

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

January 20, 1992

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. Ryan Rogers, Student Representative

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
Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. Ed Pearson Mr. Jim Heim
Mr. Henry Anderson Mr. Rick Matiya
Mr. Robert Bellmore Mr. Robert Cochran
Ms. Judy Blume Mrs. Arlene Wiley
Mrs. Melody Douglas Mr. Mark Hodgins
Miss Deni Hodgins Mr. Don Johnson
Mr. John Kistler
Others present not identified.

CALL TO ORDER: Mrs. Obendorf called the meeting to order at 7:32 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
Mr. Michael Tauriainen Present
Mr. Clifford Massie Present
Mr. Joe Arness Present
Mrs. Mari-Anne Gross Present
Mr. Michael Wiley Present
Mr. Ryan Rogers Present

APPROVAL OF AGENDA: The agenda was approved as printed.

APPROVAL OF MINUTES: The School Board Minutes of January 6, 1992, were approved as
written.

COMMUNICATIONS AND
PETITIONS:

Mrs. Obendorf read a letter from the Seward Schools Parent Advisory Committee which gave official notice to the School Board that the parents and teachers support the implementation of a middle school program in their school for the 1992-93 school year.

SUPERINTENDENT'S
REPORT:

Dr. Holmes reported the administration is coordinating efforts with the parent groups at Cooper Landing Elementary and Soldotna Elementary on seeking new principals at their schools for the 1992-93 school year due to the retirement of the current principals. He noted that similar steps would be taken at McNeil Canyon Elementary and Nikiski Jr/Sr High based on the temporary principal placements at those schools.

He reported a combined Housing Committee and parent group meeting would be held at Mountain View Elementary School on Monday, January 27, 1992, 7:00 p.m., related to school facilities in the Kenai area. The meeting was organized at the request of the Kenai parent groups.

Dr. Holmes expressed appreciation to the Budget Review Committee for their work, January 8-9, 1992, on the 1992-93 budget.

Mrs. Dimmick commented the Board should consider the small school administrator position as a head teacher or an itinerant administrator position with other small schools in the area. Dr. Holmes advised this needed to be considered as part of negotiations with the principals' association. He added that from personal experience, it is often difficult and inefficient for an administrator to be in two places and cannot attend to current problems. Mrs. Dimmick requested a report be presented at the next meeting on change of the position. Mr. Wiley commented that changing the position to combined administration would be contrary to the Board's goal on site based management.

NIKISKI JR/SR HIGH
SCHOOL REPORT:

Mr. Robert Bellmore, Principal, and Mr. Robert Cochran, Vocational Teacher, Nikiski Jr/Sr High School, introduced student speakers, Mr. Don Johnson and Miss Deni Hodgins, who narrated a slide presentation on numerous vocational activities occurring at Nikiski Jr/Sr High School. The students reported on trades and industry classes, the computer lab, drafting, Principles of Technology, electronics, auto mechanics, welding, construction technology and home economics programs.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the district for the period ended December 31, 1991.

January 20, 1992

Page 3

BUDGET TRANSFER
REPORT:

