

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

August 5, 1991

SCHOOL BOARD MEMBERS: Mrs. Betty Obendorf, President
 Mrs. Marilyn Dimmick, Vice President
 Mrs. Joyce Fischer, Clerk
 Mr. Clifford Massie, Treasurer
 Mr. Joe Arness, Member
 Mrs. Mari-Anne Gross, Member
 Mr. Michael Tauriainen, Member

STAFF PRESENT: Dr. Robert Holmes, Superintendent of Schools
 Mrs. Mary Rubadeau, Executive Director, Instruction
 Mrs. Sharon Radtke, Executive Director, Personnel
 Mrs. Melody Douglas, Chief Accountant, Business Management

OTHERS PRESENT: Mr. Scott Larson Mr. James Heim
 Mrs. Karen Mahurin Mr. Henry Anderson
 Others present not identified.

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

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
 Mrs. Joyce Fischer Present
 Mr. Clifford Massie Present
 Mr. Joe Arness Present
 Mrs. Mari-Anne Gross Present
 Mr. Michael Tauriainen Present

APPROVAL OF AGENDA: The agenda was approved with the addition of Item 5a.(6) Approval of Separation of Service.

APPROVAL OF MINUTES: The School Board Minutes of July 15, 1991, were approved with corrections.

SUPERINTENDENT'S ANNUAL REPORT/
 1990-91: Dr. Holmes presented the Superintendent's Annual Report. This report summarizes student and school accomplishments, staff achievements, co-curricular achievements and management functions for the 1990-91 school year.

CONSENT AGENDA: Items presented on the Consent Agenda were Approval of Hazardous Bus Routes, Resignations, 1991-92 Teacher Assignments, Leave of Absence Request/Support, 1991-92 Temporary Pay Schedule and Separation of Service.

HAZARDOUS BUS ROUTES:

Dr. Holmes presented the recommended hazardous bus routes for North Star, Nikiski, Seward, Redoubt, Soldotna, Sears, Mountain View, Homer Intermediate, Paul Banks and K-Beach elementary schools. Hazardous bus routes involve areas students walk within 1.5 miles of a school which are hazardous due to traffic conditions, inclement weather conditions and darkness, unsafe intersections, limited walk areas, etc.

RESIGNATIONS:

Mrs. Radtke recommended the Board approve resignations from Patricia Ellison, Language Arts, Chapman Elementary; Carla Garrett, Special Education/Severe, Kenai Central High; Linda Easton, Music, Seward Jr./Sr. High; Dr. David Dickerson, Principal, Soldotna Elementary (effective June 11, 1992); and Gary Schriver, Science/Math, Bartlett Elementary/High. Mrs. Radtke also recommended the Board approve a resignation from Alex Koplín, Special Education/Emotionally Handicapped, Homer High; effective when a suitable replacement is hired.

1991-92 TEACHER
ASSIGNMENTS:

Mrs. Radtke recommended the Board approve the following teacher assignments for the 1991-92 school year: Lavona Smith, Grade 1 (temporary), Nikiski Elementary; JoJo Powell, School Psychologist; Charles Boerger, Physical Education, Seward Jr./Sr. High; and Jeffrey Wheaton, Grade 4, Susan B. English Elementary/High.

LEAVE OF ABSENCE
REQUEST/SUPPORT:

Mrs. Radtke recommended the Board approve an unpaid leave of absence request for the 1991-92 school year for Tricia Notter, Payroll Specialist.

1991-92 TEMPORARY PAY
SCHEDULE:

Mrs. Radtke recommended the Board approve the substitute and temporary pay schedule for 1991-92. Mrs. Radtke noted that temporary pay was increased for secretaries, custodian/couriers, stock handlers, food service workers, and instructional assistants.

SEPARATION OF
SERVICE:

Mrs. Radtke recommended the Board approve the separation of service for the 1991-92 school year for Danene Park, Occupational Therapist, Paul Banks Elementary; and Rod Malstrom, Physical Therapist, Paul Banks Elementary.

