

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

April 20, 1992

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. Ryan Rogers, Student Representative

STAFF PRESENT:

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

OTHERS PRESENT:

Mrs. Karen Mahurin	Mr. Henry Anderson
Mrs. Melody Douglas	Mrs. Arlene Wiley
Mr. Gary Jackson	Mr. Daryl Kellum
Mr. and Mrs. Eldon Brothen	Mr. John Kistler
Mrs. Sharon Moock	Mr. Dennis Murray
Mr. Tony Lewis	Mr. Jim Heim
Mrs. Grace Merkes	Mrs. Kathy Godek
Mrs. Betty Miller	
Others present not identified.	

CALL TO ORDER:

Mrs. Dimmick called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Betty Obendorf	Absent - Excused
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. Ryan Rogers	Present

APPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of April 6, 1992, were approved with corrections.

COMMUNICATIONS AND
PETITIONS:

Mrs. Dimmick noted a series of letters had been received from all grades at Nikolaevsk School requesting a larger gymnasium for that school. The students cited safety problems which exist with the current gymnasium.

Mrs. Dimmick reported a letter had been received from Ninilchik parents expressing concern on a recent employee disciplinary action at that school. They requested the employee be limited to his specific duties only until the matter is fully resolved.

Mrs. Dimmick read a resolution from the Soldotna Elementary PTA in its entirety regarding the school district's facilities report and stating they do not favor new school construction at this time. The group suggested the school board and borough assembly review existing facilities first and that additions to existing structures be considered prior to any decision about further construction of new facilities.

KPEA:

Mr. Henry Anderson, KPEA President, expressed concern regarding the proposed copyright policy and the possibility of securing site licenses for software. He noted teachers believed in the policy, but questioned whether additional supply funds would be provided since teachers would not be able to copy certain materials needed for student instruction. He also questioned the relationship between the KPSAA board and the school board. He felt there should be a voting KPEA member on the KPSAA board. He concluded his remarks informing the board that many teachers lobbied in Juneau recently speaking on educational issues with the legislators and Commissioner Covey.

KENAI MIDDLE SCHOOL
PTA:

Mrs. Kathy Godek, Kenai Middle School PTA Chairperson, reported seven parent members of Kenai area PTAs were in Juneau recently to meet with Governor Hickel, Commissioner Covey and legislators to encourage increased funding for education. She noted it was evident that a \$61,000 unit value would most likely be funded this year despite known support for a \$63,000 unit value. Lower TRS contributions would help the school district budget. She noted comments were favorable toward the KPBSD as a fiscally responsible school district, but that there were abuses in other school districts and the \$63,000 unit was unlikely until improvements have been made in these districts. She reiterated the district PACs and PTAs request to lower the PTR. She concluded her remarks with a request to change the sign at Kenai Middle School to reflect its current name and philosophy. She added she and Principal Paul Sorenson will be visiting Seward schools to discuss the middle school concept.

AWARDS AND
PRESENTATIONS:

Mrs. Dimmick presented Plaques of Appreciation to Eldon Brothen, Soldotna Junior High teacher; and Betty Miller, K-Beach/Skyview school nurse in recognition of their exemplary services to the KPBSD.

SUPERINTENDENT'S
REPORT:

Dr. Holmes asked the board to begin planning their 1992-93 board goals and to have their suggestions to Mrs. Obendorf by May 14. The board's planning sessions are scheduled for June.

He invited the board to Skills for Excellence sessions on Thursday, April 23 and the last administrator's meeting for 1991-92 on Friday, April 24. He noted Academic Recognition Night will be held on Monday, April 27 at Skyview High School beginning at 6:30 p.m.

Dr. Holmes noted HB 25 on educational funding will be discussed in the State Senate on Tuesday, April 21. On other legislative issues, he noted there appeared to be no problems with the early retirement bill and the TRS contribution has been reduced to 12% across the board for the next 20 years. This will be a \$1.3 million savings to the district's budget. He noted this is not a gift, but a correction to a problem. In addition, he noted the budget reductions proposed by Commissioner Covey do not need legislative approval, therefore, can be administratively implemented.

