

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

August 19, 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  
 Mr. John Dahlgren, Associate Superintendent, Planning,  
 Operations, and Technology  
 Mrs. Mary Rubadeau, Executive Director, Instructional Services  
 Mrs. Sharon Radtke, Executive Director, Personnel

OTHERS PRESENT:

Ms. Judy Blume	Mr. Scott Larson
Mrs. Karen Mahurin	Mrs. Melody Douglas
Mr. Henry Anderson	Ms. Trena Richardson
Mr. Jim Heim	Mrs. Carolyn Cannava
Mrs. Diane Thompson	
Others present not identified.	

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

Mrs. Dimmick invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Betty Obendorf	Absent - Excused
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 as printed.

APPROVAL OF MINUTES:

The School Board Minutes of August 5, 1991, were approved with corrections.

COMMUNICATIONS AND  
 PETITIONS:

Mrs. Dimmick announced the Board would meet with Carl Rose, Executive Director, Association of Alaska School Boards, on Friday, August 23 at noon in the Superintendent's office to discuss the organization's long term goals.

SUPERINTENDENT'S  
REPORT:

Dr. Holmes reported the borough attorney had reviewed sections of the lease agreement with the Boys and Girls Club and the Homer Flex School and found them acceptable to the school district. He commented that different language would be used in future agreements.

He noted the Board will receive finalized 1991-92 school board goals at their September 16 meeting. The Board held a worksession on the goals prior to the evening's meeting.

FINANCIAL REPORT:

Mrs. Douglas presented the financial report of the district for the period ending July 31, 1991.

1991-92 RELOCATION OF  
SCHOOL PORTABLE  
CLASSROOMS REPORT:

Mr. Dahlgren reported four portable classrooms are being moved to schools in the district. Schools receiving portable classrooms are Kalifornsky Beach Elementary, Soldotna Elementary, Soldotna Junior High and Chapman Elementary. He anticipated that all portable classrooms would be operational by the beginning of the school year.

Mrs. Fischer expressed concern on the late installation of the portable classrooms. Mr. Dahlgren agreed with her concern and stated the delay for installation was due to the Borough Assembly's late approval of their budget where funding was provided for the project.

TUSTUMENA PAC:

Mrs. Diane Thompson, Tustumena Elementary Parent Advisory Committee Chairperson, questioned the status for an addition to the school and how much had been spent on the plans for their school addition. Mr. Dahlgren responded considerable time had gone into design development plans and funds had been used for this purpose from previous bond monies. He stated that construction funds needed to be allocated from the Department of Education where the project was listed as the district's #1 project for funding.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of Extended Field Trip Request, 1991-92 Teacher Assignments, Sick Leave Bank Draw Request/Certified, and Resignation.

EXTENDED FIELD  
TRIP REQUEST:

Mrs. Rubadeau recommended the Board approve an extended field trip request for 140 Homer High School band and choir students to travel to Honolulu, Hawaii, April 14-21, 1992, to participate in an International Music Festival.

1991-92 TEACHER  
ASSIGNMENTS:

Mrs. Radtke recommended the Board approve 1991-92 teacher assignments for Robert Sparks, Social Studies, Skyview High (half-time); Sherri Otis, Grades 1-2, Susan B. English Elem/High; Jackie Wilson, Special Education/Resource, Homer High; Cynthia Smith, Grades 3/7-12, Generalist, Susan B. English Elem/High; Sherry Roberts, Special Education/Severe

1991-92 TEACHER  
ASSIGNMENTS  
(continued):

Education, Kenai Central; Tonia Parlow, Grades 6-8; Language Arts/Reading, Chapman Elementary; William Hatch, Grade 7, Social Studies, Kenai Middle School; Debra Burdick, Mathematics, Seward High; and Jean Lenoir, Music, Seward Jr/Sr High.

SICK LEAVE BANK  
REQUEST/CERTIFIED:

Mrs. Radtke recommended the Board approve a draw of 24 days from the K.P.E.A. Sick Leave Bank for Lynda Minogue, Grade 1, Sears Elementary.

RESIGNATIONS:

Mrs. Radtke recommended the Board approve the resignation of Clifford Koivisto, Principal, Nikiski Jr/Sr High, effective August 13, 1991.

ACTION

Mr. Massie requested the Extended Field Trip Request be voted on separately.

ACTION

Mr. Tauriainen moved the Board approve Consent Agenda Items #2, #3, and #4.

Motion carried unanimously.

ACTION

Mr. Massie moved the Board approve the Extended Field Trip Request. Mr. Arness seconded.

Mr. Massie expressed concern that approximately 140 students would be out of school for the extended field trip which is not scheduled for spring break. Mrs. Rubadeau responded that she had not had an opportunity to talk to the music teacher, but the students had been accepted to participate in the program. Mr. Massie stated this is not state competition, but the schools request to be involved.

