



Kenai Peninsula Borough School District Board of Education Meeting Agenda

April 4, 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
Mr. John Kelly
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

12:35 p.m. [Legislative Committee](#)
1:05 p.m. [Policy Review Committee](#)
1:35 p.m. [Board Policy](#) – Structure
1:50 p.m. [Voznesenka Lease Update](#) – Structure
2:10 p.m. [New Copier Contract](#) – Structure
2:30 p.m. [Native Partnerships Update](#) – Structure
2:45 p.m. [Kenai Peninsula Native Youth Leaders](#) – Advocacy
3:00 p.m. [Early Release Dates](#) – Structure
3:15 p.m. [FY17 Budget](#) – Structure
4:15 p.m. Fireweed Academy School Report, Ms. Kiki Abrahamson
4:30 p.m. Board Discussion
a. Board Meeting Software
b. Replacement of Board Laptops

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/[March 7, 2016](#)
2. **Awards and Presentations** – Advocacy
 - a. Golden Apple Award, Ms. Amy Hankins
 - b. Golden Apple Award, Magpye's Pizzeria
 - c. Golden Apple Award, Mr. David Thomas
3. **School Reports** – Accountability
 - a. Nikolaevsk School, Mr. Michael Sellers
 - b. Soldotna Elementary, Mrs. Teri Diamond
4. **Public Presentations** (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 Report ([February](#)) – Mr. Dave Jones
 - b. Board Reports – (Reports where members are officially representing the Board)
 - c. 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 [2016-17 Tentative School Board Meeting Dates](#) – *Structure*
 - (2) Approval of [2016-17 New Administrator Contracts](#) – *Structure*
 - (3) Approval of [Resignation\(s\)](#) – *Structure*
 - (4) Approval of [2015-16 New Teacher Contract\(s\)](#) – *Structure*
 - (5) Approval of Leave of Absence Request/Certified [Original](#) and [REVISED](#) – *Structure*
 - (6) Approval of [Leave of Absence Request/Support](#) – *Structure*
 - (7) Approval of [2015-16 Long-term Substitute Contract\(s\)](#) – *Structure*
 - (8) Approval of [AR 6146.1 High School Graduation Requirements](#) – *Structure*
 - (9) Approval of [Budget Transfers](#) – *Structure*
 - b. Instructional Support
 - b. Approval of [BB 9320 Meetings](#) – *Structure*
 - c. Approval of [FY16 Budget Revision](#) – *Structure*
 - d. Approval of [FY17 Budget](#) – *Structure*
 - e. Approval of [2016-17 Tentative Non-Tenure Teacher Contracts](#) – *Structure*
 - f. Approval of [2016-17 Tentative Non-Tenured Contracts and Tenure](#) – *Structure*
 - g. Approval of [Copier Contract](#) – *Structure*
11. **First Reading of Policy Revisions** – *Structure*
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.