Dr. Holmes expressed appreciation to Kenai parents and school board member, Marilyn Dimmick, for their travels to Juneau and work towards seeking additional funding for education.

He noted applications close for the principal positions at Homer, Seward, and Kenai on April 24. Interviews will be conducted at the end of May. Interviews for the Director of Special Education will be held April 28, and for the Tustumena Elementary principal on May 12.

He announced the borough assembly will approve the school district budget on April 21. It is mutually agreed the budget will be approved at a \$60,000 unit value with the understanding if additional funds are forthcoming a supplemental amount will be added.

Mr. Wiley questioned whether a resignation was needed when a principal transfers from one school to another. Dr. Holmes noted this is a transfer only and a resignation is not needed. In response to a question from Mr. Massie related to principal interviews, Dr. Holmes responded these are scheduled at the end of May due to conflicts with graduation schedules, etc.

FINANCIAL REPORT:

The financial report of the district for March 31, 1992, was presented. Mrs. Melody Douglas responded to questions from the board.

BUDGET TRANSFERS
REPORT:

In the absence of the business manager, Mrs. Douglas presented budget transfers #133 through 333 as follow: #133, Soldotna High, \$587; #134, Food Services/Bartlett Elem-High/Kenai Central/Homer High, \$34,268; #135, Secondary Curriculum, \$350; #136, Homer High, \$199; #137, Nikiski Jr-Sr High, \$500; #138, Soldotna High, \$280; #139, Districtwide Instruction/Seward High, \$1,740; #140, Unallocated/Nikiski Jr/Sr High, \$2,610; #141, Cooper Landing Elementary, \$400; #142, Skyview High, \$148; #143, Kenai Middle School, \$306; #144, Data Processing, \$4,000; #145, Data Processing, \$4,000; #146, Homer High, \$1,045; #147, Homer High, \$287; #148, Skyview High, \$100; #149, Special Services/Redoubt Elementary, \$100; #150, Soldotna Jr. High, \$49; #151, Director-Instruction, \$1,000; #151, Special Services, \$3,500; #153, Secondary Curriculum, \$990; #154, Homer High, \$198; #155, Homer High, \$65; #156, Homer High, \$129; #157, Soldotna High, \$408; #158, Homer Intermediate, \$150; #159, Unallocated/Homer High, \$4,000; #160, Homer High, \$237; #161, Homer High, \$164; #162, Special Services, \$200; #163, Districtwide Instruction/Sears Elementary/Director-Operations, \$2,091; #164, Secondary Curriculum, \$450; #165, Districtwide Instruction/Redoubt Elementary/Susan B. English Elem-High/Paul Banks Elementary/Director-Operations/Nikiski Jr-Sr High, \$6,620; #166, Unallocated/Kenai Central High, \$5,000; #167, Ninilchik Elem/High, \$425; #168, Homer High, \$316; #169, Homer High, \$1,400; #170, Homer High, \$800; #171, Soldotna High, \$175; #172, Kenai Middle, \$528; #173, Ninilchik Elem-High, \$1,045; #174, Soldotna High, \$2,691; #175, Districtwide Instruction/Mountain View, \$9,344; #176, Secondary Curriculum/Seward High, \$170; #177, Nikiski Jr-Sr High, \$86; #178, Redoubt Elementary, \$237; #179, Data Processing, \$5,000; #180, Data Processing, \$6,000; #181, Special Services, \$500; #182, Seward High, \$278; #184, Homer Intermediate, \$650; #185, Kenai Central High, \$25; #186, Kenai Central High, \$1,298; #187, Kenai Central High, \$490; #188, Kenai Middle, \$50; #189, Kenai Middle, \$196; #190, Moose Pass Elementary, \$650; #191, Homer High, \$1,000; #192, Homer Intermediate, \$214; #193, Homer High, \$452; #194, Media Center, \$1,700; #195, Susan B. English Elem/High, \$50; #196, Homer High, \$1,600; #198, McNeil Canyon Elementary, \$1,200; #199, Moose Pass Elementary, \$192; #200, Soldotna High, \$1,000; #201, Skyview High, \$200; #202, Kalifornsky Beach Elementary, \$245; #203, Special Services, \$21,089; #204, Special Services, \$6,109; #205, Special Services, 3,420; #206, Nikiski Elementary, \$978; #207, Alternative Programs, \$600; #208, Nikiski Jr-Sr High, \$979; #209, Office of Superintendent, \$925; #210, Warehouse and Receiving, \$900; #211, Districtwide Instruction/Sears Elementary/Nikolaevsk Elem-High/Tustumena Elementary, \$6,881; #212, Unallocated/Razdolna Elementary, \$261; #213, Special Services, \$85; #214, Susan B. English Elem-High, \$1,124; #215, Soldotna High, \$500; #216, Kachemak Selo, \$200; #217,

