

050

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

July 1, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Joyce Fischer, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mrs. Mary R. Hawkins, Member
Mr. Wayne Kessler, Member
Mrs. Debra Mullins, Member

STAFF PRESENT:

Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson
Mrs. Linda Hermanson
Mrs. Gail Sibson
Mr. Richard Skinner
Mrs. Sharon Traugher
Mr. Mark Kessler
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Absent - Excused
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Absent - Excused
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present

APPROVAL OF AGENDA:
ACTION

Mrs. Hammond moved to include two additional resignations to the agenda. Mrs. Mullins seconded.

Motion carried unanimously.

Mrs. Cannava noted that Reconsideration of Budget Reductions as requested at the June 21 meeting would be handled under 11e, Order of Business.

ACTION

Mr. Kessler moved the Board approve the Agenda as amended. Mrs. Hammond seconded.

Motion carried unanimously.

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- AGENDA (Continued): Mrs. Fischer questioned whether an item for which notice of reconsideration was requested should be placed on the agenda as a business item. Mrs. Cannava responded that she would research the parliamentary procedures and report back to the Board at the next meeting.
- APPROVAL OF MINUTES: The School Board Minutes of June 7, 1982 were approved as written.
- SUPERINTENDENT'S REPORT: Dr. Daggett reported on honors received by Alaskan students participating in a recent National Vocational Conference in Atlanta, Georgia. Of the 18 state participants, 17 placed in the top ranks. Five of those outstanding students were from Kenai Central and Soldotna High schools.
- FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending May 31, 1982. He also explained the over expenditure in the 844 account, Drama, was due to the budgeting of one play at Soldotna High School. However, two plays were conducted during the 1981-82 school year. The expenditures related to extracurricular salaries and supplies.
- BOARD OF EDUCATION/
GOALS 1982-83: Dr. Daggett presented four goals for Board consideration for the 1982-83 school year. Goal I: To present the facilities needs of the School District to voters on an October, 1982 bond issue; Goal II: To review science, social studies, and health curricula within the five-year long-range cycle; Goal III: To develop and field test curriculum referenced test instrument in the subject areas of science, social studies, and health; and Goal IV: To consider the feasibility of expanding the Bay Area Writing Project to other school sites. He solicited suggestions from Board members for additional goals. Final adoption of the Board's Goals is scheduled for the July 19 Board meeting.
- Mr. Kessler suggested the Board consider additional goals that would consolidate existing programs in the schools and to provide building training in the Madeline Hunter Model.
- Mrs. Cannava noted that Effective Schooling Reports often refer to effective counseling programs and questioned when the latest Districtwide counseling program review had been conducted. Dr. Daggett responded that such a review had been conducted this year through a peer monitoring process. A report from the Office of Pupil Personnel is expected within the near future.

NIKISKI ELEMENTARY
ADVISORY COMMITTEE:

Mrs. Sharon Traughber, Chairperson, Nikiski Elementary Advisory Committee, requested the Board reconsider reinstating funds for after-school activity bus transportation in the 1982-83 school budget. She reported on the success of the pilot program conducted in the North Kenai Area this past school year. If such a service needed to be reduced, she suggested that the busing program operate for fewer days per week, charge students for rides, or eliminate certain operational areas.

FURNITURE & EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve furniture and equipment lists for the Anchor Point Elementary addition in the amount of \$92,221.80; and for Nikiski Elementary addition in the amount of \$221,611.16.

ACTION

Mr. Kessler moved the Board approve furniture and equipment lists for Anchor Point and Nikiski as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

TRANSPORTATION WORKSHOP:

Mr. Ward recommended the Board schedule a transportation workshop to review the analysis of a current transportation survey conducted in the District. He suggested the workshop be held August 16, 1982, 2:30 - 6:00 p.m. at the Borough Administration Building in Soldotna.

ACTION

Mrs. Hammond moved the Board approve the Transportation Worksession for August 16, 2:30 p.m. Mrs. Mullins seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman recommended the Board accept resignations from Lorraine Godwin, Special Services/Music, Bartlett Elem/High; Mary M. Birkeland, Grade 1, Paul Banks Elementary; and Leslie Kochan, Special Education/Learning Disabilities, Kenai Junior High.

ACTION

Mrs. Mullins moved the Board approve the teacher resignations for the three teachers as outlined by Mr. Overman.

Motion carried unanimously.

CERTIFIED STAFF
APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for the 1982-83 school year for J. Michael Bundy, Math/Science, Homer High; Stanley R. Westbrook, Music/Band, Kenai Central High; Daryl E. Kellum, Assistant Principal, Soldotna High; Ira R. Sansom, Math, Kenai Central High; William J. Idzerda, Grades 1-2, Bartlett Elem/High; Michael A. Chitty, Business Education/Language Arts/Journalism, Bartlett Elem/High; Patricia E. Chitty, Counselor/Language Arts/Media Center, Bartlett Elem/High; James W. Holcomb, Social Studies, Homer High; Thomas K. Houglum, Music/Vocal, Soldotna High and Tustumena Elementary; and Mary Julie Records, Special Education/Speech Therapist, Kenai Elementary and Redoubt Elementary.

ACTION

Mrs. Hammond moved the Board approve the teacher assignments for 1982-83 as outlined by Mr. Overman. Mrs. Mullins seconded.

Motion carried unanimously.

RECONSIDERATION OF
BUDGET REVISIONS/1982-83:

Mrs. Hammond moved the Board reconsider the budget revisions for 1982-83. Mrs. Fischer seconded.

ACTION

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board postpone the vote on the 1982-83 budget revisions until September 20, 1982. Mrs. Fischer seconded.

Mrs. Hammond explained that in speaking with the Business Manager, Mr. Swarner, she understood that more accurate figures would be available in September for either additional revisions to the budget or reinstating school district programs. Her primary consideration related to the after-school activity bus transportation.

Mr. Swarner explained that the District was informed of the deficit and needs to make the budgetary adjustments as soon as possible. Various items recommended for reduction operated during the summer months, therefore, the need to make the adjustments. If additional revenue were later forthcoming, these programs could be reinstated. In addition, he did not anticipate surplus funds for the current school year. Anticipation of State revenues will not be certain until after the first nine week enrollment period and a supplemental appropriation will depend on future legislative action. He noted the Building Administrators will need direction as to budget cuts when they return to their buildings in August.

BUDGET REVISIONS (Cont.):

Mrs. Hammond moved to withdraw her motion based on information presented by Mr. Swarner. Mrs. Fischer withdrew her second.

ACTION

Mrs. Fischer moved to amend the motion to insert the after-school activity bus transportation for \$76,280. She recommended the equipment account be cut by \$76,280.

Mrs. Fischer withdrew her amendment in order to clarify Board action.

ACTION

Mrs. Fischer moved the Board approve the budget revisions as presented. Mrs. Hammond seconded.

ACTION

Mrs. Fischer moved to amend the motion to delete #1, After-School Activity Bus Transportation, and #2, Junior High School Tutor Program; and add an additional \$76,280 to the Equipment Account reduction. Mr. Kessler seconded.

Mr. Swarner explained the equipment account would be reduced by approximately 60% of the original amount with the additional \$76,000 reduction.

Mrs. Fischer noted that budget transfers at the end of the 1981-82 school year totaled approximately \$36,000 into the equipment accounts. Therefore, she felt this area of the budget would cause the least harm to the students.

Mr. Swarner explained the necessity for flexibility in budget transfers and sited an example of unused textbooks that had been purchased at a time when no budget transfers were permitted. He did not feel such waste of materials was currently occurring due to budget transfer procedures.

Mr. Ward noted that equipment orders are being held pending further direction from the Board. He also stated some equipment items have been bid and should they not be purchased soon, the items need to be rebid.

VOTE ON AMENDMENT: YES - Fischer
NO - Hammond, Kessler, Mullins, Cannava

Amendment failed.

ACTION

Mr. Kessler moved the Board amend the motion to withdraw the After-School Activity Bus Transportation, cut \$50,000 from the Equipment account, and cut \$25,000 from the Supply account. The administration was requested to make recommendations to cover reductions in the amount of \$64,469 as referred to in Mr. Swarner's memo. Mrs. Fischer seconded.

BUDGET REVISIONS (Cont.): VOTE ON AMENDMENT: YES - Fischer, Kessler
NO - Hammond, Mullins, Cannava

Amendment failed.

ACTION Mrs. Hammond moved the Board approve an amendment to accept Budget Revisions #2 through #22 and postpone the vote on the budget revision on the After-School Activity Bus Transportation until September 2, 1982. She requested the administration to present other ways to cover the \$76,280 should the Board leave the After-School Bus Transportation in the budget. Amendment died for lack of a second.

ACTION Mr. Kessler moved to amend the motion that the Board approve budget revisions #2 through #22, eliminating #1, as far as category, but not dollar figures. The administration is to present an alternative to the amount of \$76,280 at the next School Board meeting. Mrs. Hammond seconded.

VOTE ON AMENDMENT: YES - Fischer, Hammond, Kessler, Cannava
NO - Mullins

Amendment carried.

ACTION Mrs. Fischer moved to amend the motion to delete #2 from the budget revisions. Motion died for lack of a second.

VOTE ON AMENDED MOTION: YES - Hammond, Kessler, Mullins,
Cannava
NO - Fischer

Amended motion carried.

GENERAL PURPOSE: Mrs. Fischer inquired as to how the School District disposes of old books. Mr. Swarner and Dr. Daggett responded that they are transferred to other schools within the District in need of them, used as resource materials, donated to other school districts, donated to local libraries and other organizations, and as a last resort, the culls may be disposed of at the local refuge site.

Mrs. Fischer suggested old books be placed on the local Borough auction.

Mrs. Cannava clarified the Board's action relating to the Classified exempt status and stated a concern arose with the Board since the negotiated agreement did not speak to the exempt status employee representation by the Association.

GENERAL PURPOSE (Cont.):

Mr. Ward gave a brief report on the construction projects in the District. Restrictions are still in effect on the East Road, therefore, the contractor is stockpiling construction materials until the restrictions are lifted.

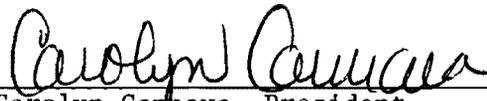
Mr. Overman reminded the Board of the Teacher Hearing scheduled for Monday, July 12, 1982, 7:30 p.m., in the Borough Assembly Room.

ADJOURN:

At 9:11 p.m., Mrs. Mullins moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Carnava, President



Mrs. Joyce Fischer, Clerk

The Minutes of July 1, 1982 were approved on July 19, 1982, as written.

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KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Teacher Dismissal Hearing
Borough Administration Building
Soldotna, Alaska 99669

July 12, 1982

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
Mrs. Joyce Fischer, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mrs. Mary R. Hawkins, Member
Mr. Wayne Kessler, Member
Mrs. Debra Mullins, Member

STAFF PRESENT: Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Mr. and Mrs. Roy E. Brown, Jr.
Mr. Benj Walters
Rev. and Mrs. Don Tallison
Mr. James Mullins
Miss Chris Carson
Mr. Tommy Corr
Dr. Fred Pomeroy
Mr. Andrew Sarisky

CALL TO ORDER: Mrs. Cannava called the Teacher Dismissal Hearing to order at 7:35 p.m.

ROLL CALL: Mrs. Carolyn Cannava Present
Mrs. Joyce Fischer Present
Mr. Jerry Hobart Present
Mrs. Jane Hammond Present
Mrs. Mary R. Hawkins Present
Mr. Wayne Kessler Present
Mrs. Debra Mullins Present

HEARING: Mrs. Cannava acknowledged receipt of information packets from Mr. Benj Walters representing Mr. Roy E. Brown, Jr. and from Mr. Thomas Overman representing the School District, relating to the dismissal of Mr. Brown, Social Studies Instructor, Kenai Central High School. Testimony was heard from Mr. Waters on behalf of Mr. Brown. Mr. Overman and Mr. Sarisky testified for the School District. The grounds for dismissal, AK Section 14.20.170, Section A, Part 2, are based on Mr. Brown's conviction in Case Number 3Kn80-113 Cr.

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EXECUTIVE SESSION: At 8:15 p.m., Mr. Hobart moved the Board go into executive session as a quasijudicial body. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 10:04 p.m., Mr. Hobart moved the Board reconvene in regular session. Mr. Kessler seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved that the Board deny this appeal and reaffirm its dismissal of Roy E. Brown, Jr., which occurred on May 3, 1982, based on the following findings:

1. The Board finds and accepts the Random House Dictionary of the English Language's definition of the word "immoral", as being "not moral; not conforming to the patterns of conduct usually accepted or established as consistent with principles of personal and social ethics", and its definition of the word "immorality" which is "an immoral act".
2. The Board finds and accepts the Black's Law Dictionary's definition of "moral turpitude" which is "an act of baseness, vileness, or depravity in the private and social duties which a man owes to his fellow men, or to society in general, contrary to the accepted and customary rule of right and duty between man and man. Conduct contrary to justice, honesty, modesty, or good morals."
3. The Board finds from the materials submitted to it in this hearing that the diversion of electricity with which Mr. Brown was charged, constituted a criminal misdemeanor.
4. The Board finds from these proceedings that Mr. Brown was charged in the court proceedings with "willfully and unlawfully" diverting electric current without authorization from the Homer Electric Association.
5. The Board finds that as to the facts of this proceeding, diversion of electrical current in violation of law is "an immoral act" and constitutes "moral turpitude" as defined in findings #1 and #2.

6. The Board finds that no extenuating circumstances or sufficient justification has been presented to the Board in this appeal which should cause the Board to rescind its May 3, 1982 dismissal of Roy E. Brown, Jr.

Wherefore, the Board's dismissal of Roy E. Brown, Jr., on May 3, 1982 is reaffirmed. Mr. Hobart seconded.

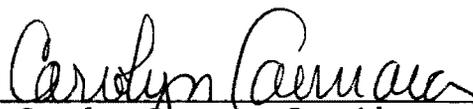
Motion carried unanimously.

ADJOURN:

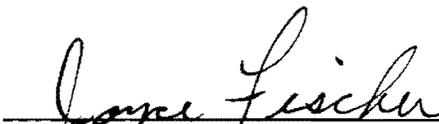
At 10:10 p.m., Mr. Hobart moved the Hearing be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Joyce Fischer, Clerk

The Minutes of the Special School Board Meeting/Teacher Dismissal Hearing, July 12, 1982, were approved on August 2, 1982, as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

July 19, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Joyce Fischer, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mrs. Mary R. Hawkins, Member
Mr. Wayne Kessler, Member
Mrs. Debra Mullins, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson
Mrs. Diane McBee
Miss Rebecca Hawkins
Mrs. Darlene Wilder
Mr. Paul Fischer
Mr. Kris Rogers
Mrs. Joan Schrader
Mrs. Linda Hermanson
Mrs. Sherry McGuinness
Mr. Ron Daugherty
Mrs. Jackie Imle
Mrs. Gail Sibson
Mr. Justin Maile
Mrs. Barbara Mullins
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present

APPROVAL OF AGENDA ACTION: Mr. Kessler moved for the addition of Item 11g, Approval of Support for Ordinance #80-50 Concept of One Vote for the Bond Issue to the agenda. Mrs. Hammond seconded.

VOTE: YES - Hammond, Hawkins, Hobart, Kessler,
Mullins, Cannava
NO - Fischer

Motion Carried.

ACTION Mrs. Hammond moved the Board approve the amended agenda. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of June 21, 1982, and July 1, 1982 were approved as written.

HEARING OF DELEGATIONS: Mr. Larry Holman, representing the McNeil Steering Committee, requested the Board give consideration to the addition of windows to the south side of the McNeil Canyon School, change the baseball field area from a gravel to a grass area, and that careful consideration be given to the design and monitoring of the sewage disposal system so as not to damage the area's environmental conditions.

Mr. Ward reported that a Federal Permit has been applied for in regard to the sewer disposal system. This permit must comply with strict guidelines. The State Department of Environmental Conservation has also been consulted and has followed the planning stage of the system. The system would be closely monitored by the Borough Maintenance Department when in operation.

Mr. Ward stated that gravel and sand bases for playfields are recommended for the Homer area due to local soil conditions. Turf fields do not allow student use of the playfields until late spring.

Mr. Ward stated an Alternate to change the windows would cost approximately \$9,000 and would be a loss to the energy efficiency of the building. The administration did not recommend such a change at this late date of construction.

COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava read a communication from Judge Charles Cranston asking the Board to reconsider reinstating the Community Swim Program in the 1982-83 budget. She also read letters from Mrs. Millie Martin, Mrs. Lynn Bittner, and Mr. and Mrs. Daniel Calhoun of Homer, requesting funding of the junior high school tutor program for the 1982-83 school year.

SUPERINTENDENT'S REPORT: In accordance with the Superintendent's Responsibilities as defined in the District's Policy Manual, Dr. Pomeroy presented the Superintendent's Annual Report for the 1981-82 school year. His report indicated completion of the Board's eleven goals, cited specific accomplishments throughout the school year, and listed topics in need of future study.

1981-82 SRA TEST RESULTS: Mr. Rogers presented an overview report of the 1981-82 SRA test results. The tests, administered in April, 1982, indicated significant academic growth of students within the School District for the 1981-82 school year. Mr. Rogers also used a comparison of the previous year's test scores to indicate the areas of growth.

DROP OUT STUDY: Mr. Rogers presented the first study conducted in the District related to drop-out students. His report included statistics for the 1980-81 and 1981-82 school years which indicated the Kenai Peninsula School District, with a 4.48% drop-out rate, remains below the National Average of 15%.

CAREER EDUCATION PROJECT: Mr. Ron Daugherty reported to the Board on the involvement of the Northern Institute for Research, Training and Development with the School District as it relates to the implementation of Career Education in the regular curriculum. He stated two staff members from the Northern Institute worked with the Directors of Elementary and Secondary Education and 20-25 teachers to incorporate Career Education units. He cited examples of units used in Social Studies at Kenai Central High School, Marine Science at Kenai Jr. High School, Woodworking at Bartlett Elem/High, and various elementary school involvements. Funds for the project were acquired through a grant from the Career Education Incentive Act through the State of Alaska.

CONSTRUCTION REPORT: Mr. Ward reported the Anchor Point construction project is on schedule with framing of the classroom addition and installation of glue laminated units. Since the East Road load limits have been lifted, the contractor is hauling gravel and work continues at McNeil Canyon Elementary School. The Kindergarten addition is framed and roofed at Nikiski Elementary, and ditching and installation of the drainage system is complete at Cooper Landing.

ADVISORY COMMITTEE: Mr. Don St. John, Chairman, Kenai Elementary Title I Parent Advisory Committee and Districtwide Title I Parent Advisory Committee, expressed concern on the Board's deletion of the Junior High School Tutor Program in the 1982-83 school budget. He stated the tutor program directly services approximately 150 junior high school and encouraged the Board to reinstate the program.

CONSENT AGENDA:

The one item presented on the Consent Agenda was the Ninilchik Clean-Up Bid Award.

NINILCHIK CLEAN-UP BID
AWARD:

Mr. Ward reported the bid opening for the Ninilchik 1982 Capital Improvements was conducted on June 23, 1982. The contract award included the Basic Bid; Alternate #1 consisting of paving drives, parking area, and tennis courts, associated curbs, fencing and relocation of playground equipment, Alternate #2 consisting of replacing fixtures at toilet rooms in old building, window operators, doors and casements work and adjust locker shelves; Alternate #3, consisting of installing resilient tile and grating work at entries, propane tank enclosure, shop hoist, plug mold at classrooms, exhaust vent at shop, drywall and painting at gym; and, Alternate #4 consisting of replacing the Public Address console. The administration recommended the low bid award be approved for Yenny and Associates, Anchorage, in the amount of \$236,000.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda Item. Mrs. Mullins seconded.

Motion carried unanimously.

1982-83 BUDGET REDUCTION:

Mr. Swarner reported that subsequent to the Board's last meeting, the Alaska Public Utilities Commission had approved Chugach Electric a 50.1% rate increase. Due to this increase, the School District will need an additional \$133,000 to cover increased utility costs. In addition, the Board had directed the administration to reallocate funds for the After-school Activity Bus Program in the amount of \$76,280. The administration recommended reductions to cover the deficit of these two items from the following accounts: 1) reduce the unallocated teacher positions by 2 - \$75,300; 2) reduce the unallocated aide positions by 2 - \$35,050; and 3) reduce the general allocations to the 26 schools via a formula. The specific areas of reductions are to be determined by each building administrator - \$98,930. The administration also recommended that a fee be charged to assist in deferring the cost of the After-school Activity Bus Program. Mr. Swarner also reported that due to the various budget revisions, the administration would present a new budget document to the Board later this fall rather than make an excessive number of budget transfers.

ACTION

Mr. Hobart moved the Board reduce the budget by \$133,000 and delete the After-school Activity Bus Program. Mrs. Mullins seconded.

1982-83 BUDGET REDUCTION
(Continued):

Mr. Hobart noted that under the circumstances, the After-school Activity Bus program should be funded by remuneration for the services. He cites other areas of reduction that are more beneficial to students.

Discussion followed as to the Foundation Funding Formula and the 8.5% shortfall in funding for the district. The District will file the Revised Foundation Report based on student enrollment to the Department of Education at the end of the first nine weeks. Mr. Swarner did not anticipate a firm accounting of the Foundation revenues available for the 1982-83 budget from the State Department until late December or early January. He stated districtwide budget guidelines need to be established by the time the administrators return to school.

Mrs. Fischer expressed concern that programs will be reduced that would effect students. She noted that tutors have received notice that their positions had been terminated due to budget reductions, whereas, equipment orders could easily be held and processed later without disrupting a program. She also noted that the Valdez School District had opted to remain with their original budget maintaining "wait and see" attitude.

ACTION

Mrs. Fischer amended the motion to cut all out-of-state travel for all personnel for this school year. Mrs. Hawkins seconded.

Mr. Hobart expressed concern that the Board had negotiated and approved contracts with employee groups which included out-of-state travel.

The Board requested the administration to present a breakdown of out-of-state travel for the various employee groups in the district.

RECESS:

At 9:16 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

At 9:39 p.m., the Board reconvened in regular session.

1982-83 BUDGET REDUCTION
(Continued):

Dr. Pomeroy reported that the Board had reduced districtwide travel by \$50,000 at their last meeting; the KPEA Negotiated Agreement calls for \$25,000 for Career Development; the KPAA Negotiated budgeted amount is \$25,000; the Board has contracted with the Superintendent for two out-of-state trips; and out-of-district travel for the four Central Office Administrators is to be budgeted. These are obligations of the Board through negotiated agreements and contracts.

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1982-83 BUDGET REDUCTION
(Continued):
ACTION

VOTE ON AMENDMENT: YES - Fischer
NO - Hammond, Hawkins, Hobart,
Kessler, Mullins, Cannava

Amendment failed.

ACTION

Mr. Hobart moved to amend the motion that a vote in favor of these reductions would also mean requesting a supplemental appropriation from the Borough Assembly in the amount of \$250,000 for the 1982-83 school year. Mrs. Hammond seconded.

Mr. Hobart explained that he had attended the Borough Assembly Budget Worksessions and learned the Borough had \$4.9 million surplus. He stated the Board's request for \$250,000 did not seem unreasonable considering the circumstances.

Mr. Kessler questioned whether the intent of the amendment would be to allow line item control to the Board. Mr. Hobart responded affirmatively.

Mrs. Cannava requested information as to introduction of such a request to the Borough Assembly. Mr. Fischer, from the audience, responded that this could be done by an emergency ordinance. Dr. Pomeroy stated the administration favored introducing such a request at the Borough Assembly's August 3rd meeting, thereby allowing time to follow the proper procedures.

Mr. Kessler questioned whether the three junior high school tutors were currently employed with the school district. Mr. Overman responded the tutors have been notified their positions have been eliminated due to budget reductions. If the tutor program were reinstated, they would be offered employment.

Mrs. Fischer questioned what the school district would do with additional \$250,000 appropriations if additional funds were forthcoming from the State. Mr. Swarner stated he doubted whether additional funds would be forthcoming early in the school year. Mr. Hobart noted that should a supplemental appropriation be approved by the legislature it would be awarded late in the school year and there was always the possibility that the School District could have surplus carry-over funds for the following next school year.

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Hobart, Kessler,
Mullins, Cannava
NO - Fischer

Amendment carried.

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1982-83 BUDGET REDUCTION
(Continued):
ACTION

Mrs. Hammond amended the motion that the \$133,000 reduction be itemized at \$75,300 from the unallocated teacher positions, \$35,050 from the unallocated aide positions, and \$22,650 from general allocation to the 26 schools via a formula. Mr. Kessler seconded.

VOTE ON AMENDMENT: YES - Hammond, Hawkins, Hobart, Kessler,
Mullins, Cannava
NO - Fischer

Amendment carried.

VOTE ON AMENDED MOTION: YES - Hammond, Hawkins, Hobart,
Kessler, Mullins, Cannava
NO - Fischer

Amended Motion carried.

BUS BID AWARD:

Mr. Ward reported that bids were opened on July 12 for the replacement of a 66-passenger bus at Seward which was totally damaged in an accident last spring. He noted that Burton Carver Company was the low bidder at \$33,839 and recommended approval of the bid award to that firm. Funds for the replacement bus would come from the insurance payment.

ACTION

Mrs. Hammond moved the Board approve the bid to Burton Carver Company in the amount \$33,839 for the Seward replacement bus. Mrs. Fischer seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS/
1982-83:

Mr. Overman recommended contracts for the 1982-83 school year be extended to Nancy W. Wait, Grades 4-10, English Bay Elem/High; John Andrews, Special Education/L.D./ED., Kenai Jr. High; Wanda Haken, Band/K-4, Paul Banks Elementary; Bonnie Kazepis, Grade 1, Paul Banks Elementary; John Sauer, Social Studies, Soldotna High; Dan Savel, Music/Middle Grades General, Bartlett Elem/High; and Louis Kustin, Special Education (½ time)/Generalist (½ time), Bartlett Elem/High.

ACTION

Mrs. Mullins moved the Board approve the teacher assignments for the 1982-83 school year as outlined by Mr. Overman. Mr. Hobart seconded.

Motion carried unanimously.

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SCHOOL BOARD MEETING
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RESIGNATION: Mr. Overman recommended the Board accept the resignation of Aedene Arthur, Librarian/Grades 7-8, Susan B. English Elem/High, effective July 19, 1982.

ACTION Mrs. Hammond moved the Board accept the resignation of Aedene Arthur, Susan B. English Elem/High School. Mr. Hobart seconded.

Motion carried unanimously.

BOARD OF EDUCATION
GOALS/1982-83: Dr. Pomeroy presented an amplification of Board Goals considered at a prior Board meeting. The Goals are: Goal I, to present the facilities needs of the School District on an October, 1982, bond issue; Goal II, to review science, social studies and health curricula within the five year long-range cycle; Goal III, to develop and field test curriculum referenced test instruments in the subject areas of science, social studies and health; and, Goal IV, to examine the KPBSD curricula efforts in the language arts areas of writing and spelling.

ACTION Mr. Hobart moved the Board approve the four Goals as recommended. Mrs. Mullins seconded.

ACTION Mrs. Hammond amended the motion to add Goal V for the School Board to review the Policy Manual for deficiencies and make changes where necessary. Mr. Kessler seconded.

Mrs. Hammond commented on a workshop she attended relating to policy manuals and areas not covered in the District manual. She felt a thorough review might be beneficial.

Amendment carried unanimously.

Amended motion carried unanimously.

ORDINANCE #82-50 CONCEPT: Mr. Kessler moved the Board approve the support for Ordinance #82-50's concept of one vote on the Bond issue. Mrs. Mullins seconded.

ACTION Mr. Kessler stated he was not requesting approval of Ordinance #82-50 per se, but rather the concept of one vote for the bond issue which is a unifying factor.

VOTE: YES - Hammond, Hawkins, Hobart, Kessler, Mullins,
Cannava
NO - Fischer

Motion carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
July 19, 1982
Page 9

GENERAL PURPOSE:

Mrs. Hawkins noted receipt of letter relating to a recent policy revision and requested the Board reconsider the revision. She requested the Board hold a worksession to accomplish Goal V. She also recommended the Board give careful attention to the lower test scores in spelling and to methods of improving this area.

Mrs. Fischer stated she hoped that the staff would not overact to the spelling scores; that effective programs be continued in this area.

Mr. Kessler requested the administration review the theater use policy and present comments at a future meeting. He also suggested the teaching staff give more careful attention to scoring student work relating to the area of spelling.

Mrs. Cannava commented this year has been the first time during her tenure on the Board that drastic budget reductions had occurred, and the Board had worked for the best interest of the students, staff, taxpayers, and public in making those reductions.

Dr. Pomeroy reiterated Mrs. Cannava's comments relating to the budget reductions.

The Board requested condolences be sent to Dr. and Mrs. Daggett on the recent loss of a family member.

PUBLIC PRESENTATIONS:

Mr. Paul Fischer questioned whether the Board desired introduction of an ordinance at Tuesday night's Borough Assembly Session. Mrs. Cannava stated the Board would follow the line of procedure for the August 3rd Borough Assembly Meeting. He also suggested the Board inform the Borough Assembly as to the specific programs to be funded from the requested \$250,000 appropriation.

ADJOURN:

At 10:30 p.m., Mr. Hobart moved the Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully,


Mrs. Carolyn Cannava, President


Mrs. Joyce Fischer, Clerk

The minutes of July 19, 1982
were approved on August 2, 1982,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

August 2, 1982

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Joyce Fischer, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mrs. Mary R. Hawkins, Member
 Mr. Wayne Kessler, Member
 Mrs. Debra Mullins, Member

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Walter Ward, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Miss Chris Carson
 Mrs. Darlene Wilder
 Mr. Richard Skinner
 Mrs. Linda Hermanson
 Mr. & Mrs. Jack Sibson
 Mr. Justin Maile

CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Joyce Fischer Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mrs. Mary R. Hawkins Present
 Mr. Wayne Kessler Absent (Excused)
 Mrs. Debra Mullins Present

APPROVAL OF AGENDA: Mr. Hobart moved for the addition of one resignation to
 ACTION Consent Agenda Item 11a (4). Mrs. Hammond seconded.
 Motion carried unanimously.
 The amended Consent Agenda was approved by general consensus.

APPROVAL OF MINUTES: The Special School Board Minutes of July 12, 1982, and the Regular School Board Minutes of July 19, 1982, were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 2, 1982
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COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava read a communication from Dr. Ted Comstock, Secretary-Treasurer, National School Boards Association, congratulating the District for its choice in selecting Daryl Kellum as vice-principal at Soldotna High School. His letter was accompanied by an editorial from the Idaho Press-Tribune outlining Mr. Kellum's successful career in Idaho.

Dr. Pomeroy read a letter from Don Barkus, Summer Schools Director, Anchorage School District, expressing pleasure in the District's choice of Mr. Darrel White, as vice-principal at Homer High School. Mr. White is currently completing a summer program with the Anchorage School District.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the Borough Attorney has responded to the Department of Education, stating the District's position on pupil transportation. The District feels it is by statutes the Department of Education's responsibility to reimburse the School District for transportation of students to and from school for attendance purposes.

Dr. Pomeroy announced that a transportation worksession with the Board and administration will be held on Monday, August 16, 1982, 2:30 p.m., in the Borough Assembly Room.

Dr. Pomeroy also reported that a lease agreement for the Tyonek Teacher Housing units has been drafted. Following a thorough review by the administration, the agreement will be presented to the Board for consideration at their August 16 meeting. Due to the lateness of the construction season, the units are not scheduled for occupancy this school year.

The District plans to host a Fair Booth at the Ninilchik Fair again this year. A revised schedule of persons working the booth will be mailed to all Board members.

It was noted that Principal Richard Carignan, Kenai Elementary School, and Mrs. Judy Swarner, have recently been hospitalized in Anchorage and Soldotna, respectively.

CONSTRUCTION REPORT:

Mr. Ward reported that construction is on schedule at Anchor Point Elementary School. Carpeting has been shipped for the Nikiski Elementary project with installation anticipated prior to the beginning of school. Final inspection at Nikolaevsk is scheduled for Wednesday, August 4. Soil conditions are drying out at McNeil Canyon School with footings ready to be poured. Footings will be poured Tuesday for the Cooper Landing Addition.

Mrs. Cannava commented on a recent news article which reported the Kenai Peninsula Borough is disputing the State regarding sprinkler systems.

- CONSTRUCTION (Continued): Dr. Pomeroy explained the administration and Borough officials met with the State Fire Marshal this past spring to discuss these items. It is the District's position that the District would observe measures to assure the safety of the students without unreasonable or unnecessary installation of equipment. The District has been granted a stay until next summer for further study into sprinkler systems for Kenai Elementary and other schools.
- COMMUNITY SWIMMING REPORT: Mr. Ward reported the swimming pool directors have been informed of the \$60,000 budget reduction to the Community Swim Program. He noted that each director will make reductions where appropriate to their particular program. Suggestions from KCHS Pool Director Craig Jung included closing the pool during the month of June, 1983, for maintenance and repairs, eliminate Sunday swims, check on lifeguard overstaffing, close pool on Tuesday and Thursday due to decreased participation, close pool during Christmas vacation, and increase number of paid swim lessons. Effective August 1, 1982, prices for swim tickets will be increased from \$.75 to \$1.00 for children and from \$1.50 to \$2.00 for adults. It was noted that the Homer Pool prices have already been increased.
- CONSENT AGENDA: Items presented on the Consent Agenda were KPBSD/KPCC Agreement, Dairy Products Bid/1982-83, Fuel Bids, and Resignations.
- KPBSD/KPCC AGREEMENT: Dr. Daggett presented the annual agreement between the School District and Kenai Peninsula Community College for Board approval. He noted the agreement had been restructured during a recent meeting with Dr. Vierra which cited state law without restating those portions, listed the present cooperative programs noting specific arrangements become a part of the agreement after the approval of both agency governing bodies, and general changes in phrasing to clarify the document. The agreement is effective July 1, 1982 through June 30, 1983 and subject to annual renewal upon the mutual agreement of the College and the District.
- DAIRY PRODUCTS BID/1982-83: In a memorandum from Mr. Skinner, Director, Food Services Program, low bids were received from the following distributors: Yogurt, 8 ounces, Peninsula Distributors, \$5.04; Cottage Cheese, 1 pound, Kachemak Wholesale, \$1.10; Yogurt Mix, 4 gallon/case, Peterkin Distributors, \$17.86; Milkshake Mix 9-1/2 Gallons/Case, Arctic Fresh, \$16.30; 2% Milk, 1/2 pint, Peterkin Distributors, \$.2375; and 2% Chocolate Milk, 1/2 pint, Peterkin Distributors, \$.245. Prices for the bids are effective July 1, 1982 through June 30, 1983.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 2, 1982
Page 4

CONSENT AGENDA (Cont.):
FUEL BIDS/1982-83:

Mr. Ward reported low fuel bids for the 1982-83 school year were received from Doyles Fuel Services for Soldotna gas at \$1.2654 net, Anchor Point fuel at \$.968 net, Paul Banks Elementary and Homer Jr/Sr High School fuel at \$.968 net, Ninilchik fuel at \$.978 net, Seward Elementary and High Schools fuel at \$.972, and Tustumena Elementary fuel at \$.96 net; Chevron USA for Seldovia fuel at \$1.122; Marathon Fuel for Moose Pass Elementary fuel at \$1.009 net; and Unifuels, Inc. for Cooper Landing Elementary fuel at \$1.049, and Nikolaevsk fuel at \$1.079.

