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

May 24, 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

Mrs. Tonnie Bernhardson

OTHERS PRESENT:

Mrs. Carolyn Cannava

Mrs. Susan Clark Mr. Ken Tarbox

Mrs. Ginger Steffy Mr. James Darling

Mrs. Janie Lawley Dr. Nels Anderson Mrs. Karen Mahurin Mr. Hal Smalley

Mr. Pat Shields Ms. Kristine Schmidt

Mr. and Mrs. Paul Epperson Mr. James Montgomery

Ms. Susie Franklin Mrs. Vickie Fenimore

Mrs. Pam Lazenby Miss Tammy Fenimore

Others present not identified.

CALL TO ORDER:

Mrs. Obendorf called the meeting to order at 7:30 p.m.

FLEDGE OF ALLEGIANCE:

Mrs. Obendorf invited those present to participate in the

Pledge of Allegiance.

FCLL CALL:

Mrs. Betty Obendorf

Mrs. Marilyn Dimmick

Mr. Michael Tauriainen

Mr. Clifford Massie

Mr. Joe Arness

Mrs. Mari-Anne Gross Mr. Michael Wiley

Mr. Martin Jackson

Present

Mr. Dennis Dunn

Miss Carrie Hollier

Present

Present

Present

Present

Present

Present

AFPROVAL OF AGENDA:

The agenda was approved as printed.

APPROVAL OF MINUTES:

The School Board Minutes of May 3, 1993, were approved as written.

AWARDS AND PRESENTATIONS:

Mrs. Ginger Steffy. Kenai Peninsula College Director, accepted a Plaque of Appreciation from the school district for the college's sponsorship of the KPBSD Science Fair. Mrs. Obendorf presented a Plaque of Appreciation to Student Representative Martin Jackson in recognition of his service on the Board this year.

SUPERINTENDENT'S REPORT:

Dr. Holmes presented a recap of events occurring last week related to invocations and benedictions at graduation ceremonies. He noted he received inquiries on whether these should be held at graduation. A legal opinion from Kristine Schmidt, Deputy Borough Attorney, cited Lee vs Wiseman where the Supreme Court deemed such was illegal. This information was faxed to the high schools and K-12 schools having graduation ceremonies. Other legal opinions were sought which resulted in similar opinions. In addition, a case about to be tried in the Supreme Court currently establishes four criteria dealing with the issue: 1) a board policy in place, 2) students should vote whether they want invocations and benedictions, 3) this should be done by students only, and 4) must be nonsectarian. He noted the first two criteria were waived because of the late date and principals were instructed that students should be informed that nonsectarian messages would be allowed. The Rutherford Institute called the KPBSD and was in agreement with the superintendent's directives. However, not all schools followed the directives set forth, but no action will be taken against students or individuals this year. encouraged the Board to develop a policy to guide the district in the future concerning invocations and benedictions.

Dr. Holmes reported four schools in the district will be recipients of Class Size Grants from the Department of Education. Those schools to receive \$200,000 each year for three years are North Star Elementary, Sears Elementary, Mt. View Elementary and Soldotna Elementary schools. complimented the school staffs for their many hours of work on the grants.

REPORT:

SOLDOTNA ELEMENTARY SCHOOL Mrs. Carolyn Cannava, Principal of Soldotna Elementary School, reported to the Board on her K-6, 470 student school. She noted the school has a dedicated staff and volunteers are important to the program. She noted that 111 school volunteers were recently honored for their support of

SOLDOTNA ELEMENTARY SCHOOL the school program. She focused on the school's REPORT (continued): Transitioning New Students Program which featured a video produced to welcome students and parents to Soldotna Elementary School. Mrs. Tonnie Bernhardson, Kindergarten teacher and project coordinator, explained the program's development and implementation; student ambassadors Carrie Hollier and Tammy Fennimore, spoke on their duties to welcome new students to Soldotna Elementary; and Mrs. Susan Clark, Soldotna Elementary PTA Chairperson, reported the PTA was responsible to have volunteers on call, supervise ambassadors, disseminate books and materials, and provide PTA information to the parents. The PTA also provides items to enhance the welcoming center.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ending April 30, 1993.

Mr. Wiley inquired whether there would be cost savings through purchase of insurance from the Alaska Municipal League. Mr. Swarner responded that he had not seen the information sent to the Board, but felt the district's insurance costs would increase considerably if it used AML.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Grant Applications, Extended Field Trip Requests, Class Size Grant Applications, 1993-94 Teacher Assignment, Leave of Absence Request/Certified, Leave of Absence Request/Support, Resignations, Sick Leave Bank Requests/Support, and Substitute Teacher Contracts.

