

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

June 14, 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. John Kistler Mrs. Mary Armstrong
Ms. Kristine Schmidt Mrs. Karen Mahurin
Mrs. Pam Lazenby Mrs. Janet Lawley
Mayor John Williams Mrs. Jacquie Imle
Mrs. Marji Campbell Others present not identified.

CALL TO ORDER: Mrs. Obendorf called the meeting to order at 1:40 p.m.

EXECUTIVE SESSION: At 1:41 p.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. Mrs. Dimmick seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 4:02 p.m., Mr. Tauriainen moved the Board reconvene in regular session. Mrs. Dimmick seconded.

Motion carried unanimously.

RECESS: At 4:03 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.

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	Present

APPROVAL OF AGENDA:

The Agenda was approved with the addition of Item 9b, Approval of Authorization to Enter Into Lease Agreement, and the other items on the agenda were renumbered accordingly.

APPROVAL OF MINUTES:

The School Board Minutes of May 24, 1993, were approved as written.

COMMUNICATIONS AND PETITIONS:

Mrs. Obendorf noted a letter had been received from Homer Middle School students who extended appreciation to the school board for their support of the cross-curricular program "For Land's Sake" at their school.

Mr. Wiley commented a letter had been received from the Village of Nanwalek related to a name change for the English Bay School. Mrs. Dimmick requested this be placed on the July 19 agenda. She further requested that Dr. Holmes inform the Village Council in writing that the name change request would be on the July 19 agenda.

SUPERINTENDENT'S REPORT:

Dr. Holmes reported that Mrs. Jennifer Tabor, Food Services Coordinator, has resigned her position as administrator of that program. He recognized her years of excellent, faithful service.

SCHOOL BASED STAFF DEVELOPMENT/SCHOOL DEVELOPMENT GRANTS REPORT:

Mrs. Armstrong reported the Kenai Peninsula Borough School District continues to develop and revise programs to creatively adjust to declining revenues while providing exemplary educational services. She noted the important components to identifying goals and achieving the necessary effects are through time, ownership and response. She reported ten schools have received small amounts of funding through Chapter II grants to enhance their school programs. She noted 90 educators attended professional educational seminars for college credit this year to enhance themselves and their schools professionally.

BUDGET TRANSFERS REPORT:

Mr. Swarner reported on Budget Transfers #270 through #621 as follows: #270, Nikiski Jr-Sr High, \$74; #271, Homer Jr-Sr High, \$160; #272, Mountain View Elementary, \$1,201; #273, Alternative Programs, \$26; #274, Alternative Programs, \$977; #275, Kenai Central High, \$2,058; #276, Kenai Central High, \$500; #277, Paul Banks Elementary, \$300; #278, Paul Banks Elementary, \$262; #279, Kalifornsky Beach Elementary, \$130; #280, Kachemak Selo, \$215; #281, Warehouse, \$1,000; #282, Districtwide Instruction, \$420; #283, Districtwide Instruction, \$10,657; #284, Unallocated Instruction/Soldotna Junior High/Soldotna High/Nikiski Junior-Senior High/Warehouse/Skyview High/Homer Junior High/Homer High/Seward High, \$4,420; #285, Unallocated Pupil Activity/Kenai Central High, \$1,776; #286, Homer High, \$334; #287, Kenai Central High, \$151; #288, Seward High, \$1,000; #289, Nikiski Elementary, \$250; #290, Ninilchik Elem-High, \$860; #291, Soldotna High, \$4,746; #293, North Star Elementary, \$125; #294, Special Services, \$150; #295, Media Center, \$217; #296, Media Center, \$315; #297, Skyview High, \$735; #298, Seward Elementary, \$520; #299, Seward Elementary, \$1,055; #300, Alternative Programs, \$20; #301, Homer High, \$290; #302, Homer High, \$113; #303, Seward High, \$775; #304, Alternative Programs, \$4,200; #305, Paul Banks Elementary, \$35; #307, Warehouse, \$245; #308, Mountain View Elementary, \$600; #309, Mountain View Elementary, \$100; #310, Homer High, \$427; #311, Homer High, \$625; #312, Seward High, \$2,976; #313, Seward High, \$1,539; #315, English Bay Elem-High, \$736; #316, Seward Elementary, \$180; #317, Sterling Elementary, \$723; #318, Tustumena Elementary, \$2,039; #319, Secondary Curriculum, \$9,072; #320, Secondary Curriculum, \$650; #321, Secondary Curriculum, \$6,600; #322, Skyview High, \$337; #323, Skyview High, \$825; #324, Alternative Programs \$550; #325, Secondary Curriculum, \$3,000; #326, Seward High, \$2,375; #327, Seward High, \$2,501; #328, Seward High, \$1,728; #329, Soldotna Junior High, \$91; #330, Kenai Central High, \$2,000; #331, Soldotna High, \$207; #332, Soldotna Junior High, \$442; #333, Sterling Elementary, \$500; #334, Ninilchik Elem-High, \$300; #335, Tustumena Elementary, \$388; #336, Kalifornsky Beach Elementary, \$8; #337, Kalifornsky Beach Elementary, \$125; #338, Special Services, \$4,000; #340, Director-Operations/Transportation, \$3,350; #341, Special Services/Alternative Programs, \$607; #342, Elementary Curriculum/Secondary Curriculum/Tustumena Elementary, \$3,200; #343, Secondary Curriculum/Tustumena Elementary, \$200; #344, Secondary Curriculum/Chapman Elementary, \$1,000; #345, Seward High, \$2,371; #346, Nikiski Jr-Sr High, \$600; #347, Mountain View Elementary, \$2,500; #348, Ninilchik Elem-High, \$800; #349, Ninilchik Elem-High,

