



Kenai Peninsula Borough School District Board of Education Meeting Agenda

January 11, 2016 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS

The mission of the Kenai Peninsula Borough School District is to develop productive, responsible citizens who are prepared to be successful in a dynamic world.

Mr. Joe Arness, President
Mr. Bill Holt, Vice President
Mrs. Penny Vadla, Clerk
Mr. Tim Navarre, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Liz Downing
Ms. Lynn Hohl
District 9 – South Peninsula (Vacant)
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

- 12:00 p.m. [Legislative Committee](#)
- 12:45 p.m. [Policy Review Committee](#)
- 1:30 p.m. [Board Policy](#) – Structure
- 2:00 p.m. [Fine Arts Curriculum](#) – Structure
- 2:15 p.m. [Small School Funding](#) - Advocacy
- 2:30 p.m. [Six Year Plan](#) – Structure
- 3:00 p.m. [FY17 Preliminary Budget](#) – Structure
- 4:00 p.m. [FY15 Comprehensive Annual Financial Report](#) (CAFR) – Accountability
- 4:30 p.m. [Board Vacancy](#) (District 9)
- 4:45 p.m. Board Discussion
 - a. City of Kenai School Buffer from Community Marijuana Establishments

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/[December 7, 2015](#)
2. **Awards and Presentations** – Advocacy
 - a. Association of Alaska School Boards Boardmanship Certificate (Mr. Dan Castimore)
3. **School Reports** – Accountability
4. **Public Presentations** (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
5. **Hearing of Delegations** (5 minutes)
 - a. Ninilchik Native Group, Mr. Dan Coffey (10 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 Report ([November](#)) – Mr. Dave Jones
 - b. [Quarterly Budget Transfer Report](#) – Mr. Dave Jones
 - c. Board Reports – Reports where members are officially representing the Board
 - d. Board Work Session 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 [Resignations](#) – *Structure*
 - (2) Approval of [2015-16 New Teacher Contracts](#) – *Structure*
 - (3) Approval of [Budget Transfer](#) – *Structure*
 - b. Acceptance of the Instructional Support Services
[FY15 Comprehensive Annual Financial Report](#) – *Structure*
 - c. Approval of Instructional Services
[Fine Arts Curriculum](#) – *Structure*
 - d. Approval of Superintendent
[Resolution 15-16-4 Alaska Minimum Sized School Funding](#) – *Vision*
 - e. Approval of [Board Vacancy Application Deadline Extension](#) (District 9) – *Structure*
- 11. First Reading of Policy Revisions** – *Structure*
- a. [BP 3540 Transportation, BP 5112.2 Exclusions from Attendance, AR 4111 Recruitment, AR 5144.11 Due Process](#)
- 12. Public Presentations/Comments** (Individuals are limited to three minutes each 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 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 no later than three business days before the meeting date.