GRANT APPLICATIONS: Mrs. Rubadeau recommended the Board approve sending grant applications to the Department of Education for the Preschool Handicap Program, \$95,440; Public Law 94-142, Title VI-B Handicap, \$427,804; JTPA Summer Program for Pregnant and Parenting Teens, \$69,503; and Distance Learning Grant, \$499,810.

EXTENDED FIELD TRIP REQUESTS:

Mrs. Rubadeau recommended the Board approve extended field trip requests for eight Skyview High students to travel to Louisville, KY, June 20-27, 1993 to compete in the National VICA USSO Skill Olympics; for two Seward High students to attend the national FHA Leadership Conference in Anaheim, CA, July 10-17, 1993; and for 15 KPBSD Future Problem Solving students to participate in the International Future Problem Solving Competition, June 9-15, 1993, in Madison,

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CLASS SIZE GRANT Mrs. Rubadeau recommended the Board approve sending Class APPLICATIONS: Size Grant proposals to the Department of Education which had been submitted from Mt. View Elementary, North Star Elementary, Paul Banks Elementary, Sears Elementary, Seward Elementary, Soldotna Elementary and Sterling Elementary schools.

1993-94 TEACHER ASSIGNMENT: Mrs. Radtke recommended the Board approve a contract for the 1993-94 school year for Laurine Maxwell, Districtwide Vision Specialist.

LEAVE OF ABSENCE/CERTIFIED: Mrs. Radtke recommended the Board approve an unpaid leave of absence for the 1993-94 school year for Nancy Hartigan, Special Education/Speech Therapist, McNeil Canyon Elementary.

LEAVE OF ABSENCE/SUPPORT: Mrs. Radtke recommended the Board approve an unpaid leave of absence for the 1993-94 school year for Sally Langston. Special Education/Aide, Kenai Central High.

RESIGNATIONS: Mrs. Radtke recommended the Board approve resignations effective the end of the 1992-93 school year for Margaret Riedel, Grade 2, Sears Elementary; Carol Ambarian, Librarian, Soldotna Elementary; Mary Palmer, Grade 4, McNeil Canyon Elementary; Cynthia Smith, Grades 4-5, Susan B. English Elem/High; Mary Sanders, Business Education/ Mathematics, Homer High; Deborah Best, Grade 1, Redoubt Elementary: and Jane Handy, Special Education/Speech Therapist, Sterling Elementary.

SICK LEAVE REQUESTS/ Mrs. Radtke recommended the Board approve draws from the SUPPORT: KPESA Sick Leave Bank for Violet Kroto, Food Service Manager, Bartlett Elem/High, 35 days; and Jerry Peter Custodian I, Bartlett Elem/High, 24 days.

SUBSTITUTE TEACHER CONTRACTS:

Mrs. Radtke recommended the Board approve contracts for 19day substitute teachers Katherine Bates, Librarian Tustumena Elementary; and Joe Deutsch, Grade 6, Kena Middle.

Mrs. Gross moved the Board approve Consent Agenda Items #1 through #9. Mr. Massie seconded,

Motion carried unanimously.

PURCHASES:

BUDGET TRANSFERS FOR MAJOR Mr. Swarner recommended the Board transfer \$282,200 for replacement of a warehouse delivery truck, \$90,000; replacement of three activity vans, \$75,000; replacement of an activity bus, \$70,000; purchase of new portables. \$25,700; and purchase of furniture for Voznesenka, \$21,500.

SUDGET TRANSFERS FOR MAJOR Purchase of this equipment would be funded from the district PURCHASES (continued): wide equipment account, \$133,752; insurance payment for bus, \$9.000; districtwide extracurricular tournament travel, \$15.000: unallocated supply account, \$13,275; unallocated equipment account, \$5,429; unallocated activity travel account, \$3,080; districwide employee physical exam account, \$6,000; electricity accounts, \$46,664; and fuel accounts, \$50,000.

Mr. Swarner stated the budget transfer required board approval as it is in excess of the \$10,000 limit specified in board policy.

ACTION Mr. Wiley moved the Board approve the budget transfer for major purchases as presented. Mr. Tauriainen seconded.

Motion carried unanimously.