BUDGET TRANSFERS REPORT
(continued):

\$84; #350. Soldotna Junior High, \$99; #351. Director-Operations, \$4,000; #353. Nikiski Jr-Sr High, \$2,174; #354. Skyview High, \$755; #355. Homer High, \$469; #356. Homer High, \$240; #357. Homer High, \$1,907; #358. Soldotna Junior High, \$815; #360. Moose Pass Elementary, \$2,094; #361. Seward Elementary, \$1,450; #363. Bartlett Elem-High, \$869; #364. Seward High, \$3,006; #365. Soldotna Junior High, \$1,291; #366. Media Center, \$3,127; #367. Ninilchik Elem-High, \$800; #368. Skyview High, \$987; #369. Skyview High, \$100; #370. Skyview High, \$14; #371. Homer High \$1,998; #372. Kenai Central High, \$4,200; #373. Kenai Central High, \$474; #374. Kenai Central High, \$4,667; #375. Kenai Central High, \$5,420; #376. Kenai Central High, \$1,116; #377. Soldotna High, \$1,747; #378. Soldotna Junior High, \$1,400; #379. Soldotna Junior High, \$370; #380. Homer Jr-Sr High, \$1,900; #382. Paul Banks Elementary, \$200; #383. Sears Elementary, \$4,509; #384. Sears Elementary, \$1,716; #385. Soldotna Elementary, \$2,100; #386. Soldotna Elementary, \$1,149; #387. Soldotna Elementary, \$1,194; #388. McNeil Canyon Elementary, \$800; #389. McNeil Canyon Elementary, \$2,400; #390. Kalifornsky Beach Elementary, \$290; #391. Homer Intermediate, \$604; #392. Mountain View Elementary, \$1,500; #393. Mountain View Elementary, \$705; #394. Mountain View Elementary, \$8,935; #395. Mountain View Elementary, \$827; #396. Mountain View Elementary, \$643; #397. Special Services, \$3,850; #398. Skyview High, \$500; #399. Skyview High, \$269; #400. Skyview High, \$10,348; #401. Skyview High, \$1,733; #402. Skyview High, \$1,320; #403. Kenai Central High, \$312; #404. Kenai Central High, \$500; #405. Kenai Central High, \$85; #406. Kenai Central High, \$700; #407. Port Graham Elem-High, \$317; #408. Redoubt Elementary, \$1,500; #409. Voznesenka Elementary, \$100; #410. Homer High, \$450; #411. Homer High, \$521; #412. Homer High, \$2,554; #413. Moose Pass Elementary, \$275; #414. Nikolaevsk Elem-High, \$550; #415. Tustumena Elementary, \$693; #416. Redoubt Elementary, \$300; #417. Kalifornsky Beach Elementary, \$8; #419. Warehouse, \$1,500; #420. Alternative Programs, \$247; #421. Chapman Elementary, \$2,787; #422. McNeil Canyon Elementary, \$45; #423. Alternative Programs, \$1,000; #424. Special Services, \$4,127; #425. Soldotna High, \$520; #426. Soldotna Elementary, \$125; #427. Elementary Curriculum, \$6,663; #428. Media Center, \$210; #430. Bartlett Elem/High, \$354; #431. Seward High, \$2,330; #432. Moose Pass Elementary, \$1,649; #433. Seward Elementary, \$2,336; #434. Mountain View Elementary, \$8,617; #435. Mountain View Elementary, \$450; #436. Alternative Programs, \$2,986; #437. Alternative Programs, \$500; #438. Special Services, \$2,000; #439. Special Services, \$1,000; #440. Seward High, \$100;

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BUDGET TRANSFERS REPORT
(continued):