RESIGNATIONS:

Letters of resignation were presented from Carla Bergman, Grade 1, Seward Elementary School; Emily Gibbons, Grade 6, half-time, Homer Middle School; and Lee Van Laningham, Grade 5, Tustumena Elementary School.

ACTION

Mrs. Hammond moved the Board approve the Consent Agenda Items. Mrs. Mullins seconded.

Motion carried unanimously.

KCHS HOUSE SALE:

Mr. Swarner reported the District has received an offer from Theodore and Jannetta Payment to purchase the KCHS vocational house in the amount of \$82,500. The offer was made through Designer Realty with John Williams as broker. He noted the vocational house is within the market price for similar homes and that some finish work needed to be completed.

ACTION

Mr. Hobart moved the Board approve the KCHS House sale in the amount of \$82,500. Mrs. Hammond seconded.

Motion carried unanimously.

NINILCHIK PROPERTY
PURCHASE:

Mr. Ward reported that upon prior request by the Board, the administration and Borough had researched ownership of the adjoining lots to the Ninilchik School. He recommended the Board request the Borough Assembly to purchase parcels #18, #20, #21, and #22 to accommodate playground and athletic areas. A plat of the area accompanied his report.

ACTION

Mr. Hobart moved the Board request the Borough Assembly to purchase three land parcels, #18, #21, and #22. Mrs. Mullins seconded.

Mr. Hobart noted an error on the plat and recommended the purchase of three parcels for the Ninilchik School. A more current survey of the school property would indicate approximately 12 acres of useable land as opposed to the 18 acres reported on the plat.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 2, 1982
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FURNITURE AND EQUIPMENT
 LIST:

Mr. Ward recommended the Board approve furniture and equipment purchases for Ninilchik Elem/High School in the amount of \$529.00 and for Nikolaevsk in the amount of \$987.05.

ACTION

Mrs. Hammond moved the Board approve furniture and equipment lists for Ninilchik School in the amount of \$529.00 and for Nikolaevsk School in the amount of \$987.05. Mr. Hobart seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS:

Mr. Overman recommended the Board award contracts for the 1982-83 school year to Sharon L. Sauer, Art, Kenai Central High School; Vicki L. Johnston, Librarian, Sterling Elementary School; and Loie L. Lott, English/Home Economics/Foreign Language, Susan B. English Elem/High School.

ACTION

Mrs. Mullins moved the Board approve the three teacher assignments for the 1982-83 school year as outlined. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins commented on the interest expressed by Miss Rebecca Hawkins upon her attendance at the Board's previous meeting.

Dr. Daggett thanked the Board for their expression of sympathy.

Dr. Daggett noted a computer workshop will be held October 28-30, 1982, at the Borough Administration Building. The one-credit course will be taught by Mr. Ed Obie of the Department of Education.

Mr. Ward reported that transportation will be a critical issue in getting schools started this year. He noted some school enrollments may cause bus route changes. The transportation workshop will be important to understanding the routing and funding issues.

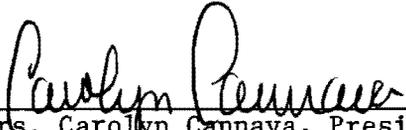
KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 2, 1982
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ADJOURN:

At 8:15 p.m., Mr. Hobart moved the Board meeting be adjourned.
Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully submitted,



Mrs. Carolyn Cannava, President



Mrs. Joyce Fischer, Clerk

The Minutes of August 2, 1982
were approved on August 16, 1982,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

August 16, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
 Mrs. Joyce Fischer, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mrs. Mary R. Hawkins, Member
 Mr. Wayne Kessler, Member
 Mrs. Debra Mullins, Member

STAFF PRESENT:

Mr. Walter Ward, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson	Mrs. Darlene Wilder
Mr. & Mrs. Jack Sibson	Mrs. Betty Glick
Mrs. Marion Nelson	Mr. John Dahlgren
Mrs. Chris Monfor	Dr. Peter Larson
Mrs. Linda Hermanson	Mr. Dale Sandahl
Mr. Richard Skinner	Mrs. Libby Koch
Mr. James Strandlie	Mrs. Sherry McGuinness
Mr. Thomas Wagoner	Mr. Paul Fischer
Mr. Lee Winn	Mr. Ed Hakert
Ms. Cindy Muller	Mr. Sky Carver
Others present not identified.	Mr. Richard Hultberg

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Present
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present

APPROVAL OF AGENDA:
 ACTION

Mrs. Mullins moved the Board approve the agenda as printed.
 Mr. Hobart seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of August 2, 1982, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Betty Glick, representing the Kenai City Council, read a resolution to be considered at the City Council meeting on Wednesday, August 18, 1982. Five of the six members polled approved the resolution which supported the Kenai Central High School Auditorium for the October, 1982 bond issue. In addition, the Council pledged support to dedicate \$250,000 from unused bond funds for this project. She also noted the Chambers of Commerce of Kenai and Soldotna have endorsed the concept of a Kenai Central High School auditorium on the fall ballot.

SUPERINTENDENT'S REPORT:

Dr. Daggett reported on various meetings for the beginning of the school year: Administrator Meetings, August 19-20; Remote School Orientation, August 24; Teacher Orientation, August 24-25; and First Day of School for Students, August 26. The School District will host a booth at the Ninilchik Fair on August 21-22. Teacher Inservice sessions will be held on October 21-22 in conjunction with the State Reading and Physical Education Association Meetings.

THEATER USE REPORT:

Dr. Daggett reported concern has been expressed on the recent policy revision regarding user fees for Category III, Non-Profit Organizations, and Category IV, Commercial Use. Mr. Griffin, Theater Manager, Soldotna High School, recommended a fee increase from \$65 to \$165, for Category III users in an effort to partially cover lighting costs. The District could absorb the remaining expense involved in this community effort. It has become apparent that Category IV users who are currently faced with rates of \$500 or 30%, whichever is greater, might be unable to afford the fee. He recommended for auditoriums with 400 or more seats, a flat rate of \$1,000 per performance be charged. Smaller auditoriums, such as Seward High School, could charge a flat rate of \$500.

The Board directed the administration to review the fee schedule and develop a policy revision for their consideration.

CRT TEST RESULTS/1981-82:

Dr. Larson presented a report on the District's first Criterion Referenced Test Results and expressed satisfaction with the results as they relate to curriculum development in the District. He noted the tests serve as an indicator of the effectiveness of the curriculum. The test will remain the same for three years in an effort to identify strengths or weaknesses in the curriculum.

CONSTRUCTION REPORT:

Mr. Ward reported carpeting is on site at Nikiski Elementary School and should be installed prior to the beginning of the school year. The gymnasium flooring at Anchor Point is not complete, therefore, the hot lunch program at the school will not be in operation at the beginning of the school year. It is anticipated this part of the construction project will be completed by the first of September. Footings have been poured at McNeil Canyon School and block work has begun. The slab at Cooper Landing School addition is scheduled to be poured this week.

Mrs. Cannava commented that the Borough Assembly approved an Alternate to the Cooper Landing Addition which increased the building by 900 square feet. The State has approved the building plans for 4,000 square feet, therefore, approval would be needed for the additional 900 square feet to be in compliance for the State debt retirement. By general consensus, the Board directed the administration to seek approval for the additional square footage on the Cooper Landing Addition.

CONSENT AGENDA:

Items presented on the Consent Agenda were School Lunch Agreement, Resignation, and Leave of Absence Request.

Mrs. Fischer requested the withdrawal of Item 11a (1), Approval of the School Lunch Agreement, from the Consent Agenda.

RESIGNATION:

A letter of resignation was presented from Eugene G. Dursin, Grade 6, Sterling Elementary School.

LEAVE OF ABSENCE REQUEST:

A request for unpaid leave of absence for the 1982-83 school year was presented from Robert Ducker, Custodian, Tustumena Elementary School.

ACTION

Mrs. Hammond moved the Board approve Consent Agenda Item 11a (2), Resignation; and Item 11a (3), Leave of Absence Request. Mr. Hobart seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 August 16, 1982
 Page 4

SCHOOL HOT LUNCH
 AGREEMENT/1982-83:

The 1982-83 school lunch agreement between the School District and the Department of Education was presented for Board approval. Included with the agreement were criteria for free and reduced price lunches, parent letter and application, public release notice, collection and meal accounting procedures, and an administrator directory. Cost for lunches are Grades K-6, \$1.25; Grades 7-12, \$1.50; and extra milk, \$.35.

ACTION

Mr. Hobart moved the Board approve the School Lunch Agreement. Mrs. Hammond seconded.

Mrs. Fischer questioned whether the District was in compliance with State guidelines when collecting lunch tickets for free meals when those particular students were working in the lunch room.

Mr. Skinner responded the District is in total compliance with the State and Federal guidelines in collecting tickets for reimbursement from students holding free and reduced lunch tickets. He stated that working on a lunch line is the choice of the student. The ticket is collected from the student when served a meal, therefore, the ticket is not given away, sold, or otherwise used and in compliance with the guidelines for the free and reduced lunch program.

Motion carried unanimously.

HOMER SCHOOL FACILITIES
 USE RECOMMENDATIONS:

Dr. Daggett reported that at the April 5, 1982 Board meeting, Dr. Pomeroy had presented recommendations for use of the Homer Middle School should a new high school be constructed in Homer. Upon completion of the new facility, the Middle School would be moved to the present high school. Based on increased growth predictions in the Homer area, the administration recommended use of the Middle School Facility as 1) Future elementary school facility; 2) Overflow space for middle school population; 3) If space is available, that space can be appropriately used for a combination of Community Schools/Community College daytime activities.

ACTION

Mr. Hobart moved the Board approve use of the Homer Middle School Facility as: #1, Future Elementary School; #2, Overflow space for Middle School Facility; #3, Warehouse space; #4, Community Schools; and #5, Community College Daytime Activities. Mrs. Mullins seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 16, 1982
Page 5

HOMER FACILITIES (Cont.): Mr. Hobart explained a regional warehouse area had been previously discussed and is a necessity due to uncertain weather conditions in the delivery service to Seldovia, English Bay, and Port Graham. In addition, the several Southern Peninsula area schools would need warehouse storage.

ACTION

Mrs. Hammond moved that Item #3 be changed to Community Schools and Item #4, be changed to Warehouse space. Mrs. Hawkins seconded.

Mrs. Hammond expressed concern that present classroom space would be used for warehouse space. Mrs. Hawkins noted that a present pre-school Community School program is being conducted in a non-school facility which could be housed in the Middle School Facility if the change occurred.

VOTE ON AMENDMENT: YES - Hammond, Hawkins
NO - Fischer, Hobart, Kessler,
Mullins, Cannava

Amendment failed.

ACTION

Mr. Kessler moved to delete the word "future" in Item #1 and insert the word "stop gap" as referred to in Dr. Pomeroy's memorandum of March 30. Mrs. Mullins seconded.

Mr. Kessler reported community concerns that the Middle School facility design is not the best for a permanent elementary facility, therefore, it was his recommendation to use it as a "stop gap" elementary school until future growth patterns in Homer are determined.

VOTE ON AMENDMENT: YES - Hawkins, Hobart, Kessler,
Mullins, Cannava
NO - Fischer, Hammond

Amendment carried.

VOTE ON AMENDED MOTION: YES - Hawkins, Hobart, Kessler,
Mullins, Cannava
NO - Fischer, Hammond

Amended Motion carried.

Mrs. Cannava directed the administration to forward the Board's recommendations to the Borough Assembly for their August 17 meeting.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 16, 1982
Page 6

JUNIOR HIGH FOREIGN
LANGUAGE EXPLORATORY
COURSE:

Dr. Daggett presented a course description for a pilot course, Exploring Foreign Language, to be conducted at Soldotna Jr. High School during the 1982-83 school year. He noted the course had been considered for potential inclusion in the Jr. High program during the Board's curriculum worksessions. He also reported the course would be offered as an elective course by a qualified foreign language instructor at Soldotna Jr. High School. The school would provide class and media materials necessary for the course.

ACTION

Mr. Kessler moved the Board approve the exploratory Foreign Language Course at Soldotna Jr. High School. Mrs. Hammond seconded.

Mrs. Fischer stated that she was not opposed to the course offering, however, she was concerned with additional expenses at this time in light of possible future budget cuts the Board might have to make. She also noted other instructional programs have been eliminated due to budget revisions by the Board.

VOTE: YES - Hammond, Hawkins, Hobart,
Kessler, Mullins, Cannava
NO - Fischer

Motion carried.

BUS ROUTE REVISIONS
AND CONSOLIDATIONS:

Mr. Ward reported the District incurred a \$400,000 shortfall in revenue from the Department of Education for student transportation during the last school year. Although the Borough Attorney has responded on behalf of the School District, to date the District has not received a response from the Department of Education. He also noted that a worksession had been cancelled with the Board and review team that conducted a study of student transportation in the District this Spring. Based on recommendations from the review team and consideration of State guidelines, he recommended various bus route revisions and consolidations be made in an effort to reduce transportation costs. He noted some bus route revisions would affect student attendance areas and advised that parents inform themselves of these changes. Major revisions and consolidations affected Ciechanski Road, East Poppy Lane, Kalifonsky Beach Route from Tustumena, Sport Lake Road to Greenhouse, and the Sterling area routes.

ACTION

Mrs. Mullins moved the Board approve the Bus Route Revisions and Consolidations as recommended. Mr. Kessler seconded.

BUS ROUTE (Continued):

Mr. Kessler questioned the number of buses traveling the Ciechanski Road last year. Mr. Ward responded that six buses traveled that particular road with three going to Kenai and three going to Soldotna. With the change, he stated the routes for the 1982-83 school year would transport the students on that road to Kenai. Students desiring to attend school in Soldotna could catch the bus at Murwood Drive for transportation to Soldotna.

Ms. Cindy Muller responded to questions from the Board relating to student transportation and bus revisions. She also explained problems involved in transporting students from elementary and secondary schools on the same bus with different school dismissal times.

Motion carried unanimously.

The Board directed the administration to correspond with the Department of Education regarding last year's reimbursement and to seek clarification of requirements for the 1982-83 school year.

HAZARDOUS BUS ROUTES:

Mr. Ward presented resolutions for approval of hazardous bus routes for Paul Banks Elementary School, Redoubt Elementary School, Soldotna Elementary School, Soldotna Jr. High School, Kenai Elementary School, and Sears Elementary School. The resolutions would be forwarded to the Department of Education for final approval.

ACTION

Mrs. Hammond moved the Board approve Hazardous Bus Routes for the 1982-83 school year for Paul Banks Elementary School, Redoubt Elementary School, Soldotna Elementary School, Soldotna Jr. High School, Kenai Elementary School, and Sears Elementary School. Mrs. Fischer seconded.

Mrs. Fischer expressed concern that sidewalks were needed in the area near the schools. Although the hazardous bus routes were helpful, nevertheless, students participating in after-school activities walked the areas which are dangerous to pedestrian traffic. She requested the administration write to the City councils requesting they seek State funds for sidewalks.

Motion carried unanimously.

RECESS:

At 9:09 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:26 p.m.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 16, 1982
Page 8

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward presented furniture and equipment lists for the Nikiski addition in the amount of \$59,692, and for the Anchor Point addition in the amount of \$21,481.

ACTION

Mrs. Hammond moved the Board approve furniture and equipment lists for the Nikiski Addition in the amount of \$59,692, and the Anchor Point Addition in the amount of \$21,481. Mr. Hobart seconded.

Motion carried unanimously.

KCHS AUDITORIUM/HOMER
HIGH SCHOOL BOND ISSUE
RECOMMENDATIONS:

Mr. Ward reported the Board and administration met with members of the Borough Assembly on August 9, 1982, to study the proposed plans and cost estimates for the Kenai Central Auditorium and Homer High School being considered for the October bond election. A listing of possible deletions from the projects was included in his report for Board consideration. He gave a chronological listing the District has followed in seeking approval of the construction plans. He noted approval had been received on both projects, however, on August 13, the District received an EMS requesting justification for square footage on the proposed Homer High School. He stated an EMS had been sent this day outlining justification for the plans. A response had been requested for today, however, such had not been received by office closing time. He recommended the Board approve the plans for Kenai Central High School and Homer High School as originally submitted.

Mrs. Cannava requested each project be voted on separately.

ACTION

Mrs. Hammond moved the Board approve the KCHS auditorium as was most recently submitted to the Borough Assembly. Mr. Kessler seconded.

Mrs. Fischer questioned the seating capacity of the plans.

Mrs. Cannava responded the auditorium plans were designed for a 1,000 seating capacity.

Motion carried unanimously.

Mr. Ward reported that currently the State has increased their construction reimbursement to 90%. In a recent EMS, the Department approved the Homer High School for 120,000 square feet. The additional costs would be borne by the District and Borough if a waiver from the Commissioner of Education is not granted.

BOND ISSUE (Continued):

He recommended the project be presented to the Borough as originally presented with the inclusion of an additional statement to read, "To the extent that the State of Alaska, Department of Education reduces the financial participation in any of the proposed school construction and equipping projects below the 90% State contribution or current debt retirement rate, the projected cost of the project shall be reduced proportionately, and will reduce the total amount of the general obligation bonds which may be issued under authority of this ordinance."

He also noted that a recent memorandum from Mr. Hakert indicated increased water and sewer costs for a new construction site under consideration in the Homer area. Mr. Ward stated he felt these additional costs should not reflect on the architect who designed the facility within an assigned amount.

ACTION

Mr. Hobart moved the Board approve the Homer High School plans as submitted to the Borough Assembly with the inclusion of the paragraph as recommended by Mr. Ward. Mr. Kessler seconded.

Mr. Hakert responded to questions from the Board regarding the new site selection in the Kachemak City area near Homer and costs relating to water and sewer installation.

Motion carried unanimously.

TYONEK LEASE AGREEMENT:

Mr. Ward presented a Lease Agreement for Tyonek Teacher Housing as developed by the Borough Attorney. He reported the Village of Tyonek has received funds to construct the facility, however, due to the lateness of the construction season, he did not anticipate the structure to be built this year. He also noted questions had been posed regarding various portions of the lease agreement.

ACTION

Mr. Kessler moved the Board approve the Tyonek Lease Agreement. Mrs. Hammond seconded.

Board members suggested the lease agreement include rental rates calculated on a profit margin basis, give consideration to District personnel rather than teachers only, include a more detailed escalation clause, include a termination or escape clause, include specific dates and timelines, define "conditions fit for occupation", inclusion of a penalty clause if not ready for occupancy on date specified, and possible use of facility during summer by Borough Maintenance personnel.

ACTION

Mrs. Hammond moved the Board table the Tyonek Lease Agreement until the September 20 Board Meeting. Mr. Kessler seconded.

Motion to table carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
August 16, 1982
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**SUBSTITUTE AND TEMPORARY
EMPLOYEE PAY SCHEDULE:**

Mr. Overman presented the substitute and temporary employee pay schedule for the 1982-83 school year. The schedule would become effective August 24, 1982.

<u>A. SUBSTITUTE PAY</u>	<u>1981-82</u>	<u>1982-83</u>
Teacher	\$66.00/ 80.00/day	\$69.50/ 88.00/day
Secretary	7.00/hr	7.40/hr
Custodian/Deliveryman/ Trayhandler	8.50/hr	8.90/hr
Food Service:		
Cashier	5.70/hr	6.00/hr
Assistant Cook	5.70/hr	6.00/hr
Cook	6.00/hr	6.30/hr
Truck Driver/ Bus Driver	9.50/hr	10.00/hr
Aide	7.00/hr	7.40/hr
Tutor	7.00/hr	7.40/hr
Community School Director	7.00/hr	7.40/hr
Nurse	8.25/hr	8.70/hr
 <u>B. POOL EMPLOYEES</u>		
Instructor/Senior Lifeguard	8.90/hr	9.30/hr
Assistant Instructor	7.80/hr	8.20/hr
Lifeguard	7.00/hr	7.40/hr
Locker Room Attendant	5.70/hr	6.00/hr
Cashier	5.70/hr	6.00/hr
 <u>C. THEATER EMPLOYEES</u>		
Assistant Technical Director	7.00/hr	7.40/hr
Stage Hand	5.70/hr	6.00/hr

ACTION

Mr. Hobart moved the Board approve the substitute and temporary employee pay schedule for the 1982-83 school year. Mrs. Mullins seconded.

Motion carried unanimously.

**TEACHER ASSIGNMENTS/
1982-83:**

Mr. Overman recommended the Board award contracts for the 1982-83 school year to Daniel L. Walker, Primary, Seward Elementary; Richard L. Matiya, Bilingual Specialist, Districtwide Federal Program; Wynn E. Hopkins, Librarian, Susan B. English Elem/High; Marilyn Wells, Grade 5, Tustumena Elementary; and Robin Larsen, Librarian, Tustumena Elementary.

ACTION

Mrs. Hammond moved the Board approve the teacher assignments as outlined by Mr. Overman. Mr. Hobart seconded.

Mrs. Fischer questioned whether local candidates had been considered for the Tustumena Librarian position. Mr. Overman responded affirmatively.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

August 16, 1982

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RECESS: At the request of Mrs. Fischer, Mrs. Cannava called a recess at 10:14 p.m.

RECONVENE AFTER RECESS: The Board reconvened after recess at 10:15 p.m.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Hawkins reminded Board members and audience of the Ninilchik Fair, August 20-21.

Mrs. Hammond expressed pleasure with Assembly Members Arness and Fischer attending the School Board Meeting. She also noted that excellent candidates applied for the Board vacancy that Mr. Kessler filled. It was her desire that those persons as well as other interested community members apply for the upcoming School Board election.

Mrs. Cannava announced the next School Board meeting will be held on Thursday, September 2, 1982. The date change is due to the Labor Day Holiday.

Dr. Daggett announced the revised District Policy Manual will be available later this week. He also distributed a report on Computer Education from a conference he attended recently at the University of Oregon.

Mr. Ward reported on the Summer Superintendent's Conference he recently attended in Juneau. The topic of the conference dealt with the Superintendent's Role in Effective Schooling. He noted the District already practices many of the items covered at the conference.

Mrs. Cannava urged Board Members to consider attending the Fiscal Policy Workshop, sponsored by the AASB.

ADJOURN: At 10:20 p.m., Mr. Hobart moved the Board meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully submitted,


Mrs. Carolyn Cannava, President


Mrs. Joyce Fischer, Clerk

The Minutes of August 16, 1982
were approved on September 2, 1982
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

September 2, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Joyce Fischer, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mrs. Mary R. Hawkins, Member
Mr. Wayne Kessler, Member
Mrs. Debra Mullins, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Sherry Pomeroy	Mr. James Mullins
Mr. & Mrs. Walter Wheeler	Miss Chris Carson
Mr. Richard Skinner	Mrs. Sherry McGuinness
Ms. Cindy Mueller	Mrs. Katherine Parker
Mrs. Troy Castimore	Ms. Polly Crawford
Mrs. Barbara Banta	Mr. Vic Varick
Mrs. Darlene Coyle	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mrs. Mary R. Hawkins	Absent (Excused)
Mr. Wayne Kessler	Present
Mrs. Debra Mullins	Present

APPROVAL OF AGENDA:
ACTION

Mr. Hobart moved the Board approve the agenda as printed.
Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of August 16, 1982, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Randi Rogers, who previously had requested to be heard under Hearing of Delegations, was not present at the meeting.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 2, 1982
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COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava read a communication signed by many Sears Elementary School parents expressing their concerns with the student-teacher ratio as it relates to the learning of basic skills.

Dr. Pomeroy read communications from Gail Sibson, President, Classified Association, expressing endorsement of the Bond Issue projects for the October, 1982 election; and from Ken Farr, Teacher-In-Charge, English Bay, complimenting the Maintenance Department. Dr. Pomeroy also noted that the painting crew of the Maintenance Department has done an excellent job on the various schools throughout the District during the summer months, and in particular, improvements at the Bartlett School which he observed on a recent visit to Tyonek. Dr. Pomeroy read additional communications from Belle Michelson, Alaska Sea Grant, expressing appreciation for the services of Carla Stanley during a summer curriculum writing workshop; a letter from the Department of Education on the reappointment of Dr. Dennis Daggett to the Adult and Continuing Education Advisory Board for the 1982-83 year.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported bond issue fact sheets have been prepared for informational purposes relating to the October bond election. A schedule of presentations to faculties, Parent Advisory Committees, and Chambers of Commerce by the Central Office staff on the proposed construction projects was distributed to the Board.

Dr. Pomeroy reported student enrollment is at 6,928. This indicates a 465 student increase over the 1981-82 school year and a 192 student increase over the projected enrollment for the 1982-83 school year. The staff will evaluate the enrollment data next week in consideration of crowded classrooms and assignment of budgeted unallocated teachers.

Word has been received from the Department of Education that the Board's communication related to the \$400,000 transportation shortfall for the 1981-82 school year has been received. The DOE's attorney will review the Board's response next week when he returns to his office.

Dr. Pomeroy presented three Superintendent Objectives for the 1982-83 school year. These goals include, 1) Continue writing the history of the Kenai Peninsula Borough School District, 2) Establish an in-house Talent Bank from KPBSD staff, and 3) Reduce the paperwork flow to the local schools as evidenced by a favorable response on a questionnaire completed by building administrators at the end of the school year.

Dr. Pomeroy reported an audit team from the Department of Education will be in the District October 26-29, 1982, to review various federally funded programs.

Dr. Pomeroy reminded Board members to have proposed resolutions for the Association of Alaska School Board's conference submitted for approval at the September 20 Board Meeting.

Mr. Swarner has been appointed to one of three committees established by the State to study the foundation funding formula relating to education.

Dr. Pomeroy presented a written summary on the Summer Conference he attended in Washington, D.C., June 18-21, 1982, relating to instructional management.

Dr. Pomeroy reminded the Board and audience that the Borough Assembly will be considering approval of a \$250,000 appropriation to the School District at their September 7, 1982 meeting. The additional funding would be used to reinstate the Jr. High School Tutor Program, and After School Activity Bus Program which the Board eliminated from the 1982-83 budget following a reduction in State appropriations as the result of legislative action. In addition, increased electrical costs would be paid from the supplemental appropriation.

He reported on a recent meeting in Tyonek with the Village Council and related matters. He noted that housing continues to be a problem with two single teachers in temporary housing at this time.

He invited Board members to attend the monthly administrators meeting which will be held Thursday, September 23, 1982, in the Borough Assembly Room, Soldotna.

THEATER POLICY REVISION/
 FIRST READING:

In response to Board request, Dr. Daggett recommended a revision to the user fees for District theaters/auditoriums as follows: Section K, Category III. Non-Profit Organizations: \$165 per performance, \$20 per rehearsal, plus custodial charges at the rates of Monday-Friday, \$8 per hour/first four hours, \$20 per hour over four hours. Saturday-Sunday: \$65 per performance/first four hours, \$20 per hour over four hours. Category VI. Commercial Use: \$1,000 per performance in theater/auditoriums with 600 or more seats; \$500 per performance in theater/auditoriums with less than 600 seats; custodial charges as described for Category III; and additional technical personnel charges as may be required or requested. Theater managers and administrators of schools having theaters/auditoriums were in agreement with the changes.

RULE & REGULATION/
DISCIPLINARY REPORT
PROCEDURE/FIRST READING:

Dr. Daggett recommended the rule and regulation be revised to eliminate reporting disciplinary actions to the District office unless such becomes the subject of District level action or review. The schools would maintain appropriate records at the local building level.

CONSTRUCTION REPORT:

Mr. Ward reported Nikiski Elementary School opened on schedule, however, the kindergarten students did not begin until Monday, August 27. Anchor Point Elementary School opening was delayed until the 27th due to construction. These two school days will be made up later during the school year by the Anchor Point students. Walls are being constructed at the McNeil Canyon School and the roofing portion of the project should begin by the middle of September. The Cooper Landing Project is behind schedule.

Mr. Ward reported a communication had been received from the Department of Education denying approval of the additional square footage for the Cooper Landing Addition as it relates to the bond debt retirement. The Board directed the administration to forward this information to the Borough Mayor and Assembly.

Mr. Ward reported owners of two parcels of land which the Board requested the Borough secure for additional sports fields for the Ninilchik School were not interested in selling their property. Word had not been received from the owner of the third parcel of land at this date.

Mr. Ward read a communication from Mayor Justin Maile, Soldotna, reporting on the street and sidewalk project on Marydale Avenue. Sidewalk and street improvements will be completed on Kobuk Street next year, however, funds were not approved by the legislature for sidewalk improvements on Redoubt Avenue this year.

Mr. Ward reported the revised pupil transportation routes have run smoothly for the beginning of the school year. He noted several requests for route extensions have been received at the Central Office, however, he did not plan to extend any routes unless they were on state, borough, or city maintained roads.

Mrs. Fischer questioned whether the District had received approval for the additional square footage to the proposed Homer High School. Dr. Pomeroy responded that he had submitted a formal communication to the Department of Education justifying the District's position for the Homer High School plans and sought approval of a waiver from the DOE. The District is waiting for a review and response from the Department of Education.

ADVISORY COMMITTEES:

Mrs. Darlene Coyle, Tustumena Advisory Committee Representative, stated that committee recommended the Board reinstate the elementary swim program if funds become available. She also noted the committee was concerned that kindergarten round-ups be held at the local attending schools in an effort to familiarize the prospective students with the school and give a more accurate count of the kindergarten population.

Mrs. Troy Castimore, Sears Elementary Advisory Representative, expressed concern on the elementary staffing formula for the 1982-83 school year and requested clarification on it as well as any reconsiderations for change. Dr. Pomeroy stated a great deal of discussion was generated as a result of the staffing formula as first presented last November. When cost data was presented for the budget process, it became apparent that the Board could not accommodate the costs for the new formula. Generally, the old formula was used in formulating the 1982-83 school budget. He noted the Board will again review the staffing formula at its first meeting in November as it relates to the 1983-84 budget.

CONSENT AGENDA:

Items presented on the Consent Agenda were Alternate Program Request and Leave of Absence Request/Classified.

ALTERNATE PROGRAM REQUEST:

A request from Troy Ann Weathers, Seward High School Senior, was presented for Board approval for completion of her graduation requirement of one social studies credit by GED testing.

UNPAID LEAVE OF ABSENCE/
 CLASSIFIED:

A letter requesting unpaid leave of absence was presented from Kim Cross, Special Services Aide (half-time), Sears Elementary School, for the 1982-83 school year.

ACTION

Mrs. Mullins moved the Board approve the Consent Agenda Items. Mrs. Hammond seconded.

Motion carried unanimously.

FURNITURE & EQUIPMENT
 LISTS:

Mr. Ward presented a furniture and equipment list for the Cooper Landing addition in the amount of \$54,430.40. He also presented lists for purchase of furniture and equipment for the Anchor Point Elementary Addition in the amount of \$26,344.51; the Ninilchik Elem/High Addition in the amount of \$294.00; and the Nikiski Elementary Addition in the amount of \$31,429.36.

ACTION

Mr. Hobart moved the Board approve furniture and equipment lists for Cooper Landing in the amount of \$54,430.40; Anchor Point in the amount of \$26,344.51; Ninilchik in the amount of \$294.00; and Nikiski in the amount of \$31,429.36. Mr. Kessler seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Overman recommended the Board award contracts for the 1982-83 school year to Kathleen M. Ryan, Special Services/Resource (half-time), Kenai Central High School; Larry R. Wheat, Grade 6, Sterling Elementary School, and Loraine J. Weber, Reading/Science (half-time), Interim, Homer Middle School.

ACTION

Mrs. Hammond moved the Board approve the teacher assignments of Kathleen Ryan, Larry Wheat, Loraine Weber for the 1982-83 school year. Mrs. Mullins seconded.

Mrs. Fischer questioned whether the teachers named were on board. Mr. Overman stated the teachers have been hired on substitute status pending Board approval.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer noted that reference had been made to extracurricular travel to Barrow. She clarified that in an effort to secure participation with other schools, the Barrow School District paid the costs for students traveling to and from that community.

Mrs. Mullins commented that she attended the recent administrators meeting at which time the administrators presented a realistic mock School Board Meeting.

Mrs. Cannava requested Mrs. Hammond attend the Fiscal Policies Workshop in Anchorage, October 11-12, as the Board's representative. Mrs. Hammond advised she would give the matter consideration.

Mrs. Cannava appointed Mrs. Mullins as the Board's representative to the Calendar Committee.

Mrs. Cannava also noted that Superintendent Pomeroy is instructing an Early Bird American Literature Class at Soldotna High School.

Dr. Pomeroy commented that in response to questions from the press, he is not an applicant for the position of Commissioner of Education.

Dr. Daggett reported the Computer Literacy course scheduled for October 28-30 is filled by 21 participants. Persons interested in observing can visit the sessions held in the Borough Assembly Room.

Mr. Kessler questioned the status of computer offer at Homer High School. Dr. Daggett stated an offer has been made, however, Central Office is unable to act on it at this time until enrollment-staffing needs are resolved and equipment funds released.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
September 2, 1982
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EXECUTIVE SESSION:

At 8:43 p.m., Mr. Hobart moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Hammond seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 9:37 p.m., Mrs. Hammond moved the Board reconvene in regular session. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN: At 9:38 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,


Mrs. Carolyn Canava, President


Mrs. Joyce Fischer, Clerk

The Minutes of September 2, 1982
were approved on September 20, 1982,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

September 20, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Joyce Fischer, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mrs. Mary R. Hawkins, Member
Mr. Wayne Kessler, Member
Mrs. Debra Mullins, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson
Mr. James Mullins
Mr. & Mrs. Jack Sibson
Mr. Bill Schrier
Mr. John Dahlgren
Mr. Joe Kashi
Mr. Dale Sandahl
Mrs. Katherine Parker
Others present not identified.

Dr. Barton Richards
Mrs. Sherry McGuinness
Ms. Linda Winters
Mr. Richard Skinner
Mr. Paul Fischer
Mr. Vic Varick
Mrs. Darlene Wilder
Mrs. Linda Hermanson
Mrs. Marilyn Dimmick

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava Present
Mrs. Joyce Fischer Present
Mr. Jerry Hobart Present
Mrs. Jane Hammond Present
Mrs. Mary R. Hawkins Present
Mr. Wayne Kessler Present
Mrs. Debra Mullins Present

APPROVAL OF AGENDA:
ACTION

Mrs. Hammond moved the Board approve the addition to the agenda of Item 11i, Open Letter to Public. This would explain the Board's needs and justifications for the October bond issue. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the amended agenda. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of September 2, 1982, were approved as written.