HEALTH CURRICULUM REVIEW Mrs. Rubadeau presented a listing of recommendations COMMITTEE RECOMMENDATIONS: prepared by the Health Curriculum Review Committee as a result of the curriculum review process. She noted the original health committee members volunteered their time to participate in the review process this year. recommendations were outlined in categories for immediate implementation, those requiring increased funding which would be considered during the 1994-95 budget process, and those which the instructional program staff will follow through with recommendations for the 1993-94 school year.

> Mr. Tauriainen questioned whether Planned Parenthood would be included in the community agencies sharing information on health related issues. Mrs. Rubadeau responded that the committee recognized the school district cannot solve the enormous problems in the district focusing on alcohol education, teen pregnancy, AIDS prevention, healthy life styles, and needed to reach out to community agencies which have information who want to help support students in the district. Planned Parenthood would be one of the agencies used, depending on the issues addressed.

Dr. Nels Anderson, local physician, cautioned the teaching of Hepatitis B and HIV infections in grades K-6 which might create undue student anxiety. He felt instruction should be based on the appropriateness of the age group, and felt more attention should be given to gun shot wounds, gun safety. ATV safety, seat belt safety, dog bites, etc. which are more relevant to this age group in the state. He noted Hepatitis B and AIDS do not affect this age group statewide.

ACTION

ACTION Mrs. Dimmick moved the Board approve the recommendations for the Health Curriculum as outlined in Mrs. Rubadeau's memo. Mrs. Gross seconded.

Mr. Tauriainen stated he had expressed his opinion on the appropriateness of local agencies and encouraged schools to use the resources of the Crisis Pregnancy Center.

Mr. Wiley moved to amend item #4, of the third group of recommendations adding the words "in grades 7-12" be trained in the use of universal precautions for Hepatitis B and HIV infections. Mr. Tauriainen seconded.

Mr. Tauriainen stated he felt the district should present information to students in the right perspective. Mrs. Rubadeau commented a physician is a part of the committee and it is the recommendation that materials be presented which are age appropriate for the students. She noted the issue of AIDS is in the news and conversations in homes, and childhood activities such as "blood brothers", pulling each others teeth, etc. occur and put children at risk.

Mr. Massie commented he felt age appropriateness should be considered when information is presented to children.

Mrs. Obendorf inquired whether parents had complained or expressed concern about the amount of information presented. Mrs. Rubadeau stated she had not received any complaints this year other than those from Dr. and Mrs. Anderson at the school board meetings.

VOTE ON AMENDMENT:

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

Amendment failed.

ACTION Mrs. Dimmick moved to amend the motion to include the words. "using age appropriate materials". Mr. Wiley seconded.

Amendment carried unanimously.

HEALTH CURRICULUM REVIEW VOTE ON AMENDED MOTION: COMMITTEE RECOMMENDATIONS

(continued): YES - Arness, Dimmick, Gross, Massie, Wiley, Obendorf NO - Tauriainen

Advisory Vote - YES

Amended motion carried.

RECESS:

At 8:53 p.m., Mrs. Obendorf called a recess.

RECONVENE AFTER RECESS:

At 9:12 p.m., the Board reconvened in regular session.

IMPLEMENTATION PLAN FOR MAKING:

Mrs. Rubadeau requested the Board approve the eleven SCHOOL BASED DECISION recommendations with timelines for implementation of the School Based Decision Making Plan. She expressed appreciation to the committee for their work and noted that requests have been received from other school districts for the School Based Decision Making materials.

ACTION Mrs. Gross moved the Board approve the School Based Decision Making recommendations as presented. Mrs. Dimmick seconded.

Motion carried unanimously.

CURRICULAR HANDBOOKS: Mr. Dahlgren noted recommended changes to the 1993-94 KPSAA Co-Curricular Handbooks had been reviewed in a worksession earlier in the day. He outlined other changes suggested by the KPSAA Board. He noted new guidelines were included for cheerleaders this year.

Mr. Massie commented the transfer rule for the KPBSD was more stringent and backwards in interpretation of the state rules. Mr. Dahlgren responded the district has stronger academic rules and rules of conduct, and felt it was in the best interest of students to enforce a stronger transfer rule.

Mr. Massie moved the Board approve the KPSAA Co-Curricular Handbooks. Mrs. Dimmick seconded.

ACTION

Mr. Tauriainen moved to amend the motion to delete section 7, page 10 of the guidelines. Mr. Wiley seconded.