#441, Homer Junior High, \$194; #442, Board of Education, \$135; #443, Director-Instruction/Special Services, \$2,304; #444, Special Services/Homer High, \$300; #445, Secondary Curriculum, \$700; #446, Bartlett Elem/High, \$1,000; #447, Soldotna Elementary, \$363; #448, Sterling Elementary, \$370; #449, Homer High, \$5,385; #450, Homer High, \$578; #451, Nikiski Jr-Sr, \$200; #452, Nikiski Jr-Sr High, \$1,008; #453, Nikiski Jr-Sr High, \$2,960; #454, Nikiski Jr-Sr High, \$475; #455, Port Graham Elem-High, \$165; #456, Kachemak Selo, \$700; #457, Media Center, \$19; #458, Ninilchik Elem-High, \$52; #459, Homer High, \$345; #460, Seward High, \$259; #461, Soldotna High, \$169; #462, Nikiski Elementary, \$726; #463, Nikiski Elementary, \$235; #464, Nikiski Elementary, \$1,388; #465, McNeil Canyon Elementary, \$112; #466, Elementary Curriculum, \$3,520; #467, Ninilchik Elem-High, \$134; #469, Cooper Landing Elementary, \$200; #470, Kachemak Selo, \$500; #472, Seward High, \$871; #473, Seward High, \$482; #474, Secondary Curriculum, \$1,559; #475, Ninilchik Elem-High, \$102; #476, Susan B. English Elem-High, \$710; #477, Susan B. English Elem-High, \$1,159; #478, Susan B. English Elem-High, \$1,001; #479, Susan B. English Elem/High, \$1,392; #480, Homer High, \$600; #481, Cooper Landing Elementary, \$20; #482, Hope Elementary, \$790; #483, Hope Elementary, \$650; #484, McNeil Canyon Elementary, \$300; #485, Media Center, \$900; #486, Bartlett Elem-High, \$1,000; #487, Susan B. English Elem-High, \$46; #488, Homer Junior High, \$1,600; #489, Moose Pass Elementary, \$257; #490, Port Graham Elem-High, \$1,082; #491, Port Graham Elem-High, \$85; #492, Port Graham Elem-High, \$310; #493, Razdolna Elementary, \$796; #495, Office of Superintendent, \$4,300; #496, Director-Instruction/Tustumena Elementary, \$200; #497, Bartlett Elem-High, \$1,330; #499, Homer Junior High, \$240; #500, Nikiski Elementary, \$564; #501, Soldotna Elementary, \$100; #502, Redoubt Elementary, \$180; #504, Redoubt Elementary, \$96; #505, Redoubt Elementary, \$190; #506, Voznesenka Elementary, \$323; #507, Districtwide Instruction/Sterling Elementary/Seward High/Bartlett Elem-High/Tustumena Elementary, \$2,982; #508, Kenai Central High, \$270; #509, Kenai Central High, \$182; #510, Kenai Central High, \$253; #511, Kenai Central High, \$1,460; #512, Kenai Central High, \$100; #513, Kenai Central High, \$2,391; #514, Kenai Central High, \$362; #515, Kenai Central High, \$259; #516, Kenai Central High, \$50; #517, Kenai Central High, \$570; #518, Kenai Central High, \$768; #519, Sterling Elementary, \$75; #520, Sterling Elementary, \$210; #521, Homer Intermediate, \$149; #522, Director-Operations, \$165; #523, Elementary Curriculum, \$2,858; #524,

BUDGET TRANSFERS REPORT
(continued):

Skyview High, \$371; #525, Skyview High, \$548; #526, Skyview High, \$74; #527, Skyview High, \$369; #528, Kenai Middle, \$273; #529, Kenai Middle, \$1,051; #530, Kenai Middle, \$2,505; #531, Homer Junior High, \$255; #532, Nikiski Elementary, \$464; #533, Nikiski Elementary, \$952; #534, Redoubt Elementary, \$59; #535, Office of Superintendent, \$2,000; #536, Alternative Programs, \$481; #537, Secondary Curriculum/Nikiski Jr-Sr High/Soldotna High, \$5,650; #538, Secondary Curriculum, \$2,500; #539, Secondary Curriculum/Skyview High, \$1,000; #540, English Bay Elem-High, \$1,638; #541, Susan B. English Elem-High, \$575; #542, Skyview High, \$1,442; #543, Homer High, \$2,334; #544, Homer High, \$3,464; #545, Homer High, \$259; #546, Kenai Central High, \$450; #547, Kenai Central High, \$301; #548, Kenai Central High, \$575; #549, Seward High, \$426; #550, Seward High, \$104; #551, Seward High, \$165; #552, Redoubt Elementary, \$493; #553, Redoubt Elementary, \$206; #554, Redoubt Elementary, \$5; #555, McNeil Canyon Elementary, \$1,782; #556, Homer Intermediate, \$413; #557, Homer Intermediate, \$428; #558, North Star Elementary, \$180; #559, Fiscal Services, \$7,175; #560, Data Processing, \$3,483; #561, Data Processing, \$2,937; #562, Data Processing, \$1,989; #563, Data Processing, \$1,890; #564, Data Processing, \$6,967; #565, Data Processing, \$1,870; #566, Data Processing, \$3,254; #567, Data Processing, \$3,483; #568, Data Processing, \$2,063; #569, Data Processing, \$2,897; #570, Data Processing, \$2,277; #571, Alternative Programs/Razdolna Elementary, \$300; #572, Elementary Curriculum, \$1,700; #573, Districtwide Instruction/Personnel Services/Kenai Central High/Bartlett Elem-High/Nikiski Elementary/Razdolna Elementary, \$16,726; #574, Elementary Curriculum, \$1,258; #575, Secondary Curriculum, \$661; #576, Homer High, \$540; #577, Kenai Central High, \$1,615; #578, Seward High, \$250; #579, Soldotna Junior High, \$1,117; #581, Chapman Elementary, \$657; #582, Nikolaevsk Elem-High, \$108; #583, Sterling Elementary, \$57; #585, McNeil Canyon Elementary, \$75; #586, Kalifornsky Beach Elementary, \$633; #587, Kalifornsky Beach Elementary, \$652; #588, Kalifornsky Beach Elementary, \$844; #589, Kalifornsky Beach Elementary, \$787; #591, Homer Intermediate, \$1,254; #592, North Star Elementary, \$1,069; #593, Director-Operations, \$2,300; #594, Director-Operations, \$1,099; #595, Assistant Superintendent/Director-Instruction \$11,335; #596, Director-Instruction, \$8,300; #597, Purchasing Services, \$537; #598, Purchasing Services, \$7,065; #599, Personnel Services, \$3,300; #600, Alternative Programs, \$1,700; #601, Special Services, \$552; #602, Special Services, \$5,010; #603, Special Services, \$1,883; #604, Special Services, \$34,397; #605, Special Services, \$9,425; #606, Special Services, \$5,953; #607,