ACTION

Mr. Massie moved the Board approve Consent Agenda Items #2, #4, #5, #6. Mrs. Dimmick seconded.

Motion carried unanimously.

ACTION

Mr. Tauriainen moved the Board approve the hazardous bus route resolutions. Mrs. Fischer seconded.

Mr. Tauriainen asked the administration when the hazardous bus routes take effect. Dr. Holmes replied that hazardous bus routes are in effect throughout the entire school year.

CONSENT AGENDA
(continued):

Dr. Holmes explained that the main criteria for hazardous bus routes relates to the amount of traffic and limited amount of sidewalks that students encounter on their way to and from school.

Motion carried unanimously.

ACTION

Mrs. Fischer moved the Board approve the 1991-92 Teacher Assignments as revised. Mr. Arness seconded.

VOTE:

YES - Dimmick, Massie, Tauriainen, Gross, Arness, Obendorf

NO - Fischer

Motion carried.

BANKING RESOLUTION:

Mrs. Douglas presented a resolution with the First National Bank of Anchorage to establish a Mastercard credit card to be used for payment enclosed purchase orders. She stated that over the past year there has been an alarming increase in the amount of payment enclosed requests by vendors. With the establishment of a credit card account, there would be recourse for recouping funds should vendors fail to complete the purchase order.

Mrs. Douglas explained that Ms. Judy Blume, Director of Purchasing, and Mrs. Jennifer Tabor, Assistant Director of Food Service in Mrs. Blume's absence, would be the authorized signature on the account.

Mrs. Douglas responded to Mrs. Fischer's inquiry assuring her that the charge accounts would only be used for purchases and not for any other reason.

ACTION

Mrs. Dimmick moved the Board approve a banking resolution to establish a Mastercard credit card account with the First National Bank of Anchorage. Mr. Tauriainen seconded.

Motion carried unanimously.

SIX YEAR ENROLLMENT
PROJECTIONS AND PLAN:

Dr. Holmes presented the Six Year Enrollment Projections and Plan 1991-92 through 1996-97.

ACTION

Mr. Massie moved the Board approve the Six Year Enrollment Projections and Plan. Mrs. Fischer seconded.

Mr. Arness pointed out that beginning this fall the Nikiski Jr/Sr High School will be one student over recommended enrollment. According to the recommended priority list it will be 1997 before a middle school could be constructed and available for use.

ACTION

Mr. Arness moved to amend the motion that the Nikiski Middle School project be moved on the priority list from July 1993 to July 1991. Mrs. Fischer seconded.

Mrs. Fischer stated that little funding will occur under HB37 and frustration has been expressed by several legislators. Mrs. Fisher added that should a repeal occur, and monies for capital projects are made available from the state, the district should have their needs documented. She suggested that Board Members express their opinions concerning HB37 to legislators during their fall meeting.

Mrs. Gross felt that moving up the Nikiski Middle School project on the priority list would not be fair to the other communities who have been waiting longer for their capital projects to be funded.

ACTION

Mrs. Fischer moved to postpone approval of the Six Year Enrollment Projections and Plan 1991-92 through 1996-97 until the August 19 meeting. Mr. Massie seconded

Motion to postpone carried unanimously.

HOMER FLEX SCHOOL
LEASE AGREEMENT:

Dr. Holmes presented the Homer Flex School Lease Agreement between RE/MAX and the Kenai Peninsula Borough School District for use by the Homer Flex School. The rental rate was set at \$1,333 per month, beginning August 1, 1991 through July 31, 1992.

Dr. Holmes assured the Board that Mr. Tom Boedecker, Borough Attorney, and Mr. Jack Webb, Risk Manager, have reviewed all leases currently being presented.

Mr. Tauriainen expressed concern over the wording in Section 9. INSURANCE.

ACTION

Mrs. Gross moved the Board approve the Homer Flex School Lease Agreement. Mr. Tauriainen seconded.

ACTION

Mr. Tauriainen moved to amend Section 9. INSURANCE to insert the phrase "resulting from negligent action of lessee" after the word "damages".

Motion died for lack of a second.