CO-CURRICULAR HANDBOOKS (continued):

Mr. Tauriainen stated he felt students and parents should be allowed maximum flexibility to attend the school of their choice, therefore, the need to delete this section of the transfer guidelines.

Mr. Dahlgren stated the philosophy was to encourage maximum participation, and students should not immediately transfer to another school and become eligible for an activity. He added students could group together to have superior teams, which is not the philosophy of high school activities.

VOTE ON AMENDMENT:

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

Amendment carried.

Mr. Jackson requested an interpretation on what was considered "home site" particularly when schools hold practice sessions at other schools. Mr. Dahlgren commented it was important that coaches know who is picking up students from practice or contests. If not traveling in school provided vehicles or with a parent/legal guardian, written approval must be on file to do otherwise. This would relieve coaches of knowing where students are and who they are traveling with. He felt written permission would be needed for practice or contests away from school where prior arrangements have not been made. Mr. Tauriainer questioned what disciplinary action would be taken if students did not have written permission. Mr. Dahlgren responded that would be determined by individual coaches or schools.

ACTION

Mr. Wiley moved to amend the motion on page 13 of the junior high school guidelines and page 16 of the senior high guidelines, Participation Fees, to change "will" to "may". Mr. Tauriainen seconded.

VOTE ON AMENDMENT:

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

Amendment carried.

ACTION

Mr. Massie moved to amend the motion to add the word "maximum" to Participation Fees. Mrs. Gross seconded.

CO-CURRICULAR HANDBOOKS VOTE ON AMENDMENT: (continued):

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

Amendment carried.

RECESS:

At 9:48 p.m., Mrs. Obendorf called a recess.

CONVENE AFTER RECESS:

At 9:58 p.m., the Board reconvened in regular session.

Mrs. Obendorf noted members of the public requested time to address the Board on discussions related to the KPSAA handbooks. She opened the meeting to public comments.

Mrs. Karen Mahurin, parent, told the Board she resented the power of KPSAA on parents. She felt that students should travel with their teams for "away" games, however, for practice and home games discretion should be allowed for student travel. She noted that often circumstances arise where written permission is not necessary and unable to be obtained, i.e., visit to emergency room, student deciding to walk home, etc. She encouraged that parents' rights be respected where they know where their children are, and the travel limitations would put undue pressure on coaches and students. On questioning, Mrs. Mahurin stated she did not object to a letter which covered the season, but favored latitude due to extenuating circumstances to and from practices.

Mr. Dahlgren responded that the KPSAA handbooks did not dictate to parents, and it was the intent of the KPSAA Board to do what parents wanted and know who their children would ride with. He commented he needed to research the district's liability responsibility on practice sessions away from the school. Mrs. Dimmick requested the risk manager and borough attorney review the new language proposed.

> Mrs. Dimmick moved the Board amend the motion to return to the old language. Mr. Arness seconded.

VOTE ON AMENDMENT:

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

Amendment carried.

ACTION

CO-CURRICULAR HANDBOOKS (continued):

Mr. Arness requested the attorney define "home site", particularly in view of practice sessions.

VOTE ON AMENDED MOTION:

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

Amended motion carried.

ARCHITECTURAL SERVICES APPROPRIATION REQUEST:

Mr. Dahlgren recommended the Board request the Borough Assembly to appropriate funds for architectural services on the schematic phase for Tustumena Elementary addition. \$118,000; Homer Elementary School, \$182,000; Kenai Elementary School. \$138,000 and Skyview Middle School, \$308,000. He noted it was important to have the schematic phase completed if state funds become available for construction. The intent of the legislature is to provide 70% funding provided the boroughs will provide 30% funding for the projects.

Mrs. Pam Lazenby, Kenai parent speaking for a group of parents who had met on the issue, opposed money being appropriated for a new Kenai Elementary School. She commented a large segment of the borough opposes new construction for multi-million dollar schools being built, but sit empty until funds are available to operate the schools. She noted the current Kenai Elementary School would fill the needs of Kenai if it were remodeled and reopened as an educational facility. She added she felt all efforts should be accorded to Tustumena Elementary School which is the greatest need of the school district. With other local schools, the bond issue construction could fail She encouraged that People Count, the Boys and Girls Club, and Kenai Alternative School begin looking for a new location.

> Dr. Nels Anderson questioned what the allocation is for state funding on the other projects, with the exception of Tustumena Elementary.