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BUDGET TRANSFERS REPORT
 (continued):

Special Services, \$4,543; #608, Elementary Curriculum, \$8,017; #609, Elementary Curriculum, \$5,059; #610, Elementary Curriculum, \$800; #611, Elementary Curriculum, \$3,500; #612, Secondary Curriculum/Media Center, \$5,000; #613, Secondary Curriculum, \$213; #614, Secondary Curriculum, \$8,350; #615, Secondary Curriculum/Elementary Curriculum, \$650; #616, Unallocated/Kenai Central High/Port Graham Elem-High/Office of Superintendent/Skyview High/Ninilchik Elem-High/Sears Elementary/Special Services, \$48,953; #617, Unallocated/Tustumena Elementary/Soldotna Junior High, \$1,875; #618, Soldotna Junior High, \$2,247; #619, Seward Elementary, \$2,000; #620, Redoubt Elementary, \$415; and #621, Homer Intermediate, \$338.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending May 31, 1993.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Voznesenka Lease Agreement, Resignations, 1993-94 Teacher Assignments, Sick Leave Bank Request/Certified, Sick Leave Bank Request/Support, Substitute Teacher Contract, Leave of Absence Requests/Support, Grant Applications, and Extended Field Trip Request.

VOZNESENKA LEASE AGREE-
 MENT:

Mr. Dahlgren recommended the Board approve an agreement with the Village of Voznesenka for lease of the school there. The school would be leased for \$3,600/month effective June 1, 1993.

RESIGNATIONS:

Mrs. Radtke recommended the Board approve resignations effective the end of the 1992-93 school year for Linae Sanger, Special Education/Educationally Handicapped, Homer High; Ken Satre, Principal, Ninilchik Elem/High; DeWayne Craig, Mathematics, Soldotna Junior High; Steve Verba, Business Education, Soldotna Junior High; and Ruth Mai, Kindergarten, Seward Elementary.

1993-94 TEACHER ASSIGN-
 MENTS:

Mrs. Radtke recommended the Board approve 1993-94 teacher assignments for Clyde Farrington, Districtwide Speech-Language Pathologist, Homer area (Temporary); Kimberlee Shostak, Special Education/Educationally Handicapped/Resource, Nikiski Jr/Sr High; Nancy Boehmer, Special Education/Resource, Skyview High; and Kevin Hall, Districtwide Assistive Technology Specialist.

SICK LEAVE BANK REQUEST/
 CERTIFIED:

Mrs. Radtke recommended the Board approve a draw of 22 days from the KPEA Sick Leave Bank for Olga Veter-Eluska, Russian Teacher, Nikolaevsk Elem/High.

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SICK LEAVE BANK REQUEST/
SUPPORT:

Mrs. Radtke recommended the Board approve a draw of 17 days from the KPESA Sick Leave Bank for Dorothy Doty, Custodian, Nikiski Elementary.

SUBSTITUTE TEACHER
CONTRACT:

Mrs. Radtke recommended the Board approve a contract for 19-day substitute teacher Paula Redlin, Special Education/Severe, Kenai Middle School.

LEAVE OF ABSENCE REQUESTS/
SUPPORT:

Mrs. Radtke recommended the Board approve unpaid leave of absence requests for the 1993-94 school year for Joyce Falls, Programmer, Data Processing; Dee Barker, Special Education Aide, McNeil Canyon Elementary; and Emilie Swenning, Secretary I, English Bay Elem/High.

GRANT APPLICATIONS:

Mrs. Rubadeau recommended the Board approve grant applications to be submitted to the Department of Education for the Creating Environments for Success in Middle School Program, \$71,535; Math for the World of Work Program, \$63,817; Multimedia Training Center Research Project, \$73,810; Secondary Level Interdisciplinary Team Teaching, \$9,000; In-school Suspension Research Project, \$11,804; and Eisenhower Math/Science Education Act and Technology Teacher Center, \$75,876.

EXTENDED FIELD TRIP
REQUEST:

Mrs. Rubadeau recommended the Board approve an extended field trip request for 65 Homer High School students to travel to Honolulu, Hawaii, April 5-12, 1994 to perform at an international music festival.

Mr. Tauriainen requested that Item 9a (1), Approval of Voznesenka Lease Agreement, be removed for separate consideration.

ACTION

Mr. Wiley moved the Board approved Consent Agenda Items #2 through #9. Mr. Arness seconded.

Motion carried unanimously.

ACTION

Mr. Tauriainen moved the Board approve the Voznesenka lease agreement. Mr. Arness seconded.

Mr. Tauriainen commented he felt the Board needed to review the lease agreement since they had not received the agreement until the meeting. Mr. Dahlgren commented he would feel more comfortable with the Board receiving a finalized copy of the lease agreement at the July 19 meeting, and no payment would be made until the Board approved the agreement.

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ACTION

Mr. Tauriainen moved the Board postpone action on the Voznesenka lease agreement until the July 19 meeting. Mr. Wiley seconded.

Motion to postpone carried unanimously.

