

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

December 6, 1993

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. Sharon Radtke, Executive Director, Personnel
 Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. Lee Stalker Mr. Gary Jackson
 Mr. Paul Sorenson Mr. Ken Tarbox
 Mr. Bob Brown Mr. Mike Chitty
 Mr. John Kistler Mrs. Denise Harro
 Mrs. Janie Lawley Mr. Robert Dover
 Mrs. Karen Mahurin Mrs. Gloria Larson
 Ms. Satorene Jackson Mrs. Nancy Rollins
 Mrs. Judy Downs Miss Brooke Zeringue
 Mr. Richard Harvey Mr. Timothy Navarre
 Miss Laura Tarbox Miss Angel Hollers
 Miss Cherise Erickson Mr. Andy Mersch
 Mr. Non Powers Mr. Ryan Colton
 Miss Sarah Shearer Ms. Beverly Edwards
 Mr. Gary Sonnevil Others present not identified.

CALL TO ORDER: Mrs. Obendorf called the meeting to order at 11:35 a.m. A quorum of Mrs. Gross, Mr. Thibodeau, Mr. Tauriainen, and Mrs. Obendorf were present.

EXECUTIVE SESSION: At 11:36 a.m., Mrs. Gross 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 2:00 p.m., Mr. Tauriainen moved the executive session be adjourned. Mrs. Gross seconded.

Motion carried unanimously.

RECESS: At 2:01 p.m., Mrs. Obendorf called a recess.

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RECONVENE AFTER RECESS: At 7:30 p.m., the Board reconvened in regular session.

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
Mr. Michael Wiley	Absent - Excused
Mr. Joe Arness	Present
Dr. John Nels Anderson	Present - Late 7:42 p.m.
Mrs. Mari-Anne Gross	Present
Mr. Emery Thibodeau	Present
Mr. Rick Bell	Present

APPROVAL OF AGENDA: The agenda was approved as printed. Mrs. Obendorf reorganized the agenda for the Kalifornsky Beach Elementary School Report to be heard first.

APPROVAL OF MINUTES: The School Board Minutes of November 15, 1993, were approved as written.

KALIFORNKY BEACH
ELEMENTARY SCHOOL REPORT:

Mr. Gary Jackson, Principal, Kalifornsky Beach Elementary School, introduced a four-part presentation on PTA involvement, thematic unit learning, Student Assistance Program and the school's Adopt-a-Stream Program. Mrs. Denise Harro, PTA Chairperson, spoke on PTA involvement, and volunteer time in the classroom which was the equivalent of .5 FTE teacher hours last year. She noted their goals include a community-built playground, securing a full-time school nurse, and literacy. Mr. Bob Brown, head custodian, presented an overview of the proposed playground area and equipment. Students Laura Tarbox, Angel Hollers, Cherise Erickson, Andy Mersch, Non Powers, and Ryan Colton of Satorene Jackson's class gave a presentation illustrating a thematic unit on reptiles through a hands-on art display, skit and song. Beverly Edwards and student Sarah Shearer presented information on the Student Assistance Program. Robert Dover and Gloria Larson accepted the Outstanding Contribution Award through the Take Pride in America Program from Gary Sonnevil of the U.S. Fish and Wildlife Service for their Slikok Creek Adopt-a-Stream project.

COMMUNICATIONS AND
PETITIONS: Mrs. Obendorf announced communications had been received from the Department of Education related to regulation changes in Archives and Records Management and Student Performance Standards. She noted a public hearing would be held on January 5 in the Borough Assembly Chambers, Soldotna, related to the student performance standards.

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CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Grant Applications, Extended Field Trip Requests, Sick Leave Requests/Support, Substitute Teacher Contract, Teacher Resignation, and Leave of Absence Request/Support.

GRANT APPLICATIONS: In a memorandum, Mrs. Rubadeau recommended the Board approve grant applications for the Migrant Education Program in the amount of \$10,000; and Soldotna Junior High's School Improvement Grant in the amount of \$26,656.

EXTENDED FIELD TRIP REQUESTS: In a memorandum, Mrs. Rubadeau recommended the Board approve extended field trip requests for five KCHS 10th grade students to participate in the Close-Up Program in Washington, D.C., March 20-29, 1994; and for eight Skyview High School Art Club students to visit various art institutes and museums in Seattle, WA, March 13-16, 1994.

SICK LEAVE DRAW REQUESTS/SUPPORT: Mrs. Radtke recommended the Board approve draws from the KPESA Sick Leave Bank for Joy Harper, Special Education Assistant, Redoubt Elementary, 11 days; and Patty Sirois, Encumbrance Specialist, Central Office, 24 days.

SUBSTITUTE TEACHER CONTRACT: Mrs. Radtke recommended the Board approve a contract for 19-day substitute teacher Mary Bailey, Library, Sears Elementary.

