
Kenai Peninsula Borough School District Board of Education Meeting Agenda

July 7, 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

Committee Meetings and Worksessions

- 1:00 – 2:25 p.m. [Policy Review Committee](#)
1:25 – 2:25 p.m. [Legislative Committee](#)
2:25 p.m. [Board Policy](#) – Structure
2:40 p.m. [Equipment Funds](#) – Structure
3:00 p.m. [Charter School In-kind Services and Rent](#) – Structure
3:30 p.m. [Emergency Action Plan Revision and Alice Training](#) – Vision
4:00 p.m. [Board Committees](#) – Structure
4:15 p.m. [Board Goals](#) – Vision
4:30 p.m. [Kachemak-Selo School Site](#) – Structure
5:00 p.m. Board Discussion
a. Substitute and Temporary Pay Schedule
b. August Worksession

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/[June 2, 2014](#)
2. **Awards and Presentations** – *Advocacy*
3. **School Reports** – *Accountability*
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*
 - a. [Site Council Evaluation Report](#)

9. Reports – Accountability

- a. Finance Report ([May](#)) – Mr. Dave Jones
- b. Board Reports – (Reports where members are officially representing the Board)
- c. 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 2014-2015 Board Goals ([Original](#)) and ([REVISED](#)) – Structure
 - (2) Approval of Budget Transfers ([Original](#)) and ([REVISED](#)) – Structure
 - (3) Approval of [2013-14 New Administrator Contract](#) – Structure
 - (4) Approval of [2014-15 Tentative Administrator Contract](#)– 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 [2014-15 New Teacher Contracts](#) – Structure
 - (8) Approval of [AR 5112.6 Education for Homeless Children and Youths and AR 6146.5 Special Services Grading and Graduation](#) – Structure
 - (9) Approval of [2013-14 Resignation](#) (**Laydown Item**) – Structure

Instructional Services

- b. Approval of [Kenai Peninsula School Activities Association \(KPSAA\) Parent Representative](#) – Structure

Instructional Services-Support

- c. Approval of [FY14 Budget Revision](#) – Structure
- d. Approval of [FY15 Budget Revision](#) – Structure
- e. Approval of [Reconsideration of Leave Time Request for Kenai Peninsula Education Support Association \(KPESA\) President](#) – Structure
- f. Approval of [Resolution 14-15-1 to Amend the KPBSD 403\(b\) Retirement Plan](#) – Structure

Superintendent

- g. Approval of [Kachemak-Selo School Site Selection](#) – Vision

11. First Reading of Policy Revisions – Structure

- a. [BP 1114 Communication Using Electronic Media – NEW, BP 5127 Graduation Ceremonies and Activities, BP 6146.1 High School Graduation Requirements, BP and AR 6146.3 High School Graduation Qualifying Exam – DELETE, BP 6146.51 Differential Requirements for Individuals with Exceptional Needs, BP 6146.8 Diplomas, and BP 6164.5 Intervention/Assistance Teams](#)

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

* * * * *

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.