AUTHORIZATION TO ENTER INTO
LEASE/PURCHASE AGREEMENT:

Mr. Swarner, Executive Director, Business Management, requested authorization for him or Mr. Dahlgren, Associate Superintendent, Planning, Operations and Technology, to enter into lease/purchase agreements on behalf of the school district. He noted the current request related to Seward High School becoming involved with GE Capital to purchase Apple Equipment. He added that with equipment money virtually nonexistent in the budget, other schools could possibly be looking into such a method to finance computer equipment for their buildings. Funds to pay the agreement would come from 01 (supply) funds or 30 (money raised within schools) funds, unless capital equipment is funded later.

ACTION

Mrs. Dimmick moved the Board approve the authorization for Mr. Dahlgren or Mr. Swarner to sign the lease/purchase agreements. Mr. Arness seconded.

Mr. Wiley spoke in support of the motion noting that Seward Elementary School is equipped with modern computer technology, whereas, those students entering the junior-senior high school would be attending a school which is ten years technologically behind. He noted the Seward community is supportive of computer technology for their schools.

Motion carried unanimously.

VOCATIONAL EDUCATION THREE-
YEAR PLAN:

Mrs. Rubadeau recommended the Board approve the district's Three-Year Vocational Plan which was reviewed during a worksession on May 24. The plan will be forwarded to the Department of Education upon approval by the Board. She noted the plan was developed in three parts: 1) overall instructional plan of the district, 2) assurances of adequate facilities, equipment, safety regulations, evaluation, etc., and 3) comprehensive vocational course descriptions.

ACTION

Mr. Massie moved the Board approve the three-year plan for vocational education. Mrs. Dimmick seconded.

Motion carried unanimously.

SPECIAL EDUCATION WAIVER:

Mrs. Rubadeau recommended the Board approve a letter to be sent to the State Board of Education requesting a waiver from the special services funding formula for the fiscal years 1995, 1996 and 1997. During this period of time the Kenai Peninsula Borough School District would conduct a three-year case study on the effects of a total inclusion delivery services model for mildly handicapped children. The special services funding formula would be established in October, 1993 for the three subsequent years.

ACTION

Mr. Wiley moved the Board approve the special education waiver request as presented by Mrs. Rubadeau. Mr. Tauriainen seconded.

Mr. Tauriainen commended the administration for taking this direction, and hoped the state would approve the waiver.

Motion carried unanimously.

RECONSIDERATION OF CO-CURRICULAR HANDBOOKS:

Mr. Dahlgren reported revisions to the 1993-94 KPSAA co-curricular handbooks were approved at the last meeting and reconsideration was requested following adoption of the handbooks.

ACTION

Mr. Arness moved the Board reconsider approval of the elementary, junior high and high school co-curricular handbooks. Mrs. Dimmick seconded.

Upon questioning by Mr. Tauriainen, Mr. Arness stated reconsideration was being made regarding revisions made at the last meeting. Mrs. Dimmick stated a worksession was held during the afternoon to have handbook questions answered. Mr. Wiley spoke against the reconsideration motion and stated the handbooks were discussed at the last meeting and should stand as approved.

VOTE ON RECONSIDERATION MOTION:

YES - Arness, Dimmick, Gross, Massie, Obendorf

NO - Tauriainen, Wiley

Advisory Vote - YES

Motion to reconsider carried.

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ACTION

Mr. Arness moved to amend the motion, High School section, Page 16, A.1., Travel Limitations, to read, "Vehicles. Students traveling to or from all "away" District-sponsored practices or contests not held at your home site must do so in school-provided (approved) vehicles, or with a student's parent/legal guardian, or have prior written approval from such to do otherwise or with a designee with prior written approval from the student's parent/legal guardian." Mrs. Dimmick seconded.

Mr. Wiley questioned whether Mr. Arness had voted on the prevailing side of the amendment at the previous meeting. Mr. Arness responded the amendment had not been made at the previous meeting.

Amendment carried unanimously.

ACTION

Mr. Arness moved to amend the motion on page 15 of the high school handbooks, and page 12 of the junior high school handbooks, D.1. and D.2., change "may" to "shall". Mrs. Dimmick seconded.

Mr. Wiley called a Point of Order, page 277 of "Robert's Rules of Order", citing an amendment was an incidental motion and stated Mr. Arness voted against this motion at the last meeting.

Mr. Arness commented this was a different amendment, not the same as those at the last meeting. School Board President Obendorf ruled in favor of Mr. Arness.

Student Representative Jackson commented he saw no point in changing the wording to "shall".

ACTION

Mr. Wiley moved to appeal the decision of the chair. Motion died for lack of a second.

ACTION

Mr. Massie moved to amend the amendment to delete the word "maximum" in the same section of the high school and junior high school handbooks. Mrs. Gross seconded.

VOTE ON AMENDMENT TO AMENDMENT:

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

Amendment to amendment carried.

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RECONSIDERATION OF CO-
CURRICULAR HANDBOOKS
(continued):

VOTE ON AMENDMENT:

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

Amendment carried.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

KENAI ELEMENTARY ARCHI-
TECTURAL SERVICES APPROPRI-
ATION REQUEST:

Mr. Dahlgren noted this item was postponed from the May 24 meeting. He recommended the Board approve requesting appropriations for the schematic phase for a new elementary school rather than renovate the old Kenai Elementary School at this time. He noted the Board was interested in public input from the community of Kenai.