COMMUNICATIONS AND PETITIONS:

Dr. Pomeroy read a communication from Mrs. Sherry McGuiness, President, Kenai Peninsula Education Association, expressing that organization's support of the six bond issue projects on the October ballot.

Mrs. Cannava read a letter from Mrs. Dorothy McCard, President, Kenai Peninsula Federation of Teachers, pledging support towards the passage of the bond issue projects in October. Mrs. McCard expressed the organization's concern of overcrowded classrooms and work towards alleviating the problem through the construction projects.

Mrs. Cannava acknowledged receipt of memorandums from the President of the Association of Alaska School Boards requesting resolutions for the upcoming School Board Convention and nominations for the Executive Board of that Organization. The Convention will be held in Anchorage, November 9-14, 1982.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented an updated dropout report for the District during the 1981-82 school year. The complete report compiled by the Pupil Personnel Office indicated a 5.19% dropout rate for the District. It was further noted that schools in Tyonek, English Bay, and Seldovia experienced no high school dropouts for the 1981-82 school year.

Dr. Pomeroy noted receipt of a communication from Commissioner Lind denying a waiver of approval for the additional square footage on the Proposed Homer High School as it relates to debt retirement. An exception for the kitchen area may be allowed if the District provides adequate justification for this space. In consideration of past exceptions for additional square footage on building projects granted to the District, Dr. Pomeroy stated his office was prepared to proceed with the appeal process as established by State Board of Education regulations.

He reported the student enrollment to date is 7,029.

Information relating to the financing of the October bond issue projects was distributed to the Board members. Dr. Pomeroy also presented a slide program that he and Mr. Ward are showing to various Parent Advisory Committees, faculties, and civic meetings on the proposed construction projects.

Due to student enrollment increases, Dr. Daggett reported 4.5 unallocated teachers have been assigned to six schools in the District. Likewise, four unallocated aide positions have been assigned due to crowded classroom situations.

KENAI CENTRAL HIGH
SCHOOL REPORT:

Mr. Dahlgren, Principal, Kenai Central High School, reported on various programs and student involvement at that school. His report included comments on the computer science program, increased involvement in the foreign language program, extracurricular activity functions, and the various KCHS vocational education programs.

CONSTRUCTION REPORT:

Mr. Ward reported the McNeil Canyon construction project is on schedule with work on glue laminated beams and slab being poured for the multi-purpose room. The blacktop area is complete at Anchor Point. Concern has been expressed regarding the gymnasium floor finish and this will be inspected by a factory representative soon. With the inclement weather, leaks have occurred at Anchor Point and Nikiski. The contractor at Cooper Landing is on a seven-day work week attempting to catch up on that project. Walls were installed at Cooper Landing last week.

A master plan for the Seward Elementary and High School facilities has been developed by the architect and has been reviewed by the Seward Parent Advisory Committee and faculty. The plan will be presented to the Board as it relates to future construction projects and projected enrollments.

CONSENT AGENDA:

Items presented on the Consent Agenda were Alternate Study Requests and Extended Field Trip Request.

ALTERNATE STUDY REQUESTS:

Requests for Alternative Study placement were received for twelve students. Mr. Schrier and Dr. Daggett recommended approval of the requests.

EXTENDED FIELD TRIP
REQUEST:

A request for an extended field trip was presented for four Homer High School students to participate as floriculture judges at the National FFA Convention, Kansas City, Missouri, November 7-14, 1982. Their chaperone would be Dr. Carla Kirtz, University of Alaska, Fairbanks.

ACTION

Mrs. Hammond moved the Board approve the Consent Agenda Items. Mr. Hobart seconded.

Motion carried unanimously.

SUPPLEMENTAL BUDGET/
 1982-83:

Mr. Swarner recommended the Board take official action in accepting the \$250,000 supplemental appropriation from the Borough Assembly. This amount would increase the total operating budget to \$37,159,411 and the local appropriation to \$6,866,772. Increases would cover the Jr. High School Tutor Program for \$54,278, the After School Activity Program for \$76,280, and additional utility costs for \$119,442. The tutor program and after school activity program will begin Monday, September 27, 1982.

ACTION

Mr. Kessler moved the Board approve the supplemental appropriation from the Borough Assembly as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

POLICY REVISION/
 807 THEATER & AUDITORIUM:

Dr. Daggett presented the second reading of a policy revision of Section 807, Theater/Auditorium user fees for the Non-Profit Organizations and Commercial Categories. The changes are: Section K. Category III: \$165 per performance, \$20 per rehearsal, plus custodial charges at the following rates - Monday-Friday, \$8 per hour/first four hours, \$20 per hour over four hours. Saturday-Sunday: \$65 per performance/first four hours, \$20 per hour over four hours. Category IV: \$1,000 per performance in theater/auditoriums with 600 or more seats; \$500 per performance in theater/auditoriums with less than 600 seats; custodial charges as described for Category III; and additional technical personnel charges as may be required or requested.

ACTION

Mr. Hobart moved the Board approve the recommendation for policy revision 807, Community Use of Theater/Auditorium as submitted. Mrs. Hammond seconded.

Motion carried unanimously.

RULE & REGULATION
 REVISION/STUDENT
 DISCIPLINARY ACTION
 RECORDS:

Dr. Daggett presented the second reading of a rule and regulation revision on Student Disciplinary Action Records. Dr. Daggett noted reporting of student disciplinary action has created unnecessary duplication of paperwork. The change would require appropriate compilation of disciplinary data at the local building level with information forwarded to the Central Office only upon need for action at that level. A disciplinary action card would be provided for use by building administrators using the data requirements.

ACTION

Mrs. Fischer moved the Board approve the administrative rule and regulation for student disciplinary action records as outlined. Mrs. Hawkins seconded.

Mrs. Fischer expressed concern regarding the definition of "significant disciplinary action". She stated she felt physical force when used should be noted.

Mrs. Hammond questioned whether student disciplinary action records would be forwarded with students transferring to other schools within the school district. Dr. Daggett stated he felt these records would not be forwarded to the receiving school unless a definite behavior pattern existed that needed to be reported.

Mrs. Hawkins recommended the form contain a notation to the references on the reverse side of the form.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for Ninilchik Elem/High School in the amount of \$5,036.50 and for Nikolaevsk Elementary School in the amount of \$1,200.02. He also presented a list of furniture and equipment for the McNeil Canyon Elementary School in the amount of \$407,294.58 which would be purchased from the new construction account.

ACTION

Mrs. Hammond moved the Board approve the furniture and equipment purchases for Ninilchik Elem/High School in the amount of \$5,036.50 and for Nikolaevsk Elementary School in the amount of \$1,200.02; and approve the listing for McNeil Canyon Elementary School. Mr. Kessler seconded.

Motion carried unanimously.

TEACHER APPOINTMENT/
1982-83:

Mr. Overman recommended the Board approve the teacher assignment of Susan E. Crane, Grade 5-6 (interim), Soldotna Elementary School, for the 1982-83 school year.

ACTION

Mrs. Mullins moved the Board approve the Teacher Assignment for 1982-83 school year for Susan E. Crane. Mr. Hobart seconded.

Motion carried unanimously.

CALENDAR COMMITTEE:

Mr. Overman recommended the Board approve the Calendar Committee comprised of David Dickerson, K.P.A.A.; Beverly Wahl, K.P.E.A.; Sasha Burnim, K.P.B.S.D.C.A.; June Harrison, Parent Representative; Debra Mullins, Board Representative; and Keith Gain, Student Representative.

ACTION

Mr. Hobart moved the Board approve Mr. Overman's recommendations for the Calendar Committee. Mrs. Mullins seconded.

Motion carried unanimously.

TYONEK LEASE AGREEMENT:

Dr. Pomeroy presented a revised lease agreement for the proposed School District personnel housing unit to be constructed in Tyonek by the Village Council.

ACTION

Mrs. Mullins moved the Board approve the proposed lease agreement as outlined by Dr. Pomeroy. Mrs. Hammond seconded.

ACTION

Mr. Hobart moved to amend the motion for the inclusion of a statement the "the lease agreement would be null and void at any time the Kenai Peninsula Borough School District is no longer responsible for the operations of the Tyonek School". Mrs. Fischer seconded.

Amendment carried unanimously.

Mrs. Hammond questioned whether the term "property commensurate with returns on similar investments in the representative investment market" should be clearly defined to a specific area. Dr. Pomeroy stated he was uncertain whether it would relate to the Anchorage or Kenai Peninsula market. This item would need further consideration or negotiation.

Mr. Hobart stated he felt the School District was "over a barrel" despite the need for securing housing. He noted the housing unit would not be constructed this year and felt the Borough could secure property and build a facility in or near Tyonek.

ACTION

Mr. Hobart moved the Board table the motion until the Board's first meeting in January.

VOTE ON MOTION TO TABLE: YES - Fischer, Hobart, Kessler,
Cannava
NO - Hammond, Hawkins, Mullins

Motion carried.

BOARD'S OPEN LETTER
TO PUBLIC:
ACTION

Mrs. Hammond moved the Board of Education write an "Open Letter to the Editors" directed to all the voters of the Kenai Peninsula to be submitted to all the newspapers of the Peninsula and two Anchorage newspapers, identifying the Board's needs underlying the request of the Bond Issue appearing on the October ballot. Mr. Hobart seconded.

Mrs. Hammond expressed concern she felt the Board had been unable to get all the information to the voting public as they would like due to borough ordinance regulation. She noted the administration and bond issue committees had done an excellent job presenting information to the various PAC groups, civic groups, and faculties, but there were still members of the public that needed information on the rationale and need for the bond issue projects. She felt the "Open Letter to

Editors" would serve this purpose and not create costs that were prohibited by the borough ordinance.

ACTION

Mrs. Fischer amended the motion that Board members receive a copy of the letters for their comments prior to being sent to the editors. Mrs. Mullins seconded.

Amendment carried.

Mrs. Hammond solicited suggestions from the Board in regard to the editor's letter.

Amended motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins complimented the Seward Phoenix Log on their coverage of beginning teachers at the Seward Schools.

Mrs. Fischer questioned whether the appeal for the Homer High would appear on the next agenda. Mrs. Cannava stated the manner in which Dr. Pomeroy was handling the matter, the Board had 30 days within the receipt of the letter to respond.

Mrs. Hammond expressed pleasure with the number of high school students in attendance at the Board meeting.

She noted on a recent visit to Kenai Elementary she was apprised of the small playground area at that school. She questioned whether the adjoining property could be secured in an effort to enlarge the area to handle more activities. Mr. Ward responded that negotiations had broken down on the purchase of the adjoining lots. The Board directed the administration to review the current status of the lots for possible renegotiation of purchase.

Mrs. Mullins commented on an interesting review of the Special Service In-Service Training Program and encouraged other Board members to visit the program. She also expressed concern on who has authority of line item control of the School District budget. The Board directed the administration to seek a legal opinion on line item control of School District funds.

Mr. Hobart noted Board members should personally pay for the costs of the Open Letter to the Editors. No office time or sources of the School District should be expended for the letter.

Mrs. Cannava announced the Board's Student Representative is Keith Gain from Susan B. English High School, Seldovia. Keith was elected at the Districtwide Student Council Meeting, September 16.

Mrs. Cannava announced the League of Women Voters would hold a forum of Candidates at 6:00 p.m., Saturday at KPCC, Soldotna.

Mrs. Cannava questioned the progress of the Board's Goal on reviewing the District's Policy Manual. Dr. Daggett responded the procedures are defined in the goal and, with the appointment of a Board member, he would proceed with the review process.

Mrs. Cannava requested administrative review on a policy relating to the donation of materials to schools. Dr. Daggett stated a legal opinion should be forthcoming at the October 18 meeting.

Mrs. Cannava requested the administration consider the inclusion of one credit of computer science towards the practical arts graduation requirements. A recommendation would be presented at the October 4 meeting.

Dr. Pomeroy invited Board members to attend the monthly administrators meeting to be held Thursday, September 23 in the Borough Assembly meeting.

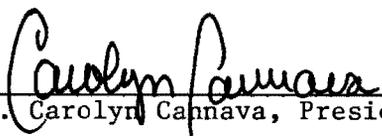
He also noted a letter of appreciation had been sent to the Borough Mayor and Assembly for the \$250,000 supplemental program. The reinstated programs would begin Monday, September 27.

ADJOURN:

At 9:22 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully,


 Mrs. Carolyn Cannava, President


 Mrs. Joyce Fischer, Clerk

The Minutes of September 20, 1982
 were approved on October 4, 1982,
 as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

October 4, 1982

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Joyce Fischer, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mrs. Mary R. Hawkins, Member
- Mr. Wayne Kessler, Member
- Mrs. Debra Mullins, Member
- Mr. Keith Gain, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent
- Mr. Walter Ward, Assoc. Supt., Planning & Operations
- Dr. Dennis Daggett, Assoc. Supt., Instructional Services
- Mr. Richard Swarner, Exec. Director, Business Management
- Mr. Tom Overman, Executive Director, Personnel

OTHERS PRESENT:

- | | |
|--------------------------------|------------------------|
| Dr. Barton Richards | Dr. Richard Carignan |
| Mr. John Cook | Mr. Dale Sandahl |
| Mr. Marc Beauchamp | Mr. Vic Varick |
| Ms. Chris Carson | Mrs. Sherry McGuinness |
| Ms. Diane Taylor | Mr. Bill Schrier |
| Mr. & Mrs. Robert DeVolld | Mrs. Judy Salo |
| Mr. & Mrs. Jack Sibson | Mr. James Mullins |
| Mrs. Marilyn Dimmick | Mrs. Katherine Parker |
| Mr. Richard Skinner | Mr. Ed Hakert |
| Mrs. Darlene Wilder | Mrs. Sally Tachick |
| Mrs. Dorothy McCard | Mrs. Linda Hermanson |
| Others present not identified. | |

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:48 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- | | |
|----------------------|---------|
| Mrs. Carolyn Cannava | Present |
| Mrs. Joyce Fischer | Absent |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mrs. Mary R. Hawkins | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Debra Mullins | Present |
| Mr. Keith Gain | Present |

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 4, 1982
Page 2

- APPROVAL OF AGENDA:
ACTION Mr. Hobart moved the Board add the Sale of the Vocational Education House to the agenda as Item 11g. Mrs. Hammond seconded.
- Motion carried unanimously.
- ACTION Mr. Kessler moved the Board approve the amended agenda. Mrs. Mullins seconded.
- Motion carried unanimously.
- APPROVAL OF MINUTES: The School Board Minutes of September 20, 1982, were approved as written.
- HEARING OF DELEGATIONS: Ms. Marilyn Dimmick spoke in support of Borough Assembly Resolution 82-196, transferring funds from the bond contingency account to the Homer High School account for the purchase of a school building site. She urged Board members to make a unanimous recommendation to the Assembly. She further added that Mayor Thompson has paid earnest money and agreed to purchase the Alm property.
- COMMUNICATIONS AND PETITIONS: Mrs. Cannava read a letter from Charles Sternhagen, President, American Cancer Society, expressing concern on the problem of tobacco related cancer and offered the services of the Society staff in developing educational programs of cancer prevention. He further encouraged the Board to examine the school smoking policy.
- Mrs. Cannava also read letters from Mrs. William Flowers and Mrs. Paul Hodgdon, both from Homer, in support of bus transportation for students who travel along Bartlett Street. They expressed concern for the safety of students walking along that street since the Homer City Council changed it to a two-way street.
- SPECIAL RECOGNITION: Mrs. Cannava presented a floral arrangement to Mrs. Hawkins in appreciation of her three years of service on the Board of Education.
- SUPERINTENDENT'S REPORT: Dr. Pomeroy added his personal thanks to Mrs. Hawkins for her contribution to the students of the School District. Dr. Pomeroy noted the Seward Community Schools Program is offering a Japanese course by Yumi Mori for elementary, junior high/high school students, and adults. He also reported that the radio program "Your Schools" is aired each Monday at 12:45 p.m. on KSRM. He stated that enrollment figures have stabilized at 7,028 students.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 4, 1982
Page 3

[SUPT. REPORT (Cont.):

Dr. Pomeroy also reported that Mr. Ward has been asked to chair the Vocational Education Standing Committee, a subcommittee of the Postsecondary Commission.

KENAI ELEMENTARY SCHOOL
REPORT:

Dr. Carignan, Principal, Kenai Elementary, reported to the Board the staffing structure, curriculum, and student schedules currently used at Kenai Elementary. He stated that a guidance discipline system is used which basically intends to improve communication between teachers, students, parents and the administrator. Dr. Carignan commended Mr. Salo for his efforts in developing the successful intramural program. He also noted that the Parent Advisory group has been working to improve playground facilities for the students.

POLICY REVISION/CARE
OF SCHOOL PROPERTY:

Dr. Daggett presented the first reading of the recommended Policy and Administrative Rule and Regulation changes concerning the care and loan of school property. He recommended the deletion of paragraph C in Policy 902 with the creation of Policy 906 and corresponding Administrative Rule and Regulation to address that specific issue. These policy changes would assist in inventory control and provide needed guidelines for the use of school property.

POLICY ADOPTION/DONATION
MATERIALS:

[Dr. Daggett proposed the adoption of an Administrative Rule of and Regulation intended to address the District receipt of gifts of instructional materials, an area previously void in the District Policy Manual. This policy states that the acceptance of such gifts should be regulated in a manner similar to that used in the selection of all other instructional materials.

CURRENT STATUS OF COMPUTER
USE:

At Board request Dr. Daggett summarized the location, types, quantity, and uses for computers located in the District. There are 33 Apple II+'s, 3 teacher-owned Apple II+, 8 obsolete SOL or Ohio Scientific, and 1 Digiac. These totals do not include 3 computers which are under purchase through the Title I program and earmarked for remote school sites, any computer purchases that would result from the allocation of funds this year through the proposed Block Grant Program, or through the monies allocated for microcomputers in the approved budget.

Dr. Daggett stated that these computers are being used for computer literacy, curriculum assisted/managed instruction, and independent study, particularly in the area of Vocational Education.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 4, 1982
Page 4

POLICY MANUAL REVIEW
COMMITTEE:

In accordance with Board of Education Goal V which states that the Associate Superintendent, Instructional Services will coordinate the efforts of a committee composed of two Board members and two administrators for review the Policy Manual and develop policy where deficiencies exist, Dr. Daggett requested the Board appoint their representatives to join the administrative committee members, Jim Strandlie and Lewis McLin in this effort.

Mrs. Cannava appointed Mrs. Hammond and will appoint an additional Board member as soon as possible. She also requested that the committee members channel all policies through the District's attorney.

KENAI ELEMENTARY LAND
PURCHASE:

Mr. Ward reported a second proposal has been sent by the Borough to the owners of the land adjacent to Kenai Elementary. However, no response has been received.

CONSENT AGENDA:

Items presented on the Consent Agenda were Cigarette Tax Resolution, State Inservice Day Requests, Computer Science Course as Practical Arts, Contracts/19-Day Substitute Teachers, and Sick Leave Draw/Classified.

CIGARETTE TAX RESOLUTION:

A request for approval of the Cigarette Tax Resolution, whereby the funds would be used for the exclusive purposes of major rehabilitation, construction, and major repair of school facilities including insurance premiums.

STATE INSERVICE DAYS:

Two requests were made for Inservice Days; October 12th at English Bay and Port Graham for a Title I Computer Workshop and October 21-23 for a Districtwide Teacher Inservice.

ALTERNATIVE STUDY:

Requests were made from Gary Malchoff for acceptance of a G.E.D. test as one-half credit towards graduation requirements; Early Graduation for Kyndra Reeseman, Kenai Central High; and a request from Beth Pomeroy to teach her daughter, Suzanne, at home.

COMPUTER SCIENCE COURSE
AS PRACTICAL ARTS:

A request was made by Dr. Daggett to revise the practical arts curriculum to include Computer Science courses as a Practical Arts Credit.

CONTRACTS/19-DAY
SUBSTITUTE TEACHERS:

In accordance with the Teacher Negotiated Agreement, Section 465, Mr. Overman presented a recommendation that substitute teacher contracts be issued for Jerry Willets, Industrial Arts, Soldotna Jr. High; and Jean Romig, Elementary, Cooper Landing Elementary School.

SICK LEAVE DRAW/
 CLASSIFIED:

A request was made for a draw of 24 days from the Classified Sick Leave bank for Helen Magsayo, Food Services, Kenai Central High School.

ACTION

Mrs. Mullins moved the Board approve the Consent Agenda Items. Mr. Hobart seconded.

Motion carried unanimously.

BLOCK GRANT PROPOSAL:

Dr. Daggett stated that through a complex formula which allocates money to districts statewide the Kenai Peninsula School District has qualified for approximately \$78,000 in Block Grant funds. He commended Mr. Marc Beauchamp for his work on the Block Grant proposal.

In working with staff and a group of teachers and administrators, the committee has suggested three programs for the Kenai Peninsula Borough School District. They include:

Instructional Improvement Center (\$48,260) - staff and related expenses to provide direct assistance to teachers and administrators who wish to improve their in-class instructional skills.

Remote School Computer Education (\$20,000) - funding for the purchase of computers and related support software in the remote schools where student numbers do not generate large supply and equipment budgets.

Teacher Mini-Grants (\$10,000) - grants in the areas of K-12 spelling and 7-12 writing. This is recommended in response to Board Goal IV and viewed as a method to encourage District teachers to explore and attempt programs that will produce measured improvements in these areas.

ACTION

Mrs. Hammond moved the Board approve the Block Grant Proposal as outlined. Mrs. Hawkins seconded.

Motion carried unanimously

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Ward presented the furniture and equipment lists for Nikiski Elementary in the amount of \$9,951.90 and Anchor Point Elementary in the amount of \$1,047.45.

Mr. Hobart moved the Board approve the furniture and equipment lists in the amount of \$9,951.90 for Nikiski Elementary and \$1,047.45 for Anchor Point Elementary. Mrs. Mullins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 4, 1982
Page 6

TEACHER APPOINTMENTS
1982-83:

Mr. Overman recommended the Board approve the 1982-83 teacher appointments of Janet Fink, (Interim) Grades 3 and 4, Paul Banks Elementary; Vicki Harrison, (Interim) Primary, Ninilchik Elem/High; Teresa Youngren, (Interim) Special Services, Special Language ($\frac{1}{2}$ time), Sears Elementary; and Alyce E. Johnson, (Interim) Grade 5, $\frac{1}{2}$ time, Kenai Elementary.

ACTION

Mr. Hobart moved the Board approve the teacher assignments as presented. Mr. Kessler seconded.

Motion carried unanimously.

DOE APPEAL/HOMER HIGH
SCHOOL SQUARE FOOTAGE:

Dr. Pomeroy requested the Board of Education approve the Request for Appeal to the Department of Education for the denial of the waiver from the square footage standard set forth previously for Homer High School.

ACTION

Mrs. Hawkins moved the Board proceed with the appeal process to the Department of Education. Mrs. Hammond seconded.

Motion carried unanimously

HOMER HIGH SCHOOL SITE
SELECTION:

Dr. Pomeroy presented a request to the Board to approve the Alm property located in the central portion of the Homer Community as a potential site for the Homer High School.

ACTION

Mr. Kessler moved the Board approve the request for the Alm property for the Homer High School site, and the approval of Borough Assembly Resolution 82-196 transferring funds from the bond contingency account to the Homer High School account for purchase of a school building site. Mrs. Mullins seconded.

Mr. Kessler reported that the owners have responded and approved the contract.

Motion carried unanimously.

SALE OF VOCATIONAL
EDUCATION HOUSE:

Mr. Swarner presented a request to accept the revised appraisal of \$80,000 for sale of the Vocational Education house and proceed with the closing. He stated the major reason for lowering the appraised price is the quality of the finish work.

ACTION

Mr. Hobart moved the Board accept the lower appraisal and proceed with the sale of the house. Mr. Kessler seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 4, 1982
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GENERAL PURPOSE:

Mrs. Hawkins expressed her appreciation for the opportunity to work with the Board Members and added that it had been an educational growth for her.

Mrs. Hammond requested that the administration, either through radio programs or through Borough publications, stress the fact to parents that it is important for children to remain in school as much as possible and to plan their vacations around the school schedule.

Mr. Kessler reiterated support for bus transportation along Bartlett Street.

Mr. Kessler welcomed Mr. Keith Gain, Student Representative from Seldovia, and extended his best wishes to Mrs. Hawkins.

Mrs. Mullins extended a thank you to the people of Ninilchik for their Open House held last week.

Mrs. Mullins reported that the Calendar Committee met last week and will be sending another questionnaire.

Mrs. Cannava requested the Board write a thank you letter to the City of Soldotna for the paving of Marydale.

Mrs. Cannava stated that she had received several calls from parents as to whether the activity bus could pick up junior high school students along with high school students.

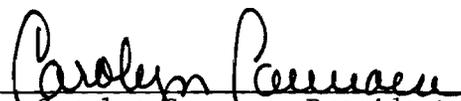
Dr. Pomeroy responded that this would be possible, provided space is available and, at this point, details are being worked out to accommodate these students.

ADJOURN:

At 9:21 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully,


Mrs. Carolyn Cannava, President


Mrs. Joyce Fisher, Clerk

The Minutes of October 4, 1982
were approved on October 18, 1982,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

October 18, 1982

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member
 Mr. Keith Gain, Student Representative

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Walter Ward, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT: Mr. James Mullins
 Ms. Linda Winters
 Mr. & Mrs. Gary Hermanson
 Mr. Richard Skinner
 Mrs. Sharon Traughber
 Mr. & Mrs. J. J. Carroll
 Mr. Al Goosmer
 Mr. Jack Brown
 Mr. & Mrs. Jack Sibson
 Mr. Thomas Maughan
 Miss Mary Nell Bassett
 Others present not identified.

Mr. Arlo Morgenweck
 Mr. Marc Beauchamp
 Mrs. Dorothy McCard
 Mr. Dale Sandahl
 Mrs. Joan Kimball
 Mr. Kris Rogers
 Dr. Barton Richards
 Miss Renee Henderson
 Mr. Justin Maile
 Ms. Claudia Anderson
 Mrs. Sherry McGuinness

CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

OATH OF OFFICE: The Oath of Office was administered to newly elected Board Members Wayne Kessler, Mildred Martin, and Keith Wise by Notary Public, Barbara Jewell.

ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
 Mr. Keith Wise Present
 Mr. Keith Gain Present

REORGANIZATION OF BOARD: Mrs. Cannava called for nominations from the floor for the reorganization of the Board of Education for the positions of President, Clerk, and Treasurer.

ACTION Mrs. Hammond moved the Board elect Mrs. Carolyn Cannava for President of the Board for the 1982-83 school year. Mrs. Mullins seconded.

ACTION Mr. Hobart moved nominations be closed and requested unanimous consent. Mr. Kessler seconded.

Motion carried unanimously.

ACTION Mr. Kessler nominated Debra Mullins for Clerk of the Board. Mrs. Hammond seconded.

ACTION Mr. Hobart moved nominations be closed. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mrs. Mullins moved the Board nominate Jerry Hobart for Treasurer of the Board. Mr. Kessler seconded.

ACTION Mrs. Mullins moved nominations be closed. Mr. Kessler seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved for unanimous consent for the positions of Clerk and Treasurer of the Board. Mrs. Hammond seconded.

Motion carried unanimously.

ESTABLISHING MEETING DATE, TIME, AND PLACE: ACTION Mr. Kessler moved the Board establish the regular meeting date, time, and place of the Board of Education as the first and third Monday of each month, 7:30 p.m., Borough Assembly Room, Soldotna. Mr. Wise seconded.

Motion carried unanimously.

APPROVAL OF AGENDA: ACTION Mr. Kessler moved that Item 14f, Consideration of Time Out Rooms, be added to the agenda. Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of October 4, 1982, were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 18, 1982
Page 3

COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava announced a communication from Tyonek Village President, Donald Standifer, would be read by Mr. Al Goosmer. Mr. Standifer's letter expressed concern on the recent court situation in Tyonek relating to the eviction of non-white residents of the Village. On behalf of the Council, he requested the removal of school principal William Hatch, and listed reasons for their position. Mr. Jack Brown, Tyonek, read a communication from Myla Starkoff, village resident, giving to her reasons for the removal of her children from the Bartlett Elem/High School in Tyonek. Mr. Goosmer advised Mrs. Cannava the communications and backup materials would be presented to the Superintendent's office the next day for further review.

Mrs. Cannava read a letter from Homer City Manager, Larry Farnen, requesting the Board's support of Homer in securing safe walking routes for students along state owned and maintained streets. He recommended approval of a Board resolution supporting the construction and maintenance of safe pedestrian walkways affecting Bartlett Street, Main Street, and Pioneer Avenue in Homer.

SUPERINTENDENT'S REPORT:

Mrs. Cannava announced that Mrs. Fischer and Mr. Gibbs were unable to attend the meeting to accept their awards of appreciation.

Dr. Pomeroy presented a report researched by the Board's Attorney, Andrew Sarisky, on line item control of funds. He indicated study of case law and State Statutes clearly give Borough Assemblies approval of the total school district budget, but not the authority of line item control on that budget.

Dr. Pomeroy presented a report on the need for supplemental appropriations for school districts from the 1983 Legislature due to increased enrollments, shortfall in legislative funding, and the turnover of 17 BIA schools to local districts. A statewide supplemental appropriation of \$42,530,303 will be needed to successfully complete the school year. If such funding is not forthcoming school districts may have to consider options for the second semester such as program reductions, staff reductions, and early school closures. A financial review of the Kenai Peninsula Borough School District indicated a total deficit of \$3,035,925. He noted the supplemental legislative appropriation generated considerable concern at the Alaska School Administrators Conference that he and Mr. Ward attended last week.

SUPT. REPORT (Continued): Dr. Pomeroy reported the AASA Conference held in Valdez devoted considerable time to the pilot project of Effective Schooling. In addition to numerous worksessions, the Organization passed five resolutions, copies of which were supplied to Board Members.

Dr. Pomeroy reminded Board members to attend Teacher In-Service Sessions on October 21-22, at Soldotna High School. An extensive selection of topics has been provided.

He also noted the monthly administrators meeting will be held Thursday, October 21, in the Borough Assembly Room. The meeting will be followed by an administrative inservice session on Friday, October 22, at Soldotna Jr. High School.

Dr. Pomeroy invited Board members to attend the Parent Advisory Committee New Member Workshop scheduled for 9:30 a.m., Wednesday, October 27, 1982, in the Borough Assembly Room. The workshop is provided in an effort to acquaint newly elected Parent Advisory Committee members on the various roles and responsibilities of PAC members and School Board members, instruction in agenda building, and assessing School District needs.

Dr. Pomeroy announced that the Seward High School newspaper, The Seward Folly, placed first in five categories, in a judging of schools' newspapers conducted at the University of Alaska.

Dr. Pomeroy also commented on two articles related to the Kenai Peninsula Borough School District which were printed in the October issue of Alaska Education News.

BEHAVIOR MODIFICATION:

Mr. Rogers, Director, Pupil Personnel, presented a report on the Time Out Room concept developed as a behavioral modification technique for emotionally handicapped students. His report included policy and specifications for students in the program. Mr. Morganweck and Mr. Rogers responded to questions from the Board regarding the program.

NIKISKI ELEMENTARY
 SCHOOL REPORT:

Mr. Beauchamp, Principal, Nikiski Elementary School, presented a report on the programs occurring at his school. He also gave a slide presentation, produced by QUEST Program students, on construction progress at that school and the Learn Not To Burn Program. Nikiski Elementary, a K-6 school, has a current enrollment of 407 students and staff of 15 classroom teachers with support staff.

CONSTRUCTION REPORT:

Mr. Ward reported Moolin and Associates has been hired by the Borough as Project Managers for the six recently approved bond issue projects. Plans will be finalized in an effort to begin construction on the projects in Spring, 1983. Tentative completion dates for the projects are: Kenai Central High Auditorium & Special Services Classrooms, September, 1984; Homer High School, June 1985; Kalifornsky Beach Elementary, July, 1984; Tustumena Elementary Addition, September, 1983; Sterling Elementary Addition, January, 1984; and Seldovia Elementary/High School Addition, December, 1983. Public input on the projects will be received for a reasonable period of time prior to finalization of the plans. He also reported that closing-in phases of construction at Nikiski, Cooper Landing, and McNeil Canyon are in progress. Substantial Completion Inspection at Anchor Point is scheduled for October 20. The cleanup contract at Ninilchik is nearing completion. Mr. Ward reported he has begun his tour of the schools in an effort to prepare a listing of Minor Capital Improvements and Maintenance Projects for the 1983-84 school year. He also noted a State Facilities Advisory Committee meeting will be held in Anchorage, November, 1982.

Mr. Kessler questioned whether the Board needed to respond to Department of Education Memorandum 83-8 dealing with square footage allocations. Dr. Pomeroy stated he has made a preliminary response to the Department of Education and representatives of the District plan to be in attendance at the State School Board Meetings where it is presented and acted upon.

Mr. Kessler questioned whether consideration of land purchase for future school construction should be included in the Five Year Projections of Enrollment and School Construction Needs. Mr. Ward recommended that such planning should be a part of the Five Year Study.

RECESS:

At 8:52 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:15 p.m.

CONSENT AGENDA:

The Consent Agenda item consisted of Alternate Study Requests for Early Graduation for Tammy DeLong, Senior, Soldotna High, and three Correspondence Study requests.

ACTION

Mr. Hobart moved the Board approve the one Consent Agenda item, Approval of Alternate Study Requests. Mrs. Mullins seconded.

CONSENT AGENDA (Cont.):

Mr. Kessler noted he had concerns regarding a request for Correspondence Study for a student from KCHS.

ACTION

Mr. Kessler moved to separate the question. Mr. Hobart seconded.

Motion carried unanimously.

Mrs. Cannava called for discussion on the request for Correspondence from Soldotna Elementary.

Mr. Hobart indicated that since the child's age fell within the range for Early Entrance, necessary testing would be required before he could approve placement on Correspondence.

ACTION

Motion on the Soldotna Elementary request failed unanimously.

Mrs. Cannava called for discussion on the request for Correspondence from KCHS for work and personal reasons.

Mr. Kessler expressed concern regarding the general situation and educational program for the student.

ACTION

VOTE: YES - Hammond
NO - Hobart, Kessler, Martin, Mullins, Wise, Cannava
Advisory Vote - NO

Motion failed.

Mrs. Cannava called for discussion on the request for Correspondence Study for a student from KCHS to complete high school.