RCHITECTURAL SERVICES Mr. Dahlgren responded that Tustumena Elementary was PROPRIATION REQUEST included on a grant bill, pending governor approval, for (continued): 70% allocation. An additional bill to reestablish the debt retirement with a cap of \$250 million of which \$133 million would go to communities of 200,000 population and \$67 million would go to community with less 200,000 but greater than 60,000. The remaining \$50 million would be retained for communities of less than 60,000. The KPBSD would be included in the \$50 million category and grants would be approved on a first come-first serve basis with projects ready for construction.

> Mr. Pat Shields, Tustumena PTA chairperson, requested the Board's full support for the Tustumena School addition. He noted the addition is long over due and needs to be completed as soon as possible. He noted that following the Tustumena project, the Board needed to concentrate on the remaining three projects and set its priorities on these.

Mr. Jim Montgomery, Kenai parent, stated he did not support a new school in Kenai. He commented the money could best be used elsewhere in the district and supported the renovations of the Kenai Elementary School.

Mrs. Obendorf questioned the time line needed on the projects. Mr. Dahlgren stated the Board would be requesting architectural services funding from the Borough Assembly. Projects will need to be determined by the last meeting in July for an October ballot. He noted cost estimates need to be determined from the schematic designs and completed as soon as possible in order to have the information to be available for the October election.

> Mr. Wiley questioned whether the architect was available for the Kenai Elementary project. Mr. Dahlgren commented the same architect would probably be retained for the project if the remodeling project is approved, rather than going to a new school.

Mr. Tauriainen moved the Board approve the Tustumena Elementary addition for \$118,000, subject to the governor signing the bill appropriating the funds. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION Mrs. Gross moved the Board request the Borough Assembly to approve \$182,000 for the Homer Elementary School. Mr. Tauriainen seconded.

ACTION

ARCHITECTURAL SERVICES Mrs. Gross commented the elementary school is needed in APPROPRIATION REQUEST Homer and costs for architectural services will not be any (continued): cheaper than they are now. She felt it was a good investment since the property has been purchased, utilities installed, and preliminary drawings are complete.

ACTION Mr. Tauriainen moved to amend the motion to make funding subject to the governor signing the bill making those funds available. Motion died for lack of a second.

VOTE:

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

Motion carried.

ACTION

Mr. Massie moved the Board approve requesting funding for a Skyview Middle School for \$308,000. Mrs. Gross seconded.

Mr. Massie commented this school is desperately needed in this area due to overcrowding of the junior high. In response to a question from Mr. Wiley related to a possible addition to Soldotna Junior High, Mr. Dahlgren responded there was little property available, and the district needed to review its philosophy on school sizes.

ACTION Mr. Tauriainen moved to amend the motion to make this funding subject to the governor making funds available for construction. Mr. Wiley seconded.

VOTE ON AMENDMENT:

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

Amendment carried.

Mr. Arness stated he felt uncomfortable about the method the Board was dealing with the projects. He commented a \$35 million middle school is unrealistic and the Board needed to look for other alternatives. Mr. Dahlgren stated the middle school is projected at \$28 million and the Board needed to be proactive on the schools which are not extravagant compared to other areas of the state. Mrs. Obendor! commented the Borough Mayor totally supports all of the projects, and she trusted his understanding on the area growth anticipated.

ARCHITECTURAL SERVICES APPROPRIATION REQUEST (continued):

ACTION

ACTION

VOTE ON AMENDED MOTION:

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

Amended motion carried.

Mrs. Gross moved the Board request the Borough Assembly to appropriate \$138,000 for a new elementary School in Kenai. Mr. Massie seconded.

Mrs. Gross stated, based on economic projections of the area, she felt it was prudent use of money to build a new school in Kenai. Mr. Tauriainen expressed concern in switching direction without public input from the community. He stated he would like to see a response from the Kenai Chamber of Commerce, City of Kenai, Kenai PTA's and the public.

Mr. Tauriainen moved to postpone action on the item until the June 14 meeting. Mrs. Dimmick seconded.

> The Board requested the administration write to the various Kenai agencies and public requesting their input on renovating the current school or building a new school. A public hearing would be conducted at the June 14 meeting.

Motion to postpone carried unanimously.

