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# Kenai Peninsula Borough School District Board of Education Meeting Agenda

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October 14, 2013 – 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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## **SCHOOL BOARD MEMBERS:**

Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Penny Vadla, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Marty Anderson  
Mr. Dan Castimore  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mr. Evan Boyer, Student Representative

## Committee Meetings and Worksessions

12:30 p.m. Legislative Committee  
1:30 p.m. Charter School Committee  
2:15 p.m. Board Policy Committee  
2:45 p.m. [Board Policy](#) – *Structure*  
3:15 p.m. [Kachemak-Selo School Education Specifications](#) –  
*Vision*  
3:30 p.m. [State and Federal Legislative Priorities](#) - *Vision*  
4:00 p.m. [FY13 Comprehensive Annual Financial Report](#) (CAFR) –  
*Structure*  
4:30 p.m. Board Reorganization Process – *Conduct and Ethics*  
5:00 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. Oath of Office/New School Board Members
- d. District Mission Statement
- e. Roll Call
- f. Approval of Agenda
- g. Reorganization of Board
  - (1) President
  - (2) Vice President
  - (3) Clerk
  - (4) Treasurer
- h. Approval of Minutes/[September 9, 2013](#)

### **2. Awards and Presentations** – *Advocacy*

### **3. School Reports** – *Accountability*

- a. Tustumena Elementary, Mr. Doug Hayman

### **4. Public Presentations** (3 minutes)

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

- 5. Hearing of Delegations** (5 minutes)
- 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 Reports ([September](#)) – 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 [Resolution 13-14-1, Primary Sponsor of Gaming Permits](#) – *Structure*
  - (2) Approval of [Student Representative to the Board](#) – *Structure*
  - (3) Approval of [2013-14 Long Term Substitute Contracts](#) – *Structure*
  - (4) Approval of [2013-14 New Teacher Contracts](#) – *Structure*
  - (5) Approval of [Resignations](#) – *Structure*
  - (6) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-04 – *Structure*
  - (7) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-05 – *Structure*
  - (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-06 – *Structure*
  - (9) Approval of [2013-14 Tentative Tenure Teacher Contract](#) – *Structure*
  - (10) Approval of [Resolution 13-14-2, Support of a Paved Lighted Path Along Poppy Lane](#) – *Structure*
  - (11) Approval of [Resolution 13-14-3, Support of an Alaska Law Making All Workplaces 100% Smokefree](#) – *Advocacy*
  - (12) Approval of [Nikolaevsk School Drama, Debate, and Forensics Program](#) – *Structure*

**Instructional Services-Support**

- b. Approval of [BP 5138 Student Possession and Use of Personal Electronic Devices, Including Cellular Phones and BP 6172 Special Education](#) – *Structure*
- c. Acceptance of the [FY13 Comprehensive Annual Financial Report](#) – *Structure*
- d. Approval of [Recommendation for Professional for Services for the Kachemak-Selo School Educational Specifications](#) – *Vision*

**Superintendent**

- e. Approval of 2014 State and Federal Legislative Priorities [Original](#) and ([REVISED](#)) – *Vision*

**11. First Reading of Policy Revisions** – *Structure*

- a. [BP 5141.3 Health Examinations, BP 5128 Alaska Performance Scholarship, BP 5142.3 Restraint and Seclusion \(NEW\), and BP 6145 Cocurricular Activities](#)

**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.*