## Kenai Peninsula Borough School District Board of Education Meeting News In Brief

November 2, 2009 – 7:00 p.m.Borough Administration Building - 148 N. BinkleyDr. Steve Atwater, SuperintendentSoldotna, Alaska

**WORKSESSION REPORT:** The Board held several worksessions prior to the formal business meeting which included weighted grades, policy revisions, class sizes, board goals, and the proposed economic impact study.

**OATH OF OFFICE:** The Oath of Office was administered to newly elected School Board member Mr. Marty Anderson, by notary public, Mrs. Sally Tachick.

**AWARDS AND PRESENTATIONS:** The Board presented a Golden Apple Award to Dawn Edwards-Smith, River City Academy Teacher, for her service to the District.

**SUPERINTENDENT'S REPORT:** Dr. Atwater reported that a tentative agreement has been reached with KPEA and KPESA, and that a successful meet and confer meeting was held with KPAA. He explained that Mrs. Douglas' resignation will cause the restructuring of District Office. He announced that the official District enrollment count on October 23 is 9,082 students. He reported that parent-teacher conferences were held October 29 and 30 with diminishing parent participation at the high school level. He presented Mr. Dave Jones, with the certificate of professional participation, as chair of the Legal Aspects Committee, awarded by the Association of School Business Officials International.

**CLASS SIZE REPORT:** Mr. Sean Dusk presented the 2009-2010 Class Size Enrollment Report that included a comparison of pupil-teacher ratios throughout District schools.

**AR 6162.71:** The Board unanimously approved revisions to AR 6162.71, Acceptable Use Policy/Internet Safety Policy.

**ADOPTION OF BP 6114.4:** The Board unanimously approved the adoption of BP 6114.4, Pandemic/Epidemic Emergencies.

**RESIGNATION:** The Board unanimously approved a resignation effective November 30 from Melody Douglas, Chief Financial Officer.

**OUTSOURCING FOR HIGH SCHOOL SOFTBALL:** The Board unanimously approved an outsourced activity application for girls' fast-pitch softball at Kenai Central High. The Board approved an amendment to request KPSAA to consider the pros and cons of incorporating softball and baseball as District sanctioned activities and report back to the Board with a recommendation.

**ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT:** The Board unanimously approved the acceptance of the FY09 Comprehensive Annual Financial Report.

**FIRST READING OF POLICY REVISIONS:** The Board heard a first reading of revisions to BP 6146.1, High School Graduation Requirements.

**NEXT REGULAR MEETING:** The next regularly scheduled School Board Meeting is Monday, December 7, 2009, 7:00 p.m., Borough Administration Building, Soldotna, Alaska.

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