ACTION

Mr. Hobart moved the Board approve the student from KCHS to complete high school through Correspondence Study. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve Early Graduation as presented. Mr. Kessler seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 18, 1982
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POLICY REVISION/CARE
OF SCHOOL PROPERTY:

Dr. Daggett presented the second reading of policy revision to Policy 902, Care of School Property, the establishment of a new Policy 906, Loan of School Property; and a new Rule and Regulation, Loan of School Property. He recommended approval of the changes.

ACTION

Mrs. Mullins moved the Board approve the proposed policy and administrative rule and regulation changes. Mr. Hobart seconded.

Motion carried unanimously.

RULE AND REGULATION
REVISION/DONATION OF
MATERIALS:

Dr. Daggett presented the second reading of a rule and regulation relating to the Donation of Gifts of Instructional Materials. He noted information had been forwarded to Board members from the School District's attorney supporting the rule and regulation. He recommended approval of the rule and regulation.

ACTION

Mr. Hobart moved the Board approve the proposed rule and regulation on the donation of gifts and materials. Mrs. Martin seconded.

Mrs. Hammond expressed concern with the policy, however, she felt the need for a Policy relating to this matter. She suggested the Policy Review Committee work on this policy during their review.

Motion carried unanimously.

TEACHER APPOINTMENTS/
1982-83:

Dr. Pomeroy recommended the Board approve teacher appointments for Lorraine Hanson, Grade 2, half-time, Seward Elementary School (interim only); and Paula S. Kaye, Elementary, half-time, Seward Elementary (interim only).

ACTION

Mrs. Hammond moved the Board approve the teacher assignments of Lorraine Hanson and Paula S. Kaye. Mr. Kessler seconded.

Motion carried unanimously.

SEEKING BETTER
RELATIONSHIPS WITH TYONEK:

Mrs. Cannava noted this item had been placed on the agenda at the request of Board members as the result of recent media reports. On behalf of the Board, she expressed their interest and concern of Tyonek as part of the school system. The Board will continue their support of the educational system at Tyonek which is designed to help the children of that Village.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 October 18, 1982
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CONSIDERATION OF
 TIME OUT ROOMS:
 ACTION

Mr. Kessler moved the Board stop all Time Out Rooms in use, design, and construction until the Board of Education has had opportunity to review the matter in a special workshop. Mrs. Mullins seconded.

Mr. Kessler explained he felt it was necessary to receive public comments on the concept of Time Out Rooms as well as review the policy presented to the Board this evening.

A workshop was scheduled for Monday, November 1, 1982, 6:30 p.m., Borough Assembly Room. The workshop would be held prior to the regular Board Meeting.

VOTE: YES - Hobart, Kessler, Martin, Mullins, Cannava
 NO - Hammond, Wise
 Advisory Vote - YES

Motion carried.

GENERAL PURPOSE:

Student Representative Gain announced that teachers from Seldovia will be giving a slide presentation during the Teacher Inservice Session on the Project Adventure Program at that school. He also announced that Seldovia student, Peter Hiltz, has been elected by his statewide classmates as President of the Alaska Association of Student Government.

New Board members, Keith Wise and Mildred Martin, were welcomed to the Board by their fellow members and the administrative staff.

Mr. Kessler requested an item be included on the November 1 agenda addressing a resolution in support of sidewalks in Homer to alleviate the hazardous bus situation.

Mr. Kessler questioned whether bus drivers receive first aid training as part of their job. Mr. Ward stated bus drivers in the District do receive first aid training.

Mrs. Mullins commented that she, Mr. Kessler, and Mrs. Hammond attended the Fiscal Policies Workshop in Anchorage. She noted they had developed questions which they would like to review with the administration.

Mr. Hobart requested a report on activity buses in the District. Mr. Sandahl responded with a listing of buses and the number of students using the activity buses for Ninilchik, Homer, Kenai, Soldotna, and Seward. He also indicated that student participation in some buses is expected to increase when the basketball season begins. In response to a question from Mrs. Cannava, Mr. Sandahl explained that the activity bus program was originally developed for use for high school activities, however, junior high school students are allowed to use the activity buses on a space-available basis.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
October 18, 1982
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GENERAL PURPOSE (Cont.): Mrs. Cannava commented on the outstanding sportsmanship exhibited by Soccer Coach, Kent Bowen, from Soldotna Jr. High School.

Dr. Pomeroy expressed his appreciation to the Board and all individuals involved in the successful passage of the six bond issue projects.

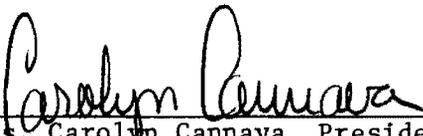
PUBLIC PRESENTATIONS: Miss Renee Henderson thanked the Board and administration for their help on the KCHS Bond Issue project. She commented that the Board give further consideration to their approved Policy 902, Care of School Property. She invited the Board to attend the Borough Homer Band Concert in Homer, October 26. An original piece of music has been written by the guest conductor for special presentation by the Honor Band at the concert.

Mrs. Cannava appointed Mr. Kessler as the Board's second member to the Policy Review Committee.

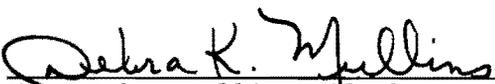
ADJOURN: At 10:07 p.m., Mrs. Hammond moved the School Board meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of October 18, 1982
were approved on November 1, 1982
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

November 1, 1982

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services

OTHERS PRESENT:

Mr. & Mrs. Dave McCard	Miss Chris Carson
Mrs. Mary Lou McCown	Mrs. Barbara Chumley
Ms. Anne Rogers	Mr. James Mullins
Mr. & Mrs. Jack Sibson	Mr. Vic Varick
Mr. Dale Sandahl	Mr. James Strandlie
Mr. Kris Rogers	Mrs. Linda Hermanson
Dr. Barton Richards	Mr. Bob Moore
Mr. Dave Carey	Mrs. Darlene Wilder
Mrs. Vivian Dye	Mrs. Troy Castimore
Mrs. Kathy Taylor	Ms. Linda Winters
Mr. Vernon Gehrke	Mr. Justin Maile
Dr. Richard Carignan	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:55 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Absent - Excused
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Present

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved for the addition of item 11h, Consideration of Time Out Rooms, to the agenda. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the agenda be approved as amended. Mrs. Martin seconded.

Motion carried unanimously.

- APPROVAL OF MINUTES:** The School Board Minutes of October 18, 1982, were approved as written.
- HEARING OF DELEGATIONS:** Mrs. Kathy Taylor, Moose Pass, read a letter signed by eighty-nine concerned citizens of that community expressing their interest in the reinstatement of the elementary swim program for small schools.
- Mrs. Vivian Dye, Sears Parent Advisory Committee, requested the Board give careful consideration to the staffing formula for the 1983-84 school year. She urged the Board to consider smaller classroom sizes for the early elementary grades.
- COMMUNICATIONS & PETITIONS:** Mrs. Cannava read a communication from Terry L. Earley, State Assessor, establishing the full state assessed property value of the School District for 1982 at \$2,978,040,060.
- Mrs. Cannava acknowledged receipt of a letter from the Port Graham Parent Advisory Committee addressing that school's five year enrollment projections and construction needs.
- A letter was read from the Homer Parent Advisory Committee requesting the Board establish the East Road Mile 6 turnaround as the boundary between the McNeil Canyon Elementary and Paul Banks Elementary schools. Another letter from the Homer Parent Advisory Committee requested the Board's consideration in naming the track field at Homer Middle School, the "Dave Schroer Track" in honor of Mr. Schroer's dedicated years to youth of the Homer area.
- Mrs. Cannava read a letter from Lee Winn, Principal, Homer High School principal, praising the efforts of Mrs. Gail Sibson in working towards the successful passage of the bond issue projects on the October 4 ballot. The Board extended their appreciation to Mrs. Sibson for her efforts.
- She also noted receipt of an article from Mrs. Sibson on the hazards of radiation exposure during the use of Video Display Terminals, currently used by district secretaries.
- A personal communication was presented by Dr. Richard Carignan from Denise Clyne, President, Alaska Association of Curriculum and Supervision Development, to Dr. Pomeroy.
- ACCE AWARD:** Mr. Dave McCard, Community Schools Director, presented a plaque to Dr. Daggett from the Alaska Association of Community Educators recognizing him as the Outstanding Coordinator Director for Small Towns - 1982.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 1, 1982
Page 3

SCHOOL FACILITY PLANNING
& CONSTRUCTION REGULATIONS:

Dr. Pomeroy reported the District has submitted a preliminary report to the Department of Education in regard to State Space Guidelines for building construction. He noted that although the space guidelines appear to be adequate to the Department, the District plans to present suggestions for guideline revisions to the State Board of Education. He stated areas of concern are primarily at the secondary level of space requirements.

DENIAL OF HOMER HIGH SCHOOL
SQUARE FOOTAGE HEARING:

Dr. Pomeroy reported a communication has been received from the Department of Education denying the District's request for a hearing on additional square footage for the Homer High School Project as it relates to debt retirement. He suggested options of 1) reducing the scope of the project in accordance with the bond obligation for 90% state contribution for debt retirement; 2) appeal directly to the State Board of Education to initiate the appeal process as set forth under State Statutes; and 3) seek the School District's legal counsel's opinion as to the merits of the case should the District attempt to resolve the dilemma via litigation. By general consensus, the Board directed the administration to seek a legal opinion regarding this matter.

1980-81 AUDIT:

Dr. Pomeroy reported a legislative audit team recently visited the District to review financial records for the 1980-81 school year. The audit team contends the Department of Education needs to recover \$73,196 in overpayment to the District. In turn, the School District feels information requested relating to this matter has not been supplied by the Department of Education; therefore, an accurate analysis of the discrepancies cannot be conducted. The District plans to seek an appeal to the Department due to lack of appropriate data.

Dr. Pomeroy announced that Judge Cranston recently dismissed the court case of John P. Dannehy, Jennifer Justice, Susan Justice, Kira Grossman, Joan Grossman vs the Kenai Peninsula Borough School District which relates to the practice of handing out Gideon Society Bibles. The case was dismissed through the action of the School Board as acknowledging that the practice is discontinued whenever such practice is contrary to Alaska State Law and the U.S. Constitution.

NIKOLAEVSK ELEMENTARY
SCHOOL REPORT:

Mr. Bob Moore, Head Teacher, Nikolaevsk Elementary School, reported to the Board on the various programs occurring at his school. He reported Nikolaevsk Elementary, a K-10 school, has a student enrollment of 175 students and staff of 9.5 with supporting bilingual personnel. He noted the school is special because of its students and its sensitivity to the Russian cultural values and customs. Nikolaevsk's uniqueness is obvious to visitors, students, staff, and community. He also reported that all at Nikolaevsk are proud of their newly completed facility.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 1, 1982
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CONSTRUCTION REPORT: Mr. Ward reported Final Inspection at Anchor Point was conducted on October 28. Completion at Nikiski is scheduled for December 31 and the Cooper Landing student body is planning to hold their Christmas program in their gymnasium. Construction continues on the library and multipurpose room areas at McNeil Canyon Elementary School.

IN-SERVICE REPORT: Dr. Daggett and Mr. Sandahl reported on the successful Districtwide Teacher Inservice program held at Soldotna High School on October 21-22. In addition to a large variety of sectionals, textbook displays, and presentation of six validated instructional programs, the group was addressed by keynote speaker, Dr. Pat Koppman from San Diego. Mr. Sandahl also acknowledged the many districtwide personnel responsible for the inservice sessions. The Board requested a taped copy of the Dr. Koppman's speech.

RECESS: At 8:55 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:14 p.m.

CONSENT AGENDA: Items presented on the Consent Agenda were Homer Sidewalk Resolution, and Alternate Study Requests.

HOMER SIDEWALK RESOLUTION: In the interest of student safety in Homer the following resolution was presented:

WHEREAS, the Kenai Peninsula Borough School District Board of Education maintains a compelling interest in the safety of its students; and

WHEREAS, Bartlett Street, Main Street, and Pioneer Avenue are main arterials within the City of Homer; and

WHEREAS, students frequently travel these streets without the benefit of adequate travelways;

THEREFORE BE IT RESOLVED, that the Kenai Peninsula Borough School District Board of Education solicit the assistance of the State of Alaska in constructing and maintaining such travel ways.

ALTERNATE STUDY REQUESTS: Dr. Daggett recommended approval be granted for graduation credit by GED for Troy Ann Weathers, Senior, Seward High School; and the placement of three students on Correspondence Study.

ACTION Mrs. Mullins moved the Board approve the Consent Agenda Items #1 and #2. Mrs. Martin seconded.

Motion carried unanimously.

VOCATIONAL EDUCATION
HOUSE SALE:

Dr. Pomeroy reported earnest money has been received from E. Garland and Winifred Thompson on the Vocational Education House. He recommended the Board approve the sale of the KCHS Vocational House in the amount of \$80,000 through Designer Realty.

ACTION

Mr. Hobart moved the Board approve the sale of the KCHS Vocational House for \$80,000. Mrs. Mullins seconded.

Motion carried unanimously.

FURNITURE & EQUIPMENT
LIST:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for the Nikiski Addition in the amount of \$11,397.36; for the Anchor Point Addition in the amount of \$447.35; for the McNeil Canyon School in the amount of \$3,007.08; and for the Cooper Landing Addition in the amount of \$3,007.08.

ACTION

Mr. Kessler moved the Board approve the furniture and equipment lists for Nikiski in the amount of \$11,397.36, Anchor Point in the amount of \$447.35, McNeil Canyon in the amount of \$3,007.08, and Cooper Landing in the amount of \$3,007.08. Mr. Wise seconded.

Motion carried unanimously.

TEACHER RESIGNATION:

Dr. Pomeroy presented a letter of resignation from Irvin Crane, Industrial Arts, Soldotna Junior High School, effective November 30, 1982.

ACTION

Mr. Hobart moved the Board approve, with regret, the resignation of Irvin Crane. Mr. Kessler seconded.

The Board directed the administration to write a letter of commendation to Mr. Crane for his years of service to the District.

Motion carried unanimously.

AASB RESOLUTIONS:

Dr. Pomeroy presented four resolutions for Board approval and forwarding to the Association of Alaska School Boards for further consideration at its November conference. The resolutions addressed the issues of supplemental funding from the 1983 legislature, foundation forward funding, funding for gifted and talented education, and appreciation to retiring Commissioner of Education, Dr. Marshall Lind.

ACTION

Mrs. Mullins moved the Board approve the four resolutions to be sent to the Association of Alaska School Boards. Mr. Hobart seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

November 1, 1982

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1983-84 ADM PROJECTIONS: Dr. Pomeroy presented the 1983-84 ADM Projections for Board approval. He noted the administrative staff is projecting an ADM enrollment of 7,153 for the next school year. This is a 6.5% increase over the 1982-83 school year and a total enrollment of 7,481 students. The projections would be utilized locally in the budget preparation process and the Five Year Study of Projected Enrollments and Construction Needs.

ACTION Mr. Hobart moved the Board approve the Projected ADM Enrollment for 1983-84 as submitted by the administration. Mrs. Mullins seconded.

Motion carried unanimously.

1983-84 STAFFING FORMULA: Dr. Pomeroy reported that four staffing formulae were presented for Board consideration. Schedule A consisted of actual staff assigned; Schedule B consisted of staff assignments by the current formula; Schedule C consisted of a modified K-6 formula reducing the PTR at the elementary level; and Schedule D consisted of a modified K-12 formula reducing the PTR for all grades. Cost figures and number of staff were presented as it related to each formula. Dr. Pomeroy also noted that should the Board approve Schedule D, Modified K-12, the administration would then be in a position to not offer new programs for consideration in the budget making process. He recommended the Board approve the Modified K-12 staffing formula with the understanding that no new programs would be included in the budget unless additional revenue would be forthcoming from the legislature.

He also noted that should decreased funding occur and the Modified K-12 formula were adopted, then various currently operating programs would be eliminated.

Mrs. Martin questioned whether the Modified K-6 formula could be adopted and the Modified K-12 formula phased in over a two-year period. Dr. Daggett responded the Modified K-6 formula could currently be adopted, however, later implementing the Modified K-12 formula would create irresolvable administrative problems.

Mr. Hobart noted that due to uncertainty in revenue funding, it would be less complicated if a status quo staffing formula were used with consideration and implementation of additional programs as the budget process progressed. Such a process would eliminate budget cuts later.

ACTION Mr. Kessler moved the Board approve the Modified K-12 staffing formula for the 1983-84 school year to be implemented in the budget. Mrs. Martin seconded.

1983-84 STAFFING FORMULA
 - ACTION (Continued):

VOTE: YES - Kessler, Martin, Mullins
 NO - Hobart, Wise, Cannava
 Advisory Vote - NO

Motion failed.

ACTION

Mr. Hobart moved the Board proceed into the budget process with a status quo staffing formula with other variations foreseeable to be considered separately for implementation. The Modified K-12 formula would be considered separately. Mrs. Mullins seconded.

Mr. Hobart explained that any variations of the Modified K-12 would be considered during the budget process. The Modified K-12 would be prioritized over other additional programs considered for the budget.

Motion carried unanimously.

TIME OUT ROOMS:
 ACTION

Mr. Hobart moved the Board approve the use of Time Out Rooms provided proper procedures and guidelines are used. Mr. Wise seconded.

Mr. Hobart suggested that District Policy and Rules and Regulations be developed related to the use of Time Out Rooms.

Mr. Kessler recommended the guidelines for Time Out Rooms be published in an effort to inform the staff and public on its use. He also expressed concern of the Time Out Rooms for students at the K-3 level.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin apprised the Board on the limited space available for the Gifted/Talented Program at the Paul Banks Elementary School in Homer. She noted the Homer Christian Church has offered to rent space for this class until a portable classroom can be moved from Anchor Point. Mrs. Cannava directed the administration to review the situation and report to them at the next Board meeting.

Mr. Kessler commented on the excellent Borough Honor Band Festival held in Homer October 26.

Mr. Kessler questioned whether the District planned to send a representative to the State Facilities Advisory Committee meeting in Anchorage. Dr. Pomeroy reported Mr. Ward is a member of the Committee and would be in attendance at that meeting.

Mr. Kessler also questioned whether earth work at the Homer High site had been considered this fall. Mr. Ward stated he would be visiting the site this week to review the situation.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 1, 1982
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- GENERAL PURPOSE (Cont.): Mr. Kessler requested information be available at the next Board Meeting relating to hazardous routes in Homer, particularly Bartlett Street, Bayview-Hillbush Subdivision.
- Mrs. Mullins reported attending the Community College Council meeting last week where interest was expressed in Community College instructions attending the districtwide inservice meetings. Instructors at KPCC expressed an interest in conducting a Senior Day in an effort to attract local seniors to attend the Kenai Peninsula Community College.
- Mrs. Cannava announced that she had been selected as a committee member to review various Teacher Education programs in the State.
- Mrs. Cannava expressed concern in no resolution to the \$400,000 shortfall in transportation funding. By general consensus of the Board, Mrs. Cannava will communicate with the Department of Education regarding this matter.
- Dr. Daggett announced the Policy Revision Committee will meet in his office on November 15, 1982 at 10:00 a.m.
- Mrs. Cannava expressed appreciation to Assembly Member Dave Carey for attending the meeting.
- EXECUTIVE SESSION: At 10:16 p.m., Mr. Hobart moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Kessler seconded.
- Motion carried unanimously.
- ADJOURN EXECUTIVE SESSION: At 11:30 p.m., Mr. Kessler moved to reconvene in regular session. Mr. Wise seconded.
- Motion carried unanimously.
- ADJOURN MEETING: At 11:31 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mr. Hobart seconded.
- Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President

The Minutes of November 1, 1982
were approved on November 15, 1982,
with a correction.


Mrs. Debra Mullins, Clerk

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

November 15, 1982

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Debra Mullins, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mr. Wayne Kessler, Member
- Mrs. Mildred Martin, Member
- Mr. Keith Wise, Member
- Mr. Keith Gain, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Assoc. Supt., Planning & Operations
- Dr. Dennis Daggett, Assoc. Supt., Instructional Services
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- | | |
|--------------------------------|------------------------|
| Miss Chris Carson | Mr. Kris Rogers |
| Mr. James Mullins | Mr. Ron Chappell |
| Mr. David Carey | Mr. Andrew Sarisky |
| Dr. David Dickerson | Mrs. Sherry McGuinness |
| Mr. & Mrs. J. J. Carroll | Mr. John Dahlgren |
| Mr. Lee Winn | Mrs. Nancy Jones |
| Mr. Darrel White | Mrs. Sharon Geeslin |
| Dr. & Mrs. Paul Eneboe | Mr. James Strandlie |
| Mr. James Eneboe | Ms. Libby Koch |
| Mr. Martin Friedman | Mr. Richard Skinner |
| Mr. & Mrs. Jack Sibson | Dr. Peter Larson |
| Ms. Linda Winters | Mrs. Linda Hermanson |
| Dr. Barton Richards | |
| Others present not identified. | |

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- | | |
|----------------------|---------|
| Mrs. Carolyn Cannava | Present |
| Mrs. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Mildred Martin | Present |
| Mr. Keith Wise | Present |
| Mr. Keith Gain | Present |

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 15, 1982
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APPROVAL OF AGENDA:
ACTION

Mr. Hobart moved that Item 11d, Approval of Appeal Process on Transportation Decision, be added to the Agenda. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the amended agenda be approved. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of November 1, 1982 were approved with the following correction:

Page 6, 1983-84 ADM PROJECTIONS, line 4, change "65.%" to "6.5%".

HEARING OF DELEGATIONS:

Dr. Paul Eneboe was scheduled to speak under Hearing of Delegations. Instead, Mrs. Cannava announced he would speak under Order of Business, Item 11b, Approval of Hearing Authority Report.

COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava noted receipt of a letter from the Seward Advisory Committee requesting renovations and additions to their school listed on a priority basis.

Dr. Pomeroy read a letter from Commissioner Lind's office which denied the District's request for \$400,000 in transportation funding for the 1981-82 school year. He recommended the Board appeal the Department's decision as established under State Statutes 4 AAC 40.

Dr. Pomeroy read a communication from the Department of Education's Title I Coordinator informing the District they would be receiving additional funds under the Title I allotment for FY 83. The additional funds were appropriated by Congress under Public Law 97-257 using 1980 census data.

Dr. Pomeroy acknowledged receipt of a communication from the DOE stating the FY 83 amendment to the transportation agreement will be processed after the mileage situation is resolved. FY 83 reimbursements will be processed at the FY 82 rate.

Dr. Pomeroy commented on a November 7, 1982 Anchorage Times article relating to the Project Adventure Programs at Seldovia and Homer High Schools. He expressed pleasure on the well written article relating to staff and students at those schools.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the Five-Year Enrollment Projections and Construction Needs for the District for the period 1983-84 through 1987-88. He recommended the Board consider a 1983 bond issue to include a Soldotna Jr. High School addition and multipurpose room additions at Port Graham and English Bay schools. He also recommended the Board give consideration to long range planning and secure property for future school sites in Anchor Point, Homer, and Nikiski. In consideration to increasing student enrollments, he suggested the Board establish minimum and maximum school enrollments for the elementary, middle/junior high, and high school levels. His report included a comprehensive construction planning schedule for Board consideration and review. A separate document was presented in relation to the Seward Schools Needs. He recommended the Seward needs be considered under the Minor Capital Improvement Program and presented a prioritized listing with cost factors.

Dr. Pomeroy reported a joint worksession will be held with the Borough Assembly and School Board to review the enrollment projections and construction needs of the District. The worksession is scheduled for Monday, December 6, 1982, 6:00 p.m., in the Borough Assembly Room. The public is invited to attend this meeting. Board approval of the Five Year Projections document is scheduled for the second meeting in December.

MOOSE PASS SWIM PROGRAM:

In response to concerns expressed by parents from the Moose Pass School at the last Board Meeting relating to the reduction of the elementary school swim program, Dr. Pomeroy reported a "day at the pool" has been scheduled for the small schools of Hope, Moose Pass, and Cooper Landing instead of providing instruction for only those youngsters in a given grade level. He explained the charges required for swimming instruction at the Seward Pool. He noted if a supplemental appropriation is approved by the 1983 legislature, the elementary swim program could be reinstated in the instructional program.

**McNEIL CANYON/BUS ZONE
 AREAS:**

Dr. Pomeroy reported he reviewed the situation in Homer last week and concurred with the Homer Parent Advisory Council's recommendation to establish the East Road Mile 6 turnaround as the division between McNeil Canyon and Paul Banks Elementary schools. He noted students would have the option to attend either school on a space available basis, but would have to provide their own transportation to the bus pickup point if out of their regular attendance area.

**NAMING OF HOMER HIGH SCHOOL
 TRACK AND FIELD AREA:**

Dr. Pomeroy reported that the Board had rescinded its policy of naming of schools and facilities last year, deferring that action to the Borough Assembly. He recommended the Board take action at their next meeting requesting the Borough Assembly to name the Homer High School Track the "Dave Schroer Track".

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 15, 1982
Page 4

PAUL BANKS ELEMENTARY
TEMPORARY HOUSING:

Dr. Pomeroy reported portable classrooms are scheduled to be installed at Paul Banks Elementary School by December 1 to alleviate the crowded classroom situation at that school. Due to the timeframe of moving the portables, he recommended no intermediate steps be taken to relocate the classes into temporary facilities.

DECEMBER 16, 1982
BOARD MEETING:

Due to scheduling of the Christmas vacation, Dr. Pomeroy recommended the Board's second meeting in December be held on Thursday, December 16, 1982.

HOMER HIGH SCHOOL
SQUARE FOOTAGE:

Dr. Pomeroy announced that Mr. Ward would be attending a meeting with Department of Education officials and architect in Anchorage on Tuesday, November 16, to resolve the additional square footage problem on the Homer High School plans.

NINILCHIK ELEM/HIGH
SCHOOL REPORT:

Dr. David Dickerson, Principal, Ninilchik Elem/High School, reported to the Board on happenings at his school. He reported Ninilchik Elem/High, a K-12 school, has a student enrollment of 136 students and staff of 14.5. He noted enthusiastic community support of school's programs. Staff, student body, and community are enjoying the many facilities now available due to recent renovations and additions to the school.

COMPUTER MINI-GRANT
ALLOCATION:

Dr. Daggett reported on the awarding of computer mini-grant allotments to ten District schools based on applications presented to his office. The grant awards total approximately \$75,000 and are to be used for the purchase of computer hardware.

CONSTRUCTION REPORT:

Mr. Ward reported that all construction projects are on schedule. He also reported that numerous meetings are being held in preparation to bidding the bond issue projects. The Seldovia project is scheduled for bid in February, 1983. The Board will receive revised plans for the Homer High School and its location on the building site at its December 6 Meeting.

CONSENT AGENDA:

Items presented on the Consent Agenda were Alternative Study Requests, Teacher Contract/19-Day Substitute, Hazardous Bus Route/Homer, and Extended Field Trip Request.

ALTERNATIVE STUDY REQUESTS: Dr. Daggett presented a request for Early Graduation for Sara Strebel, Junior, Homer High School, at the end of six semesters of high school attendance. Additional courses of instruction for graduation credit would be taken through Correspondence Study by the student. A request for Correspondence Study placement was received from one student at Kenai Central High School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 15, 1982
Page 5

TEACHER CONTRACT/19-DAY
SUBSTITUTE:

In accordance with the Teacher Negotiated Agreement, Section 465, Mr. Overman recommended a substitute teacher contract be awarded to 19-day substitute teacher James Legner, Grade 5, Nikiski Elementary School.

HAZARDOUS BUS ROUTE/HOMER:

Mr. Ward recommended a hazardous bus route contract with Burton Carver Transportation Co. be established for students walking an area of 1.5 miles to Homer High School. The contract is for the period of November 17, 1982 through March 18, 1983 at a cost of \$68.17 per day.

EXTENDED FIELD TRIP:

An extended field trip request was presented to send one high school student to the 14th Annual National Indian Education Association Convention in New Orleans, LA, November 18-24, 1982.

Mrs. Hammond requested the Alternative Study Requests be removed from the Consent Agenda.

ACTION

Mr. Hobart moved the Board approve the Consent Agenda Items on Teacher Contract/19-Day Substitute, Hazardous Bus Route/Homer, and Extended Field Trip Request. Mr. Wise seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the Alternative Study Requests as outlined. Mr. Wise seconded.

Mrs. Hammond questioned whether the student requesting Early Graduation had completed her correspondence courses taken during the 1981-82 school year. Dr. Daggett responded that since the record from Centralized Correspondence made no reference to the courses, he assumed they were in the process of being completed or were completed.

Motion carried unanimously.

RECESS:

At 8:37 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:58 p.m.

HEARING AUTHORITY REPORT:

Mrs. Cannava noted a hearing authority convened at Homer High School, November 9, 1982, at 11:00 a.m. A report of the hearing and recommendation of 30-day suspension of James Eneboe, student, were submitted by the Hearing Officer, Dr. Peter Larson. She also noted in accordance with School District Policy, the student and parents could appeal the decision to the Board of Education. Grounds for suspension were based on School District Policy, 723, Abuse of Drugs and Alcohol, and Policy 714, Exclusion and Expulsion of Pupils From School.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
November 15, 1982
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HEARING AUTHORITY REPORT
(Continued):

Mr. Andrew Sarisky, Attorney, testified on behalf of the School District. Others testifying for the District were Mr. Lee Winn, Principal, Homer High School; Mr. Darrel White, Assistant Principal, Homer High School; and Dr. Peter Larson, Director of Secondary Education.

Mr. Martin Friedman, Attorney, testified on behalf of the student James Eneboe and his parents, Dr. and Mrs. Paul Eneboe. Dr. Eneboe also addressed the Board and expressed his objection to the lengthy 30-day suspension period. Mrs. Cannava offered the student opportunity to testify, however, the student did not testify.

Mrs. Cannava questioned Principals from Kenai Central and Soldotna High School as to the length of suspension imposed at their respective schools for similar incidents. Both Mr. Dahlgren and Mr. Strandlie responded that 30-day suspensions are applied in such cases.

ACTION

At 10:10 p.m., Mr. Hobart moved the Board go into executive session as a quasijudicial body to deliberate the evidence before them. Mrs. Mullins seconded.

Mr. Ron Chappell, Anchorage Daily News reporter, objected that the School Board go into closed session to deliberate the student's case. He stated since the evidence was presented in public, he felt that all of the proceedings should be held in public.

Mr. Sarisky explained the Board's inherent function as a judicatory body in the decision making process and its right to executive sessions. He stated only evidence presented in the hearing would be considered during the closed session.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:20 p.m., Mr. Kessler moved the Board reconvene in regular session. Mrs. Martin seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board uphold the decision and recommendation's of the Hearing Authority in the matter of the suspension of James Eneboe. Mrs. Mullins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for McNeil Canyon School in the amount of \$40,324.88, Nikolaevsk School in the amount of \$216.18, Anchor Point School in the amount of \$846.00, Cooper Landing School in the amount of \$6,184.54, Ninilchik School in the amount of \$150.00, and Nikiski School in the amount of \$719.70.

ACTION

Mr. Kessler moved the Board approve the furniture and equipment lists for the buildings as outlined. Mr. Hobart seconded.

Motion carried unanimously.

APPEAL PROCESS ON
TRANSPORTATION DECISION:
ACTION

Mr. Hobart moved the Board approve initiating the appeal process on the bus transportation funding. Mrs. Hammond seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin commented that Mr. Schrier would be hospitalized this week and extended best wishes for a speedy recovery.

Mrs. Martin and other Board members commented on the excellent opportunity to attend the recent AASB Conference in Anchorage last week. They felt it was a rewarding, educational opportunity for them.

Mr. Wise questioned the administration why school student insurance was no longer available. Dr. Pomeroy indicated the District encountered difficulty in claims being satisfied, difficulty with football coverage, low student participation in the program, and low payment on claims.

Mr. Hobart presented a brief report on the Executive Board Meeting following the AASB Conference.

Mr. Hobart noted the title of AASB Secretary has been changed to Administrative Assistant, thus pleasing persons who do not want to talk to a secretary but rather a person with the title of administrative assistant.

Mr. Hobart reported that applications for the Commissioner of Education have been narrowed to seven; one from the State of Alaska and six from "outside".

Mr. Hobart noted that considerable discussion involved the supplemental appropriation from the legislature.

Mrs. Cannava congratulated Mr. Kessler on receiving the Homer Chamber of Commerce's Outstanding Community Service award.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 November 15, 1982
 Page 8

GENERAL PURPOSE (Cont.): Mrs. Cannava requested the Board review a sample Board Packet from the Anchorage School District in an effort to simplify efforts in compiling the packets.

Dr. Pomeroy reported that he attended the State School Board Meeting in Anchorage last week testifying on behalf of the proposed supplemental appropriation request to the 1983 legislature. He noted a Task Force will be formed from all state educational agencies to work on the supplemental funding request.

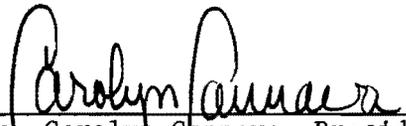
Dr. Daggett reported on the Policy Manual Committee meeting held Monday, November 15. The Committee has established its timelines for the year.

Mr. Ward updated the Board on the recent transportation dilemma that the District is shorted \$2,279.80 per day until the situation with the DOE is resolved. He also noted the District operates bus programs in Seward and the special services contract, and has two other bus contractors in addition to Burton Carver Transportation Co.

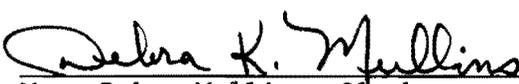
ADJOURN: At 11:37 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,



 Mrs. Carolyn Cannava, President



 Mrs. Debra Mullins, Clerk

The Minutes of November 15, 1982
 were approved on December 6, 1982,
 as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

December 6, 1982

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Debra Mullins, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mr. Wayne Kessler, Member
- Mrs. Mildred Martin, Member
- Mr. Keith Wise, Member
- Mr. Keith Gain, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Assoc. Supt., Planning & Operations
- Dr. Dennis Daggett, Assoc. Supt., Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- | | |
|-------------------------|-----------------------|
| Miss Chris Carson | Mrs. Linda Hermanson |
| Mr. Carmen Gintoli | Mr. Jim Wertman |
| Mr. & Mrs. J.J. Carroll | Mr. Bob Fehlberg |
| Mr. Richard Skinner | Mr. Art Motz |
| Mr. Greg Moo | Mr. Justin Maile |
| Mr. Brent Stonebraker | Mr. Greg Daniels |
| Mr. Dale Sandahl | Dr. Peter Larson |
| Mrs. Dorothy McCard | Ms. Linda Winters |
| Mr. Kris Rogers | Mrs. Claudia Anderson |
| Mr. Tom Maughan | Ms. Polly Crawford |
| Mr. Ed Hakert | Br. Asaiah Bates |
| Mr. Vic Varick | Mrs. Barbara Chumley |
- Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:53 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- | | |
|----------------------|---------|
| Mrs. Carolyn Cannava | Present |
| Mrs. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Mildred Martin | Present |
| Mr. Keith Wise | Present |
| Mr. Keith Gain | Present |

APPROVAL OF AGENDA:

Mrs. Mullins moved the agenda be approved as printed.
Mrs. Martin seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of November 15, 1982, were approved as written.