VOTE:

YES - Arness, Dimmick, Fischer, Gross, Tauriainen

NO - Massie

Motion carried.

POLICY 007.24R. COOP-  
ERATION WITH  
COMMUNITY AGENCIES:

Mrs. Rubadeau recommended the Board approve revisions to Policy 007.24R, Cooperation with Community Agencies. She noted the attorney had reviewed the revisions and provided additional clarifications regarding parent notification listed separately under section nine.

ACTION

Mrs. Fischer moved the Board approve Policy 007.24R, Cooperation with Community Agencies. Mrs. Gross seconded.

Mr. Tauriainen commented he was not comfortable with the regulation primarily because of state requirements.

Motion carried unanimously.

SIX YEAR ENROLLMENT  
PROJECTIONS AND PLAN:

Mr. Dahlgren presented the Six Year Projections and Plan for 1991-92 through 1996-97. The Board had tabled action on this item at their August 5, 1991 meeting. A motion and amendment remained from the previous meeting.

Mrs. Carolyn Cannava, Principal, Tustumena Elementary School, asked the Board to not forget their school needs for a new addition to the school. She distributed pictures of hazardous conditions at the school using portable classrooms.

Mr. Arness withdrew his amendment. The second concurred with the request.

ACTION

Mr. Arness moved to amend the motion page 44, Project List, to change items #43 and #44 to follow item #27 and change the year for funding to 1991-92. Mrs. Fischer seconded.

Amendment carried unanimously.

Motion carried unanimously.

K.P.E.S.A. NEGOTIATED  
AGREEMENT/1991-92:

Mrs. Radtke recommended the Board approve the negotiated agreement between the Kenai Peninsula Educational Support Association and the Kenai Peninsula Borough School District for 1991-92.

Mrs. Karen Mahurin, President for the Kenai Peninsula Educational Support Association, stated the contract for 1991-92 clarified many language problems previously in contracts with the association. She stated it had been a positive bargaining session and the agreement had received overwhelming support from the employee group.

Mr. Tauriainen stated he appreciated the efforts involved in completing the agreement. However, he noted he would vote against the agreement because he felt some of the benefits, such as insurance benefits, were out of line with those in the private sector. Mrs. Gross commented she felt this was a fair agreement where often these employees receive less wages and benefits.

VOTE:

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

Motion carried.

MCNEIL CANYON  
ELEMENTARY SCHOOL  
PRINCIPAL APPOINT-  
MENT:

Dr. Holmes recommended the Board approve Dr. Sara Peterson as temporary principal at McNeil Canyon Elementary School for the 1991-92 school year. He expressed appreciation to the parents and teachers for their involvement in the interview process.

ACTION

Mrs. Gross moved the Board approve the appointment of Dr. Sara Peterson as temporary principal at McNeil Canyon Elementary School for the 1991-92 school year. Mr. Tauriainen seconded.

Motion carried unanimously.

NIKISKI JR/SR HIGH  
SCHOOL PRINCIPAL  
APPOINTMENT:

Dr. Holmes recommended the Board approve Robert G. Bellmore as temporary principal at Nikiski Jr/Sr High School for the 1991-92 school year. He stated he was pleased with the involvement of teachers and parents in the interview process.

ACTION

Mr. Arness moved the Board approve the appointment of Robert Bellmore as temporary principal of Nikiski Jr/Sr High for the 1991-92 school year. Mr. Tauriainen seconded.

Motion carried unanimously.

BOARD COMMENTS:

Mr. Arness expressed appreciation for the manner in which the hiring of the Nikiski Jr/Sr High School principal took place.

Mrs. Gross stated she was pleased to sit in on the McNeil Canyon Principal hiring. She stated she was happy that parents were involved in the hiring process.

Mrs. Dimmick announced the School Board would hold one meeting in September on September 16, 1991.

She noted that resolutions to the AASB are due October 4, 1991. She announced the Board would hold a worksession related to the resolutions on September 9.

Mrs. Dimmick stated she had concerns related to the hot lunch program. She noted that the Juneau School District has gone to private enterprise to provide school hot lunches and requested the administration review this to see if such a program would be feasible in the KPBSD.

She expressed appreciation to the staff for discussion time on the board goals.

Mr. Arness requested that condolences be sent to Mrs. Jo Olson on the death of her son, Ben.

ADJOURN:

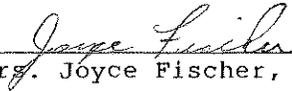
At 8:24 p.m., Mr. Arness moved the School Board Meeting be adjourned. Mr. Massie seconded.

ADJOURN (cont.):

Motion carried unanimously.

Respectfully Submitted,

  
Mrs. Betty Obendorf, President

  
Mrs. Joyce Fischer, Clerk

The Minutes of August 19, 1991,  
were approved on September 16, 1991,  
as written.