Mr. Swarner reported on Budget Transfers #50 through #131 as follows: #50, Special Services, \$500; #51, Warehouse, \$200; #53, Skyview High, \$154; #54, Soldotna High, \$367; #55, Homer Junior High, \$400; #56, Kenai Central High, \$158; #57, Special Services/Kalifornsky Beach Elementary/Kenai Middle/Redoubt Elementary/Kenai Central High/Paul Banks Elementary/Seward Elementary/Homer High/Seward High/Soldotna Junior High/Sears Elementary/Redoubt Elementary/Seward Elementary/Nikiski Elementary/Mountain View Elementary/Soldotna Elementary/Sterling Elementary/Chapman Elementary/McNeil Canyon Elementary/Tustumena Elementary/Homer Intermediate/ Homer High/Nikiski Junior-Senior High/Nikolaevsk Elementary/Ninilchik Elem-High/North Star Elementary/Seward High, \$21,630; #58, Homer High, \$700; #59, Soldotna High, \$200; #60, North Star Elementary, \$169; #61, Susan B. English Elem-High, \$173; #62, Kenai Central High, \$309; #63, Nikiski Junior-Senior High, \$1,200; #64, Nikiski Junior-Senior High, \$1,598; #65, Data Processing, \$3,500; #66, Data Processing, \$1,000; #67, Homer High, \$100; #68, Tustumena Elementary, \$500; #69, Kenai Central High, \$4,472; #70, Nikiski Junior-Senior High, \$614; #71, Soldotna High, \$300; #72, Homer High, \$37; #73, Special Services, \$2,500; #74, Homer High, \$1,874; #75, Homer High, \$924; #76, Kenai Middle School, \$1,525; #77, Soldotna Junior High, \$366; #78, Homer High, \$751; #79, Homer High, \$202; #80, Soldotna Elementary, \$3,074; #81, Alternative Programs, \$180; #82, Chapman Elementary, \$300; #83, Soldotna Elementary, \$600; #84, Nikiski Junior-Senior High, \$7,224; #85, Homer Intermediate, \$200; #86, Skyview High, \$282; #87, Soldotna High, \$192; #88, Paul Banks Elementary, \$1,000; #89, Soldotna Elementary, \$95; #90, Redoubt Elementary, \$5,500; #91, Homer High, \$115; #92, Soldotna High, \$70; #93, Ninilchik Elem-High, \$386; #94, Bartlett Elem-High, \$3,894; #95, Kenai Central High, \$144; #96, Kachemak Selo Elementary, \$250; #97, Alternative Programs/Voznesenka Elementary, \$1,135; #98, Special Services/Homer High, \$400; #99, Special Services/Kenai Central, \$500; #100, Director-Operations/Skyview High/Razdolna Elementary/Mountain View Elementary/Tustumena Elementary/Sears Elementary, \$9,769; #101, Ninilchik Elem-High, \$386; #102, Secondary Curriculum/ Ninilchik Elem-High/Homer High/Kenai Central High/Skyview High/ Seward High/Soldotna High/Nikiski Junior-Senior, \$12,000; #103, Homer High, \$1,000; #104, Soldotna High, \$1,084; #105, Unallocated/Warehouse, \$9,303; #106, Unallocated/English Bay Elem-High/Port Graham Elem-High/Bartlett Elem-High, \$2,529; #107, Unallocated/Purchasing, \$2,700; #108, Kenai Central High, \$80, #109, North Star Elementary, \$350; #110, Skyview High, \$124; #111, Alternative Programs, \$450; #112, Susan B. English Elem-High, \$60; #113, Kalifornsky Beach Elementary, \$85; #114, Secondary Curriculum, \$50; #115, Cooper Landing Elementary, \$200; #116, Sterling Elementary, \$864; #117, Kalifornsky Beach Elementary, \$333; #118, Nikiski Elementary, \$342, #119, Districtwide Instruction/Sears Elementary/Seward High/Redoubt Elementary,

BUDGET TRANSFER REPORT (CONT.): \$7,254; #120, Hope Elementary, \$70; #121, Elementary Curriculum, \$185; #122, Moose Pass Elementary, \$1,000; #123, Skyview High/Soldotna High/Soldotna Junior High/ Nikiski Elementary/Sears Elementary/Kalifornsky Beach Elementary, \$4,610; #124, Secondary Curriculum, \$10; #125, Secondary Curriculum/Susan B. English Elem-High/Skyview High/Homer High/Kenai Central High/Seward High/Soldotna High/ Nikiski Junior-Senior High, \$2,869; #126, Unallocated/ Warehouse, \$8,500; #127, Ninilchik Elem-High, \$368; #128, Skyview High, \$315; #129, Skyview High, \$366; #130, Homer High, \$1,000; and #131, Director-Operations/Kenai Central High, \$1,152.

CONSENT AGENDA: Items on the Consent Agenda were Approval of Extended Field Trip Requests, Sick Leave Draw Requests/Certified, and Substitute Teacher Contracts.

