



Kenai Peninsula Borough School District Board of Education Meeting Agenda

January 12, 2015 – 7:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS

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

Committee Meetings and Worksessions

11:40 a.m. [Recognition Committee](#)
12:15 p.m. [Legislative Committee](#)
12:15 p.m. [Policy Review Committee](#)
1:00 p.m. [Board Policy](#) – *Structure*
1:30 p.m. [FY15 Budget Revision](#) and [FY16 Budget Information](#) – *Structure*
2:30 p.m. Superintendent Position – *Structure*
3:30 p.m. Executive Session
5:30 p.m. Board Discussion
 a. Negotiations-Board Member Conflict of Interest

A-G-E-N-D-A

1. **Executive Session** – Negotiations (3:30 – 5:30 p.m.)
2. **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 1, 2014](#)
3. **Awards**
4. **School Reports** – *Accountability*
 - a. Kenai Central High School, Mr. Alan Fields
 - b. Kenai Middle School, Mr. Vaughn Dosko
5. **Public Presentations** (3 minutes) (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
6. **Hearing of Delegations** (5 minutes)
 - a. Kenai Peninsula Food Bank, Ms. Linda Swarner
7. **Communications and Petitions**
8. **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)

9. Superintendent's Report – *Accountability*

10. Reports – *Accountability*

- a. Finance Report ([November](#))([December](#)) – 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

11. 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 [Budget Transfers](#) – *Structure*
- (3) Approval of [2014-15 New Teacher Contract\(s\)](#) – *Structure*
- (4) Approval of [Revised Pay Schedule for Substitutes and other Temporary Employees 2014-2015](#) – *Structure*

Instructional Services Support

- b. Approval of [BP 3344 Remote Site Living Expenses, BP 3471 Equipment Reserve Fund](#) and [AR 6146.1 High School Graduation Requirements](#) – *Structure*
- c. Approval of [FY15 Budget Revision](#) – *Structure*

12. First Reading of Policy Revisions – *Structure*

13. Public Presentations/Comments (Individuals are limited to three minutes each on the topic(s) listed below or on any topic.)

14. Board Comments (Individual Board member comments are limited to three minutes.)

15. Executive Session (If needed)

16. 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.