ACTION

Mr. Tauriainen moved to amend the lease agreement in Section 9. INSURANCE to insert "unreasonably" after the word "shall". Mrs. Fischer seconded.

HOMER FLEX SCHOOL
LEASE AGREEMENT
(continued):

Dr. Holmes requested that Board Members contact him prior to the Board Meeting with questions or concerns about items in the packet. This would allow him to check with central office administration and borough legal and risk management offices. He added that he felt uncomfortable making changes without input from the appropriate offices.

Mr. Tauriainen withdrew his motion and asked that the administration review Section 9. INSURANCE with legal counsel. The second agreed to the withdrawal.

Motion carried unanimously.

BOYS AND GIRLS CLUB
LEASE AGREEMENT:

Dr. Holmes presented the Boys and Girls Club Lease Agreement for use of seven rooms, the multipurpose room, locker rooms, vestibule and certain hallways at Kenai Elementary School. Rent would be \$500/month to include utilities of water, sewer, gas and electricity. All other utility costs will be borne by the tenant. This lease agreement includes the period between July 1, 1991 to June 30, 1992.

Mr. Tauriainen asked if the district reserved the right to sublet at times when tenants are not using the facilities.

Dr. Holmes stated that the intent of the agreement gives occupancy rights to only one tenant at a time.

Mr. Tauriainen objected to the phrase "whether groundless or not" under Section 5. INDEMNITY CLAUSE.

ACTION

Mrs. Fischer moved the Board approve the Boys and Girls Club Lease Agreement. Mrs. Dimmick seconded.

ACTION

Mr. Tauriainen moved to amend the lease by omitting the phrase "whether groundless or not" from Section 5. INDEMNITY CLAUSE. Mrs. Fischer seconded.

ACTION

Mrs. Fischer moved the Board postpone action on the Boys and Girls Club Lease Agreement. Mr. Tauriainen seconded.

VOTE ON POSTPONEMENT:

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

Motion failed.

VOTE ON AMENDMENT:

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

Amendment to the motion failed.

BOYS AND GIRLS CLUB
LEASE AGREEMENT
(continued):

VOTE:

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

Motion carried.

PEOPLE COUNT LEASE
AGREEMENT:

Dr. Holmes presented the People Count Lease Agreement for use of nine rooms, vestibule and hallway space at Kenai Elementary School. Rent would be \$2,000/month with water, sewer, gas and electricity provided by the landlord. All other utility costs will be the expense of the tenant. This lease agreement includes the period of July 1, 1991 through June 30, 1992.

ACTION

Mrs. Gross moved the Board approve the People Count Lease Agreement. Mrs. Dimmick seconded.

VOTE:

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

Motion carried.

BOARD COMMENTS:

Mrs. Obendorf announced that on August 14 the Board will be meeting with Mr. Jack Schaemel regarding Labor Relations.

The Association of Alaska School Board Academy will be held in Anchorage, September 7-8. Board Members should contact Mrs. Obendorf.

Mr. Arness requested a report on the effects of the Food Service Program cuts as they relate to staffing.

ACTION

At 9:05 p.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. Tauriainen seconded.

Motion carried unanimously.

ACTION

At 10:29 p.m., Mr. Tauriainen moved the Board come out of executive session. Mrs. Fischer seconded.

Motion carried unanimously.

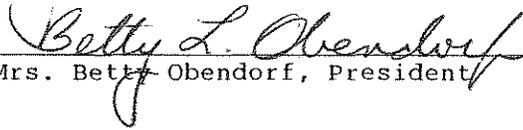
ADJOURN:

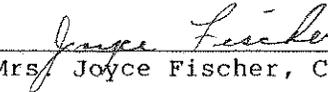
At 10:30 p.m., Mrs. Dimmick moved the School Board Meeting be adjourned. Mr. Massie seconded.

ADJOURN (continued):

Motion carried unanimously.

Respectfully Submitted,


Mrs. Betty Obendorf, President


Mrs. Joyce Fischer, Clerk

The Minutes of August 5, 1991,
were approved on August 19, 1991,
with corrections.