

# Agenda 05-06-13

## Kenai Peninsula Borough School District

### Board of Education Meeting Agenda

May 6, 2013 - 7:00 p.m.  
Regular Meeting

Seward High School  
2100 Swetmann, Seward, Alaska

#### SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Penny Vadla, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Marty Anderson  
Mrs. Sammy Crawford  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mr. Hayden Beard, Student Representative

#### Committee Meetings and Worksessions

2:30 p.m. Board Policy Committee

3:00 p.m. **Board Policy** – Structure

3:30 p.m. **Career and Technical Education (CTE) Update** – Structure

4:00 p.m. **Project GRAD End of Year Report, Mr. Mike Peterson** –  
Structure

4:30 p.m. **Seward 6th Grade Reconfiguration** – Structure

5:00 p.m. Board Discussion

6:30 p.m. Public Hearing-Kenai Peninsula School Activities

Association (KPSAA) Revisions Regarding Borough Competitions

#### 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/April 1, 2013 and April 9, 2013

#### 2. Awards and Presentations

– Advocacy

#### 3. School Reports

– Accountability

- a. Seward High School – Mr. Trevan Walker
- b. Seward Middle School – Mr. Jason Bickling

#### 4. **Public Presentations**

(3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)

#### 5. **Hearing of Delegations**

(5 minutes)

- a. Seward School Yard Habitat

#### 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

#### 9. **Reports**

- Accountability

- a. **Finance Report (March)** – Mr. Dave Jones
- b. **Quarterly Budget Transfer Report** – Mr. Dave Jones
- 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 **Revisions to AR 3515.5 Emergency Action Plan** – Structure
  - (2) Approval of **Budget Transfers** – Structure
  - (3) Approval of **2012-13 Long Term Substitute Contracts** – Structure
  - (4) Approval of **2012-13 New Teacher Contract** – Structure
  - (5) Approval of 2013-14 Approval of New Administrator Contracts (**Original**) and (**REVISED**) – Structure
  - (6) Approval of **2013-14 Approval of Tentative Non-Tenured Teacher Contracts and Tenure** – Structure
  - (7) Approval of **2013-14 Tentative Non-Tenured Teacher Contracts** – Structure
  - (8) Approval of **Resignations** – Structure
  - (9) Approval of **2013-14 New Teacher Contracts** – Structure
  - (10) Approval of **Leave of Absence Requests/Certified** – Structure
- b. Instructional Services-Support  
Approval of **Revisions to AR 0420 School Based Management/Site Councils** – Structure  
Superintendent
- c. Approval of **Continued Study of Seward Middle School Reconfiguration** – Vision

11. **First Reading of Policy Revisions**

12. **Public Presentations/Comments**

(Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

13. **Board Comments**

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

14. **Executive Session**

(If needed)

15. **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>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email [BoardComment@kpbsd.k12.ak.us](mailto:BoardComment@kpbsd.k12.ak.us) to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length) .

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail [dtressler@kpbsd.k12.ak.us](mailto:dtressler@kpbsd.k12.ak.us) no later than three business days before the meeting date.