TEACHER RESIGNATION: Mrs. Radtke recommended the Board approve the resignation of Anne Gentry, Special Education/Speech, Redoubt Elementary, effective February 7, 1994.

LEAVE OF ABSENCE REQUEST/SUPPORT: Mrs. Radtke recommended the Board approve an unpaid leave of absence for Patti Jolin, School Secretary III, Redoubt Elementary, effective January 10 through May 2, 1994.

ACTION Mrs. Gross moved the Board approve Consent Agenda Items #1 through #6 as presented. Mr. Tauriainen seconded.
Motion carried unanimously.

POLICY REVISION/003.11, SCHOOL BASED DECISION MAKING: On Mrs. Rubadeau's behalf, Mr. Dahlgren recommended the Board approve a new policy 003.11, School Based Decision Making.

ACTION Mr. Arness moved the Board adopt Policy 003.11. Mrs. Gross seconded.
Motion carried unanimously.

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SCHOOL CALENDARS:

Mr. Dahlgren recommended the Board approve the school calendar for 1994-95 and tentatively approve the 1995-96 and 1996-97 calendars. The 1994-95 starting dates and ending dates for students would be August 24, 1994 and May 25, 1995, respectively. The winter break would be from December 17 through January 2 and spring break would occur March 18-26, 1995. April 14, 1995 will be a Good Friday vacation day. He noted the committee decided not to re-survey the students and staff, and have school generally begin around August 25 with a two week winter break, one week spring break and school ending prior to Memorial Day, whenever possible.

Dr. Anderson commented he was the Board's representative to the committee and the lone dissenter on the committee, but felt it was important the calendar follow a consistent pattern. Mr. Tauriainen urged the Board to pursue lengthening the school day in order to start school later in the year.

ACTION

Mr. Arness moved the Board approve the 1994-95 school calendar as presented and tentatively approve the 1995-96 and 1996-97 school calendars. Mrs. Gross seconded.

Motion carried unanimously.

1994-95 MAJOR CAPITAL
PROJECTS LIST:

Mr. Dahlgren recommended approval of the major capital project list for 1994. He noted the list was divided into legislative districts using the Six-Year Plan and additions which had been re-prioritized after this year's building assessments. The list would be sent to the Borough Assembly for approval on December 7 and forwarded to the legislative delegation.

ACTION

Mrs. Gross moved the Board approve the 1994-95 Capital Projects List as presented by Mr. Dahlgren. Mr. Thibodeau seconded.

Motion carried unanimously.

1994-95 REGULAR AND SPECIAL
EDUCATION STAFFING:

Mrs. Radtke recommended the Board approve regular staffing for the 1994-95 school year at 564.5 FTE and special education staffing at 170.2 FTE. She noted this allocation was exclusive of federal programs, alternative education and administrative positions. The total 734.7 staff will be included in the 1994-95 budget.

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ACTION

Mr. Thibodeau moved the Board approve the Regular Education and Special Education Professional Allocations for 1994-95. Mr. Tauriainen seconded.

Motion carried unanimously.

FIRST READING/POLICY
 002.513/ORDER OF BUSINESS:

Mr. Dahlgren presented the first reading of revised Policy 002.513, Order of Business. The revision would place school reports after the opening activities on the school board agenda.

BOARD COMMENTS:

Mrs. Gross complimented the Homer High School staff in coordinating all the weekend activities held at the school recently. She noted the many activities occurring at the school are indicative of the use of all schools in the district. She commented she hoped the community is reminded that money which goes to schools is used in different ways.

The Board concurred with Mrs. Obendorf's appointment of Joe Arness to the KPSAA Committee, Dr. Anderson and Mr. Thibodeau to the Budget Committee, and Mr. Tauriainen as the Board's legislative liaison.

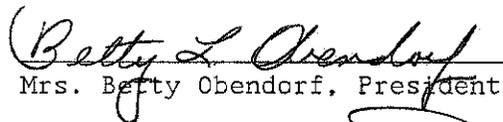
Mrs. Obendorf extended holiday greetings to all. She announced the next School Board Meeting would be held on January 3, 1994.

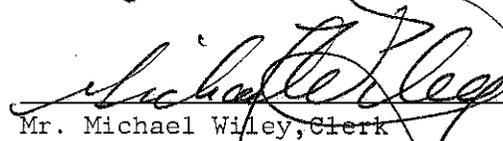
ADJOURN:

At 8:45 p.m., Dr. Anderson moved the School Board Meeting be adjourned. Mr. Arness seconded.

Motion carried unanimously.

Respectfully Submitted,


 Mrs. Betty Obendorf, President


 Mr. Michael Wiley, Clerk

The Minutes of December 6, 1993,
 were approved on January 3, 1994,
 as written.