BUDGET TRANSFER
REPORT (continued):

Kalifornsky Beach Elementary, \$196; #218, Port Graham Elem-High, \$223; #219, Mountain View Elementary, \$433; #220, Voznesenka Elementary, \$200; #221, Elementary Curriculum, \$800; #222 Unallocated/Cooper Landing/Homer Junior High/Kenai Middle/Seward Elementary/Sterling Elementary/Tustumena Elementary/and Mountain View Elementary, \$6,145.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Early Graduation Request, Grant Applications, Resignations, Substitute Teacher Contracts, Sick Leave Bank Draw Requests/Certified, and Leave of Absence Request/Certified.

EARLY GRADUATION
REQUEST:

A request for early graduation was presented from a Nikiski High School Junior to graduate in January, 1993.

GRANT APPLICATIONS:

Mrs. Rubadeau recommended the Board approve applications for the following grants: JPTA, Homer Flex High School, \$37,871; Preschool Handicapped, \$92,043; and Title VI-B Handicapped, \$345,776.

RESIGNATIONS:

Mrs. Radtke recommended the Board approve resignations effective the end of the 1991-92 school year for Dr. Richard Carignan, Director, Grants Administration; Margaret Dancy, Grade 1, Tustumena Elementary; and David Sheffield, Counselor, Seward Jr/Sr High.

SUBSTITUTE TEACHER
CONTRACTS:

Mrs. Radtke recommended the Board approve contracts for 19-day substitute teachers: Sharon Hopkins, Grade 2, Tustumena Elementary; Zelma Quick, Home Economics, Soldotna High; and Monica Heath, Grade 3, Mountain View Elementary.

SICK LEAVE DRAW
REQUESTS/CERTIFIED:

Mrs. Radtke recommended the Board approve draws from the KPEA Sick Leave Bank for Kellie Wannamaker, Grade 3, Mountain View Elementary, 19 days; and Gayle Buben, Grade 4, Sterling Elementary, 16 days.

LEAVE OF ABSENCE
REQUEST/CERTIFIED:

Mrs. Radtke recommended the Board approve an unpaid leave of absence request for Florence Larson, Mathematics/Science, Homer High.

Mr. Tauriainen requested Consent Agenda Item 8a (6), Approval of Leave of Absence Request/Certified, be removed for separate consideration.

ACTION

Mr. Arness moved the Board approve Consent Agenda Items #1 through #5. Mrs. Gross seconded.

Motion carried unanimously.

RECESS:

At 8:14 p.m., Mrs. Dimmick called a recess.

RECONVENE AFTER
RECESS:

The Board reconvened in regular session at 8:18 p.m.

ACTION

Mr. Tauriainen moved the Board approve Consent Agenda Item 8a (6), Approval of Leave of Absence Request. Mr. Massie seconded.

Mr. Tauriainen commented the board would be setting a precedent in approving a leave of absence request for a teacher to accept a teaching position at another location. Mr. Wiley stated he agreed the board needed to be sending a clear signal on leave of absence requests, however, he noted the individual was a dedicated teacher and the district would be even better served when she returns next year. He noted it was important to look at the broad picture and the benefits to the district. He wondered if the request was for a sabbatical leave would it make a difference with the board. Mr. Massie commented he would be consistent in not voting for the request, even though he felt the applicant was an excellent teacher. Mr. Arness questioned whether there were extenuating circumstances to the request the board needed to know. Mrs. Rattke responded the reasons for the request were clearly stated in the teacher's letter, and the question was that of setting of a precedent. She noted there had been no requests specifically to leave to work in other locations, but teachers have worked to support themselves while attending school, on sabbatical leave or on leave for personal reasons. Mrs. Dimmick commented there are opportunities for teachers to work in foreign countries on teacher exchanges.