Kenai Mayor John Williams commented the Council of the City of Kenai had not officially met since a request for input had been received from the school district. He noted unofficial comments were positive towards a new elementary school for Kenai. He personally felt a new school should be built based on debt service to be covered by future expansion in the oil industry and payment of bonds, growth period now being experienced through the decade particularly in the City of Kenai, similar growth as indicated at a 36% rate for the past 10 years, no available space to expand beyond the present Kenai Elementary facility, and cost factors of \$9 million for a new school compared to \$3.8 million for the remodeled school. He felt the borough tax base will broaden from additional lease sales and expanded property taxes from new home owners and residents. He also felt a new elementary school would be favored for state reimbursement over a remodeled, older, less efficient facility. He noted the City of Kenai would be happy to assume operation of the old elementary facility if relinquished, and if sold to the city for the same price it was turned over to the school district which was \$1. He felt use of the facility by nonprofit organizations would be a favorable move.

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KENAI ELEMENTARY ARCHI-
TECTURAL SERVICES APPROPRI-
ATION REQUEST (cont.):

Mrs. Pam Lazenby, representative for the Sears and Kenai Middle School parent groups, spoke in support of remodeling the old elementary school in Kenai. She noted the parent groups met with the city council and chamber of commerce with favorable comments coming from those organizations. The group felt the rest of the borough would be more favorable to a bond issue of \$9.7 million for remodeling with Tustumena being the priority project of the school district. She felt the "boom" would not fill the school to capacity. She stated both parent groups at Sears Elementary and Kenai Middle School supported the renovated project, and although no official vote was taken at Mountain View Elementary, parents at that school also supported the renovation project. She commented that if the Board approved a new school for Kenai, the Board should decide to do something with the old facility. She did not consider it the borough's business to rent to organizations which should be left to private business.

Mrs. Lazenby questioned whether the Kenai renovation project would get another chance for grant money if it failed on the October ballot. Mr. Dahlgren responded that the Tustumena addition was the only project designated for partial funding, pending the governor's approval. The Department of Education is working on criteria for 70-30 split funding, so the district needed to be prepared for placement of schools on the capital funding list.

Mrs. Marji Campbell, parent, commented she attended the Sears PTA meeting where both sides of the issue were discussed thoroughly. She noted the project will go to the voters and while a new school would be nice, experience from the failed bond issue in 1992 is that the harsh reality is that residents must pay for the bond issue.

Mr. John Kistler, parent, noted that prototype schools have been built in the past, and encouraged that the same design be used again rather than building a new Taj Mahal. He commented it is always nice to have a new facility, but he questioned whether the taxpayers could afford it. He predicted peninsula residents outside Kenai would vote against a new school for Kenai.

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KENAI ELEMENTARY ARCHITECTURAL SERVICES APPROPRIATION REQUEST (cont.):

Mayor Williams commented there is \$50 million available for school construction outside Anchorage and Fairbanks which might not come to the Kenai Peninsula. However, the district needed to be prepared with projects which would most attract the priority list funding. He felt a new school would be more attractive for the list as compared to a remodeled, very old school. He felt the oil industry was not the only industry growing in the Kenai area, and new high technology positions were anticipated.

ACTION

Mr. Arness moved the Board approve Mr. Dahlgren's memorandum requesting the Borough Assembly to appropriate funds for the schematic phase for a new Kenai Elementary School. Mrs. Gross seconded.

Mr. Arness stated he supported a new school for Kenai and felt the area's growth would support a new facility. He commented he did not like the location of the old Kenai Elementary as an elementary school, but this would be a good location to be used in a different capacity. He expressed concern about operational costs of a new school, but if prorated on the number of students over time, a new school would be more economical. He noted it was important for the school board to determine the needs of the district.

Mrs. Gross spoke in support of a new school and felt the comments made by Mayor Williams and Mr. Arness were valid. She stated the Board needed to be proactive rather than reactive, and felt a new school would be more efficient and cost effective. She felt this would be the best use of school district money in the long run.

Mr. Massie stated he supported a new school facility for Kenai and noted the funding picture has changed from past bond issues. He felt predictions for growth of the area were accurate given the opening of K-Mart and other larger businesses.

Mr. Wiley stated he felt it would be easier to sell the renovated project to the voters rather than building an expensive new school. He stated that if the facility is turned over to the City of Kenai at a later date asbestos abatement will be completed and the facility will be better for use. He agreed the location was not the best for an elementary school. He felt the renovations would be a stop-gap measure if the population increased, and stated he would vote against the motion.

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KENAI ELEMENTARY ARCHI-
 TECTURAL SERVICES APPROPRI-
 ATION REQUEST (cont.):

In response to a question from Mr. Tauriainen, Mr. Dahlgren stated the criteria for applying for state funding has not been established. The Department of Education has requested that the old forms be completed for debt retirement, and he stated he planned to be ready for all projects. Mr. Tauriainen commented prototype plans are available for a new school in Kenai if the Board decided to go that route. He felt it was premature to ask the Assembly to fund schematic designs for a new school.

VOTE:

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

Motion carried.

RECESS:

At 9:25 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS:

At 9:40 p.m., the Board reconvened in regular session.

LAND DESIGNATION FOR
 SKYVIEW MIDDLE SCHOOL:

Mr. Dahlgren recommended the Board approve taking the necessary steps to set aside land for a future Skyview Middle School. The description of the desired land is: Section 1, Township 4 North, Range 11 West, being Government Lots 1 & 2 and the S 1/2 NE 1/4, excluding that +-2.0 acre Tract A Kenai Peninsula Food Bank Subdivision. The property is located across Kalifornsky Beach Road from the Central Peninsula Sports Center. The request would be forwarded to the Borough Assembly to set aside the property for the middle school.