HEARING OF DELEGATIONS: Brother Asaiah Bates addressed the Board on his concern regarding the various drug and alcohol programs serving the Homer schools. He felt these programs were not serving the total student population and recommended the Board secure research personnel and develop a comprehensive drug and alcohol curriculum which would directly affect the students, particularly the 7-12 grade level.

Ms. Elaine Pickett, Homer parent, was unable to attend the School Board Meeting as scheduled.

COMMUNICATIONS & PETITIONS: Mrs. Cannava read a letter from Homer City Manager, Larry Farnen, thanking the Board for the expeditious manner in which they responded in establishing the hazardous bus route for Homer High School students.

Mrs. Cannava acknowledged receipt of a communication from the Ninilchik Advisory Committee offering suggestions in developing the school calendar, elimination of high school smoking areas, and appreciation for additional staff and equipment at the Ninilchik school.

Mrs. Cannava read a letter from the Port City Players endorsing Mr. Moo's recommendations for improvements to the Seward High School theater and its support areas.

SPECIAL RECOGNITION: Mrs. Cannava presented a plaque to Irvin Crane, Industrial Arts Instructor, Soldotna Jr. High School, for his thirteen years of service to the School District. In addition to expressions of appreciation, the Board extended their best wishes to Mr. Crane in his retirement endeavors.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported on a meeting attended by Mr. Ward, Department of Education personnel, and the Homer High School architect relating to the Homer High School square footage problem. He noted that some additional square footage may be gained if the District presents appropriate data to justify the space needs. The School District's attorney presented a written report in regard to the situation which the Board will take into consideration for definitive action at their December 16 meeting.

Dr. Pomeroy noted the December 16 School Board Meeting will be held in the Civil Defense Room, 7:30 p.m. A notice regarding the meeting will be sent to the media.

Dr. Pomeroy announced a video tape relating to Port Graham construction is available for Board viewing.

REDOUBT ELEMENTARY SCHOOL
REPORT:

Mr. Daniels, Principal, Redoubt Elementary, reported to the Board on happenings at his school. Redoubt Elementary, pre-school through Grade 6, consists of 28 certified staff with 14 support staff members. The current enrollment stands at 490. In addition to three districtwide special services programs housed at Redoubt, the instructional program follows the Board approved curriculum. He noted students and staff are extremely proud of their school and take especially good care of their facility. In addition to many outstanding programs at his school, Mr. Daniels expressed pleasure with Redoubt's music program and extended an invitation to the Board and audience to attend their Christmas program to be held at Soldotna High School Auditorium on Friday, December 10.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending September 30, 1982. He commented that future financial reports would be received on a more timely basis once the computer program has been revised.

TITLE I SUPPLEMENTAL
FUND REPORT:

Dr. Daggett reported the District Title I Program qualifies for \$66,258 in additional funding due to increased State appropriations based on the 1980 census data. Subject to further review by the District's legal counsel, he recommended the additional funding be used to increase Title I tutor hours to seven hours daily and retain the remaining funds for FY 84 carryover purposes.

CONSTRUCTION REPORT:

Mr. Ward reported construction is on schedule for the three projects at Cooper Landing, Nikiski, and McNeil Canyon. The first inspection is scheduled for December 22 at Cooper Landing and the Nikiski project should be completed by mid-January.

CONSENT AGENDA:

Items presented on the Consent Agenda were Alternative Study Requests and Budget Transfers.

ALTERNATIVE STUDY REQUESTS:

Dr. Daggett presented four requests for placement on the Correspondence Study Program.

BUDGET TRANSFERS:

Budget Transfers #83-001, #83-002, #83-003, #83-004, and #83-005.

#83-001, Bartlett Elem/High School:
From Account #01-001-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-001-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$800.

BUDGET TRANSFERS (Cont.): #83-002, Soldotna Elementary School:
 From Account #01-043-200-000-451, Special Instruction - Teaching Supplies, to Account #01-043-200-000-510, Special Instruction - New Equipment, \$2,000; and from Account #01-043-200-000-470, Special Instruction - Instructional Media, to Account #01-043-200-000-510, \$300.

#83-003, Ninilchik Elem/High School:
 From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-002-290-340-426, Other Special Programs - Band - Travel, \$1,050.

#83-004, Kenai Central High School:
 From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-007-290-333-426, Other Special Programs - Choir - Travel, \$9,534.

#83-005, Kenai Central High School:
 From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-007-802-437-428, Athletics - Girls' Volleyball - Travel/Out-of-District, \$2,540.

Mrs. Martin asked that the first student request for Alternative Study be removed from the consent agenda items.

ACTION Mrs. Hammond moved the Board approve the three alternative study requests and budget transfers. Mr. Wise seconded.

Motion carried unanimously.

ACTION Mrs. Martin moved the Board approve the Alternate Study Request from Soldotna Jr. High. Mr. Hobart seconded.

Mrs. Martin expressed concern regarding the student's placement on correspondence study. She stated she had talked with the Counselor at Soldotna Jr. High School regarding the student's return to that school. Mr. Motz, Principal, responded to questions from the Board relating to the student's attendance record and academic achievement.

Motion failed unanimously.

1982-83 REVISED BUDGET: Mr. Swarner presented the 1982-83 revised budget for Board approval. He stated the budget totalled \$36,079,053 with the Borough's appropriation at \$6,886,772. The revised budget reflected a 4% reduction in State revenue, a \$250,000 supplemental appropriation from the Borough Assembly, adjustment of salaries based on actual hires, and budget transfer requests from local administrators. He commented that the revised budget further indicated a \$1.2 million deficit due to increased enrollments, reduction in State revenue and takeover by local school districts of BIA schools. A supplemental appropriation will be requested from the State Legislature in January.

**BUDGET (Continued):
ACTION**

Mrs. Hammond moved the Board approve the Modified 1982-83 Budget as presented. Mrs. Mullins seconded.

Mrs. Hammond questioned what option was available to the Board if a supplemental legislative appropriation is not forthcoming. Mr. Swarner responded that the Board would need to consider program reductions if additional funds are not available.

Motion carried unanimously.

RECESS:

At 8:57 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:15 p.m.

**TITLE IV-A GRANT
APPLICATION:**

Dr. Daggett presented the Title IV-A grant application for the 1983-84 school year in the amount of \$222,606. He noted the grant application was a continuing grant relating to Tutor assistance to Native students in the District.

ACTION

Mrs. Mullins moved the Board approve the Title IV-A Grant application. Mrs. Hammond seconded.

Motion carried unanimously.

INSERVICE REQUEST:

Dr. Daggett presented a request from Soldotna High School to conduct inservice days on December 10, 1982, and February 14, 1983. The inservice days would be utilized for a self-evaluation as part of the Northwest Accreditation process.

ACTION

Mrs. Hammond moved the Board approve the application for the State inservice day requests from Soldotna High School. Mr. Wise seconded.

Motion carried unanimously.

**HOMER HIGH SCHOOL
SCHEMATIC PLANS:**

Mr. Ward reported architects from CTA, Inc. were in attendance to present the revised Homer High School schematic plans as they relate to the new site location in Homer. He also noted the auditorium and swimming pool areas had been changed due to the site terrain. In addition, the architects have been instructed to design the building to include the auditorium and swimming pool for a total effect. He stated whether these two facilities would be included in the original construction or later, they needed to be a part of the overall high school plan design.

HOMER HIGH (Cont.):

Architects Jim Wertman and Bob Fehlberg gave a slide presentation on the site location which was followed by a review of the site plan showing the placement of the facility on the property, parking lots, sports fields, and access areas. Bob Fehlberg also presented the revised schematics to the Board. Considerable discussion followed as to the type of exterior finish and roofing materials to be used on the facility. The Board requested the architect present cost estimates on these items for further consideration.

ACTION

Mr. Kessler moved to table action until the December 16 meeting.

Mr. Kessler noted that tabling action on the Homer High School plans would allow the members time to review the complete schematics document. The tabling action was not intended for the architects to stop work on the plans for the design development phase of the school.

Motion carried unanimously.

SELDOVIA DESIGN
 DEVELOPMENT PLANS:

Mr. Gintoli, Architect, reviewed the design development plans for the Susan B. English addition at Seldovia. He presented nine additional cost items that had been suggested since the original plans were developed. In addition, three fire marshall requirements amounting to \$20,646 were included in the plans. Mr. Hakert recommended the fire marshall requirements be included in the design development plans and the Board could approve the additional items as an alternate bid item.

ACTION

Mrs. Hammond moved the Board approve Design Development Plans for Seldovia as outlined with the deletion of Items #1, #5, #7, and #8 of the additional costs list. Item #4 would be substituted for other terazzo tile amounting to \$7,000. Mr. Kessler seconded.

Motion carried unanimously.

Mr. Hakert stated he would draft a substitute resolution for presentation to the Borough Assembly to reflect the Board's requests on the Seldovia Plans.

By general consensus, the Board agreed that a comparable quality vinyl tile could be substituted for the terazzo tile.

The Board requested electrical upgrading in the amount of \$29,800 for the fire alarm system, Clocks and Public Address system, and other electrical considerations, be resubmitted to the Board for consideration as an alternate.

FURNITURE & EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for McNeil Canyon School in the amount of \$9,004.06; Anchor Point School in the amount of \$174.95; Nikiski Elementary School in the amount of \$1,503.39; Nikolaevsk School in the amount of \$1,821.29; and Cooper Landing in the amount of \$7,408.59.

ACTION

Mr. Hobart moved the Board approve the furniture and equipment lists as outlined by Mr. Ward. Mrs. Mullins seconded.

Motion carried unanimously.

TEACHER APPOINTMENT:

Mr. Overman recommended the Board approve a contract for Kandi Rogers, Grade 5-6, Interim, Nikiski Elementary School.

ACTION

Mrs. Hammond moved the Board approve teacher assignment of Kandi Rogers for the 1982-83 school year. Mrs. Mullins seconded.

Motion carried unanimously.

RENAME HOMER HIGH
SCHOOL TRACK:

Dr. Pomeroy recommended the Board request the Borough Assembly rename the Homer High School Track the "Dave Schroer Track".

ACTION

Mrs. Mullins moved the Board ask the Assembly to rename the Homer High School Track the "Dave Schroer Track". Mr. Wise seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Wise requested the administration advise the school administrators and their respective bodies of the new law relating to possession of drugs on school property which becomes effective January 1, 1983.

Mr. Kessler expressed concern in needing more comprehensive discussion on the Five Year Projection of Enrollments and Construction Needs. He suggested the Board meet in another worksession related to this item.

By general consensus, a worksession was scheduled for 5:30 p.m., Thursday, December 16, 1982, in the Civil Defense Room at the Borough Building.

Board Members Debra Mullins, Mildred Martin, and Carolyn Cannava distributed copies of reports on the recent AASB Conference.

Mrs. Cannava congratulated the Soldotna High School Swimming Coach Steve Johnston, for hosting the State Swim Meet.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 6, 1982
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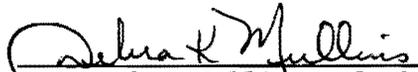
GENERAL PURPOSE (Cont.): Mr. Ward reported that he and Mr. Winn are compiling data for justification of additional square footage on the Homer High School Plans.

ADJOURN: At 11:28 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,

Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of December 6, 1982
were approved on January 3, 1983,
as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

December 16, 1982

SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Debra Mullins, Clerk
- Mr. Jerry Hobart, Treasurer
- Mrs. Jane Hammond, Member
- Mr. Wayne Kessler, Member
- Mrs. Mildred Martin, Member
- Mr. Keith Wise, Member
- Mr. Keith Gain, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent
- Mr. Walter Ward, Assoc. Supt., Planning & Operations
- Dr. Dennis Daggett, Assoc. Supt., Instructional Services
- Mr. Tom Overman, Executive Director, Personnel

OTHERS PRESENT:

- Ms. Linda Winters
- Miss Chris Carson
- Mrs. Linda Hermanson
- Ms. Polly Crawford
- Mr. Donald Standifer
- Mr. Jack Brown
- Mrs. Sherry McGuinness
- Mr. Brent Stonebraker
- Mr. David Carey
- Dr. Barton Richards
- Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:45 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- | | |
|----------------------|------------------|
| Mrs. Carolyn Cannava | Present |
| Mrs. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Mildred Martin | Present |
| Mr. Keith Wise | Present |
| Mr. Keith Gain | Absent - Excused |

APPROVAL OF AGENDA:

Mr. Hobart moved the Board approve the agenda as printed.
Mrs. Mullins seconded.

Motion carried unanimously.

HEARING OF DELEGATIONS:

Mr. Donald Standifer, Tyonek Village Council President, addressed the Board and presented a proposal for the organization of a Parent Advisory Committee at the Tyonek School. He suggested a five member Parent Advisory Committee be comprised of two appointed council members and three

HEARING OF DELEGATIONS
(cont.)

elected community members. Mr. Standifer responded to questions from the Board in regard to the Parent Advisory Committee. The Board will consider this item at their January 3, 1983 meeting since formation of a Parent Advisory Committee in the manner suggested by Mr. Standifer does not follow School Board policy.

COMMUNICATIONS AND
PETITIONS:

Mrs. Cannava read communications from the Department Chairpersons at Soldotna High School regarding the imbalance in schedules for freshmen and seniors; from Chuck and Jean Jones, Homer, supporting the proposed pre-school for students with speech problems; and from Dave McCard, Community Schools Lead Coordinator, extending an invitation for a Kenai Peninsula Borough School District school board member to attend the National Center of Community Education Workshop to be held in Flint, Michigan, January 19-27, 1983 and April 19-30, 1983.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented a listing of Board worksessions as follows: January 3, 1983, Curriculum Direction; January 17, 1983, Fiscal Policy; February 7, 1983, Seward Master Plan; February 14-15, 1983, Budget; March 7, 1983, Parliamentary Procedure; May 2, 1983, Science and Health Curriculum; May 16, 1983, Social Studies and Health Curriculum; and June 6, 1983, Policy Revision.

Dr. Pomeroy also noted a meeting has been scheduled with the local legislative delegation, Board of Education, and Central Office Administration on Thursday, January 6, 1983 at 4:00 p.m. in the Superintendent's Office, Soldotna.

CONSTRUCTION REPORT:

Mr. Ward reported the Borough Assembly has approved the Seldovia plans and incorporated the raised roof as part of the bid specifications. The Cooper Landing project has been delayed approximately two weeks. The McNeil Canyon project remains on schedule.

Mrs. Cannava questioned whether the Borough Assembly was aware that costs for the raised roof on the Seldovia project would amount to more than the approved bond issue. Mr. Ward reported the Borough Assembly was aware of this and the additional funds would come from previous bond issues.

Mrs. Cannava suggested that the Board consider ways to further expand design development planning prior to bond issues at their next meeting.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternative Study Request, and NSBA Scholarship Applications.

BUDGET TRANSFERS:

Budget Transfers #83-006, #83-007, #83-008, #83-009, #83-0010, #83-0011, #83-0012, #83-0013, #83-0014, #83-0015, #83-0016, and #83-0017.

BUDGET TRANSFERS (cont.)

#83-006, Paul Banks Elementary:

From Account #01-033-605-000-520, Operation and Maintenance of Plant - Equipment Replacement, to Account #01-033-605-000-510, Operation and Maintenance of Plant - New Equipment, \$259;

#83-007, Kenai Jr. High:

From Account #01-011-100-000-510, Regular Instruction - New Equipment, to Account #01-099-100-000-510, District-wide - Regular Instruction - New Equipment, \$1,755; and
From Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, \$192.

#83-008, Susan B. English Elem/High:

From Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-003-330-000-469, Health Services - Other Supplies, \$62.

#83-009, Tustumena Elementary:

From Account #01-045-100-000-510, Regular Instruction - New Equipment, to Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, \$565.

#83-0010, Soldotna High:

From Account #01-009-160-702-510, Vocational Education - Business Education - New Equipment, to Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, \$810.

#83-0011, Seward Elementary:

From Account #01-042-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-042-515-000-469, Office of School Principal - Other Supplies, \$400.

#83-0012, Nikolaevsk Elementary:

From Account #01-038-200-000-451, Special Instruction - Teaching Supplies, to Account #01-038-200-000-470, Special Instruction - Instructional Media, \$400.

#83-0013, Seward High:

From Account #01-008-100-000-510, Regular Instruction - New Equipment, to Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, \$681.

#83-0014, Soldotna High:

From Account #01-096-800-000426, Unallocated - Pupil Activities - Travel, to Account #01-009-802-437-428, Athletics - Girls' Volleyball - Travel/Out-of-District, \$1,791.

#83-0015, Kenai Central High:

From Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, to Account #01-099-100-000-510, Districtwide - Regular Instruction - New Equipment, \$83.

- BUDGET TRANSFERS (cont.) #83-0016, Soldotna High:
 From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-009-290-333-426, Other Special Programs - Choir - Travel, \$714.
- #83-0017, Susan B. English Elem/High:
 From Account #01-003-802-437-520, Athletics - Girls' Volleyball - Equipment Replacement, to Account #01-003-605-000-520, Operation and Maintenance of Plant - Equipment Replacement, \$270.
- ALTERNATIVE STUDY REQUEST: Dr. Daggett presented one request for placement on the Correspondence Program.
- NSBA SCHOLARSHIP APPLICATIONS: Dr. Daggett reported that two district employees were interested in submitting applications for National School Board Association Scholarships. The applicants were Trena Richardson, Tustumena Elementary instructor, and Karen Clifton, School Nurse, English Bay, Seldovia, and Port Graham Schools. He noted a completed application from Ms. Richardson had been submitted to his office and forwarded to the Board.
- ACTION Mr. Hobart moved the Board approve the Budget Transfers and Alternative Study Request. Mrs. Hammond seconded.
- Motion carried unanimously.
- ACTION Mr. Hobart moved the Board approve the NSBA Scholarship applications for Karen Clifton and Trena Richardson. Mrs. Mullins seconded.
- Mrs. Hammond noted that since the completed application from Ms. Richardson had been received the Board could act on it. The Board would have time to approve additional applications at their next meeting which would be held prior to the closing application date.
- ACTION Mrs. Hammond amended the motion to approve Ms. Richardson's application. Mrs. Mullins seconded.
- Amended motion carried unanimously.
- FURNITURE AND EQUIPMENT LISTS: Mr. Ward recommended the Board approve the purchase of furniture and equipment for Nikiski Elementary School in the amount of \$2,542.31; for Cooper Landing Elementary School in the amount of \$1,991.73; Nikolaevsk in the amount of \$492.78; and McNeil Canyon Elementary School in the amount of \$2,253.18.
- ACTION Mr. Kessler moved the Board approve the furniture and equipment lists of new construction accounts for Nikiski Elementary School, Cooper Landing Elementary School, Nikolaevsk Elementary School, and McNeil Canyon Elementary School as outlined. Mrs. Martin seconded.
- Motion carried unanimously.

SCHOOL CALENDARS/1984-85
AND 1985-86:

Mr. Overman presented the Calendar Committee recommendation to the Board to reaffirm the 1983-84 calendar as adopted, approve the 1984-85 calendar, and tentatively approve the 1985-86 calendar. Dates for the calendars are as follows: 1983-84, First day of school, August 24, 1983; Christmas Vacation, December 23 - January 6; and Last day of school, May 25, 1984. 1984-85, First day of school, August 23, 1984; Christmas Vacation, December 24 - January 4; Last day of school, May 24, 1985. 1985-86, First Day of school, August 22, 1985; Christmas Vacation, December 23 - January 3; Last day of school, May 23, 1986.

Mr. Overman also reported the committee conducted a survey of parents, students, teachers classified employees, and administrators as to their preference of calendars. The survey respondents indicated they preferred an early beginning date, long Christmas vacation, spring break, and school ending prior to Memorial Day.

ACTION

Mrs. Mullins moved the Board reaffirm approval of the 1983-84 calendar, approve the 1984-85 calendar, and tentatively approve the 1985-86 calendar. Mrs. Hammond seconded.

Mr. Kessler suggested the Athletic Association attempt to schedule fewer travel games during the Christmas vacation.

Mrs. Martin expressed a concern in reducing the number of half-day inservice sessions or incorporating such into full day sessions. She noted numerous requests had been received in this regard.

Mrs. Hammond stated she felt parents should be informed on the importance of the inservice sessions. She noted the school newsletters could be used in explaining the rationale for the inservice sessions.

Motion carried unanimously.

TEACHER APPOINTMENTS/
1982-83:

Mr. Overman recommended the Board approve interim contracts for Carol Wilson, Special Education Resource, Soldotna Elementary; and Mitchell Posey, Industrial Arts, Soldotna Jr. High School.

ACTION

Mrs. Hammond moved the Board approve the teacher appointments of Carol Wilson and Mitchell Posey for the remainder of the 1982-83 school year. Mr. Kessler seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL SPACE:

Dr. Pomeroy presented four options for Board consideration in regard to space allocations at the new Homer High School. The options were: A) reduce the scope of the project to the State approved 120,000 square feet which is eligible for 90% reimbursement; B) pursue litigation against the Department of Education to secure a waiver exempting the Homer High School Project from the existing Department of Education square footage regulations; C) construct the complete facility. Seek a direct legislative appropriation to provide funding for the portion of the construction not reimbursed by the State at the 90% level. Place the expenditure of such funds on the October, 1983 ballot for voter approval; and D) construct the complete facility. Seek Borough Assembly approval to assume the full cost of the portion of the construction not reimbursed by the Department of Education. That cost will be determined after the Department of Education makes its final decision on the issue. Place the expenditure of such funds on the October, 1983 ballot for voter approval. Dr. Pomeroy recommended that Option C be approved for completion of the total Homer High School complex.

ACTION

Mr. Kessler moved the Board accept Option C of the Homer High School Space recommendations with the deletion of the last sentence. Mr. Wise seconded.

Mr. Kessler explained the appropriations if funded from the legislature would not be of a bonding nature, but rather for a specific purpose and time. Therefore, voter approval would not be necessary. He also noted it was his intent that 90% of the bond money would be spent on the High School due to the Board's previous action in reducing the scope of the project proportionately with Department of Education financial participation.

Mrs. Hammond commented that should the appropriation be funded, still a time element would exist before the October election and voter approval or non approval of the expenditure. This appeared to be an extensive time frame where actual bidding could be taking place.

Other items discussed were consideration of a special election, future bond issues and Board credibility, other school districts receiving special appropriations, and savings in building the total project.

Dr. Pomeroy also noted that the Borough Attorney has determined that it was not necessary to secure voter approval on a direct appropriation from the legislature.

Mr. Stonebraker, Project Manager from Moolin Associates, responded to questions from the Board regarding alternates for the swimming pool and auditorium and design development documents.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
December 16, 1982
Page 7

HOMER HIGH SPACE (cont.)

Mrs. Cannava expressed concern in the Board receiving the schematics document with little time to review the contents, possible program changes, or Parent Advisory Committee input.

Mr. Hobart questioned the amount of time the Board could be allowed in an effort to determine the scope of the Homer Project and maintain the time frame for the design development phase of the project. Mr. Stonebraker responded that a decision needed to be made by the Board's second meeting in January.

Mr. Hobart moved the Board table the Homer High School space item until the second meeting in January. Mrs. Mullins seconded.

VOTE: YES: Hammond, Hobart, Martin, Mullins, Cannava
NO: Kessler, Wise

Motion to table carried.

HOMER HIGH SCHOOL
SCHEMATIC PLANS:

Mr. Kessler moved to remove the tabling action from the December 6 meeting on the Homer High School schematic plans. Mr. Wise seconded.

ACTION

ACTION

Mr. Kessler moved for approval of the Homer High School schematics. Mr. Wise seconded.

Mr. Wise questioned areas of the schematics document which had been checked, the persons responsible for changes in square footage, and the actual square footage of the various areas of the building.

RECESS:

At 9:20 p.m., Mrs. Cannava called a recess for the Board to hold a conference call with the architect, Mr. Bob Fehlberg.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:40 p.m.

ACTION

Mr. Wise moved the Board table the motion until the January 3, 1983 meeting. Mrs. Hammond seconded.

VOTE: YES: Hammond, Hobart, Martin, Mullins, Wise, Cannava
NO: Kessler.

Motion to table carried.

Mrs. Cannava requested the administration present their recommendations to the schematics document for Board consideration.

Mrs. Hammond also requested suggestions from the architect as to possible reductions in the scope of the project as it relates to square footage.

- HOMER HIGH SCHEMATIC PLANS (cont.) Mr. Kessler stated he did not want to see the concept of the building shrunk, by reducing room sizes, etc. Only areas of absolute need to be reduced would be considered.
- FIVE YEAR ENROLLMENT PROJECTIONS AND SCHOOL CONSTRUCTION NEEDS: Dr. Pomeroy recommended the Board approve the Projected Enrollment Projections and School Construction Needs for 1983-84 through 1987-88. The proposal would include an October, 1983 bond issue for an addition to Soldotna Jr. High School, and multi-purpose additions at English Bay and Port Graham. The Seward modifications would be considered under the Minor Capital Improvements by the Borough.
- ACTION Mrs. Hammond moved the Board approve the Five Year Projections and Construction Needs as outlined including Soldotna Jr. High, English Bay, Port Graham and Seward modifications. Mrs. Mullins seconded.
- Dr. Pomeroy explained that the roofing project at Seward should be reviewed with the Public Works Department in view of Board discussion at their worksession.
- ACTION Mrs. Hammond withdrew her motion. Second withdrawn.
- ACTION Mrs. Hammond moved the Board approve the Five Year projections and construction needs document with Bond issue projects for Soldotna Junior High addition, English Bay multi-purpose room, Port Graham multi-purpose room, and the Seward modifications handled under Minor Capital Improvements Program. Mrs. Mullins seconded.
- ACTION Mr. Kessler moved the Board amend the Five Year Document, Page 39, Item #4, to read "Develop Educational Specifications and Seeks D.O.E. approval in writing". Mrs. Hammond seconded.
- Amendment carried unanimously.
- Mr. Kessler recommended administrative review of the need for additional storage area and special services addition at the Paul Banks Elementary School. A report would be forthcoming at the January 3, 1983 meeting.
- ACTION Mr. Hobart moved to amend the motion that the administration secure future school sites throughout the Borough, not limited to the three sites in the document. Mrs. Martin seconded.
- Amendment carried unanimously.
- ACTION Mr. Kessler moved to amend the motion, under Homer High School, page 34, that when the Homer High School becomes the Junior High School, necessary remodeling take place to update the facility. Mr. Wise seconded.
- Amendment carried unanimously.
- Amended motion carried unanimously.

GENERAL PURPOSE:

The Board and administration thanked Mrs. Mullins for the Christmas gifts.

Mr. Wise suggested another location for meetings other than the Civil Defense Room when the regular meeting area is not available. He also thanked the administration in developing a procedure for payment of Board related long distance telephone calls. Mr. Wise also reported that the Paul Banks Elementary students, parents, and faculty have raised \$2,600 in an effort to restore the Elementary Swim program at that school.

Mr. Kessler questioned whether Board packets could be subscribed to. Mrs. Cannava noted they are not a subscribed item of the school district.

Dr. Daggett requested any Board member interested in attending the Community School Worksession in Flint, Michigan notify his office for arrangements to be made.

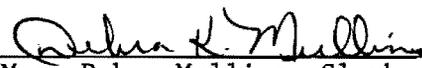
ADJOURN:

At 10:34 p.m., Mr. Kessler moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of December 16, 1982
were approved on January 3, 1983,
with an addition.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

January 3, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Virginia Maesner	Ms. Mary Ann Berg
Miss Chris Carson	Mr. Ed Hakert
Mrs. Darlene Wilder	Miss Molly Sandahl
Mrs. Mary Lou McCown	Mrs. Linda Hermanson
Mrs. Betty Glick	Mr. Dave Carey
Mr. Vic Varick	Mr. Brent Stonebraker
Ms. Linda Winters	Mr. John Dahlgren
Mr. Pat Dixon	Mr. Leonard Olson
Mr. Leo McGlothlin	Mr. Bob Fehlberg
Mr. & Mrs. Jack Sibson	Dr. Peter Larson
Mr. Dale Sandahl	Mr. Richard Skinner
Mrs. Dorothy McCard	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Absent

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 3, 1983
Page 2

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved for the addition of Item 11m, Amending Enrollment Projections and School Construction Needs Document. Mr. Wise seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the amended agenda. Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of December 6, 1982, were approved as written.

The School Board Minutes of December 16, 1982, were approved with the following addition: Page 5, SCHOOL CALENDARS/1984-85 and 1985-86, paragraph 2, sentence 5, "Spring Break". Mrs. Hammond stated more interest had been indicated in a spring break this year than on past surveys.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Karen Ryals, Department of Education, denying the School District's request to reimburse the KPBSD \$400,000 in 1981-82 Pupil Transportation costs.

Dr. Pomeroy explained the District will respond to the Department of Education within 15 days and initiate the second step of the appeal process related to the request.

Dr. Pomeroy noted the Department of Education is in receipt of the KPBSD Transportation Route Survey conducted by Mike Yonkers, Administrative Assistant, New Mexico School Transportation Division. In addition, he suggested a worksession with the Board be held relating to pupil transportation and the report.

Mrs. Cannava read communications from Mr. Walter McInnes, Mr. and Mrs. Dennis Knowles, and Mrs. and Mrs. Rolland Grosdidier, Seldovia, expressing their concern regarding the Seldovia swimming pool rates. The parents felt the rates were excessive and restricted use of the pool by larger sized families.

Mrs. Cannava requested the administration to research the Seldovia swimming pool fees and report to the Board at the January 17 Meeting.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 3, 1983
Page 3

SEARS ELEMENTARY SCHOOL
REPORT:

Mrs. Virginia Maesner, Principal, Sears Elementary School, reported to the Board on various programs at her school. Sears Elementary, a K-3 level school, has a student enrollment of 453.5 students and staff of 35.5. In addition to exceptional reading, language arts, and math programs, Mrs. Maesner cited parent involvement as a specialty at Sears. She extended an invitation to the Board to visit Sears Elementary in the same manner that all parents are expected to visit the school.

CONSTRUCTION REPORT:

Mr. Ward reported that McNeil Canyon School construction is on schedule and 70% complete. Substantial inspection at Cooper Landing is scheduled for January 11, 1983. Construction at Nikiski is expected to be completed by the middle of January.

PAUL BANKS ELEMENTARY
ADDITION REPORT:

Mr. Ward reported it appeared the situation at Paul Banks would not be entirely relieved with the opening of the McNeil Canyon School. He noted a fifth portable at the school will be on site this coming summer. A two-story addition at the school would cost approximately \$504,000. He also noted consideration for multipurpose room storage and additional classroom could be funded under the Borough's Minor Capital Improvements Program. Since the Seward Project is to be funded under this account, he recommended the Paul Banks Elementary addition be considered as a bond issue project.

LANGUAGE ARTS AND
SPELLING CURRICULA:

Dr. Daggett presented a report on the curricula efforts in the areas of spelling and writing in the Kenai Peninsula Borough School District which relate to Board Goal IV. He identified situations in these curricular areas in the District, outlined the instructional programs utilized, cited research findings, and presented recommendations for continued student involvement and improvement.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternative Study Requests and NSBA Scholarship Applications.

BUDGET TRANSFERS:

Budget Transfers #83-0018, #83-0019, #83-0020, #81-0021, #83-0022, #83-0023, #83-0024, #83-0025, and #83-0026.

#83-0018, Seward Elementary School:

From Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-420-000-510, Library Services - New Equipment, \$500.

#83-0019, Seward Elementary School:

From Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-420-000-520, Library Services - Equipment Replacement, \$2,300.

BUDGET TRANSFERS (Cont.): #83-0020, Seward Elementary School:
From Account #01-042-100-000-510, Regular Instruction - New
Equipment, to Account #01-042-200-000-510, Special Instruction
- New Equipment, \$65.

#83-0021, Soldotna High School:
From Account #01-096-800-000-426, Unallocated - Pupil
Activities - Travel, to Account #01-009-802-439-428, Athletics
- Gymnastics - Travel/Out-of-District, \$754.

#83-0022, Kenai Jr. High School:
From Account #01-011-100-000-520, Regular Instruction -
Equipment Replacement, to Account #01-011-100-000-510, Regular
Instruction - New Equipment, \$2,413;
from Account #01-011-420-000-510, Library Services - New
Equipment, to Account #01-011-100-000-510, Regular Instruction
- New Equipment, \$156;
from Account #01-011-420-000-520, Library Services - Equipment
Replacement, to Account #01-011-100-000-510, Regular
Instruction - New Equipment, \$89;
from Account #01-011-515-000-510, Office of School Principal -
New Equipment, to Account #01-011-100-000-510, Regular
Instruction - New Equipment, \$117; and
from Account #01-011-605-000-520, Operation & Maintenance of
Plant - Equipment Replacement, to Account #01-011-100-000-510,
Regular Instruction - New Equipment, \$261.

#83-0023, Soldotna High School:
From Account #01-009-703-000-451, Community Theater - Teaching
Supplies, to Account #01-009-703-000-510, Community Theater -
New Equipment, \$900.

#83-0024, Soldotna High School:
From Account #01-009-100-320-451, Regular Instruction - Drama
- Teaching Supplies, to Account #01-009-100-320-470, Regular
Instruction - Drama - Instructional Media, \$400.

#83-0025, Kenai Central High School:
From Account #01-096-800-000-426, Unallocated - Pupil
Activities - Travel, to Account #01-007-802-439-428, Athletics
- Gymnastics - Travel/Out-of-District, \$973.

#83-0026, Kenai Central High School:
From Account #01-007-802-442-428, Athletics - Hockey -
Travel/Out-of-District, to Account #01-007-802-435-428,
Athletics - Cross Country - Travel/Out-of-District, \$1,368.

ALTERNATIVE STUDY
REQUESTS:

Dr. Daggett presented two requests for placement on the
Correspondence Study Program.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 3, 1983
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NSBA SCHOLARSHIP
APPLICATIONS:

Dr. Daggett presented requests from Karen Clifton, Nurse, English Bay, Port Graham, and Seldovia; and from Pat Dixon, Language Arts/Photography, Kenai Central High School, for Board endorsement to apply for National School Board Association Scholarships.

Mrs. Martin requested the Alternative Study Requests be withdrawn from the Consent Agenda.

ACTION

Mr. Hobart moved the Board approve the Budget Transfers and NSBA Scholarship Applications. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board approve the Alternative Study Requests. Mr. Wise seconded.

