

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
Homer High School Auditorium
Homer, Alaska 99603

August 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

STAFF PRESENT: Mr. John Dahlgren, Superintendent of Schools
Mr. Patrick Hickey, Assistant Superintendent, Operations and
Business Management
Mr. Ed McLain, Assistant Superintendent, Instruction
Mrs. Sharon Radtke, Assistant Superintendent, Human
Resources

OTHERS PRESENT: Mr. Glen Szymoniak Mr. Rich Toymill
Mr. Keith Gebhardt Mr. Mark Leal
Mr. Steve Gibson Ms. Shana Loshbaugh
Mrs. Lila Arness Mr. Neil Herrin
Mr. Rich Patton
Others present not identified.

CALL TO ORDER: Mrs. Gross called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Gross invited those present to participate in the Pledge of Allegiance.

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

APPROVAL OF AGENDA: The agenda was approved as written.

APPROVAL OF MINUTES: The School Board Minutes of August 4, 1997, were approved as printed.

COMMUNICATIONS AND PETITIONS: Mrs. Gross stated she received a letter from Mrs. Jacquie Imle requesting that the Sears Elementary nurse be allowed to start work on August 18 to be present for registration.

SUPERINTENDENT'S REPORT: Mr. Dahlgren reported that the New Administrator Orientation was conducted on August 13 and the first Administrator meeting was held on August 14-15. Mr. Dahlgren reminded the Board of the districtwide inservice to be held on August 20 at Kenai Central High beginning at 8:45 a.m. He announced the Inservice keynote speaker will be Ceil Chavez and invited board members to attend.

FINANCIAL REPORT: Mr. Hickey presented the financial report of the District for the period ending July 15, 1997.

- CONSENT AGENDA: Items presented on the Consent Agenda were Substitute and Temporary Pay Schedule, Furniture and Equipment List, Non-Tenure Teacher for Tenure, and 1997-98 Teacher Appointments
- SUBSTITUTE AND TEMPORARY PAY SCHEDULE: Mrs. Radtke recommended the Board approve the pay schedule for substitutes and temporary employees for the 1997-98 school year. Mrs. Radtke confirmed the salaries for substitutes remain the same as for the 1996-97 school year.
- FURNITURE AND EQUIPMENT LIST: Mr. Hickey recommended the Board approve the purchase of furniture and equipment for West Homer Elementary School in the amount of \$9,455.64.
- NON-TENURE TEACHER FOR TENURE: Mrs. Radtke recommended the Board approve Trudy Petersen, a non-tenure teacher, for tenure.
- 1997-98 TEACHER APPOINTMENTS: Mrs. Radtke recommended the Board approve 1997-98 teacher assignments for Krista Larson, Grade 7 Science/Health, Soldotna Middle School; Dotti Harness, Math (Half-time), Homer High; Suzanne Stansberry, Grades K-2, Bartlett School; Elizabeth Kobylarz, Special Ed/Resource, Nikiski Elem; Alice Tucker, Language Arts, Ninilchik School; and Tari Hoeft, Physical Education, Homer High.
- ACTION Mr. Arness moved the Board approve the Consent Agenda items #1 through #4. Dr. Anderson seconded.
Motion carried unanimously.
- ADMINISTRATOR EVALUATION HANDBOOK: Mrs. Radtke recommended the Board approve the 1997-98 Administrator Evaluation Handbook. Mrs. Radtke noted that changes made during the previous worksessions have been included.
- ACTION Mr. Arness moved the Board approve the 1997-98 Administrator Evaluation Handbook. Dr. Anderson seconded.
- ACTION Mrs. Germano moved the Board amend the Administrator Evaluation Handbook to add a Community Survey form. Mrs. Fischer seconded.
Amendment carried unanimously.
- ACTION Mrs. Germano moved the Board amend the Administrator Evaluation Handbook on page 8 to add one more category titled, "Consistently Exceeds District Standards." Amendment died for lack of a second.

ADMINISTRATOR EVALUATION
HANDBOOK:

Mrs. Germano moved the Board amend the Administrator Evaluation Handbook on page 2, second paragraph, to replace "assurance" for the first "improvement." Motion died for lack of a second.

ACTION

Amended motion carried unanimously.

SIX-YEAR PLAN/ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS:

Mr. Hickey recommended the Board approve the Six-Year Enrollment Projections and Plan. The plan includes enrollment projections and school construction needs for the 1997-98 through 2002-2003 school years.

Neil Herring, Homer Hockey Association representative, expressed his disappointment over the project to cover the Kenai hockey rink and the fact that there was not a similar item for the Homer area. He requested the Board pay attention to the hockey needs in the Homer area. Mr. Herring stated that last fall the local borough advisory commission in Homer selected the project to cover the Homer hockey rink as the number one item to submit to the Borough Assembly for their capital improvement project list. He requested the Board give equal consideration to the Homer rink.

ACTION

Mr. Arness moved the Board approve the Six-Year Enrollment Projections and Plan as presented. Mrs. Germano seconded.

Mr. Dahlgren explained that the listed projects have been brought up by each of the schools during his annual building visitations. Mr. Dahlgren stated that there had not been any requests from Homer administrators to cover the Homer hockey rink. Mr. Dahlgren added that the Homer Hockey Association has approached the City of Homer for a facility of their own. He stated that the District let the hockey association restore the old hockey area. Mr. Dahlgren stated that the Kenai ice rink covering has been on the list for several years and does not believe the state will fund it. He explained that the state has quit funding new construction of outdoor hockey facilities. He added that covering the Homer ice rink project request could be added to the capital projects list and funded through the Borough, if the Board approved a recommendation.

Mr. Dahlgren confirmed that the district hockey program is sharing the existing rink with the Homer Hockey Association. Mr. Dahlgren reiterated that he had not been contacted by the Homer Hockey Association or the Homer High School to cover the rink. He stated that he had a discussion with the Homer Hockey Association about the possibility of constructing a refrigerated rink some place in Homer.

SIX-YEAR PLAN/ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS
(Continued):

ACTION

Mrs. Germano moved to amend the capital improvement project list to include covering the Homer ice rink. Motion died for lack of a second.

ACTION

Dr. Anderson moved the Board amend the capital improvement project list to move the Central Peninsula Middle School back to the year 2001. Motion died for lack of a second.

Mr. Dahlgren clarified that the capital improvement project lists are ranked statewide. He added that some districts have passed bond issues pending state approval. He stated that the district could refuse money should it be available, but it would require voter approval to change the title of the project and put it towards an addition to the Soldotna Middle School. He stated that the question still remains about what should be done with the middle school in Soldotna with eight portables.

Mr. Dahlgren stated that he would have a listing of the reports and worksessions the Board chose to have as a result of the goal setting session.

VOTE:

YES - Anderson, Arness, Fischer, Gross
NO - Germano

Motion carried.

BOARD COMMENTS:

Mrs. Fischer thanked the Homer residents for attending the meeting and expressed her appreciation for being in Homer.

Dr. Anderson expressed his appreciation for the new road and beautiful scenery.

Mrs. Gross announced that the board self-evaluation documents would be mailed to the Board for the September 15 meeting.

Mrs. Gross stated that she would like to move the Homer board meeting to a date after school begins.

EXECUTIVE SESSION: At 8:05 p.m. Dr. Anderson moved the Board adjourn into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Arness seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 8:32 p.m. Dr. Anderson moved the Board adjourn the executive session. Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN: At 8:32 p.m., Dr. Anderson moved the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,

Mrs. Mari-Anne Gross, President

Mrs. Susan Larned, Clerk

The Minutes of August 18, 1997,
were approved on September 15, 1997,
as written.