Mr. Tauriainen commented the school district should take a serious look at the City of Soldotna's offer for the Sports Center and surrounding property.

Mr. John Kistler, parent, commented there was no notice in the press related to the site selection for public input on the location. He felt parental input was needed on the location of a middle school site. He stated there were many questions to be answered particularly when the decision was made by the Site Selection Committee where the public was not aware of the meetings.

LAND DESIGNATION FOR
SKYVIEW MIDDLE SCHOOL
(continued):

Mr. Dahlgren responded the Site Selection Committee consisted of school board members, a borough assembly member, two members from the Planning and Zoning Committee, and a parent from each feeder school. He stated the committee desired borough land for the school sites, however, when private land was selected they did not advertise this because it would automatically inflate surrounding property values.

ACTION

Mr. Massie moved the Board approve the land designation for Skyview Middle School. Mrs. Dimmick seconded.

ACTION

Mr. Tauriainen moved to table the motion pending evaluation of the City of Soldotna's tentative offer on the Sports Center property. Mr. Wiley seconded.

VOTE TO TABLE:

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

Motion to table failed.

VOTE:

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

Motion carried.

MEMORANDUM OF AGREEMENT:

Mrs. Radtke presented a Memorandum of Understanding between the Kenai Peninsula Education Association and the school district to clarify the intent of the collective bargaining agreement language on agency fees.

ACTION

Mrs. Dimmick moved the Board approve the Memorandum of Understanding as presented by Mrs. Radtke. Mr. Arness seconded.

Mr. Taurainen commented he opposed the closed shop concept during negotiations and continued to object to it. Therefore, he would vote against the motion.

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MEMORANDUM OF AGREEMENT
 (continued):

VOTE:

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

Motion carried.

1993-94 TENTATIVE NON-
 TENURE TEACHING ASSIGN-
 MENTS:

Mrs. Radtke recommended the Board approve tentative non-tenure teaching assignments for the 1993-94 school year as follows:

Chapman Elementary
 Parlow, Tonia
 Twait, Brad

Nikiski Jr/Sr High
 Anderson, Scott
 Winder, Richard

Districtwide-Special Services
 Downs, Judy

Nikolaevsk Elem/High
 Klaich, Bea

Homer High
 Minogue, Troy
 Wilbanks, Greg

Port Graham Elem/High
 DeLorenzo, Barb
 DeLorenzo, Richard

Homer Intermediate
 Robbins, Michelle

Seward Elementary
 Carr, Jennifer
 Ghicadus, Ann (.5)
 Swanson, Marc

Homer Flex
 Whitney, Anne (.5)

Seward Jr/Sr High
 Carr, Quentin
 Osborne, Thomas
 Boerger, Charles
 Burdick, Debra
 Lenoir, Jean
 Boerger, Jane
 Marshall, Dan
 Beck, Angela

Hope Elementary
 Yoter, Elena (.5)

Kalifornsky Beach Elem.
 Vogel, Barbara

Kenai Central High
 Bigham, Liana
 Sievert, Laura

Mt. View Elementary
 Knudsen, Dave

Skyview High
 Sparks, Robert (.5)
 Syverson, Lana

Nikiski Elementary
 Smith, LaVona

Soldotna Jr. High
 Boraas, Pat

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1993-94 TENTATIVE NON-
TENURE TEACHING ASSIGN-
MENTS (continued):

Sterling Elementary
Marey, Sohail

Tustumena Elementary
Schneider, Karla (.5)

Susan B. English
Otis, Sherri
Wheaton, Jeff

Alternative Education
Holmes, Sandra

Mr. Kistler questioned whether the deadline on non-retention had been followed. Mrs. Radtke responded that dates for non-retention are stipulated in State regulations and negotiated agreement. She noted the teachers on the list had been layed-off due to decline and shift in enrollments and hired back based on seniority.

ACTION

Mr. Wiley moved the Board approve the list of 1993-94 non-tenure teachers as presented by Mrs. Radtke. Mr. Arness seconded.

Motion carried unanimously.

FIRST READING/POLICY
007.13/007.13R/SEARCH
AND SEIZURE:

Mrs. Rubadeau presented the first reading on Policy 007.13/007.13R, Search and Seizure. She noted the policy had been reviewed by the Policy Review Committee, principals, and assistant borough attorney. She commented Ms. Kris Schmidt, assistant borough attorney, was present to respond to questions on the policy.

Mr. Wiley questioned whether the policy covered cases where a student could possibly hunt for moose on the way to school. Ms. Schmidt responded that state statutes specify students under 16 are not allowed to bring weapons on the school grounds. Adults over 21 must seal weapons in a vehicle when on campus. The policy bans weapons for all students on school campuses.

SUPERINTENDENT'S CONTRACT:

Mrs. Obendorf announced the Board would need to go into executive session to finalize conditions of the superintendent's two-year contract.

Mr. John Kistler stated he felt the superintendent was doing a good job and the salary was commensurate to superintendents in the state. However, there was public concern on the excess perks included in the contract, and unfairness to the public when the contract is not available to them. He noted all other negotiated agreements have been available to the public. He cautioned the Board on how they spend money, and the need to look in a more forward direction.