Mrs. Martin questioned whether School Board Policy had been followed for school entrance of the first grade student. Dr. Daggett responded that appropriate Early Entrance Admission procedures had been followed, and that both students qualified for alternative study.

Mrs. Martin requested the Board receive additional information related to student grades, etc. when considering alternative study requests.

Mrs. Hammond commented that parents also have the option to apply to the State Correspondence Study Program, if they so desire.

Concern was also expressed regarding students being placed on correspondence study due to inability to adjust to the classroom setting.

Motion carried unanimously.

RECEIPT OF AUDIT REPORT:

Mr. Swarner noted the Board had received the District's Annual Financial Report for the fiscal period ended June 30, 1982, in their packets. Ms. Mary Ann Berg, CPA, Price Waterhouse, explained the audit report and Letter to Management with recommendations to improve administrative efficiency and internal control. Items suggested for change included:

1) The school district should consider developing a long-range plan outlining its approach to comply with the requirement of NCGA Statement 3.

2) Encumbrances outstanding at the end of any fiscal year should be designated as non-lapsing appropriations to be carried forward to the subsequent year's budget.

AUDIT REPORT (Cont.):

3) The School District and the Borough should attempt to coordinate the accounting treatment surrounding areas common to both entities' financial statements.

4) The School District should consider instituting procedures requiring checks in excess of a prescribed dollar limit to be manually signed. She also recommended the Board establish uniform criteria for budget transfers and enforcement thereof would reduce the excessive number of transfers; and the continued participation by school administrators in the fixed asset accountability.

Items recommended will be considered at the Fiscal Policy worksession to be held January 17, 1983, 6:00 p.m., in the Borough Assembly Room. Mrs. Hammond suggested the administration consider ways to eliminate presentation of small dollar amount budget transfers.

RECESS:

At 9:10 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:35 p.m.

AUDIT REPORT (Cont.):
ACTION

Mrs. Hammond moved the Board acknowledge receipt of the audit report. Mrs. Mullins seconded.

Motion carried unanimously.

HEARING AUTHORITY REPORT:

Dr. Daggett reported a hearing authority convened on December 2, 1982, to hear testimony related to a Kenai Central High School student being involved in the consumption of an alcoholic beverage. He noted the school administrator suspended the student from participation on the gymnastics team for the remainder of the season. The hearing officer's opinion supported the administrator's disciplinary action.

ACTION

Mr. Kessler moved the Board approve the Hearing Authority Report. Mr. Wise seconded.

Motion carried unanimously.

TRUANCY REFERRAL:

Dr. Daggett reported that three letters had been sent from his office to Mrs. Myra Starkloff, informing her of State Law and her responsibility in seeing that her three children attend school or are enrolled in an educational program. He also noted that Mr. Schrier, Director, Correspondence Study Program, had informed Mrs. Starkloff that her daughter had been dropped from that program due to noncompletion of lessons. Dr. Daggett recommended the Board authorize the School District to file a truancy complaint with the District Attorney's office against Mrs. Starkloff.

TRUANCY REFERRAL (Cont.): Mrs. Martin moved the Board grant authorization to file a truancy complaint with the District Attorney. Mr. Hobart seconded.
 ACTION

Motion carried unanimously.

FURNITURE AND EQUIPMENT Mr. Ward recommended the Board approve the purchase of
 LISTS: furniture and equipment for McNeil Canyon Elementary School in the amount of \$3,651.69; Nikiski Elementary School in the amount of \$1,056.26, Nikolaevsk Elementary School in the amount of \$2,441.28; Cooper Landing Elementary School in the amount of \$3,223.15; and Anchor Point Elementary School in the amount of \$3,979.00.

ACTION Mrs. Mullins moved the Board approve the furniture and equipment lists for McNeil Canyon Elementary for \$3,651.69; Nikiski Elementary for \$1,056.26; Nikolaevsk Elementary for \$2,441.28; Cooper Landing Elementary for \$3,223.15; and Anchor Point Elementary for \$3,979.00. Mr. Wise seconded.

Motion carried unanimously.

NIKISKI ELEMENTARY FRONT Mr. Ward noted concern had been expressed regarding the front
 EXTERIOR: exterior of the Nikiski Elementary School. He recommended the architect be instructed to incorporate the front exterior addition with the decor of the main building using stucco material, T1-11, or some other material other than the exposed plywood. The change order would be forwarded to the Public Work's Department.

ACTION Mrs. Hammond moved the Board approve a change order for the front exterior on the front entryway and kindergarten area at Nikiski Elementary School. Mrs. Mullins seconded.

Motion carried unanimously.

DESIGN DEVELOPMENT PLANNING Mr. Ward reported last year the School District and Borough
 PRIOR TO BOND ISSUE: Assembly entered into the planning schedule process whereby architects would be hired after the bond election. This method of planning allowed little time for architects to develop plans for the design development phase which the Board is currently engaged in. Increased costs beyond the approved bond amount and limited time to review the design development documents are among problems encountered. He recommended the Board request the Borough Assembly to hire architects to enter into the design development phase of construction projects prior to a bond election.

ACTION Mr. Hobart moved the Board approve the Design Development Planning prior to a bond issue in the overall steps and sequence for designing schools. Mrs. Martin seconded.

DESIGN DEVELOPMENT -
 ACTION (Cont.):

Mr. Kessler questioned what timeline was involved in the change. Mr. Ward stated the change would be for the 1983 bond election.

Mr. Hobart commented that last year's change occurred in an effort to create willingness and harmony between the Assembly and School Board related to school construction even though some Board members did not particularly favor the approach. He felt this method had created more problems than in other bond elections.

Mr. Ward reviewed the various steps of the planning and building phases for the construction projects under the change recommended.

Motion carried unanimously.

HOMER HIGH SCHOOL
 SCHEMATICS:

Mr. Ward noted the Board tabled action on the Homer High School schematics following a conference call with the architect at the December 16 Meeting. As requested by the Board, Mr. Ward presented a report on the space requirements on the Homer High School plans. Architect Bob Fehlberg responded to questions from the Board related to the Homer High School and the square footage involved in the various areas of the school. He noted that he had met with the administration and staff to refine the specific spaces, still maintaining the 157,000 square feet as designed. He also noted a cost comparison is being developed on a different roof design and exterior finish of the building.

ACTION

Mr. Hobart moved the Board take from the table the Homer High School Schematics. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the Homer High School Schematics. Mrs. Martin seconded.

Motion carried unanimously.

STERLING ELEMENTARY DESIGN
 DEVELOPMENT PLANS:

Mr. Leo McGlothlin, Architect, presented the design development documents for the Sterling Elementary School. He noted the greatest area of change was in the administrative office space. Minor changes were made in the mechanical area. The estimated budget for the projects currently stands at \$2,262,660 with an additional 5% contingency factor.

The Board questioned whether the inclusion of additional restrooms had been considered in the West wing. Mr. McGlothlin stated a request had been presented, however, the administration did not feel such was necessary since the number of bathroom facilities in the plans were within the code guidelines. Cost for the additional restroom area would be approximately \$80,000 to \$100,000.

STERLING PLANS (Cont.):
 ACTION

Mrs. Mullins moved the Board approve the Sterling Elementary Design Development Plans. Mr. Wise seconded.

Mr. Kessler questioned whether the additional restrooms could be bid as an alternate. Mr. Hakert explained the costs and additional planning involved in such a project. Mr. Varick noted the staff and administration desired the additional facilities based on increasing enrollment and limiting the traffic patterns for the 4-6 grades.

ACTION

Mr. Kessler moved to amend the motion to place in the Sterling Design a bid alternate for restrooms in the new wing. Mrs. Martin seconded.

VOTE ON AMENDMENT: YES - Hobart, Kessler, Martin, Wise
 NO - Mullins, Hammond, Cannava

Amendment passed.

Amended motion carried unanimously.

TUSTUMENA ELEMENTARY
 DESIGN DEVELOPMENT PLANS:

Mr. Ward noted design development plans were presented and recommended 500 square feet be added to the media center. He stated the additional square footage would be in compliance with standards set forth by the American and State Library Associations in relation to the number of students at that school. Mr. McGlothlin responded to questions from the Board regarding the design development plans.

ACTION

Mr. Hobart moved the Board approve design development documents as submitted with the 500 square foot addition to the library, pending DOE approval on the additional square footage. Mr. Kessler seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman recommended the Board approve the resignation of Bonnie Maxim, Special Services, Sterling Elementary School. He noted Mrs. Maxim was resigning due to the adoption of a son.

ACTION

Mr. Kessler moved the Board approve the resignation of Bonnie Maxim. Mrs. Martin seconded.

Motion carried unanimously.

The Board expressed congratulations to Mrs. Maxim on the new family member.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 3, 1983
Page 10

TYONEK PARENT ADVISORY
COMMITTEE REPORT:

Dr. Pomeroy recommended a three-member parent advisory committee election be held at the same time as the general village council election, but follow Board policy for PAC elections. He noted Council candidates would be allowed to seek Parent Advisory Committee office if they so desired. In addition, PAC members would have the opportunity to discuss qualifications of principal applicants at their school with the Superintendent as outlined in Board policy.

ACTION

Mrs. Mullins moved the Board approve the Tyonek Parent Advisory Committee Report as outlined. Mr. Hobart seconded.

Motion carried unanimously.

AMENDING ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS
DOCUMENT:
ACTION

Mr. Kessler moved for the addition of the Paul Banks Elementary School to the 1983 bond proposal. The addition would consist of a multipurpose room storage area, renovation of the nurses area, and special services classrooms, pending written Department of Education approval. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Wise noted mail delivery to Homer has been slow and questioned whether Board packets could be prepared and mailed earlier.

Mrs. Hammond suggested a Boroughwide literary contest be held in an effort to encourage more emphasis in the writing area.

Mr. Kessler commented he was happy to read the favorable transportation report of the District. He noted the curriculum workshop was well presented by Dr. Larson and Mr. Sandahl and helpful to the Board. He also noted that he had received requests from the Kenai area to incorporate a Vocational Agriculture Program in the curriculum at KCHS. Dr. Pomeroy responded that the Parent Advisory Committee at KCHS needed to indicate an interest to the administration in such an offering. Once the request had been received, the program would be considered for funding. Mr. Kessler also introduced his mother and wife to the Board and audience.

Mrs. Mullins stated she was pleased to see the Nikiski front exterior changed. She noted she had received numerous calls in this regard.

Mr. Hobart reported he would be attending a meeting of the Alaska School Activities Association in Anchorage, January 12-13. Any Board members having suggestions relating to athletics are to contact Mr. Hobart.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 3, 1983
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GENERAL PURPOSE (Cont.): Mrs. Cannava reminded the Board of the meeting with the Kenai Peninsula legislative delegation to be held Thursday, January 6, 4:00 p.m., in Dr. Pomeroy's office.

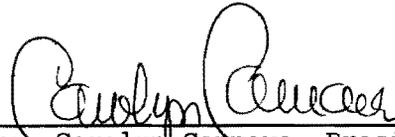
Dr. Daggett commented on the Community Schools Workshop to be held in Flint, Michigan. Interested Board members are to contact him.

Mr. Overman complimented the Peninsula Clarion in printing articles written by local students. He indicated this effort helps promote the writing program in the District.

ADJOURN: At 11:26 p.m., Mrs. Hammond moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of January 3, 1983
were approved on January 17, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

January 17, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson	Mr. Mark Kessler
Mrs. Linda Hermanson	Mrs. Carla Stanley
Mrs. Mary Lou McCowan	Dr. Barton Richards
Mrs. Sherry McGuinness	Mr. Vagn Andersen
Mr. Brent Stonebraker	Mr. David Carey
Mr. Bill Schrier	Mr. Dean Otteson
Mrs. Betty Glick	Mrs. Gail Sibson
Ms. Polly Crawford	Mrs. Barbara Chumley
Mr. Richard Skinner	Ms. Linda Winters
Mr. Ed Hakert	Mrs. Dorothy McCard
Mr. Vic Varick	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:47 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Present

APPROVAL OF AGENDA:

Mrs. Hammond moved for the addition of Item 11e, NSBA Application Endorsements for Carla Stanley and Richard Carignan to the agenda. Mr. Wise seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

January 17, 1983

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APPROVAL OF MINUTES:

The School Board Minutes of January 3, 1983, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Commissioner of Education, Marshall Lind, notifying the District of conditional approval of an additional 3,900 square feet to the Homer High School exterior wall space as it relates to debt retirement. Approval was granted for an additional 2,000 square feet to the Homer High School based on the District's projection for additional meals prepared at the Homer High School cafeteria. The request for a swimming pool and auditorium was denied as it exceeds the school space allocation.

Dr. Pomeroy read a communication from the Department of Education acknowledging receipt of the School District's Notice of Appeal relating to the pupil transportation deficit. The Department will respond to the Notice of Appeal after January 17, 1983.

A communication from David Thomas, Juneau Special Services Director, was read. He expressed appreciation to the staff for the help offered during a recent visit by he and Mr. Prentice. He also complimented the District on its outstanding Special Services Department.

Dr. Pomeroy announced an article relating to KPBSD administrators using computers has been printed in a recent issue of Education Technology Telecommunications newsletter.

Mrs. Cannava read a communication from Caroline Strong, Teacher-In-Charge, Hope Elementary School, in which Mrs. Strong requested the Board consider an itinerant science program to replace the itinerant music program in the small schools program. Dr. Pomeroy advised that this item would be discussed with the small school administrators at the monthly administrator's meeting next week.

She also acknowledged receipt of a letter from Mrs. Sherry McGuiness, President, K.P.E.A., requesting the Board meet with K.P.E.A. representatives to negotiate extracurricular salaries. She noted the request would be kept informal and deal primarily with high school swimming, hockey, and gymnastic extracurricular coaching positions.

A communication from Dr. Lester Vierra, KPCC President, was read. Dr. Vierra requested Mrs. Cannava to participate in a February 1 teleconference related to the Community College budget with an extension to the Adult Education Programs and new vocational education programs. The Board endorsed Mrs. Cannava's participation in the teleconference.

**SUPERINTENDENT'S REPORT:
 SPECIAL RECOGNITION**

Mrs. Cannava noted Mrs. Savoie was unable to attend the meeting due to a bereavement in the family.

Dr. Pomeroy announced a special School Board Meeting will be held at Homer High School on Monday, January 31, 1983, 7:30 p.m. Items on the agenda will include teacher appointments, and Design Development Plans for Homer High School and the Kenai Central High School auditorium addition.

He also announced litigation between the School District and Classified Association relating to tutor/aide working hours has been rescheduled for February 14, 1983.

Dr. Pomeroy invited the Board to attend the Project Leadership session on Thursday, January 27, and the monthly administrator meeting on Friday, January 28. Both meetings will be held in the Borough Assembly Room, Soldotna.

FINANCIAL REPORTS:

Mr. Swarner presented the District financial reports for the periods ending October and November, 1982.

CONSTRUCTION REPORT:

Mr. Ward reported progress continues at Nikiski Elementary with final inspection scheduled for Wednesday, January 26. He reported the change order for that school related to the kindergarten entry area has been approved by the Borough Assembly. A walk-through at McNeil Canyon is scheduled for January 27. Final inspection at Cooper Landing Elementary will be held on Wednesday, January 19.

SWIMMING FEES REPORT:

Mr. Ward presented a report relating to swimming pool fees and costs for operating the pools. He noted deficits have been reduced in the operation of the various pools, but not completely eliminated. A separate listing was presented on the individual pool deficits. He also noted a concern had been expressed by Seldovia parents to decrease the swimming fees in order for larger families to be able to afford this sport. He recommended the plunge card system be initiated at that school to relieve swimming costs. Student Representative Gain reported the Seldovia Parent Advisory Committee was in agreement with the introduction of the Plunge Card System, but also recommended that fees be reduced. The Board concurred with the administrative recommendation for the Seldovia swim program.

K.P.B.S.D.C.A.:

Mrs. Gail Sibson, President, Classified Employees Association, presented the Board with an affidavit of membership and proposal of modality agreement to go with her request to renegotiate the Classified Employees Contract. She suggested dates in March, 1983, for the negotiations meetings.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternative Study Requests, and Request to File Truancy Report.

BUDGET TRANSFERS:

Budget Transfers #83-0027, #83-0029, #83-0030, and #83-0031.

#83-0027, Districtwide/Seward High/Kenai Elementary:

<u>Account Number</u>	<u>Transfer To</u>	<u>Transfer From</u>
001-34-100-000-330	5,084	
001-34-100-000-351	1,884	
001-34-100-000-352	34	
001-34-100-000-353	25	
001-34-100-000-354	36	
001-34-100-000-355	341	
001-34-100-000-357	742	
001-39-100-000-330	9,238	
001-39-100-000-351	1,884	
001-39-100-000-352	25	
001-39-100-000-353	46	
001-39-100-000-354	65	
001-39-100-000-355	619	
001-39-100-000-357	1,348	
001-41-100-000-330	7,960	
001-41-100-000-351	1,884	
001-41-100-000-352	20	
001-41-100-000-353	40	
001-41-100-000-354	56	
001-41-100-000-355	533	
001-41-100-000-357	1,161	
001-43-100-000-330	8,947	
001-43-100-000-351	1,884	
001-43-100-000-352	61	
001-43-100-000-353	45	
001-43-100-000-354	63	
001-43-100-000-355	599	
001-43-100-000-357	1,305	
001-45-100-000-330	7,420	
001-45-100-000-351	1,884	
001-45-100-000-352	59	
001-45-100-000-353	37	
001-45-100-000-354	52	
001-45-100-000-355	497	
001-45-100-000-357	1,083	
001-46-100-000-330	18,476	
001-46-100-000-351	178	
001-46-100-000-352	55	
001-46-100-000-353	92	
001-46-100-000-354	129	
001-46-100-000-355	1,238	
001-46-100-000-357	2,696	

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 17, 1983
Page 5

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

<u>Account Number</u>	<u>Transfer To</u>	<u>Transfer From</u>
001-08-100-401-320	43,318	
001-08-100-401-351	1,884	
001-08-100-401-352	149	
001-08-100-401-353	217	
001-08-100-401-354	303	
001-08-100-401-356	3,660	
001-08-100-000-320		43,318
001-08-100-000-351		1,884
001-08-100-000-352		149
001-08-100-000-353		217
001-08-100-000-354		303
001-08-100-000-356		3,660
001-96-100-000-320		58,520
001-96-100-000-330		21,305
TOTAL	<u>129,356</u>	<u>129,356</u>

from Account #01-096-100-000-320, Unallocated, Certificated Salaries, to Account #01-036-100-000-510, Kenai Elementary, Regular Instruction - New Equipment, \$3,595.

#83-029, English Bay Elem/High:

From Account #01-034-160-808-451, Vocational Education - Trades & Industries - Teaching Supplies, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$500;

from Account #01-034-160-808-510, Vocational Education - Trades & Industries - New Equipment, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$1,000;

from Account #01-034-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-034-515-000-411, Office of School Principal - Postage, \$100;

from Account #01-034-800-000-451, Pupil Activities - Teaching Supplies, to Account #01-034-515-000-454, Office of School Principal - Office Supplies, \$200;

from Account #01-034-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-034-100-000-510, Regular Instruction - New Equipment, \$432; and

from Account #01-034-800-000-451, Pupil Activity - Teaching Supplies, to Account #01-034-515-000-530, Office of School Principal - Miscellaneous, \$100.

#83-0030, Seward High:

From Account #01-008-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$1,500;

from Account #01-008-100-475-458, Regular Instruction - Driver's Education - Gas & Oil, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$1,000;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-008-100-495-426, Regular Instruction - Alternative Education - Travel, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$500;

from Account #01-008-160-702-412, Vocational Education - Business Education - Telephone, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$1,000;

from Account #01-008-290-700-428, Other Special Programs - Vocational Education Clubs - Travel/Out-of-District, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$500; and

from Account #01-008-320-000-510, Guidance Services - New Equipment, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$600.

#83-0031, Seward High:

From Account #01-008-515-000-424, Office of School Principal - Rentals, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$1,000;

from Account #01-008-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$2,000.

ALTERNATIVE STUDY REQUESTS: Dr. Daggett presented three requests for placement to the Correspondence Study Program.

REQUEST TO FILE TRUANCY
REPORT:

Dr. Daggett reported three communications had been sent from his office to Mr. Edwin Engebretson, Kasilof, informing him of State Law and his responsibility in providing an education program for his daughter. Since no response to the communications has been received, he requested authorization from the Board to file a truancy complaint with the District Attorney's office against Mr. Engebretson.

ACTION

Mrs. Hammond moved the Board approve the three consent agenda items. Mrs. Mullins seconded.

Motion carried unanimously.

KALIFORNKY BEACH DESIGN
DEVELOPMENT PLANS:

Mr. Ward reported that personnel from Redoubt Elementary compiled a listing of areas needing improvement on that school. He noted these suggestions have been incorporated in the McNeil Canyon and Kalifornsky Beach Elementary School plans.

Mr. Vagn Andersen, architect for Wirum and Associates, reviewed the Kalifornsky Beach Elementary Design Development plans with the Board. In addition, he presented an alternate, diagonal site arrangement for Board consideration. The Board expressed its desire to develop additional parking areas were possible on the site. Mr. Anderson also explained the shower facilities would be bid as an add alternate.

KALIFORNSKY (Continued):

Mrs. Cannava requested the administration seek written DOE approval on the square footage allowance for the school.

ACTION

Mrs. Martin moved the Board approve the Kalifornsky Beach Elementary Design Development Plans with the revised site plan. Mrs. Hammond seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL SPACE:

Dr. Pomeroy reported his recommendations from the December 16, 1982 Board meeting were again presented for Board consideration on the Homer High School Space.

He noted it was his recommendation that the Board approve Option C: To construct the complete facility. To seek a direct legislative appropriation to provide funding for the portion of the construction not reimbursed by the State at the 90% level. Place the expenditure of such funds on the October 1983 ballot for voter approval.

Mrs. Cannava questioned what options would be available to the Board if a state legislative appropriation were not forthcoming. She also questioned whether the swimming pool and auditorium portions of the plans could be bid as alternates. Dr. Pomeroy responded that if funds were not allocated from the legislature, he would recommend the School Board seek Borough Assembly approval to fund the cost for the portion of the project not reimbursed by the Department of Education. This would require voter approval to expend these funds. He also noted the swimming pool and auditorium areas could be bid as alternates this spring.

ACTION

Mrs. Martin moved the motion from the December 16 meeting be taken from the table. Mr. Wise seconded.

Motion carried unanimously.

The tabled motion reads as follows: "Mr. Kessler moved the Board accept Option C of the Homer High School Space recommendations with the deletion of the last sentence. Mr. Wise seconded."

VOTE: YES - Kessler, Wise
NO - Hammond, Hobart, Martin, Mullins, Cannava
Advisory Vote - NO

ACTION

Mr. Hobart moved the Board approve the Homer High School Space at 125,900 square feet; have add alternates #1 - auditorium, and Alternate #2 - swimming pool. That the Board seek direct legislative appropriation for these alternates with a special election on June 14, 1983, for voter approval. If a special appropriation is not forthcoming by June 14, then go to the voters with a ballot requesting borough bonded indebtedness. Mrs. Martin seconded.

HOMER HIGH SPACE (Cont.): General discussion followed regarding timelines for a special election, the bidding process on the alternates, borough funding, and seeking voter approval on expenditure of funds for the alternates.

ACTION Mrs. Hammond amended the motion to delete the last section of the motion dealing with borough indebtedness. Mrs. Martin seconded.

VOTE ON AMENDMENT: YES - Hammond, Hobart, Kessler,
Martin, Wise, Cannava
NO - Mullins
Advisory Vote - YES

Amendment carried.

VOTE ON AMENDED MOTION: YES - Hammond, Hobart, Martin,
Mullins
NO - Kessler, Wise, Cannava
Advisory Vote - YES

Amended motion carried.

FURNITURE AND EQUIPMENT LISTS: Mr. Ward recommended the Board approve the purchase of furniture and equipment for Nikiski Elementary School in the amount of \$72.09; McNeil Canyon Elementary School in the amount of \$4,246.91; Cooper Landing Elementary School in the amount of \$7,039.33; and Anchor Point Elementary School in the amount of \$1,935.05.

ACTION Mr. Kessler moved the Board approve the furniture and equipment lists as outlined. Mr. Wise seconded.

Motion carried unanimously.

NSBA SCHOLARSHIP APPLICATIONS: Mrs. Cannava noted that requests had been received from Carla Stanley, Art/Science, Kenai Jr. High; and Dr. Richard Carignan, Principal, Kenai Elementary, to apply for a NSBA scholarship.

ACTION Mrs. Hammond moved the Board approve the applications from Carla Stanley and Richard Carignan for the National School Board scholarship. Mrs. Mullins seconded.

Motion carried unanimously.

GENERAL PURPOSE: Mr. Ward distributed draft copies of the 1983 bond issue educational specifications. He requested the Board and staff review the document and forward comments and suggestions to his office.

GENERAL PURPOSE (Cont.):

Dr. Daggett reported a secondary schools absentee comparison sheet has been presented for the Board's information.

Dr. Daggett reported that five KPBSD students have been selected to attend a conference in Washington, D.C., March 26-28 related to Teenage Alcoholism and Driving. Students by the schools to participate in the program are Karen Anderson, Seward High; Andy Brunner, Homer High; Keith Readnour, KCHS; Michael McCown, Soldotna High; and Bobby Stephan, Bartlett High.

Mrs. Cannava requested the administration review the possibility of having a no-practice night for students during the week. She noted that students are often involved in sports activities or practices every night of the week. She felt students should be allowed an additional evening, possibly on a Wednesday night, for studies and other events. Dr. Pomeroy responded that this item would be discussed at the administrators meeting next week.

Mr. Hobart reported on the Alaska School Activities Association Meeting he attended in Anchorage. He noted this organization has proposed funding Catastrophic Insurance coverage for Alaskan students on a one-year basis.

Mr. Kessler requested the administration seeks means through the capital improvements program to make repairs to the Homer High School gym floor. He commented that many students have been injured on the floor.

Mr. Kessler urged Board members on the prevailing side of the Homer High School Space motion to give serious thought to reconsider the motion.

Mrs. Hammond suggested Board members leave early for the January 31 special Board meeting in Homer to view the McNeil Canyon school construction.

Mrs. Hammond also requested a follow-up report on the letter from Soldotna High School Department Chairmen related to class level requirements.

Mrs. Martin questioned whether an asbestos problem exists in this School District. Mr. Ward reported a survey had been conducted last year, and he would present a report at the next meeting.

Mrs. Martin also requested information on the Effective Schooling recommendation by the State Board of Education relating to the extension of the school year.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
January 17, 1983
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EXECUTIVE SESSION: At 9:50 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Kessler seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 11:20 p.m., Mr. Hobart moved to reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

ADJOURN: At 11:21 p.m., Mr. Wise moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minute of January 17, 1983
were approved on February 7, 1983,
as written.

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KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Homer High School
Homer, Alaska 99603

January 31, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. J. J. Carroll	Mr. Erle Cooper
Mr. & Mrs. Jack Sibson	Ms. Pat Evarts
Mr. Lance Peterson	Mrs. Roberta Harris
Mr. Robert Richardson	Mr. & Mrs. Lloyd Schade
Mr. & Mrs. Brentley Keene	Ms. Jill Berryman
Mr. Stan Sanders	Ms. Joyce Stewart
Mr. & Mrs. Gene McBride	Mr. David Bently
Mr. Bruce Turkington	Mrs. Janie Myers
Mr. John Kosch	Ms. Lynn Bittner
Mr. & Mrs. Leonard McCubbins	Mrs. Karen Hornaday
Ms. Maryanne Gross	Br. Asaiah Bates
Ms. Sherry Owens	Mr. & Mrs. Kent Wick
Mr. Tom Keffer	Mr. David Rush
Mr. Lee Winn	Mrs. Nancy Seljestad
Mr. Darrel White	Mr. Craig Smith
Mr. James Clymer	Mr. Bob Moore
Mr. Randy Hunt	Mrs. Karen Kramer
Mr. Al Poindexter	Ms. Pat Lee
Mr. & Mrs. Al Davis	Ms. Joy Post
Ms. Kate Rate	Mrs. Lois Jones
Mrs. Shirley Haines	Mrs. Nina Faust
Mrs. Bruce Forester	Mr. Jim Riggs
Mrs. Betsy Friedman	Mrs. Joan Kessler
Mr. Larry Nauta	Mr. Donovan Harrison
Mr. John Dahlgren	Mr. Don Ronda
Ms. Lorraine Haas	Mr. Tom Craig
Mr. Wayne Les	Mr. Paul Hampkin
Mr. Lewis McLin	Mr. Harold Wirum
Mr. C.O. Green	Mr. Larry Cash
Ms. Alice Witte	Miss Chris Carson
Ms. Laura Barton	Mr. Larry Farnum
Ms. Brenda Hearnberger	Mr. Brent Stonebraker
Mr. Bob Fehlberg	Mr. Ed Hakert
Mr. Jim Wertman	Ms. Gail Phillips
Mr. Marty Anderson	

Others present not identified.

- CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:30 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.
- ROLL CALL:
- | | |
|----------------------|---------|
| Mrs. Carolyn Cannava | Present |
| Mrs. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Wayne Kessler | Present |
| Mrs. Mildred Martin | Present |
| Mr. Keith Wise | Present |
| Mr. Keith Gain | Present |
- APPROVAL OF AGENDA:
ACTION Mr. Hobart moved the agenda be approved with the change of Item B, Design Development Plans/Kenai Central High School, being presented as the first item of business on the agenda. Mrs. Mullins seconded.
- Motion carried unanimously.
- HEARING OF DELEGATIONS: Ms. Gail Phillips, Homer City Councilwoman, parent and businessperson, welcomed the Board to Homer and requested the Homer High School facility be built as a complete facility. She noted the City Council has delayed action to build a municipal auditorium, therefore, if the High School auditorium were deleted from the total high school package, the Homer area would be without such a facility. She stated a complete educational program should contain all facilities for this purpose, including an auditorium.
- COMMUNICATIONS & PETITIONS: Mrs. Cannava read a communication from Ms. Karen Kramer, Secretary, Homer Parent Advisory Committee, requesting the Homer PAC be allowed direct input on any changes to the Homer High School. Mrs. Cannava reported that Dr. Pomeroy has responded to the letter.
- ADVISORY COMMITTEE: Mr. J. J. Carrol, President, Homer Advisory Committee, expressed concern on the crowded conditions and limited facilities at the current high school. He encouraged the Board to build a total high school facility for Homer.
- Mrs. Lynn Bittner, Chairperson, Homer PTA, addressed the Board and expressed their support for a complete Homer High School facility.

KENAI CENTRAL HIGH
SCHOOL DESIGN
DEVELOPMENT DOCUMENTS:

Mr. Harold Wirum, Architect, Harold Wirum and Associates, presented an overview of the Kenai Central High School Design Development Documents. He explained that he and his staff had met with the school administration, Parent Advisory group, and the Construction Advisory Committee regarding the plans. Mr. Larry Cash, presented a complete review of the plans to the Board. He noted the facility included a 1,000-seat auditorium which totals 40,415 square feet and two additional special services classroom encompassing 2,570 square feet. Included in his report were Department of Transportation code requirements and a site plan for the additional facilities. Mr. Cash also noted the current budget estimate for the total project is \$9,459,460.

Mr. Wise questioned whether the School District had received Department of Education approval on the square footage as it relates to debt retirement. Mr. Ward responded that he did not have documentation with him at the meeting, however, he believed that such information was on file at the Central Office.

ACTION

Mr. Hobart moved the Board approve the Design Development plans for Kenai Central High School pending Department of Education approval on the square footage, if necessary. Mr. Wise seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL DESIGN
DEVELOPMENT PLANS:

Mrs. Cannava explained the sequence of Board actions leading to the present situation; that the Board desired a complete Homer High School facility be built, with the auditorium and swimming pool bid as add-alternates. She noted the Board originally approved a complete 157,000 square foot high school facility to house 800 students in Homer. This building, in addition to including academic facilities, also housed a 450-seat auditorium, olympic sized swimming pool, vocational and agricultural area, and "mother kitchen" for the Homer area. She stated in August, 1982 the Department of Education approved a 120,000 square footage allowance on the Homer High School for 90% debt retirement purposes. Following this action, the Board modified the bond election funding request for Homer High School in proportion with the 90% debt retirement approval from the Department of Education. Since that time, the School District has sought litigation with the Department of Education relating to the additional square footage. To date, the DOE has approved an additional 5,900 square feet towards debt retirement. The Board took action at their January 17, 1983 meeting to bid the swimming pool and auditorium as alternates, and to seek a direct legislative appropriation to fund the two alternates. The Board has also requested a special election be held on June 14, 1983, to seek voter approval to expend the legislative appropriation in this matter, if the funds are approved.

DESIGN (Continued):

Mrs. Cannava announced the Board would hear comments from the public as the architect reviewed the design development plans. Comments would be limited to three minutes in length.

Mr. Bob Fehlberg, architect, reviewed the design development plans, which included the site plan, architectural system, classroom layouts, mechanical requirements, and timeline schedules. He noted, at Board request to study cost comparisons, the exterior covering would be of brick with redwood siding and the roof exterior of fire retardant wood shingles. He noted modifications could be made to the auto shop area if the Board desired to move the music area from the auditorium wing. He also outlined areas that could be modified to reduce the scope of the project to the approved 125,900 square foot area. It was also noted the football field was not included for funding in the site plan, but could be bid as an alternate. Mr. Jim Wertman and Mr. Marty Anderson assisted Mr. Fehlberg in responding to questions from the Board and audience. Mr. Wertman explained the budget for the Homer High School consisted of Bid Pack I/Early Site Package at \$2,340,600; and Bid Pack II/Building Construction and other costs at \$27,195,084. This amount includes a 2.5% contingency cost factor, but not the cost of land acquisition. To date, the project is below the \$30,710,000 approved on the October bond election.

Mr. Wertman explained the site development costs would include rough earth work for the terracing of the football and track fields for future development.

ACTION

Mr. Hobart moved the Board approve the Design Development plans for Homer High School with add-alternates for the auditorium, swimming pool and football area. Mrs. Mullins seconded.

Mr. Kessler asked for an explanation on add-alternates. Mr. Wertman explained that construction documents would be developed and separate prices would be requested for the areas of the auditorium, swimming pool, and football area. At bid time, a base bid would be received for the project with separate bids on the three alternates.

Mr. Hobart explained this procedure would give the school district sufficient time to secure supplemental funding, additional square footage approval from DOE, or Borough indebtedness for the project.

Mr. Kessler questioned why the pool and auditorium were specified as alternates. Mr. Hobart noted the Department of Education specifically denied reimbursement in these areas due to state guidelines, but it was the Board's desire to keep the project on a working time. Dr. Pomeroy stated if the scope of the project were changed, architectural fees would be greatly increased as well as encountering lost time on the project.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Overman recommended that interim teaching contracts be awarded to Neldon Gardner, Math/Science (half-time), Soldotna Jr. High; Ralph S. Turner, Physical Education (half-time), Kenai Jr. High; and Donald N. Brown, Special Education/Resource, Sterling Elementary.