EXTENDED FIELD TRIP REQUESTS: Mrs. Rubadeau recommended the Board approve extended field trip requests for 15 Homer Junior High School students to participate in the American Student Travel Program in Washington, D.C., March 21-27, 1992; for 5 Kenai Central High School students to participate in Close Up Program activities in Washington, D.C., April 4-11, 1992; and for 6 Seward Junior-Senior High School students to be a part of the Close Up Program in Washington, D.C., April 25-May 2, 1992.

SICK LEAVE DRAW REQUESTS/CERTIFIED: Mrs. Radtke recommended the Board approve draws from the K.P.E.A. Sick Leave Bank for Judy Klunder, Grade 2, Tustumena Elementary, 10 days; and Marlene Sledge, Special Education/Severe Education, Soldotna Junior High, 21 days.

SUBSTITUTE TEACHER CONTRACTS: Mrs. Radtke recommended the Board approve contracts for 19-day substitute teachers Ann Ghicadus, Music, Seward Elementary; and Sharon Hopkins, Grade 2, Tustumena Elementary.

ACTION Mr. Arness moved the Board approve Consent Agenda Items #1 through #3 as presented. Mrs. Gross seconded.

Motion carried unanimously.

BOARD COMMENTS: Mrs. Gross stated she attended the Homer Flex School Graduation Ceremony on Friday, December 10, and was pleased that six students were graduated. She noted she visited the Kenai Flex School during the day and saw they were quite active with many students. She noted she also visited Sears Elementary School and was pleased with things happening at that school.

Mr. Tauriainen stated he was pleased to participate in the Alaska 2000 in Anchorage, January 24-25. He noted he would serve on the Facilities Subcommittee.

BOARD COMMENTS
(continued):

Mrs. Dimmick stated it was a pleasure to attend the Homer Flex School graduation. She noted the staff was doing an excellent job with the students.

Mrs. Dimmick reported she attended a statewide meeting on the "School Report Card" with Department of Education officials, school board members and parents recently. She noted some school districts conducted a voluntary report card last year. She stated the focus of the meeting was to find methods to educate the public and parents on ways to be involved in their schools and the report card process. The final district report card is due in November, 1992.

Mrs. Obendorf reminded the Board and audience of the Budget Worksession at 7:30 p.m., Tuesday, January 21, 1992, at the Borough Building, Frances Brymer Conference Rooms. She also reminded the Board of the Housing Committee Meeting on January 27 at Mountain View Elementary School.

Mrs. Obendorf reported she and Mr. Massie attended the Skyview Health Fair. She stated she was impressed with the caliber of presenters and information distributed. She commended Mrs. Betty Miller for her work in organizing the event.

Mrs. Obendorf announced a Board/Superintendent satellite training program "Skills for the 21st Century Leader" would be held on Saturday February 15, 8:00 a.m. to 11:15 a.m. The location for the program will be announced later. She requested that school board members inform her of their interest in the program.

She announced School Nurse Day is Wednesday, January 22, and commended the school nurses on their dedication to students.

Mrs. Obendorf announced a statewide meeting on restructuring would be held in Juneau, February 6-7. Mrs. Dimmick, Mr. Wiley and Mrs. Obendorf will attend the meetings.

Mrs. Gross and Mr. Tauriainen requested excused absences from the Housing Committee Meeting in Kenai due to prior commitments. Mrs. Gross requested that those persons sponsoring meetings check with the Board committee members prior to scheduling any meetings which involve them.

EXECUTIVE SESSION:

At 8:18 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 9:39 p.m., Mrs. Dimmick moved the Board reconvene in regular session. Mr. Tauriainen seconded.

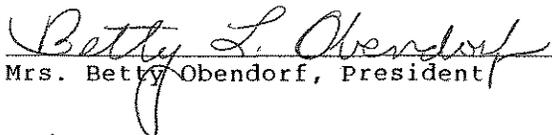
Motion carried unanimously.

ADJOURN:

At 9:40 p.m., Mr. Arness moved the School Board Meeting be adjourned. Mr. Tauriainen seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Betty Obendorf, President


Mr. Michael Tauriainen, Clerk

The Minutes of January 20, 1992,
were approved on February 3, 1992,
as written.