VOTE:

YES - Dimmick, Gross, Wiley
NO - Arness, Massie, Tauriainen
Advisory Vote - Yes

Motion failed.

POLICY REVISIONS/
COPYRIGHT:

Mrs. Rubadeau recommended the Board approve revisions to Policies 006.15/006.15R, Copyright. She noted the policy and regulation were developed to reinforce the district's intent to comply with federal copyright laws, and the policy was revised to reflect suggestions from the Board at their April 6 meeting. She acknowledged contributions from Kari Mohn, Diane Borgman and Jim White in the proposed policy. The policy had received legal review. She felt it was imperative for the district to look at further site licensing opportunities. She noted this has been done for the past four years as part of the equipment purchases at the end of the school year.

POLICY REVISIONS/
COPYRIGHT (cont.):

Mr. John Kistler, parent, stated he felt it was time for the district to adopt a policy on this issue. He felt it would cost the district additional funds because teachers have been using copyright materials for many years possibly without author permissions. He added that authors should be paid for their work and permission should be obtained for use of the materials. If not paid for, he felt this was considered theft.

Mr. Tony Parker, Soldotna High School student, told the board that often it is a long legal process to obtain information, such as current articles. He noted that schools need to be current in materials and computer information because this is important for the students' future.

ACTION

Mrs. Gross moved the Board approve the copyright policy and regulation as presented. Mr. Tauriainen seconded.

Mr. Tauriainen questioned what the fiscal impact of the policy revisions would be. Mrs. Rubadeau stated the fiscal impact would be significant, however, she noted this is a federal law and the district must be in compliance with it. She explained the district was not out of copyright compliance as much as people thought because the district has many licenses on file in the central office. She further explained that permission is often granted where materials can be copied until orders are filled. Also, the district buys the right to copy materials from many companies. She noted a resource handbook has been distributed to principals and librarians on guidelines for copying materials and seeking permission if approval is not on file in the district offices.

ACTION

Mr. Arness moved to amend the motion to include video cassettes in the list of copyrighted materials in Policy 006.15. Mr. Tauriainen seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

RESOLUTION 91-92-3,
LOWELL POINT ROAD
IMPROVEMENTS:

Mr. Dahlgren presented Resolution 91-92-3, Support for Lowell Point Road Improvements, as requested by the school board at their April 6 meeting.

Mrs. Sharon Moock, borough assembly member, told the board the borough assembly handles road improvements on the Kenai Peninsula and sends its list to the state to secure funding for upgrading and maintenance. She noted this road was not on the list, and probably would not be placed on the list because it is a dead end road. In addition, approval of this project would decrease maintenance and jeopardize other projects.

RESOLUTION 91-92-3,
LOWELL POINT ROAD
IMPROVEMENTS (cont.):

Mrs. Arlene Wiley, Seward resident, spoke in support of the resolution and noted that parents were concerned about transportation for their children to school. She noted that water transportation is dangerous during the avalanche season when the road is impassable.

Mr. John Kistler advised the board to not approve the resolution. He noted the school board was not the appropriate body to initiate action on road upgrading. He noted the borough assembly has made available special assessment districts whereby residents can upgrade their roads.

ACTION

Mr. Wiley moved the Board approve Resolution 91-92-3, Support for Lowell Point Road Improvements. Motion died for lack of a second.

1992-93 COCURRICULAR
CONTRACTS:

Mrs. Radtke commented that 1992-93 cocurricular contracts had been held over from the April 6 meeting. She noted the administration recommended approval of the contracts.

Mr. Dennis Murray, Soldotna Elementary PTA Chairperson, questioned whether it was prudent to approve the cocurricular contracts for next year when funding is unknown from the state and borough assembly at this time.

Mr. John Kistler, parent, quoted from the KPEA Negotiated Agreement, Section 120.1 related to cocurricular contracts. He commented it was evident the cocurricular contracts did not have to be approved at the meeting, and the district would notify sponsors of their hire by the end of the school year. He noted the State Constitution did not require that extracurricular activities be provided to students. He recommended the board wait until funding is known before considering this issue.