ACTION

Mrs. Hammond moved the Board approve the teacher appointments as outlined by Mr. Overman. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin expressed pleasure at the large turnout of Homer people at the meeting.

Mr. Wise reported a pilot program of the North Star Project has been introduced in the Homer junior and senior high schools. He noted the Br. Asaiah Bates had previously presented the concept of this program to the School Board.

Mrs. Hammond thanked the Homer community for their hospitality on the visit to Homer.

Mr. Kessler requested a clarification on Mr. Hobart's motion from the January 17, 1983 meeting.

Mr. Hobart explained the Board has until its first meeting in May to make a final decision on the June 14 ballot. He noted by that time, the Board should know whether a supplemental appropriation is forthcoming, whether to consider voter approval on the full expenditure of the \$30,000,000 on the Homer Project with the Borough picking up the balance beyond the 90% reimburseable portion, or wait for an October general election. It was his desire to have an early election to award a contract at one time. He did not want the architects delayed with the plans and bidding.

Mr. Hobart also noted he enjoyed the tour of the McNeil Canyon School and looked forward to an Open House in the fall.

Mrs. Cannava commented on the pleasant visit to McNeil Canyon School and thanked Homer residents for their input on the Homer High School plans.

Dr. Pomeroy reported a resolution is before the Borough Assembly at their Tuesday meeting endorsing a supplemental appropriation from the state legislature for the Homer High School auditorium and swimming pool.

Mr. Ward noted the architects will be meeting with the staff on Tuesday for final input in the Homer High School plans. He invited the community to present their final input at this meeting.

PUBLIC PRESENTATIONS: Community members expressing their concerns and interest on the Homer High School were Shirley Haines, Tom Craig, Paul Hampton, Brenda Hearnberger, Lloyd Schade, Stan Sanders, Leonard McCubbins, Andrew Corkers, Mary Ann Green, Nancy Seljestad, Lance Peterson, Tom Keffer, James Clymer, Gene McBride, Robert Richardson, and Sherry Owens. A letter was read from Pat Evarts in this regard.

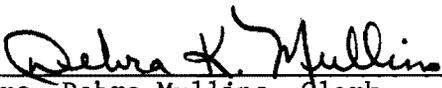
ADJOURN: At 10:12 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of the January 31, 1983
Special Board Meeting, were approved
on February 21, 1983, as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

February 7, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Kathy Birchfield	Mr. David Carey
Miss Chris Carson	Mr. William Hatch
Mr. Carmen Vintolli	Mrs. Meg Zerbanis
Mr. & Mrs. Jack Sibson	Mr. Greg Moo
Mrs. Elizabeth Richardson	Mrs. Sherry McGuinness
Mr. Donald Standifer	Mrs. Dorothy McCard
Mr. & Mrs. Frank Standifer, Jr.	Mr. Richard Hultberg
Mr. Peter Chickalusin	Dr. Barton Richards
Mrs. Freida McCord	Mrs. Linda Hermanson
Mr. Ed Hakert	Mr. Marty Anderson
Mr. Everett Corbin	Mr. John Dahlgren
Mr. Richard Skinner	Mr. Ron Chappell
Mr. Brent Stonebraker	Mrs. Chris Monfor
Ms. Linda Winters	Ms. Libby Koch
Mr. Vic Varick	Mr. Kris Rogers
Mr. Justin Maile	Mr. Dale Sandahl
Mrs. Ethel Bottcher	Mr. Michael Wykis
Mr. Fred Colvin	Mrs. Rosanne Van Ray
Tim Peterson	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:38 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Present

APPROVAL OF AGENDA: Mrs. Martin moved that Item 1lg, Homer High School Space, and Item 1lh, Susan B. English Construction Documents be added to the agenda. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION Mrs. Mullins moved the agenda as amended be approved. Mr. Kessler seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of January 17, 1983, were approved as written.

HEARING OF DELEGATIONS: Mrs. Cannava noted that due to travel conditions, the Board would allow members from the Village of Tyonek to speak to Agenda Item 1lf, Administrator Contracts. Mr. Donald Standifer requested the Board not reassign Mr. Hatch to the Principalship of Bartlett Elem/High School and expressed displeasure in Mr. Hatch's involvement with the news media, school secretarial hiring, and teacher housing. Mr. and Mrs. Frank Standifer, Mr. Peter Chicalusion, and Mrs. Freida McCord told the Board they would not send their children to school next year if Mr. Hatch remained as Principal of the Bartlett School.

Mrs. Meg Zerbanis, representative of the Nutrition Advisory Committee, spoke to the Board on the Committee's desire to work with the Board to coordinate nutrition education in the School District. Mrs. Cannava directed the administration to respond to the Committee's requests at the February 21 meeting.

COMMUNICATIONS AND PETITIONS: Dr. Pomeroy noted the February, 1983 issue of the "Alaska Education News" from the Department of Education features an article relating to the Japanese Language being taught in the Seward Community School Program.

Mrs. Cannava acknowledged receipt of a letter from the Central Peninsula Mental Health Center, which is seeking state funds for initiation of a new program for the prevention of child abuse and delinquency.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported he had been informed by the Deputy Commissioner of Education that the State Board of Education failed to approve an Effective Schooling recommendation to extend the school year.

Dr. Pomeroy presented a progress report on the Board of Education and Superintendent Goals.

SUPT. REPORT (Continued): Dr. Pomeroy noted that the Borough Assembly approved Resolution 83-30 which revises the architect selection. He requested this item be placed on the February 21 agenda for concurrence by the Board.

He also noted the Borough Assembly approved the Board's request to seek a direct legislative appropriation for full completion of the Homer High School.

He also reported the State House of Representatives has approved funding a \$25.5 million supplemental appropriation to the school districts.

He requested responses from the Board as it relates to SB 29, Changing the Date of Election to May.

SEWARD ELEMENTARY & SEWARD HIGH SCHOOL REPORTS: Mrs. Richardson and Mr. Moo, principals of the Seward schools, presented reports on their respective schools. Mrs. Richardson gave a slide show prepared by Quest Program students and Mr. Moo, in addition to highlighting the various programs, presented the Board with a set of various sized gavels made by the Industrial Arts class "for the resolution of big and small problems".

RECESS: At 8:58 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:13 p.m.

FINANCIAL REPORT: Mr. Swarner presented the financial report of the District for the period ending December 31, 1982.

GRADUATE FOLLOW-UP: Dr. Daggett and Mr. Rogers presented the results of a survey of Spring, 1981 high school graduates. A 31% response to the survey indicated that 65% of the responding students went on to college, and nearly 19% received additional training after school.

CONSTRUCTION REPORT: Mr. Ward reported that McNeil Canyon School is on schedule. He noted most items on the punch list for Nikiski Elementary have been completed, and Open House of the facility is scheduled for February 24.

ARCHITECT SELECTION: Mr. Ward reported the administration will review architectural firm resumes and present these for final selection by the Board for the 1983-84 bond issue projects. He recommended the English Bay and Port Graham projects be awarded to one firm due to the close proximity of the projects.

K.P.B.S.D.C.A.: Mrs. Gail Sibson, President, Classified Employees Association, reported this organization will be awarding eight \$1,000 scholarships to average grade level graduating seniors this year.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Extended Field Trip Request, Alternative Study Requests, and 19-Day Substitute Teacher Contracts.

BUDGET TRANSFERS:

Budget Transfers #83-0035, #83-0037, #83-0039, #83-0040, #83-0041, #83-0045, #83-0046, #83-0048, #83-0052, #83-0054, #83-0057:

#83-0035, Nikolaevsk Elementary:

From Account #01-099-100-000-400, Districtwide - Regular Instruction - Professional & Technical Services, to Account #01-0038-515-000-449, Nikolaevsk Elementary - Office of School Principal - Other Purchased Supplies, \$1,000.

#83-0037, Kenai Central High School:

From Account #01-007-100-500-520, Regular Instruction - Social Studies - Equipment Replacement, to Account #01-007-420-000-510, Library Services - New Equipment, \$500; from Account #01-007-160-901-520, Vocational Education - Home Economics - Equipment Replacement, to Account #01-007-420-000-510, Library Services - New Equipment, \$200; from Account #01-007-320-000-510, Guidance Services - New Equipment, to Account #01-007-420-000-510, Library Services - New Equipment, \$69; and from Account #01-007-320-000-449, Guidance Services - Other Purchased Services, to Account #01-007-420-000-510, Library Services - New Equipment, \$543.

#83-0039, Paul Banks Elementary:

From Account #01-003-330-000-426, Health Services - Travel, to Account #01-033-100-000-510, Regular Instruction - New Equipment \$100; and from Account #01-033-330-000-469, Health Services - Other Supplies, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$105.

#83-0040, Paul Banks Elementary:

From Account #01-033-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$600; from Account #01-033-515-000-454, Office of School Principal - Office Supplies, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$1,200; from Account #01-033-420-000-451, Library Services - Teaching Supplies, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$100; and from Account #01-033-420-000-469, Library Services - Other Supplies, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$100.

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

#83-0041, Paul Banks Elementary:
 From Account #01-033-100-000-426, Regular Instruction - Travel, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$140;
 from Account #01-033-100-000-469, Regular Instruction - Other Supplies, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$250;
 from Account #01-033-100-000-470, Regular Instruction - Instructional Media, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$2,500;
 from Account #01-033-200-000-451, Special Instruction - Teaching Supplies, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$150; and
 from Account #01-033-200-000-470, Special Instruction - Instructional Media, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$100.

#83-0045, Port Graham Elem/High:
 From Account #01-040-290-311-427, Other Special Programs - Field Trips - Travel/In-District, to Account #01-099-250-000-470, Districtwide - Bilingual - Instructional Media, \$1,000; and
 from Account #01-040-420-000-470, Library Services - Instructional Media, to Account #01-099-250-000-470, Districtwide - Bilingual - Instructional Media, \$300.

#83-0046, Port Graham Elem/High:
 From Account #01-040-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-040-330-000-520, Health Services - New Equipment, \$147.

#83-0048, Susan B. English Elem/High:
 From Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-003-330-000-510, Health Services - New Equipment, \$22; and
 from Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-003-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$21.

#83-0052, Nikiski Elementary:
 From Account #01-039-420-000-470, Library Services, Instructional Media, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$1,000;
 from Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$225;
 from Account #01-039-200-000-426, Special Instruction - Travel, to Account #01-039-100-000-41, Regular Instruction - Teaching Supplies, \$50; and
 from Account #01-039-330-000-426, Health Services - Travel, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$50.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0054, Kenai Central High:
From Account #01-007-100-900-470, Regular Instruction -
Miscellaneous - Instructional Media, to Account
#01-007-160-906-470, Vocational Education - Special Education
- Instructional Media, \$57.

#83-0057, Unallocated:
From Account #01-096-100-000-451, Unallocated - Regular
Instruction - Teaching Supplies, \$11,200;
from Account #01-096-100-000-470, Unallocated - Regular
Instruction - Instructional Media, \$15,200;
from Account #01-096-160-000-451, Unallocated - Vocational
Education - Teaching Supplies, \$2,400;
from Account #01-096-160-000-470, Unallocated - Vocational
Education - Instructional Media, \$1,109;

Transfer to

<u>Ninilchik Elem/High</u>	
001-02-40160-808-0451	\$2,200
001-02-40160-808-0510	400
001-02-40515-000-0454	363
<u>Seward High</u>	
001-08-40100-000-0451	640
<u>Soldotna High</u>	
001-09-40100-210-0449	850
001-09-40100-900-0451	1,100
001-09-40515-000-0510	200
<u>Kenai Jr. High</u>	
001-11-40100-000-0451	1,755
<u>Cooper Landing Elem</u>	
001-32-40100-000-0451	217
001-32-40100-000-0510	200
001-99-40250-000-0510	700
<u>Paul Banks Elementary</u>	
001-33-40100-000-0451	3,242
001-33-40515-000-0530	600
<u>Hope Elem</u>	
001-35-40100-000-0470	297
001-35-40100-000-0520	250
<u>Moose Pass Elem</u>	
001-37-40100-000-0451	636
001-37-40515-000-0510	150
<u>Nikiski Elem</u>	
001-39-40100-000-0451	1,169
001-39-40200-000-0451	300
<u>Sears Elem</u>	
001-41-40100-000-0451	4,181
<u>Seward Elem</u>	
001-42-40100-000-0451	500
001-42-40100-000-0470	1,000
001-42-40515-000-0454	500
001-42-40800-000-0451	549

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

Soldotna Elem		
001-43-40100-000-0451		2,500
001-43-40100-000-0470		2,698
Redoubt Elem		
001-46-40100-000-470		<u>2,712</u>
TOTAL		\$29,909

EXTENDED FIELD TRIP:

An extended field trip request was presented from Kenai Central High for 6-12 students from the KCHS Spanish class to travel to Mexico, March 2-13, 1983.

ALTERNATIVE STUDY
 REQUESTS:

A request to place one student on the Correspondence Study Program was presented. A request was also presented from Maria Mattila, junior, Soldotna High School, for Early Graduation.

19-DAY SUBSTITUTE TEACHER
 CONTRACTS:

In accordance with Sec. 465, KPEA Negotiated Agreement, it was recommended that contracts be approved for Martine Dikes, Grade 6, Redoubt Elementary; and Cathy Brickly, Special Services/Resource, Sterling Elementary.

ACTION

Mrs. Hammond moved the Board approve the consent agenda items. Mr. Hobart seconded.

Motion carried unanimously.

CHECK WRITING
 PROCEDURES:

Mr. Swarner reported the District's auditors recommended that large checks over a certain amount be hand signed. He noted, this is an unnecessary requirement due to the internal controls observed in the District, and recommended the District continue its current procedure.

ACTION

Mr. Kessler moved the Board continue the present procedures accounts payable checks being initialled by either the Superintendent, Associate Superintendent-Operations, or the Executive Director, Business Management. Mr. Wise seconded.

Motion carried unanimously.

NINILCHIK PROPERTY
 ACQUISITION:

Mr. Ward reported a Letter of Opinion from Derry and Associates was presented for Board consideration for purchase of the Boyer/Allen property adjacent to the Ninilchik Elem/High School. He noted the Letter of Opinion recommended the market value of the 4.23 acres ranged from \$62,500 to \$68,000. Mr. Ward also reported that this amount was based on the sale of one parcel of land in that area. He noted the information from Derry and Associates was an opinion, not an appraisal.

NINILCHIK (Continued):
 ACTION

Mr. Hobart moved the Board approve the administration recommendation for the purchase of the Ninilchik property as outlined. Mr. Kessler seconded.

Mr. Hobart stated it would be advantageous to the Board to seek an appraisal on the property, not an opinion. He felt the value of the property may not be accurate due to its basis on one sale of property.

Motion failed unanimously.

ACTION

Mr. Hobart moved the Board direct the school administration to contact the Borough, and if desirable, seek a fee appraisal rather than an opinion, or negotiate a satisfactory purchase price on the Ninilchik property. Mr. Kessler seconded.

Motion carried unanimously.

EDUCATIONAL SPECIFICATIONS/NEW CONSTRUCTION:

Mr. Ward noted revised educational specifications were presented for consideration by the Board. He also noted square footages of existing facilities and square footages of the proposed additions are indicated, however, until architects are hired and schematics developed, the sizes of the additions are rough estimates. He noted the Soldotna Jr. High School addition is not within the guidelines, and recommended the projected enrollment at that school be revised in consideration of the future growth in the area.

ACTION

Mrs. Hammond moved the Board approve the Educational Specifications for English Bay Elementary addition as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the Educational Specification for the Paul Banks Elementary School Addition. Mrs. Martin seconded.

Motion carried unanimously.

ACTION

Mrs. Mullins moved the Board approve the Educational Specifications for the Port Graham addition. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the Board adopt the Educational Specifications for the Soldotna Jr. High School addition. Mr. Kessler seconded.

CONSTRUCTION (Continued):
ACTION

Mrs. Hammond moved to amend the motion, that it is the intent of the School Board that the Soldotna Jr. High Addition not exceed the state guidelines for square footage. Mr. Hobart seconded.

Amendment carried unanimously.

ACTION

Mrs. Martin moved the Board include the removal of the portable walls and have these replaced with soundproof walls. Mr. Hobart seconded.

The Board requested comments from Soldotna Jr. High staff present. Mr. Carey responded from the audience that his concern would be the disruption to the classrooms during the construction phase. Mrs. McCard stated she taught in a classroom with moveable walls and recommended they be changed to permanent, soundproof walls. She also noted the library area experienced disruption from physical education classes held in the hall although the library walls are not opened, due to the arrangement of bookcases along the walls.

Mrs. Hammond questioned whether the Board would be "locked into" a decision on permanent walls for the library area. If the Board received additional information not to change the library wall, could it be changed? Mrs. Cannava stated the Board's decision could be changed later.

Amendment carried unanimously.

Amended motion carried unanimously.

FURNITURE & EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve furniture and equipment lists for Cooper Landing Elementary in the amount of \$2,271.73; Nikiski Elementary in the amount of \$4,979.13; and Anchor Point Elementary in the amount of \$306.00.

ACTION

Mr. Kessler moved the Board approve furniture and equipment for Cooper Landing, Nikiski, and Anchor Point as outlined. Mrs. Mullins seconded.

Motion carried unanimously.

ADMINISTRATOR CONTRACTS/
1983-84:

Dr. Pomeroy presented a listing of recommended administrator contracts for the 1983-84 school year. He noted all positions would be the same as those currently held, with the exception of the Anchor Point position, which will be held for Mr. Jones to receive his administrative credential prior to the beginning of the school year, and the Bartlett position, which is pending for further evaluation. He noted Mr. Hatch would be offered a contract within the School District and assigned within 30 days. The assignments for principals and Central Office administrators are as follow:

CONTRACTS/83-84 (Cont.):	<u>SCHOOL/ADMINISTRATOR</u>	<u>POSITION</u>
	Anchor Point Elem John Jones	*Pending
	Bartlett Elem/High Bill Hatch	**Pending
	Cooper Landing Elem John Szajkowski	Teacher-In-Charge
	English Bay Elem/High Ken Farr	Teacher-In-Charge
	Homer High Lee Winn	Principal
	Homer High Darrel White	Vice Principal (1/2 time)
	Homer Middle Larry Nauta	Vice Principal
	Hope Elem Caroline Strong	Teacher-In-Charge
	Kenai Central High John Dahlgren	Principal
	Kenai Central High Richard Hultberg	Vice Principal
	Kenai Elem Richard Carignan	Principal
	Kenai Jr. High Dean Otteson	Principal
	Moose Pass Elem Steve Wilcox	Teacher-In-Charge
	Nikolaevsk Elem Bob Moore	Teaching Principal
	Ninilchik Elem/High David Dickerson	Principal
	Nikiski Elem Marc Beauchamp	Principal
	Paul Banks Elem Lewis McLin	Principal
	Port Graham Elem/High Ralph Hensley	Teacher-In-Charge
	Redoubt Elem Greg Daniels	Principal
	Sears Elem Virginia Maesner	Principal
	Seward Elem Elizabeth Richardson	Principal
	Seward High Greg Moo	Principal
	Soldotna Elem Leonard Olson	Principal
	Soldotna High Jim Strandlie	Principal
	Soldotna High Daryl Kellum	Vice Principal

CONTRACTS/83-84 (Cont.):

<u>School/Administrator</u>	<u>Position</u>
Soldotna Jr. High	
Art Motz	Principal
Sterling Elem	
Vic Varick	Teaching Principal
Susan B. English Elem/High	
Clifford Koivisto	Principal
Tustumena Elem	
Al Besch	Teaching Principal

*To date, John Jones has not acquired an administrative credential which is necessary to hold the Teaching Principal position at Anchor Point.

**A final decision has not been reached in relation to the Bob Bartlett School principalship. Bill Hatch will certainly be extended a contract with the District, however, his specific assignment has not been finalized. More time is necessary to evaluate the situation.

CENTRAL OFFICE ADMINISTRATION

Associate Superintendent, Instructional Services -
 Dr. Dennis Daggett

Associate Superintendent, Planning & Operations -
 Walter Ward

Executive Director, Personnel -
 Thomas Overman

Executive Director, Business Management -
 Richard Swarner

Director, Elementary Education -
 Dale Sandahl

Director, Secondary Education -
 Dr. Peter Larson

Director, Pupil Personnel Services -
 Kris Rogers

Director, Federal Programs/Bilingual Education -
 John Cook

Supervisor, Correspondence Study -
 Bill Schrier

Supervisor, Health Services (1/2 time) -
 Beth Taeschner

Supervisor, Purchasing/Food Services -
 Richard Skinner

Mrs. Hammond requested the school administrators and Central Office administrators contracts be voted on separately.

ACTION

Mr. Kessler moved the Board approve the school administrator contracts, noting the pending positions at Anchor Point Elementary and Bartlett Elem/High schools. Mr. Wise seconded.

Motion carried unanimously.

CONTRACTS/83-84 (Cont.):
 ACTION

Mr. Hobart moved the Board table the Central Office administrator contracts until the next School Board meeting. Mrs. Hammond seconded.

VOTE: YES - Hammond, Hobart, Martin, Mullins,
 Wise, Cannava
 NO - Kessler
 Advisory Vote - YES

Motion carried.

HOMER HIGH SCHOOL SPACE:

Mr. Ward noted the Borough Assembly on February 1 made alternations to the Homer High School plans from those approved by the School Board. Mr. Stonebraker noted that approximately 31,000 square feet of the design development plans were redeleniated by the Borough Assembly, pending approval by the School Board. The base bid approval by the Assembly included the finishing of the football field. Mr. Marty Anderson, CTA, gave a slide presentation of the redeleniations as approved by the Assembly. These areas include the swimming pool - 12,000 square feet; partial theater support space - 4,830 square feet; partial physical education spaces - 6,725 square feet; and partial shop spaces - 8,386 square feet.

ACTION

Mrs. Martin moved the Board rescind the motion on January 17, 1983 concerning the Homer High School space as outlined on pages 7 and 8 of the approved School Board minutes. Mr. Kessler seconded.

VOTE: YES - Hammond, Kessler, Martin, Mullins,
 Wise, Cannava
 NO - Hobart
 Advisory Vote - YES

Motion carried.

ACTION

Mrs. Martin moved the Board approve the Homer High School space at 125,900 square feet with the add-alternates as approved by the Borough Assembly on February 1, 1983; to actively pursue a direct legislative appropriation for those alternates. Mr. Wise seconded.

ACTION

Mrs. Hammond moved to amend the motion that Board action be contingent upon Department of Education approval of the base bid as deleniated. Mr. Kessler seconded.

Amendment carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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HOMER SPACE - ACTION
(Continued):

VOTE ON AMENDED MOTION:
YES - Hammond, Kessler Martin, Mullins, Wise
NO - Hobart, Cannava
Advisory Vote - YES

Motion carried.

ACTION

Mrs. Martin moved the Board consider a method of voter approval on the Homer High School add-alternates at the Board's June 6, 1983 meeting. Mr. Kessler seconded.

Motion carried unanimously.

SUSAN B. ENGLISH ELEM/
HIGH CONSTRUCTION DOCUMENTS
AND SCHEMATICS TO MOVE
PORTABLE CLASSROOMS:

Mr. Gintoli reviewed the construction documents for the Susan B. English Elem/High School. He also included schematics to move the Seldovia portables to Homer, if determined economically feasible. The portable move would not be a part of the construction costs. He noted the current budget stands at \$580,000 which is approximately \$7,900 below the budget amount.

ACTION

Mr. Kessler moved the Board approve the Susan B. English Construction Documents and schematics for portable moves. Mr. Wise seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin stated she found the AASB Negotiations workshop to be a valuable experience and submitted a written report on the workshop to the Board.

Mrs. Martin questioned why CRT testing was not scheduled until May and whether parents had been informed as to the criteria of the testing. Dr. Daggett stated the CRT is used for testing the curriculum and he was not aware whether parents had been informed. He noted future news items would relate to the CRT effort.

Mrs. Martin noted she now has a telephone and would be happy to receive calls. Her phone number is 235-6652.

Mr. Wise requested that a policy be developed on the various roles of administrators, PAC's, etc., relating to construction projects and respective input into these projects. The Board directed the administration to prepare a narrative in this regard.

Mrs. Hammond questioned whether the District had received information from the Southeast Regional Resource Center on mini-grants from the Nutrition Education Training Program. Dr. Daggett reported he would research this item.

GENERAL PURPOSE (Cont.):

Mr. Kessler questioned whether the itinerant science teacher for small schools had been considered by these administrators. Dr. Daggett noted this item was not favorably received by all small school administrators, and could possibly be covered by the District talent bank.

Mr. Kessler also questioned how the administrators felt about a once a week no-practice night. Mr. Sandahl stated the administrators felt this would not be practical.

Mrs. Mullins expressed appreciation to the K.P.B.S.D.C.A. for initiating the average-student scholarships for college attendance.

She also reported a Community College advisory meeting would be held at KPCC on Thursday, February 10, at 7:00 p.m.

She also noted she appreciated receiving the various newsletters from other school districts within the State.

Mr. Hobart requested the Board receive minutes or comments from the Construction Advisory Committee as they relate to the various plans, prior to Board approval.

Mrs. Cannava noted that nine Soldotna High School seniors have submitted a letter to Governor Sheffield as it relates to proposed changes in the State Student Loan Program. She noted she would send a letter to the Governor in this regard also. Mr. Gain agreed with the students and noted he would check on this next week in Juneau. Mr. Sandahl noted a decrease in student loan funding would impose a hardship on many families and suggested contact with the legislators and the governor in this regard.

Dr. Pomeroy commended the bilingual program for the display at the meeting.

Mr. Overman invited the Board and audience to the Borough choir concert to be held at Kenai Central High School on Tuesday night.

PUBLIC PRESENTATIONS:

Mr. Hatch thanked the Board on behalf of the students and staff for the educational program the Board has provided in Tyonek. He noted many improvements and growth in the Bartlett School program over the past two years. He noted his assignment in Tyonek had been a "learning experience" for him; that he would abide by the Board's decision as to his assignment within the School District.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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EXECUTIVE SESSION:

At 11:58 p.m., Mrs. Hammond moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough; and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Hobart seconded.

Motion carried unanimously.

RECONVENE IN REGULAR
SESSION:

At 1:15 a.m., Mr. Hobart moved the Board reconvene in regular session. Mr. Wise seconded.

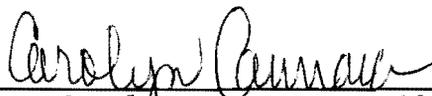
Motion carried unanimously.

ADJOURN:

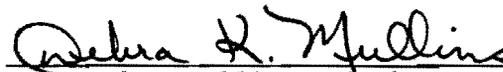
At 1:16 p.m., Mrs. Mullins moved the School Board meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of February 7, 1983
were approved on February 21, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

February 21, 1983

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member
 Mr. Keith Gain, Student Representative

STAFF PRESENT: Mr. Walter Ward, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Miss Chris Carson Mr. Daryl Mannausau
 Mr. & Mrs. Jack Sibson Mr. Richard Hultberg
 Mr. & Mrs. Leonard Olson Mr. Ed Hakert
 Ms. Libby Koch Mr. Vagn Andersen
 Mr. Dale Sandahl Mr. Leo McGlothlin
 Ms. Polly Crawford Mrs. Sharon Geeslin
 Mr. Dave White Mrs. Nancy Jones
 Mr. James Strandlie Mrs. Barbara Chumley
 Ms. Ginny Savoie Mr. Victor Varick
 Mrs. Meg Zerbinas Mr. David Carey
 Mr. & Mrs. Dave McCard Mrs. Linda Hermanson
 Mr. & Mrs. William Reeder Mrs. Judy Downs
 Others present not identified.

CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
 Mr. Keith Wise Present
 Mr. Keith Gain Present

APPROVAL OF AGENDA: Mr. Kessler moved for the addition of Item 11L, Classified ACTION Communication. Mrs. Hammond seconded.

Motion carried unanimously.

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 SCHOOL BOARD MEETING
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AGENDA - ACTION (Cont.): Mrs. Hammond moved the Board approve the amended agenda. Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The Special School Board Minutes of January 31, 1983, and School Board Minutes of February 7, 1983 were approved as written.

HEARING OF DELEGATIONS: Mr. Dave White, Borough Electrician, expressed concern with electrical deficiencies in Borough schools. He cited several instances where fire alarm systems have not been brought up to code despite numerous requests to do so. He requested guidelines to coordinate these efforts with School District personnel, architects, and maintenance personnel.

Mr. Ward suggested the Board attend the Construction Advisory Committee meetings to receive direct input on the suggestions. He noted he would also provide the Board with copies of correspondence from Mr. White and the Construction Advisory Committee.

COMMUNICATIONS & PETITIONS: Mrs. Cannava read a letter from Kenai Elementary Parent Advisory Chairperson, Don St. John, who thanked the Board for approval to construct a walkway for students at that school. He also suggested a different covering for the walkway.

Mrs. Cannava acknowledged receipt of a letter from Mrs. Gail Sibson, KPBSDCA President, submitting additional Association membership names.

SPECIAL PRESENTATION: Mrs. Cannava presented a plaque to Ms. Ginny Savoie in appreciation for her years of service on the Soldotna Advisory Committee. Ms. Savoie thanked the Board for the honor, and commended the Board and Administration for their work towards providing an excellent school program for students on the Peninsula.

SOLDOTNA ELEMENTARY SCHOOL REPORT: Mr. Leonard Olson, Principal, Soldotna Elementary School reported to the Board on programs at his K-6 school, currently enrolling of 550 students. In addition to the Board approved curriculum, the staff has developed individualized programs based on student's needs. He also presented slides of the school and student activities.

STATE SPACE GUIDELINES: Mr. Ward reported the State Board of Education has approved space guidelines for school construction. The new guidelines include additional square footage for schools with enrollments under 500 students which will affect construction projects at Port Graham, English Bay, and Soldotna Jr. High schools.

RESPONSE TO NUTRITION
 PAPER:

In response to a request from the Nutrition Advisory Committee for direct involvement in curriculum development and the school lunch program, Dr. Daggett recommended this committee work directly through the local Parent Advisory Committees which offer suggestions to the School Lunch Program administrator. He noted that Mr. Sandahl's office has invited this group to submit suggested classroom activities. He also noted nutrition activities are included in the health and science curriculum drafts. The public and committee will have an opportunity for further input during the curriculum review worksessions in the near future.

TYONEK BREAK-IN:

Mr. Ward reported that Mr. Hatch's residence in Tyonek had been vandalized during the weekend while Mr. Hatch was away from the Village. Mr. Ward noted the State Police are investigating the incident.

EDUCATIONAL SPECIFICATIONS: Mr. Ward noted the Board's approved Educational Specifications for 1983 Bond Issue Projects have been forwarded to the Department of Education. He stated he has requested their approval include state assurance that the projects fall within the state square footage allowances, in order to avoid confusion later.

SHUTTLE BUS SCHEDULE:

In response to the Board's request during budget worksessions, Mr. Ward presented a daily schedule for the high school shuttle bus traveling between Kenai and Soldotna.

PLANNING & CONSTRUCTION
 PROCEDURES:

Mr. Ward presented a listing related to the procedures involved in planning and constructing school facilities in the District. The 16-step listing included planning with the Superintendent's projections, bond issues requested by the Board, development of school construction plans, bidding, construction, and the final startup of a school facility.

FIRST READING/
 POLICY ADDITION:

Dr. Daggett presented the first reading of a policy addition related to Board of Education compensation. The Board President will be compensated at the rate of \$300 per month, and all other Board members will be compensated at the rate of \$200 per month.

COMMUNITY SCHOOL REPORT:

Prior to the grant renewal process, Dr. Daggett reported the District's Community School Program consisted of 10 community schools staff members who coordinate activities in 17 schools. Mr. Dave McCard, Lead Coordinator, reported on the increase of participants and programs offered during the 1982-83 school year. He also noted the staff is developing additional K-12 enrichment programs for next year.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternate Study Requests, Truancy Filing, and Classified Sick Leave Draw.

BUDGET TRANSFERS:

Budget Transfers #83-0059, #83-0062, #83-0065, #83-0066, and #83-0068:

#83-0059, Ninilchik Elem/High:

From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-002-802-431-428, Athletics - Boy's Basketball - Travel/Out-of-District, \$2,337.

#83-0062, Seward High:

From Account #01-008-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-008-320-000-510, Guidance Services - New Equipment, \$660;
 from Account #01-008-160-702-412, Vocational Education - Business Education - Telephone, to Account #01-008-420-000-510, Library Services - New Equipment, \$33;
 from Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-008-420-000-469, Library Services - Other Supplies, \$225; and
 from Account #01-008-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-008-160-808-520, Vocational Education - Trades & Industry - Equipment Replacement, \$36.

#83-0065, Nikiski Elementary:

From Account #01-039-100-000-510, Regular Instruction - New Equipment, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$728;
 from Account #01-039-200-000-470, Special Instruction - Instructional Media, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$100;
 from Account #01-039-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$300;
 from Account #01-039-515-000-469, Office of School Principal - Other Supplies, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$50; and
 from Account #01-039-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$170.

#83-0066, Bartlett Elem/High:

From Account #01-001-320-000-426, Guidance Services - Travel, to Account #01-001-100-000-451, Regular Instruction - Teaching Supplies, \$400.

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

#83-0068, Purchasing/Warehouse:
 From Account #01-098-536-000-510, Warehouse - New Equipment,
 to Account #01-097-535-000-520, Central Office - Internal
 Services - Equipment Replacement, \$5,000;
 from Account #01-098-536-000-520, Warehouse - Equipment
 Replacement, to Account #01-097-535-000-520, Central Office -
 Internal Services - Equipment Replacement, \$2,000; and
 from Account #01-097-535-000-510, Central Office - Internal
 Services - New Equipment, to Account #01-097-535-000-520,
 Central Office - Internal Services - Equipment Replacement,
 \$200.

ALTERNATE STUDY REQUESTS: Dr. Daggett presented two requests for placement on the Correspondence Study Program, and one request from a Soldotna High School student for GED testing in lieu of a Government credit.

TRUANCY FILING: Dr. Daggett requested authorization to file a truancy complaint with the District Attorney's office against Mr. & Mrs. David Shearer, Homer.

CLASSIFIED SICK LEAVE DRAW: A request was presented for a draw of two days from the Classified Employees Sick Leave Bank for Lee Brown, custodian, Sears Elementary School.

Mr. Kessler requested Item 11a(2), Alternate Study Requests, be withdrawn.

ACTION Mr. Hobart moved the Board approve Consent Agenda items on Budget Transfers, Truancy Filing, and Classified Sick Leave Draw. Mr. Kessler seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved the Board approve the Alternate Study Requests. Mr. Wise seconded.