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SUPERINTENDENT'S CONTRACT
 (continued):

Mrs. Karen Mahurin, KPESA president, stated she was disappointed that the superintendent's contract was not available when teacher, support staff and principals' contracts are available to the public in the board packets. She noted she had secured a copy of the contract from the school board secretary during the day, but copies were available only upon request. She noted that support employees would receive no raises this year, but the contract did not spell out the superintendent's salary, expenses on new automobile and insurance coverage.

Dr. Holmes stated the salary increase would be seven percent above his current \$95,500 salary, operating expenses for a new vehicle would be provided in lieu of a travel allowance, and life insurance expenses would be paid. He noted part of the salary increase was for merit pay based on a recent evaluation.

EXECUTIVE SESSION:

At 10:15 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. Wiley seconded.

Motion carried unanimously.

ANNOUNCEMENT:

Mrs. Obendorf announced the next School Board Meeting would be held on July 19, 1993. She noted no further business would be conducted at the meeting except to finalize the superintendent's contract.

ADJOURN EXECUTIVE SESSION:

At 10:45 p.m., Mrs. Dimmick moved the Board reconvene in regular session. Mrs. Gross seconded.

Motion carried unanimously.

ACTION

Mr. Massie moved the Board approve the superintendent's contract for 1993-94 and 1994-95 as presented. Mrs. Dimmick seconded.

ACTION

Mrs. Gross moved to amend Section 7, Automobile Expenses, to read, "The District will provide the Superintendent a leased four-wheel all purpose vehicle and operating expenses for his business and personal use within the district during the period of the contract. The vehicle will be appropriate for required district travel." Mrs. Dimmick seconded.

Amendment carried unanimously.

SUPERINTENDENT'S CONTRACT
(continued):

Mr. Wiley commented he felt uncomfortable about the contract since the contract was discussed in a late evening executive session which he left in order to go to work the next day, the superintendent had the Board to his home for dinner prior to adopting the contract, and the contract should have been taken care of at an earlier time.

Mrs. Gross told Mr. Wiley he had the option of staying and completing contract discussion when other board members stayed to complete all items of the contract. In response to dinner at the superintendent's home, she noted the Board has been invited to the superintendent's home for the past several years when the Board has conducted their annual planning sessions, not necessarily when the superintendent's contract is presented.

Mr. Tauriainen stated he felt employees should be paid for a job well done, but felt the salary amount was setting a precedent when considering the finances of the district. He expressed concern on the overall increases in the contract and its effect on the district.

Mr. Arness stated all board members and the superintendent were concerned about the finances of the district. However, the Board had been remiss with the original contract and discussions about merit pay, and for the past two years had done nothing about the situation. He felt the situation needed to be addressed now. He stated he had no problem paying the superintendent, and liked paying on a merit basis where the employee is evaluated and paid based on performance.

Mr. Taurainen stated he liked the merit pay basis, and noted the superintendent did not receive a pay raise this past year.

Mrs. Dimmick commented the superintendent's job is a demanding one, and the Board expected a lot from the superintendent. She noted the district continues to improve with less money and the superintendent is totally responsible for that. She stated she felt the contract was a realistic one and justified for the present situation. She stated she regretted the contract was not readily available to the public at the meeting.

Mr. Massie stated he, like all board members, did not want to spend money, if possible, but felt the district needed the right leadership to lower PTR's, hire additional teachers, etc. He felt the raise was justified for the job expected by the Board.

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SUPERINTENDENT'S CONTRACT
 (continued):

Mrs. Gross stated she felt bad that there was not enough money to give all employees raises and lower PTR, but felt it was critical during tight financial situations to best utilize the staff within. She felt Dr. Holmes would work to direct the district with the resources it has. Critical projects like Site Based Decision Making and Strategic Planning needed to be completed under his leadership. Also, a great deal of money would be spent in a superintendent search, and as evidenced from other Alaskan school districts not all superintendents work well for their districts. She felt money would be better spent with a person that is working well within the district.

Mrs. Obendorf stated she echoed the positive remarks about Dr. Holmes and his contract. She felt the district was getting its money's worth with Dr. Holmes as superintendent of the Kenai Peninsula Borough School District.

VOTE:

YES - Arness, Dimmick, Gross, Massie, Obendorf
 NO - Tauriainen, Wiley

Motion carried.

RECESS:

At 11:00 p.m., Mr. Arness moved the School Board Meeting be recessed. Mr. Massie seconded.

Motion carried unanimously.

RECONVENE:

On Tuesday, June 15, 1993 at 9:20 a.m., Mrs. Obendorf called the meeting back to order.

EXECUTIVE SESSION:

At 9:21 a.m., Mrs. Dimmick 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. Massie seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 9:50 a.m., Mrs. Gross moved the Board adjourn the executive session. Mr. Arness seconded.

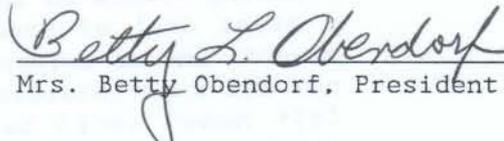
Motion carried unanimously.

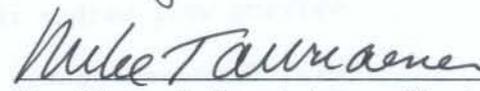
ADJOURN:

At 9:51 a.m., Mr. Massie moved the School Board Meeting be adjourned. Mr. Wiley seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Betty Obendorf, President


Mr. Michael Tauriainen, Clerk

The Minutes of June 14, 1993,
were approved on July 19, 1993,
with corrections.