Mr. Henry Anderson, KPEA President, noted the Seward swim program, Kenai cross country ski program and Soldotna cross country ski program were not listed.

Mrs. Sharon Moock questioned the implications of approving the cocurricular contracts without funding established. Mrs. Radtke responded approval of the listing notifies schools where contracts will be awarded for next year. If contracts are issued, the stipends would need to be negotiated, and if less funding is received some activities would be eliminated. She noted the list is a guideline and if funding is unknown sponsors will be notified of their status by the end of the school year. Mr. Dahlgren commented the listing is an adjusted listing based on budget meetings with the school board.

1992-93 COCURRICULAR
CONTRACTS (cont.):

Mrs. Marlene Benson, Skyview High School Principal, told the board an inequity existed in allocating coaches at her school. She noted the school opened during budget reductions, and was not fully allocated for coaches as a high school. She noted the number of students indicated a need for additional coaches in the area of cross country running and hockey. She requested this situation be reviewed as she felt Skyview students have been placed at a disadvantage in the number of coaches for their school.

Mr. Tony Parker, Soldotna High School student, stated he felt coaches were necessary because they help students secure scholarships which many students need to continue on to college.

ACTION

Mrs. Gross moved the Board postpone action until funding is known and KPSAA has a recommendation for the board. Mr. Tauriainen seconded.

Mr. Massie stated it wouldn't make any difference whether the board approves the listing or not because the rules are on the books and it is known who is to be paid and not paid. Mr. Wiley requested the unallocated position for swimming be in the Seward High School program.

Motion to postpone carried unanimously.

1992-93 ADMINIS-
TRATOR APPOINTMENTS:

Dr. Holmes recommended the Board approve the appointment of Aaron P. Dye as lead teacher at Cooper Landing Elementary and Carolyn Cannava as principal at Soldotna Elementary School for the 1992-93 school year.

ACTION

Mr. Wiley moved the Board approve the administrator appointments as presented. Mr. Tauriainen seconded.

Motion carried unanimously.

POLICY REVISIONS/
STUDENT TRANSPORT-
ATION:

Mrs. Rubadeau presented the first reading for revisions to policies 004.24, Student Transportation; 004.244, Bus Drivers; 004.2431, Hazardous Bus Routes; 004.2431R, Hazardous Bus Routes; and 004.2432, Bus Stops. She noted the revisions would bring the district in compliance with changes in bus routes and bus driver certification. The changes have been initiated by Penny Little, Transportation Coordinator, and John Dahlgren, Associate Superintendent, Planning, Operations and Technology.

Mr. Tauriainen questioned why borough maintained roads were excluded from the policy. Mr. Dahlgren explained that borough roads are not maintained to state standards and are often not safe for school buses. Mr. Tauriainen questioned whether all

POLICY REVISIONS/
STUDENT TRANSPORT-
ATION (continued):

city roads meet those standards. Mr. Dahlgren responded that roads where buses travel meet state standards. He noted that there are a few short-run exceptions where buses travel on borough roads where safe conditions exist. Mr. Dahlgren explained hazardous bus routes exist on state and city maintained roads 1.5 miles from schools. Mr. Tauriainen questioned whether hazardous bus routes can be stopped. Mr. Dahlgren responded the board can stop this if they wished. He added the state reimburses the district for students on this route, but there are costs to the district on these routes.

ACTION

Mr. Tauriainen requested that hazardous bus routes be terminated where possible to save money where funds can be used for supplies and books. He requested a recommendation be presented to the board at the next meeting.

VOTE:

YES - Tauriainen, Wiley
NO - Arness, Dimmick, Gross, Massie
Advisory Vote - Yes

Request failed.

PUBLIC
PRESENTATIONS:

Mr. John Kistler, parent, told the board that over the years with increased taxes, children are now attending school who are poorly clothed and underfed due to these conditions placed on the taxpayers. He noted the increased school budgets are beyond what taxpayers can afford. He stated school employees receive raises every year whether through step raises or benefit increases whereas the public has taken pay cuts. He noted that often parents have volunteered as sponsors, but have been refused because a teacher is paid for the activity. He felt changes to save money should begin through the negotiations process. He questioned what the future of education would be on the peninsula due to overspending today.

