

Agenda 1-12-09

Kenai Peninsula Borough School District

Board of Education Meeting Agenda

January 12, 2009 - 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Sammy Crawford, President
Mrs. Sunni Hiltz, Vice President
Mr. Marty Anderson, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Joe Arness
Mrs. Liz Downing
Mr. Gregory Gabriel, Jr.
Mr. Bill Holt
Mrs. Penny Vadla
Miss Theresa Ramponi, Student Representative

Worksessions

3:30 p.m. **Policy Revisions** – Structure

4:00 p.m. **District Instructional Team Briefing** – Accountability

4:30 p.m. **Review Board Goals** – Vision

5:25 p.m. Board Discussion

A-G-E-N-D-A

1. Opening Activities

- a. Call to Order
- b. Pledge of Allegiance/National Anthem/ Alaska Flag Song
- c. District Mission Statement
- d. Roll Call
- e. Approval of Agenda
- f. Approval of Minutes/ **December 1, 2008**

2. Awards and Presentations – Advocacy

- a. Association of Alaska School Boards Boardmanship Certificate (Theresa Ramponi)

3. School Reports - Accountability

- a. Cooper Landing Elementary School – Mr. Jim Dawson

4. Public Presentations (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

5. Hearing of Delegations (5 minutes)

- a. Challenger Learning Center – Ms. Marnie Olcott and Mr. Larry Porter
- b. Soldotna Rotary Club – Mr. John Pothast

6. Communications and Petitions

7. Representative Selected by the Following: Advisory Committee, Site Councils and/or P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly (5 minutes)

8. Superintendent's Report - Accountability

- a. **2008-2009 Mid-Year Progress on Goals**

9. Reports – Accountability

- a. Finance Reports (**November**) (**December**) – Mrs. Melody Douglas
- b. **Quarterly Budget Transfer Report** – Mrs. Melody Douglas
- c. Board Reports (Reports where members are officially representing the Board)

d. Board Worksession Report *(Attendance noted)*

10. **Action Items** *(Board member comments should be concise and may be limited to speaking twice on a topic)*

a. Consent Agenda

- (1) Approval of **Leave of Absence-Certified** – Structure
- (2) Approval of **Long Term Substitute Contracts** – Structure
- (3) Approval of **Administrative Recommendation Regarding Request for Leave of Absence-Support** – Structure
- (4) Approval of **Resignation** – Structure
- (5) Approval of High School Graduation Qualifying Examination Waiver Number 2009-06 – Structure

Instructional Support

- b. **Approval of renaming of Section 3000, Business and Noninstructional Operations; the renumbering of BP 3316 Conflict of Interest; E 3316 Request to do Business with the Kenai Peninsula Borough School District; BP, AR and E 3342 Payroll; AR and E 3342 Travel; BP 3411 Checking Accounts; BP 3490 Reserves; BP 3510 Maintenance; BP and AR 3513.4 Pest Management; BP 3520 School Safety and Security; BP and AR 3521 Critical Incident Plan; BP 3521.1 Hazardous Substances; BP 3515.2 Intruders on Campus; BP and AR 3522.5 Campus Disturbances; BP 3522.6 Violent and Aggressive Conduct; BP and AR 3531 Recovery for Property Damage; BP 3541.2 Transportation for Special Education Children; and BP 3550 Food Service; and revisions to BP and AR 3100 Budget; BP 3280 Return, Sale or Lease of School Facilities or Real Property; BP 3290 Gifts, Grants and Bequests; BP 3300 Expenditures/ Expending Authority; AR 3310 Purchasing Requisitions/Purchase Orders; BP 3342 (3350) Payroll; AR 3342 (3350) Payroll; BP 3400 Management of District Assets/Accounts; BP 3411 (3410.1) Checking Accounts; BP 3452 Student Activity Funds; BP 3512 Equipment; BP and AR 3515.5 Critical Incident Plan; AR 3522.1 (3515) Access and Keys; BP 3530 Risk Management; BP 3550 Food Service; BP 3580 District Records; BP and AR 3522.5 (BP and AR 5131.4) Campus Disturbances; and BP 3522.6 (BP 5131.41) Violent and Aggressive Conduct**

11. **First Reading of Policy Revisions**

- a. **BP and AR 1330, Use of School Facilities and Properties, E 1330, Room/Building Use Permit, and Various in Section 2000 and Section 3000**

12. **Public Presentations/Comments** *(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)*

13. **Future Business**

14. **Board Comments** *(Individual Board member comments are limited to three minutes.)*

15. **Executive Session** *(If needed)*

16. **Adjourn**

Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>

Persons with disabilities who need accommodations to participate should contact Sally Tachick at 907-714-8836, or e-mail stachick@kpbsd.k12.ak.us no later than three business days before the meeting date.