he was impressed with the students' ideas.

Mr. Wiley stated he would like to share information from the National School Board Association Convention with the Board in the near future. Mrs. Obendorf requested Mrs. Gross and Mr. Wiley be scheduled for a worksession on May 3.

Mr. Arness commented he has always been impressed with Ms. Manion's performance as a teacher and her excellent attitude. He expressed appreciation on the performance of Nikiski's Bulldogs this year.

Mrs. Obendorf commented there is an Awards Committee who screens nominations from principals and other district personnel. Mr. Tauriainen serves as the Board's representative to the committee.

She announced the Board's Goal Setting Sessions are tentatively scheduled for June 21 and 22.

Mrs. Obendorf noted a schedule of graduation ceremonies was in the member's information packets.

She noted she recently attended a meeting where the attendees were given two minutes to tell about important things occurring in their school district. She noted she had a very long list of things happening in our district and it made her very proud to be a part of the KPBSD.

She announced the next school board meeting would be held on May 3 at 7:30 p.m.

ADJOURN:

At 8:34 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mrs. Gross seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 19, 1993
Page 7

Respectfully Submitted,

Betty L. Obendorf
Mrs. Betty Obendorf, President

Mike Tauriainen
Mr. Michael Tauriainen, Clerk

The Minutes of April 19, 1993,
were approved on May 3, 1993,
with corrections.