

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

February 18, 1997

SCHOOL BOARD MEMBERS: Mrs. Mari-Anne Gross, President
Mr. Joe Arness, Vice President
Mrs. Susan Larned, Clerk
Dr. Nels Anderson, Treasurer
Mrs. Joyce Fischer, Member
Mrs. Deborah Germano, Member
Mrs. Debra Mullins, Member
Miss Megan Corazza, Student Representative

STAFF PRESENT: Mr. Thomas Thorpe, Assistant Superintendent, Instruction
Mrs. Sharon Radtke, Executive Director, Personnel

CALL TO ORDER: Mrs. Gross called the meeting to order at 1:05 p.m.

ROLL CALL: Mrs. Mari-Anne Gross Present
Mr. Joe Arness Present
Mrs. Susan Larned Present
Dr. Nels Anderson Present
Mrs. Joyce Fischer Absent
Mrs. Deborah Germano Present
Mrs. Debra Mullins Present
Miss Megan Corazza Absent - Excused

EXECUTIVE SESSION: At 1:06 p.m., Mr. Arness moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finance of the Borough, specifically negotiations; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Dr. Anderson seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 5:30 p.m., Mr. Arness moved the executive session be adjourned. Mrs. Larned seconded.

Motion carried unanimously.

ADJOURN: At 5:31 p.m., Mr. Arness moved the Special School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,

Mrs. Mari-Anne Gross, President

Mrs. Susan Larned, Clerk

The Minutes of February 18, 1997,
were approved on March 3, 1997,
as written.