Mr. Dennis Murray, parent, stated he was interested in Mrs. Benson's earlier comments and called attention to the perceived technological difference between Skyview High School and Soldotna High School, specifically in the area of computers. He requested the Board research this in view of fairness and budget reductions. He felt there should be equal opportunity for students in both schools.

Mrs. Kathy Godek, Kenai Middle School PTA chairperson, told the board that peninsula parents deserved recognition for their help in securing a second appointment for the PTA representatives in Juneau. She noted the first appointment of

PUBLIC
PRESENTATIONS
(continued):

parent representatives with Governor Hickel had been cancelled, and following several phone calls to Kenai, the Governor's office in turn received an extraordinary number of calls in protest. As a result, a second appointment with the group was scheduled for later in the day. She expressed appreciation to the power of the parents.

Mrs. Sharon Moock, borough assembly member, told the board it was the general feeling of the assembly from the worksession last week, that the assembly would fund the school district budget at a \$60,000 unit value level. Additionally, an amendment would be made that in effect, it is the intent of the assembly to fund additional money to a \$63,000 unit value for the school district if additional state funds are received.

BOARD COMMENTS:

Mr. Wiley stated he was pleased with the KPSAA meeting held last week, and there was good direction given.

He stated he attended the Hope PAC meeting last week. One item addressed at the meeting was that the group would fund mileage for a person to attend school board meetings. There was also discussion whether school board meetings could be held in outlying areas of the peninsula for community members and board members to meet.

Mr. Wiley expressed disappointment on the board's inaction on the resolution to support upgrading Lowell Point Road. He felt there was consensus in Seward that this item be considered. He noted this is a safety issue for children walking on the avalanches. He commented that parents will probably want a school in that area in the future. He recalled that a similar situation existed in the Kasilof area many years ago where parents became vocal enough to get road improvements for bus transportation. He commented it was appalling for the board to not consider the resolution.

Mr. Massie extended congratulations to Becky Baldwin at Kenai Central High School on being a Presidential Scholar. He noted she was one of 24,000 applicants nationwide where two students per state are awarded the honor.

He commented he did not disagree about improvements to the Lowell Point Road, but felt the board was not following the proper process.

Mrs. Gross expressed appreciation to the parents who traveled to Juneau to lobby for educational funding.

BOARD COMMENTS

(continued):

Mrs. Gross stated she felt the Lowell Point Road should be improved, but there were many other roads in the borough that are in need of improvements for buses to travel. It was her opinion that this was not the responsibility of the school board.

Mr. Tauriainen commented he felt the district could save money by discontinuing hazardous bus routes at this time of year. He suggested the board look at this issues next year to minimize spending on those routes. He stated he would like to know how much money the district could save by ending the routes before the end of the school year.

He stated he felt the public had presented good ideas on cocurricular contracts and reevaluated where funds can be saved, such as use of volunteers.

Mr. Rogers reminded the board it is one month before graduation.

Mrs. Dimmick reported she was in Juneau for five days last week where she met with legislators and sat in on House hearings on educational funding. She added it was the general impression that with the TRS change the \$61,500 equates to approximately \$63,000 unit funding. She commented she was impressed with the well informed parents and their work in Juneau.

She commented on attending a pleasant staff meeting for the Homer Flex School and Kenai Alternative School recently.

Mrs. Dimmick noted the graduation schedule was complete and each member had received their copy.

EXECUTIVE SESSION:

At 9:48 p.m., Mr. Arness 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 11:35 p.m., Mr. Arness moved the executive session be adjourned. Mr. Tauriainen seconded.

Motion carried unanimously.

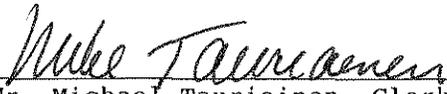
ADJOURN:

At 11:36 p.m., Mr. Tauriainen moved the School Board Meeting be adjourned. Mr. Arness seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Betty Obendorf, President


Mr. Michael Tauriainen, Clerk

The Minutes of April 20, 1992,
were approved on May 4, 1992,
with corrections.