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# Kenai Peninsula Borough School District

## Board of Education Meeting Agenda

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February 3, 2014 – 7:00 p.m.  
Regular Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

### 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

1:30 - 3:00 p.m. [Policy Review Committee](#)  
2:00 - 3:00 p.m. [Legislative Committee](#)  
3:00 p.m. [FY15 Budget \(Cover Memo\)](#) - Structure  
3:30 p.m. [Curriculum Revision Processes](#) - Structure  
4:00 p.m. [Key Performance Indicators](#) - Structure  
4:15 p.m. [Hay Report](#) - Structure  
4:30 p.m. Board Discussion  
    a. [Board member request for information about cost of operating pools and the impact on the curriculum process](#)  
5:00 p.m. Education Legislation (Conference call with legislators) – Vision

### 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/[January 13, 2014](#)

#### 2. Awards and Presentations – Advocacy

- a. Nikiski North Star Elementary School – Mrs. Margaret Gilman and Ms. Debbie Harris

#### 3. School Reports – Accountability

- a. Razdolna School – Mr. Tim Whip
- b. Kachemak-Selo School – Mr. Andy Rothenberger

#### 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. Board Reports – (Reports where members are officially representing the Board)
- b. 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 Six-Year Plan, FY 2015-2020 (Original) and (REVISED) – *Vision*
- (2) Approval of 2014-2015 District Organizational Chart – *Structure*
- (3) Approval of 2014-15 Tentative Administrator Contracts – *Structure*
- (4) Approval of 2014-15 Tentative Tenure Teacher Contracts – *Structure*
- (5) Approval of 2014-15 Tentative Non-Tenured Teacher Contracts and Tenure – *Structure*
- (6) Approval of 2014-15 Tentative Non-Tenured Teacher Contracts – *Structure*
- (7) Approval of Resignations – *Structure*
- (8) Approval of High School Graduation Qualifying Exam Waiver Request Number 2014-08 – *Structure*

Instructional Services-Support

- b. Approval of Revised Kaleidoscope Reauthorization Application – *Structure*

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

- a. BP 3541.2 Transportation for Students with Disabilities  
BP 3000 Concepts and Roles (Removed)

**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.