

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

January 3, 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  
 Mr. John Dahlgren, Associate Superintendent,  
 Planning, Operations, and Technology  
 Mrs. Mary Rubadeau, Assistant Superintendent,  
 Instruction  
 Mrs. Sharon Radtke, Executive Director, Personnel  
 Mr. Richard Swarner, Executive Director, Business  
 Management

OTHERS PRESENT:

Ms. Janie Lawley                      Mr. Mike Chitty  
 Mr. Ron Drathman                    Mr. Glen Tinker  
 Mrs. Karen Mahurin                  Mrs. Brenda Cutsforth  
 Mrs. Carolyn Cannava  
 Others present not identified.

CALL TO ORDER:

Mrs. Obendorf called the meeting to order at 4:40 p.m. A quorum of Mr. Tauriainen, Mr. Wiley, Mr. Arness, Dr. Anderson, Mrs. Gross, Mr. Thibodeau, and Mrs. Obendorf were present.

EXECUTIVE SESSION:

At 4:40 p.m., Mr. Tauriainen 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. Thibodeau seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 6:55 p.m., Mr. Tauriainen moved the executive session be adjourned. Mrs. Gross seconded.

Motion carried unanimously.

RECESS:

At 6:55 p.m., Mrs. Obendorf called a recess.

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.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 3, 1994  
Page 2

ROLL CALL:

Mrs. Betty Obendorf	Present
Mr. Michael Tauriainen	Present
Mr. Michael Wiley	Present
Mr. Joe Arness	Present
Dr. John Nels Anderson	Present - Late 7:37 p.m.
Mrs. Mari-Anne Gross	Present
Mr. Emery Thibodeau	Present
Mr. Rick Bell	Present

APPROVAL OF AGENDA: The agenda was approved as written.

APPROVAL OF MINUTES: The School Board Minutes of December 3, 1993, were approved as written.

SUPERINTENDENT'S REPORT: Dr. Holmes announced that the Budget Review Committee would review the 1994-95 Budget on Friday, January 7, and Monday, January 10, beginning at 9:00 a.m. in the Frances Brymer Conference Rooms. This meeting is open to the public and he invited anyone who was interested to come and observe.

Dr. Holmes announced that tomorrow, January 4th, he will speak on the 1994-95 Budget during the noon Chamber of Commerce Meeting at the Tides in Soldotna.

The Budget Review Committee will present the 1994-95 Budget to the various communities beginning January 12th in Kenai, January 13 in Homer, and January 19 in Seward.

Dr. Holmes announced that the Department of Education will sponsor a public hearing on the proposed AK 2000 goals on Wednesday, January 5, 1994, from 7-9 p.m. in the Borough Assembly Chambers. He invited the public to attend and present their comments to Commissioner Jerry Covey and the State Board of Education Members. Dr. Holmes also encouraged interested persons to attend the Alaska Statewide Education Reform Symposium on January 13, 1994, at the Egan Civic and Convention Center in Anchorage. The purpose for the symposium is to broaden understanding of the need for school reform among a larger cross section of Alaskans.

Mrs. Obendorf asked Board Members to let her know if they would be attending Alaska Statewide Education Reform Symposium so that all the registrations could be sent in at once. Reservations would be made to fly up that morning and return to Homer for the budget hearing that evening.

BARTLETT ELEMENTARY/HIGH  
SCHOOL REPORT:

Due to inclement weather, Mrs. Smid and several students from Tyonek were unable to present their school report.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 3, 1994  
Page 3

FINANCIAL REPORT: Mr. Swarner presented the financial report of the district for the period ending November 30, 1993.

AUDIT REPORT: Mr. Swarner presented the Audit Report for the 1992-93 fiscal year. He noted that the Kenai Central High School offset printing class printed the section dividers which helped keep down the cost of printing the report. He added that the district received an unqualified opinion from Coopers and Lybrand, independent auditors in reporting the assets and liabilities of the district.

CONSENT AGENDA Items presented on the Consent Agenda were Approval of Early Graduation Requests, Approval of Extended Field Trip Request, Approval of Sick Leave Request/Certified, Approval of Teacher Assignment, and Approval of Leave of Absence Request Withdrawal/Support.

EARLY GRADUATION REQUEST: Mrs. Rubadeau recommended the Board approve early graduation requests from two Homer High School students. The students will graduate in January 1994 at the end of the first semester.

EXTENDED FIELD TRIP REQUEST: Mrs. Rubadeau recommended the Board approve a request from Steve Wolfe, Homer High Teacher, to take four students to Washington, D.C. to participate in the Close-Up Program.

SICK LEAVE REQUEST/CERTIFIED: Mrs. Radtke recommended the Board approve a draw of 78.5 days from the KPEA Sick Leave Bank for Jim Legner, Gifted/Talented-Technology Coordinator, North Star Elementary School.

TEACHER ASSIGNMENT: Mrs. Radtke recommended the Board approve a teacher assignment for Paula Manning, Part-time Music, Susan B. English Elementary/High (Temporary).

LEAVE OF ABSENCE REQUEST WITHDRAWAL/SUPPORT: Mrs. Radtke recommended the Board approve an unpaid leave of absence request withdrawal for January through March 1994 for Lorrel Ludy, Special Education Aide, Soldotna High School.

ACTION Dr. Anderson moved the Board approved Consent Agenda items #1 through #5. Mr. Tauriainen seconded.  
Motion carried unanimously.

POLICY REVISION 002.513 ORDER OF BUSINESS: Mrs. Rubadeau presented revisions to Policy 002.513, Order of Business. She explained that the revision would allow School Reports to be presented immediately after Item #1, Opening Activities, on the School Board Agenda.

KENAI PENINSULA BOROUGH  
SCHOOL BOARD MEETING  
January 3, 1994  
Page 4

ACTION Mr. Tauriainen moved the Board approve Policy 002.513, Order of Business. Mrs. Gross seconded.

Motion carried unanimously.

PUBLIC PRESENTATIONS: Mrs. Karen Mahurin, KPESA President, presented a letter signed by 22 of the district's school secretaries requesting additional help with their ever-growing workload during the 1994-95 school year. She stated that many secretaries work beyond their eight hour day and come in on weekends to complete their tasks.

Mr. Tauriainen asked for solutions to this problem since it is not likely that there will be funds for additional staff. Mrs. Mahurin responded that she has suggested to secretaries that they meet with their administrators and prioritize their duties and not to do those tasks with a low priority.

Mrs. Obendorf introduced and welcomed Mr. Ron Drathsman, Borough Assembly Representative to the Board.

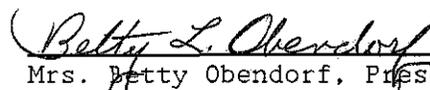
BOARD COMMENTS: Dr. Anderson encouraged the students present to attend the Alaska 2000 public hearing on Wednesday, January 5.

Mrs. Obendorf welcomed the students present. She announced that the next meeting will be Monday, January 17 at 7:30 p.m. and invited the public to attend.

ADJOURN: At 8:05 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 Wiley, Clerk

The Minutes of January 3, 1994,  
were approved on January 17, 1994,  
as written.