

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
SPECIAL MEETING
148 N. Binkley Street

Soldotna, AK 99669

September 23, 1999

SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President

Mrs. Debra Mullins, Vice President

Mrs. Susan Larned, Clerk

Ms. Deborah Germano, Treasurer

Mrs. Mari-Anne Gross, Member

Dr. Nels Anderson, Member

Mrs. Sammy Crawford, Member

STAFF PRESENT:

Dr. Donna Peterson, Superintendent of Schools

Mr. Patrick Hickey, Assistant Superintendent, Operations and Business
Management

OTHERS PRESENT:

Ms. Heather Resz

Mr. Jim White

Others present not identified.

CALL TO ORDER:

Mr. Arness called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Arness invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mr. Joe Arness	Present
Mrs. Debra Mullins	Absent/Excused
Mrs. Susan Larned	Present
Ms. Deborah Germano	Present
Mrs. Mari-Anne Gross	Present
Dr. Nels Anderson	Present
Mrs. Sammy Crawford	Absent/Excused

APPROVAL OF AGENDA:

The agenda was approved with the addition of Action Item 2b. Approval of the Nomination of Mrs. Mullins as a Candidate to the AASB Board of Directors.

AUTHORITY TO ENTER INTO A CONTRACT WITH PTI FOR FIBER OPTIC NETWORK:

Mr. Hickey presented a contract offered by Alaska Communications Services company ("PTINet") to provide fiber optic network services for 17 schools and recommended approval. A worksession was conducted earlier to discuss the draft contract in more detail.

ACTION

Dr. Anderson moved the Board direct the administration to enter into an annual renewable contract with PTI for the fiber optic network, subject to legal approval, with the costs not to exceed \$1.7 million over ten years and that a letter be sent to Mr. Duane Parlow thanking him for his efforts. Ms. Germano seconded.

Ms. Germano expressed her appreciation for the work that has been accomplished prior to presenting this draft contract to the Board.

Mr. Hickey expressed his thanks to Mr. White and Mr. Parlow and added that, without their input, this project would not have transpired.

Motion carried unanimously.

AASB BOARD OF DIRECTORS:

ACTION

Ms. Germano moved the Board approve the nomination of Mrs. Mullins as a candidate to the AASB Board of Directors. Mrs. Larned seconded.

Motion carried unanimously.

ADJOURN: At 7:40 p.m., Dr. Anderson moved the School Board Meeting be adjourned. Mrs. Larned seconded.

Motion carried unanimously.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Susan Larned, Clerk

The minutes of September 23, 1999, were approved on October 4, 1999, as written.