

# Agenda 04-13-09

## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

April 13 , 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

4:00 p.m. **Instruction Proposal and Stimulus Update**

4:45 p.m. **FY10 Budget**

5:25 p.m. Board Discussion

#### A-G-E-N-D-A

1. **Executive Session - Negotiations** (*beginning at 4:15 p.m.*)
2. **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/ **March 2, 2009** and **March 11, 2009**
3. **Awards and Presentations – Advocacy**
  - a. Agrium Donation - Ms. Lisa Parker
  - b. Ria Fandel, Student Nutrition Services
  - c. Fran Stetson, Special Education Teacher
  - d. Carmen Stephi, Parent/Teacher/Student Association
4. **School Reports – Accountability**
  - a. Tebughna Elementary/High School - Ms. Sheryl Kaye
  - b. Kenai Alternative High School - Mr. Bob Ermold
  - c. Kenai Central High School - Mr. Alan Fields
5. **Public Presentations** (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
6. **Hearing of Delegations** (5 minutes)
  - a. **Alaska Peer Support Consortium** - Mrs. Eliza Eller
  - b. Teens Against Tobacco Use - Mrs. Pam Howard
7. **Communications and Petitions**
8. **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)
9. **Superintendent's Report – Accountability**

10. **Reports – Accountability**

- a. **Finance Reports** - 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)*

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

- a. Consent Agenda

- (1) **Approval of Resignations**– Structure
- (2) **Approval of Long-Term Substitute Contracts** – Structure
- (3) **Approval of New Teacher Contracts** – Structure
- (4) **Approval of Request for Leave of Absence -Certified** – Structure
- (5) **Approval of New Administrator Contract** – Structure
- (6) **Approval of Teacher Terminations (REVISED)** – Structure
- (7) **Approval of Request to ASAA for Bylaw Waiver** – Structure
- (8) **Approval of Budget Transfer** – Structure
- (9) **Approval of River City Academy Grade Level Expansion** – Structure

Finance

- b. **Approval of FY 10 Budget** – Structure

Superintendent

- c. **Approval of 2009-2010 Tentative Board Meeting Dates** – Structure

12. **First Reading of Policy Revisions**

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

14. **Future Business**

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

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

17. **Adjourn**

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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](mailto:stachick@kpbsd.k12.ak.us) no later than three business days before the meeting date.*