1993-94 NON-TENURE TEACHER ASSIGNMENTS:

Mrs. Radtke recommended the Board approve tentative nontenure teacher assignments for the 1993-94 school year as follows:

Districtwide Special Services Diamant, Ellen-Sue Hatch, Susan Hitzler, Carolyn McKnight, Stan Powell, Jo Jo

> Homer Jr. High Sanger, Linae

Kalifornsky Beach Elem. Sotelo, Sheryl

Kenai Central High Stetson, Fran

Kenai Middle Geiger, Ruth

1993-94 NON-TENURE TEACHER Mt. View Elementary ASSIGNMENTS (ontinued): Pault, Katherine

Nikiski Elementary Wilson, Jackie

Paul Banks Elementary Schaefer, Wendy Shepard, Janet

Redoubt Elementary Lampman, Robin

Sears Elementary Germain, Rebecca

Seward Jr/Sr High Benson, Gary

Soldotna Elementary Danker, Susan Nicholson, Emily

Soldotna High Devenney, Mark Roach, Sherry Vaisenberg, Grigorii

Soldotna Jr. High Moore, Robert Sotelo. Ed

Sterling Elementary Darling, Roberta

ACTION

Mrs. Dimmick moved the Board approve the 1993-94 tentative tenure teachers as outlined by Mrs. Radtke. Mr. Massie seconded.

Motion carried unanimously.

PRINCIPAL APPOINTMENTS:

Dr. Holmes recommended the Board approve the appointment of Dennis Dunn, Assistant Principal, Kenai Middle School; and Donna Peterson, Principal, North Star Elementary for the 1993-94 school year.

ACTION

Mrs. Dimmick moved the Board approve the principal appointments as recommended by Dr. Holmes. Mr. Tauriainen seconded.

Motion carried unanimously.

POLICY REVISIONS/007.13/

Mrs. Rubadeau requested withdrawal of Policy 007.13R/SEARCH AND SEIZURE: 007.13/007.13R, Search and Seizure, and asked that they be presented for a first reading with additional information av the June 14 meeting.

*UBLIC PRESENTATIONS: Ms. Susie Franklin, Redoubt Elementary Librarian, told the Board that librarians will not have extended days on their contracts next year. She commented such a decrease in working days will impact both teachers and students in the schools. She noted that extra days have been given to counselors and activity directors, but not librarians. She urged the Board to look into this matter because of their services to the total educational program.

BOARD COMMENTS:

Mrs. Gross expressed appreciation to all the members of committees for their hard work on the reports presented this year.

Mr. Tauriainen requested the Board hold a worksession on Hepatitis B and AIDS related to information that is presented in the classrooms. He requested one or more local physicians attend the worksession. The Board concurred with the request that the worksession be held when the curriculum directors return in the fall. Dr. Holmes questioned whether the physicians would be compensated for their time. The Board stated there would be no compensation involved.

> Mr. Tauriainen stated he had attended three graduation ceremonies and was favorably impressed with the students' conduct.

> Mr. Jackson expressed appreciation on the award presented to him. He commended the School Based Decision Making Committee for their work. He commented he was uncertain on the Board's approval to request the Borough Assembly for funding of the schematic phase on the school projects.

> Mr. Wiley commented he liked leaving the activities fees as a local option.

> He commented he was impressed with the graduation ceremonies he attended. He thought it would be unique to collect the guest speakers' addresses given at the graduation ceremonies and print them for the seniors to read later. He questioned whether this could be done through the curriculum area.

> Mr. Arness requested reconsideration of the Student Handbooks at the June 14 meeting.

Mr. Arness questioned whether the health curriculum policy would be presented to the Board in the regular policy revision procedure. Mrs. Rubadeau responded the cross reference notation would be added to the policy and it would not be necessary to be brought to the Board. Mr. Arness commented he would like to review the policy in the future.

BOARD COMMENTS (cont.): Mrs. Obendorf commented it was the Board's responsibility to decide which construction projects were needed in the district, not to decide what the voters will approve. She felt the Board had done the right thing in identifying what is needed for students.

Mrs. Obendorf announced the next school board meeting would be held on June 14. The Board's goal setting sessions would be held on June 14-15 at Skyview High School.

> Mrs. Obendorf expressed appreciation to all the committees who worked year-round towards the reports presented this year.

She commented she enjoyed the graduation ceremonies she attend this year.

EXECUTIVE SESSION: At 11:25 p.m., Mr. Massie 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 1:05 a.m., Mr. Arness moved the Board reconvene in regular session. Mr. Tauriainen seconded.

Motion carried unanimously.

ADJOURN: At 1:06 a.m., Mrs. Gross moved the School Board Meeting be adjourned. Mr. Massie seconded.

Motion carried unanimously.

Respectfully Submitted.

The Minutes of May 24, 1993, were approved on June 14, 1993, as written.