Mr. Kessler stated he did not feel the request by the Homer student to travel was an appropriate reason to approve placement on Correspondence Study.

Mrs. Cannava requested the vote be separated.

VOTE on KCHS Correspondence Study Request and GED Request:
 Motion carried unanimously.

VOTE on Homer High School Correspondence Request:

YES - Mullins, Martin

NO - Hammond, Hobart, Kessler, Wise, Cannava

Advisory Vote - NO

Motion failed.

PHYSICAL EDUCATION
CURRICULUM/GRADES 9-12:

Dr. Daggett presented the 9-12 Physical Education Curriculum and noted the Board had reviewed the curriculum document in a previous worksession.

ACTION

Mrs. Hammond moved the Board approve the Physical Education Curriculum as presented. Mrs. Mullins seconded.

Mrs. Mullins noted the Board had requested the First Aide Course be a mandatory requirement, however, the curriculum document offered the course as an elective course at the high school level. Dr. Larson noted first aide and CPR instruction have been incorporated in the required 7th and 8th grade science curriculum; at the high school level it is an elective course offering.

ACTION

Mrs. Mullins moved to amend the Physical Education Curriculum to include the First Aide and CPR Course in the 7th and 8th Grade Physical Education Curriculum. Mr. Kessler seconded.

The Board recommended the curriculum committee review suggestions of incorporating a mandated first aide course in the curriculum.

ACTION

Mrs. Hammond moved to table the Physical Education Curriculum until such time that the curriculum committee can respond to Mrs. Mullin's concerns. Mr. Wise seconded.

Motion to table carried unanimously.

MUSIC CURRICULUM/
GRADES 5-12:

Dr. Daggett presented the K-12 music curriculum as developed by the curriculum committee.

Mrs. Hammond expressed concern for further development of the performance indicators and goals relating to the choral courses.

ACTION

Mrs. Hammond moved the Board table the music curriculum until such time as Dr. Larson and the curriculum committee have time to review the choral section for changes in format or rationale for the document as presented. Mr. Kessler seconded.

Motion to table carried unanimously.

RESOLUTION 83-30/AMENDED
BY RESOLUTION 83-43:

Mr. Ward reported Borough Assembly Resolution 83-30 as amended by Resolution 83-43 were presented to the Board for their concurrence. The resolutions address procedures and dates for architectural selection, contracts, and architectural phases completed prior to going to bond elections on school construction projects.

RESOLUTION (Continued):
ACTION

Mr. Kessler moved the Board approve Resolution 83-30 as amended by Resolution 83-43. Mrs. Martin seconded.

Motion carried unanimously.

ORDINANCE PERTAINING TO
EQUIPMENT PURCHASE:

Mr. Ward reported an ordinance will be considered by the Borough Assembly seeking an exception in timelines for the purchase of equipment for new facilities. He recommended the Board approve the exception to the current nine month time allowance on the purchase of equipment for new facilities.

ACTION

Mrs. Mullins moved the Board approve the ordinance relating to equipment purchases. Mr. Wise seconded.

Motion carried unanimously.

FURNITURE & EQUIPMENT
PURCHASES:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for Cooper Landing Elementary in the amount of \$7,582.50; Nikiski Elementary in the amount of \$3,715.10; McNeil Canyon Elementary in the amount of \$56,870.56; and Anchor Point Elementary in the amount of \$5,351.07.

ACTION

Mr. Kessler moved the Board approve the furniture and equipment lists for Cooper Landing, Nikiski, McNeil Canyon, and Anchor Point as outlined. Mrs. Hammond seconded.

Mr. Hobart expressed concern on various musical instruments recommended for purchase at McNeil Canyon. Mr. Skinner explained that such purchases are for a basic music program and a standard procedure for new school construction purchases.

ACTION

Mr. Hobart amended the motion to delete the music instruments, except pianos, from the McNeil Canyon list. Mrs. Mullins seconded.

Mr. Hobart noted he was not aware such a procedure was practiced for K-6 schools.

VOTE ON AMENDMENT:

YES - Hobart, Mullins

NO - Hammond, Kessler, Martin, Wise, Cannava

Advisory Vote - NO

Amendment failed.

ACTION

Mrs. Mullins moved to amend the motion to delete one piano from the McNeil Canyon listing. Motion died for lack of a second.

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PURCHASES - ACTION
(Continued):

VOTE ON MAIN MOTION:

YES - Hammond, Kessler, Martin, Mullins, Wise, Cannava
NO - Hobart
Advisory Vote - YES

Motion carried.

TUSTUMENA LAND ACQUISITION: Mr. Ward reported it was the administration's recommendation that 40 acres be set aside adjacent to Tustumena Elementary School for future school use. He noted the school administrator had requested 121.3 acres be set aside for this purpose. The request would be forwarded to the Borough Assembly for land acquisition for school use purposes.

ACTION

Mr. Hobart moved the Board request the Borough Assembly to set aside 40 acres adjacent to the Tustumena Elementary School as recommended by Mr. Ward. Mr. Kessler seconded.

Motion carried unanimously.

RECESS:

At 9:15 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:35 p.m.

TUSTUMENA CONSTRUCTION
DOCUMENTS:

Mr. Leo McGlothlin, Architect, presented the Construction Documents for the Tustumena Elementary School addition. Mr. McGlothlin noted the additional 500 square feet to the Library had been incorporated in the plans as requested by the Board. He noted the site plan incorporated a drainage field from the playground area. Current estimates indicate the base bid is within funds available. An add-alternate would include a standby generator.

ACTION

Mrs. Hammond moved the Board approve the Construction Documents for the Tustumena Elementary School addition including the add-alternate for a standby generator. Mrs. Martin seconded.

Motion carried unanimously.

KALIFORNISKY BEACH
ELEMENTARY CONSTRUCTION
DOCUMENTS:

Mr. Vagn Andersen, Architect, Harold Wirum and Associates, presented the Construction Documents for Kalifornsky Beach Elementary School. He noted additional parking space had been developed to accommodate 75 vehicles in the area between the school and highway. He noted four add-alternates were included in the bid package. The add-alternates include: #1, bleachers; #2, dimming system; #3, showers; and #4, alternate roof system.

ACTION

Mrs. Martin moved the Board approve the Kalifornsky Beach Elementary Construction Documents including the four add-alternates as outlined. Mr. Kessler seconded.

Motion carried unanimously.

CENTRAL OFFICE ADMINIS-
 TRATOR CONTRACTS/1983-84:

Mr. Overman reported a listing of 1983-84 Central Office Administrators contracts was presented for Board consideration. They included: Associate Superintendent, Instructional Services - Dr. Dennis Daggett; Associate Superintendent, Planning & Operations - Walter Ward; Executive Director, Personnel - Thomas Overman; Executive Director, Business Management - Richard Swarner; Director, Elementary Education - Dale Sandahl; Director, Secondary Education - Dr. Peter Larson; Director, Pupil Personnel Services - Kris Rogers; Director, Federal Programs/Bilingual Education - John Cook; Supervisor, Correspondence Study - Bill Schrier; Supervisor, Health Services (1/2 time) - Beth Taeschner; and Supervisor, Purchasing/Food Services - Richard Skinner.

Mr. Overman recommended the position of Supervisor, Health Services (1/2 time) be removed from the listing due to its elimination from the 1983-84 budget.

ACTION

Mr. Hobart moved the Board take the motion from the table. Mr. Wise seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the Central Office Administrator contracts with the deletion of the Supervisor, Health Services. Mr. Wise seconded.

Motion carried unanimously.

McNEIL CANYON HEAD TEACHER:

Mr. Overman recommended the Board approve the appointment of Ms. Diane Borgman as Head Teacher at McNeil Canyon Elementary School for the 1983-84 school year.

ACTION

Mrs. Mullins moved the Board approve the McNeil Canyon Head Teacher Contract to Diane Borgman. Mrs. Martin seconded.

Motion carried unanimously.

CLASSIFIED COMMUNICATION:
 EXECUTIVE SESSION:

At 9:59 p.m., Mrs. Mullins moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Kessler seconded.

Motion carried unanimously.

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RECONVENE IN REGULAR
SESSION:

At 11:04 p.m., Mrs. Mullins moved the Board reconvene in regular session. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the following resolution:

WHEREAS, the School Board had adopted its Classified Employees Labor Relations Policy to promote harmony and good employment relations; and

WHEREAS, the School Board sought by that policy to provide a mechanism for settlement of disputes without resort to the courts, in furtherance of which objective the School Board and the Alaska Federation of Teachers signed a contract providing for a detailed grievance procedure and advisory arbitration; and

WHEREAS, the Alaska Federation of Teachers has failed to honor the grievance procedures and has sued the School District to curtail the management rights of the School District regarding the fixing of work hours; and

WHEREAS, the Alaska Federation of Teachers has sued the School District to curtail the contract rights of the School District in attempting to force negotiation of a new contract before the lawsuit is determined on the question of fixing work hours; and

WHEREAS, the School Board does not intend to give up any of its management rights;

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT:

Section 1. That the School Board hereby gives notice to the Alaska Federation of Teachers (Classified Association 3255C), in accordance with the 120 day notice of the agreement, that it does not desire to negotiate a new agreement after the expiration of the present agreement on June 30, 1983.

Section 2. That this resolution is based upon the stated term of the contract and its specified termination date, and the necessity for the School Board to evaluate the renegotiation of a contract and reconsider its Classified Employees Labor Relations Policy to assure the preservation of the School District's management rights as authorized by the State Legislature and interpreted by the Alaska Supreme Court, before binding itself to new contractual arrangements.

Mrs. Hammond seconded.

CLASSIFIED (Continued):
 ACTION

Mr. Hobart moved to amend the motion, if the resolution is passed, the Board serve notice to reconsider the Labor Relations Policy at its next meeting. Mrs. Mullins seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

GENERAL PURPOSE:

Mr. Gain reported to the Board on a recent meeting in Juneau of the State Student Leadership Association. He noted the student loan program created considerable discussion and input has been requested from students in the state in this regard.

Mrs. Martin requested the administration research why only Kenai Central High and Soldotna High School are included in the Vocational Education Crafts Fair, May 6-7, 1983.

Mr. Wise commended the Superintendent and Personnel Director on their recommendation of the Head Teacher position at McNeil Canyon Elementary School.

Mrs. Hammond reminded the Board and audience of Nikiski Elementary's Open House on Thursday, February 24, 1983, 6:00 p.m.

Mr. Kessler requested a budget worksession be held prior to the March 7, 1983 Board meeting. He also requested the Instructional Department review the shuttle bus costs and report back to the Board.

Mrs. Cannava noted the AASB Leadership Conference and Fly-In will be held in Juneau, March 20-22, 1983.

She announced she had been selected to participate in a review team evaluating the University of Alaska-Anchorage Counseling Program, February 28.

Mr. Overman invited the Board and audience to attend the All Borough Band Concert at KCHS, Tuesday, February 22, 1983.

PUBLIC PRESENTATIONS:

Mrs. Meg Zerbinas, Nutrition Committee, addressed the Board and read a letter from the Homer PTA expressing their support of the Nutrition Committee and its goals. She noted support by the Soldotna Parent Advisory Committee and 200 area parents who signed a petition. Committee members are interested in attending curricular worksessions and requested a copy of the curriculum being considered.

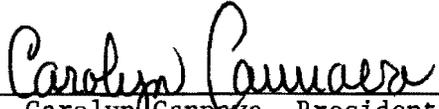
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ADJOURN:

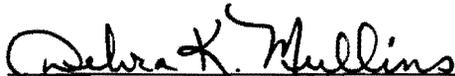
At 11:22 p.m., Mr. Hobart moved the School Board meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of February 21, 1983
were approved on March 7, 1983,
as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

March 7, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson	Mrs. Sharon Geeslin
Mrs. Linda Hermanson	Mrs. Barbara Chumley
Mr. Brentley Keene	Mrs. Nancy Jones
Mr. & Mrs. David McCard	Mr. Kris Rogers
Mr. Dave White	Mrs. Sheryl McMichael
Mr. & Mrs. Jack Sibson	Mr. Leo McGlothlin
Dr. Paul Craig	Mr. Robert Balivet
Ms. Jan Campbell	Ms. Trena Richardson
Mr. Art Motz	Mr. Michael Wykis
Dr. David Dickerson	Mr. Andrew Sarisky
Mrs. Melody Douglas	Mr. Dave Hanson
Mr. James Strandlie	Mrs. Freida McCord
Mr. Carmen Gintoli	Mr. Edward Hakert
Ms. Anne Rogers	Mr. John Dahlgren
Mrs. Vivian Dye	Mrs. Troy Castimore
Ms. Polly Crawford	Mr. Victor Varick
Miss Renee Henderson	Mr. John Cook
Dr. Peter Larson	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:45 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Present

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved for the addition of Item 11l, Reassignment of Clifford Koivisto, and Item 11m, Communication with K.P.B.S.D.C.A. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved that Item 11i follow Item 11m on the agenda. Mr. Kessler seconded.

Motion carried unanimously.

ACTION

Mrs. Mullins moved the amended agenda be approved. Mrs. Martin seconded.

Amended motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of February 21, 1983, were approved as written.

HEARING OF DELEGATIONS:

Miss Renee Henderson apprised the Board on European travel plans for the KCHS choir. Miss Henderson expressed concern that the Board give careful consideration in not initiating additional activities programs without long range financial planning for quality levels of the programs.

Mr. Dave Hanson, Tyonek, told the Board he felt Mr. Hatch had made many improvements at the Bartlett School during his tenure there, but was concerned that community relations were deteriorating. Mrs. Freida McCord reported to the Board other burglaries occurred in the Village the same weekend Mr. Hatch's trailer was vandalized; that the burglary was not a lone incident.

Ms. Jan Campbell, Alaska Federation of Teachers Field Representative spoke in support of William Hatch, Principal at Bartlett Elem/High School.

COMMUNICATIONS & PETITIONS:

Mrs. Cannava acknowledged receipt of a letter from Mrs. Sibson, President, Classified Association, and stated this item would be considered under Order of Business, Item 11m.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on the annual AASA Legislative Conference held in Juneau, February 21-22. He briefly outlined legislative items relating to binding arbitration and foundation funding for the next school year. Due to declines in oil revenues in the State, the 53 school districts in the state can expect a decrease in state appropriations.

Dr. Pomeroy also reported a hearing officer has been appointed on the Transportation Shortfall litigations; a preliminary hearing is scheduled this week in Anchorage.

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REPORT (Continued):

Dr. Pomeroy noted the Peninsula's legislative delegation are supportive of the \$5.5 million Homer High School project being placed in the Governor's Capital Projects Budget; however, at this point, the project is not in the budget.

He reported on attending the National AASA Conference last week and would submit a detailed report at the next Board meeting.

He also noted litigation by the Board to dismiss a certified employee last year will be held in Anchorage this week.

A worksession with the School District and the Borough Assembly relating to the 1983-84 School District budget will be held on Tuesday, March 15, 4:30 p.m., in the Borough Assembly Room, Soldotna.

STERLING ELEMENTARY
SCHOOL REPORT:

Mr. Vic Varick, Teaching Principal, Sterling Elementary School, reported to the Board on the history of his school and various programs available to the students. Sterling Elementary has a K-6 program structure with 220 students and 13 teaching staff members. He cited active parent involvement as one of the many specialties at his school. He also extended an invitation to the Board and audience to attend the annual Sterling Elementary Spaghetti Feed, Saturday, March 12.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending January 31, 1983.

1983-84 BUDGET
PRESENTATION:

Mr. Swarner presented the preliminary 1983-84 budget in the amount of \$40,969,308. This budget reflects a \$4,889,755 or 13.6% increase over last year's budget. The Borough's appropriation amounts to \$9,191,278. He noted no new programs have been included in the budget due to anticipated decreased State funding. A modified staffing formula had been presented to the Board as requested, however, due to excessive costs it is not included in the preliminary budget. The Board and administration are scheduled to visit the various Parent Advisory Committee's throughout the District to present the budget information to the public.

K.P.B.S.D.C.A.:

Mrs. Gail Sibson, President, Classified Association, introduced Dr. Paul Craig, Director, Homer Community Health Center. Dr. Craig shared his views on the work concept of job sharing.

SEARS PARENT ADVISORY
COMMITTEE:

Mrs. Vivian Dye and Mrs. Troy Castimore, representing the Sears Parent Advisory Committee, requested the Board consider the modified staffing formula to reduce the teacher-pupil ration at the elementary grade levels for implementation in the 1983-84 budget.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Alternative Study Requests, Extended Field Trip Request, and 19-Day Substitute Teacher Contract.

BUDGET TRANSFERS:

Budget Transfers #83-0071, #83-0073, #83-0074, #83-0075, #83-0082, #83-0083, #83-0084, #83-0085, #83-0086, #83-0087, and #83-0088.

#83-0071, Nikiski Elementary:

From Account #01-039-100-000-424, Regular Instruction - Rentals, to Account #01-039-515-000-454, Office of School Principal - Office Supplies, \$1,654.

#83-0073, Kenai Central High:

From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-007-802-435-428, Athletics - Cross Country - Travel/Out-of-District, \$177.

#83-0074, Kenai Central High:

From Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-100-300-451, Regular Instruction - Living Arts - Teaching Supplies, \$50;

from Account #01-007-100-000-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-420-000-469, Library Services - Other Supplies, \$114; from Account #01-007-330-000-470, Health Services - Instructional Media, to Account #01-007-330-000-469, Health Services - Other Supplies, \$185;

from Account #01-007-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-007-100-110-470, Regular Instruction - Foreign Language - Instructional Media, \$116;

from Account #01-007-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-007-160-906-470, Vocational Education - Special Education - Instructional Media, \$43;

from Account #01-007-160-900-000-451, Vocational Education - Miscellaneous - Teaching Supplies, to Account #01-007-160-805-451, Vocational Education - Construction Trades - Teaching Supplies, \$27;

from Account #01-007-100-000-470, Regular Instruction - Instructional Media, to Account #01-007-320-000-470, Guidance Services - Instructional Media, \$400; and

from Account #01-007-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-007-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, \$344.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0075, Soldotna High:

From Account #01-009-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-009-200-000-451, Special Instruction - Teaching Supplies, \$100;
from Account #01-009-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-009-605-000-510, Operation & Maintenance of Plant - New Equipment, \$550;
from Account #01-009-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-009-100-330-451, Regular Instruction - Art - Teaching Supplies, \$300; and
from Account #01-009-160-900-449, Vocational Education - Miscellaneous - Other Purchased Services, to Account #01-009-160-825-451, Vocational Education - Metals - Teaching Supplies, \$300.

#83-0082, Seward Elementary:

From Account #01-042-420-000-510, Library Services - New Equipment, to Account #01-042-800-000-451, Pupil Activities - Teaching Supplies, \$22.

#83-0083, Seward Elementary:

From Account #01-042-420-000-520, Library Services - Equipment Replacement, to Account #01-042-515-000-520, Office of School Principal - Equipment Replacement, \$255;
from Account #01-042-420-000-510, Library Services - New Equipment, to Account #01-042-515-000-520, Office of School Principal - Equipment Replacement, \$36;
from Account #01-042-330-000-510, Health Services - New Equipment, to Account #01-042-515-000-520, Office of School Principal - Equipment Replacement, \$10;
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, \$430;
from Account #01-042-420-000-510, Library Services - New Equipment, to Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, \$588; and
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-800-000-451, Pupil Activity - Teaching Supplies, \$130.

#83-0084, Hope Elementary:

From Account #01-035-330-000-426, Health Services - Travel, to Account #01-035-800-000-426, Pupil Activity, \$300.

#83-0085, English Bay Elem/High:

From Account #01-034-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$400;
from Account #01-034-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$100; and

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-034-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$2,000.

#83-0086, Ninilchik Elem/High:

From Account #01-002-605-000-331, Operation & Maintenance of Plant - Classified Salaries/Overtime, to Account #01-002-702-000-330, Community Schools Swim - Classified Salaries, \$1,200;

from Account #01-002-100-000-510, Regular Instruction - New Equipment, to Account #01-002-160-901-451, Vocational Education - Home Economics - Teaching Supplies, \$200;

from Account #01-002-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, to Account #01-002-605-000-510, Operation & Maintenance of Plant - New Equipment, \$550; and

from Account #01-002-330-000-520, Health Services - Equipment Replacement, to Account #01-002-330-000-451, Health Services - Teaching Supplies, \$31.

#83-0087, Bartlett Elem/High:

From Account #01-001-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-001-100-000-470, Regular Instruction - Instructional Media, \$335;

from Account #01-001-605-000-426, Operation & Maintenance of Plant, to Account #01-001-420-000-470, Library Services - Instructional Media, \$155;

from Account #01-001-515-000-510, Office of School Principal - New Equipment, to Account #01-001-515-000-454, Office of School Principal - Office Supplies, \$300;

from Account #01-001-515-000-359, Office of School Principal - Physical Exams, to Account #01-001-515-000-454, Office of School Principal - Office Supplies, \$140; and

from Account #01-001-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-001-515-000-454, Office of School Principal - Office Supplies, \$800.

#83-0057, Kenai Central High/Soldotna Jr. High/ Kenai Elem:

From Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-007-100-000-451, Kenai Central High - Regular Instruction - Teaching Supplies, \$556;

to Account #01-007-515-000-510, Kenai Central High - Office of School Principal - New Equipment, \$2,324;

to Account #01-012-100-000-510, Soldotna Jr. High - Regular Instruction - New Equipment \$1,920;

to Account #01-036-100-451, Kenai Elementary - Regular Instruction - Teaching Supplies, \$2,700;

to Account #01-036-100-000-470, Kenai Elementary - Regular Instruction - Instructional Media, \$116;

to Account #01-036-515-000-454, Kenai Elementary - Office of School Principal - Office Supplies, \$500; and

to Account #01-036-515-000-530, Kenai Elementary - Office of School Principal - Other Expenses, \$300.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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ALTERNATIVE STUDY REQUESTS: Dr. Daggett recommended the Board approve two correspondence study requests. A GED request was presented for a student from Kenai Central High School, and a foreign exchange program request was submitted from Allison Barnsely, Soldotna High School senior.

EXTENDED FIELD TRIP REQUEST: A request was submitted for an extended field trip for five District students to attend the Conference on Youth on Teenage Drinking and Driving. Dr. Dennis Daggett, Associate Superintendent, Instruction, will accompany the students on the trip.

19-DAY SUBSTITUTE CONTRACT: In accordance with the KPEA Negotiated Agreement, Section 465, Mr. Overman recommended the Board award a contract to Nancy Sheplor, Music, Redoubt Elementary.

Mr. Kessler requested Item 11a (2), Alternative Study Requests, be withdrawn from the Consent Agenda.

ACTION Mrs. Hammond moved the Board approve Consent Agenda Items on Budget Transfers, Extended Field Trip Request, and 19-Day Teacher Contract. Mr. Wise seconded.

Motion carried unanimously.

ACTION Mr. Kessler moved the Board approve the Alternative Study Requests. Mrs. Martin seconded.

Mr. Kessler stated he did not feel the reasons cited in the Homer parent's letter were appropriate for granting correspondence study. He requested a separate vote on the alternative study requests.

VOTE on Homer High School Correspondence Request:

YES - Hammond, Martin, Mullins, Wise

NO - Hobart, Kessler, Cannava

Advisory Vote - YES

Motion carried.

VOTE on Nikiski Correspondence Request, GED Request, and Foreign Exchange Request:

Motion carried unanimously.

REVISED MUSIC CURRICULUM: Dr. Larson presented the revised Music Curriculum, Grades 5-12. The performance indicators have been revised as requested by the Board.

ACTION Mrs. Hammond moved the Board approve the Music Curriculum Levels 5-12, as outlined. Mr. Wise seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
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REVISED PHYSICAL EDUCATION
CURRICULUM:

Dr. Larson presented the revised Physical Education Curriculum, Grades 7-12. As requested by the Board, a required CPR and First Aid Course has been included in the 7th and 8th Grade Science Curriculum, in the Health and Physiology section.

ACTION

Mrs. Mullins moved the Board approve the Physical Education Curriculum. Mr. Wise seconded.

Mrs. Mullins expressed pleasure with the revised curriculum.

Motion carried unanimously.

ARCHITECT SELECTION/
PROPOSED 1983 BOND ISSUE
PROJECTS:

Mr. Ward noted the Board had met with the five architectural firms in a worksession prior to the Board Meeting. The five firms interviewed for the 1983 proposed bond issue projects were Carmen Gintoli, Architect; Maynard & Partch; Design Lab, Inc; C.T.A.; and McGlothlin Balivet Co. The Board requested a recommendation from the administration as to specific architects for the three bond issue projects. Mr. Ward recommended the English Bay and Port Graham Additions be awarded to Design Lab, Inc.; the Paul Banks Addition be awarded to Carmen Gintoli, Architect; and the Soldotna Jr. High Addition to Maynard and Partch.

Dr. Pomeroy noted the architect's fee proposals had been reviewed by Mr. Hakert who found no major problems with the proposals as submitted.

ACTION

Mr. Hobart moved the Board approve the selection of architects as recommended by the administration. Mrs. Hammond seconded.

Mr. Kessler questioned whether an advantage existed if the south Peninsula projects were awarded to one architectural firm. Mr. Ward stated he saw no specific advantage to such an arrangement.

VOTE: YES - Hammond, Hobart, Mullins, Wise, Cannava
NO - Kessler, Martin
Advisory Vote - YES

Motion carried.

FURNITURE & EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve furniture and equipment lists for Nikiski Elementary in the amount of \$5,470.48; McNeil Canyon Elementary in the amount of \$28,713.45; Anchor Point Elementary in the amount of \$469.55; and Cooper Landing Elementary in the amount of \$313.71.

KENAI PENINSULA BOROUGH
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FURNITURE & EQUIPMENT
LISTS (Continued):
ACTION

Mr. Hobart moved the Board approve the furniture and equipment lists for Nikiski in the amount of \$5,470.48; McNeil Canyon in the amount of \$28,713.45; Anchor Point in the amount of \$469.55; and Cooper Landing in the amount of \$313.71. Mrs. Mullins seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations for retirement from Peggy Thompson, Social Studies, Kenai Central High School; and Dorris Brewer, Grade 1, Redoubt Elementary School, effective the end of the 1982-83 school year.

ACTION

Mrs. Hammond moved the Board approve the resignations of Peggy Thompson and Dorris Brewer. Mrs. Martin seconded. The Board requested the retiring teachers be recognized by the Board for their services to the District.

Motion carried unanimously.

TENURE TEACHER APPOINT-
MENTS/1983-84 SCHOOL YEAR:

Mr. Overman presented the following list of tenure teacher appointments and tentative building assignments for the 1983-84 school year:

Anchor Point

Epley, Bryan
Henwood, Shirley
Hopson, Michael
Hunter, Patricia
Nelson, Luanne
Schollenberg, Mary

Bartlett Elem/High

Peterson, Tim

Homer High

Ballentine, James
Brown, Stephen
Doering, John
Harrison, Donovan
Horrell, Gary
Hunt, Randy
Johnson, Anderson
Jones, Lois
Lee, Patricia
Libal, Frank
Macaulay, Robert
Poindexter, Charles
Rate, Catherine

Homer High (Cont.)

Richardson, Robert
Ronda, Donald
Thompson, Mary (½ time)
Walsh, John
Williams, Gene

Homer Middle

Bracht, Todd
Brann, David
Clark, Stephen
Hofseth, Erling
Lowney, Debra
Norberg, Robert
Rohrer, Camille
Witte, Alice
Wolfe, Steven

Kenai Central High

Ackerly, Thomas
Alexander, Georgia
Andersen, Irene
Bacon, William
Beaty, Gary
Bird, Robert
Brown, Marcus

APPOINTMENTS (Cont.):

Kenai Central (Cont.)

Burck, Thomas
 Castimore, Dean
 Chase, Faith
 Chenault, Kimberlie
 Christian, Michael
 Craig, Dewayne
 Crawford, Warren
 Feldman, David
 Hallmark, Richard
 Hanson, Wright
 Heaphy, Michael
 Henderson, Renee
 Jacot, Bradley
 Jarvi, Linda
 Jung, Craig
 Lillevik, Jon
 Lyse, Peter
 Massie, Clifford
 Massie, Lois
 Murphy, Thomas
 Oberg, Donald
 Satathite, Nora
 Shearer, Bruce
 Simon, Margaret
 Smalley, Harold
 Tanaka, Keith
 Taylor, Joyce
 Thorpe, Dawn ($\frac{1}{2}$ time)

Kenai Elementary

Armstrong, Mary
 Ballentine, Judith
 Banks, Iola
 Besch, Dorothy
 Bird, Rosemary (3/5 time)
 Brown, Janet
 Corr, Nancy
 DeVito, Spencer
 Drew, Rozella
 Estes, Mary
 Giesler, Rita
 Imle, Jacqueline
 Nickel, Wanda
 O'Reilly, Marjorie
 Salo, Judith
 Salo, Robert
 Schwartz, Robert
 Sublett, Ruben

Kenai Jr. High

Beauchamp, Roberta
 Ernst, Carol
 Giesler, James
 Goltz, James
 Heus, Kathleen
 Holland, Boyd
 Horwath, Gary
 Large, Lawrence
 Mattson, William
 Mika, Louise
 Pierson, John
 Riedel, Francis
 Ruckel, Larry
 Schweigert, Cheryl
 See, Charles
 Tanguy, Roberta

Moose Pass Elementary

deGlee, Patricia

Nikiski Elementary

Dye, Aaron
 Eby, Dorothy
 Fant, John
 Fant, Norma
 Gates, Constance
 Green, Thomas
 Hallett, Dana
 Harrington, Gloryann
 Hicks, Elaine
 Kuhl, Allen
 Leichliter, Judy
 Lewis, Mary
 Pendleton, Kim
 Quелlette, Phyllis
 Ritter, Anna
 Webster, Donald
 Whitener, Teri

Nikolaevsk Elementary

Bailey, Donald
 Chesser, Betha
 Forquer, Shirley ($\frac{1}{2}$ tm.)
 Howard, James
 Lockwood, Susan ($\frac{1}{2}$ tm.)
 McMahon, Joy

APPOINTMENTS (Cont.):

Nikolaevsk (Cont.)

Nauta, Sherry
 Normindin, Christine
 Taff, Alice

Ninilchik Elem/High

Brett, Karen
 Jackinsky, Wade
 Kingsley, Diane
 Ledbetter, Isla
 Lindeman, John
 Miller, Frank
 Schaetzle, Elmer
 Thomas, Elaine
 Waldsmith, Darwin
 Waldsmith, Kay

Paul Banks Elementary

Beaumont, Mary
 Cline, Michael
 Cooper, Phyllis
 Deitz, Carol
 Johnson, Elizabeth ($\frac{1}{2}$ time)
 Macaulay, Kelly
 Mumy, David
 Parsons, Tirzah
 Piper, Deborah
 Poore, Deborah
 Rogers, Joanne
 Ronda, Arlene
 Smith, Deborah
 Stoltzfus, Mahlon
 Suoja, Ernest
 Vaughan, Dorothy
 Wise, Patricia

Redoubt Elementary

Berezin, Marc
 Best, Deborah
 Burman, Barbara
 DeVito, Judith
 Friedersdorff, Zada
 Grove, Ardis
 Jackson, Charles
 Jelsma, Susan
 Kaleva, Margaret
 Koenings, Linda ($\frac{1}{2}$ time)
 Lilla, Margaret
 Marsh, Diane

Redoubt (Cont.)

Rolph, William
 Shew, Ann ($\frac{1}{2}$ time)
 Simons, Carol
 Stengl, Nancy
 Tullos, Gerry
 Tullos, Lou Jean
 Wilson, Walter

Sears Elementary

Brown, Bettina
 Hallmark, Virginia
 Hopkins, Alice
 Knight, Nina
 Mattson, Jane
 Newton, Mark
 Olson, Kathryn
 Riedel, Margaret
 Schmidt, Barbara
 Schwartz, Susan
 See, Patricia
 Snyder, Martha
 Ward, Joy
 Weller, Don
 Wykis, Jean

Seward Elementary

Bahr, Brian
 ($\frac{1}{2}$ time Seward High)
 Crisp, Johnnie
 Draper, Clifford
 Greer, Daniel
 Hatch, Anne
 Irvin, Gerald
 Irvin, Sharon
 Kulin, Eileen
 Mai, Ruth
 Martin, Sally
 Smith, Kay ($\frac{1}{2}$ time)
 Spangler, Melody
 Whitmore, Elsie
 Wilcox, Marguerite

Seward High

Bergman, Ethan
 Capra, Cynthia
 Capra, Douglas
 Daniel, William
 Hill, Robert

APPOINTMENTS (Cont.):

Seward High (Cont.)

Hoogland, Joanne
 Lockwood, Charles
 Mai, Donald
 Poleske, Lee
 Rule, Alex
 (½ Seward Elem)
 Seavey, Daniel
 Traber, Sharon
 Woern, Mary

Soldotna Elementary

Ambarian, Carol
 Anderson, Thomas
 Carlisle, Carla
 Carter, Lucretia
 Crane, Winifred
 Draper, Howard
 DeBuscherre, Patricia
 France, Mary
 Jelacic, Theresa
 Knorr, Ruth
 Large, Julie
 Legner, Suzanne
 Lindman, Gary
 McGuinness, Bruce
 Mack, Carol
 Musson, Carol
 Rea, Donna
 Rockhill, Lawrence
 Rogers, Susan
 Simons, Charles
 Standefer, Paula
 Toutonghi, Mary
 Waisanen, Richard

Soldotna High

Banas, Christopher
 Banas, Regina
 Boudreaux, Robert
 Crawford, Lorraine
 Cullum, Frank
 Dilley, Joseph
 Dursin, Susan
 Garrity, Frank
 Greer, Lewis
 Griffin, Gordon
 Hays, Hugh
 Hunter, James

Soldotna High (Cont.)

Jennings, Gary
 Johnston, Steven
 Jonas, John
 Knight, Janiece (½ time)
 Kohler, June
 Larson, Renae
 Mannausau, Daryl
 McGuinness, Sherry
 McMichael, Jon
 Morrison, Patrick
 Nye, Kevan
 O'Connell, Patrick
 Ostrander, Carolyn
 Ostrander, Dennis
 Paxton, Gregory
 Reynolds, LuAnn
 Savaria, Nancy
 Stengl, John
 Thorpe, Thomas
 Waisanen, Sharon
 Wallace, Martha
 Ward, Walter
 White, Thomas
 Wilcox, Donna
 Wykis, Michael
 Zobeck, Paul

Soldotna Jr. High

Aleckson, Darrell
 Bagley, Nathan
 Carey, David
 Clark, Kathleen
 DeVolld, Robert
 Dilley, Barbara
 Goldstein, Stuart
 Halsey, Deward
 Horne, Carolyn
 Marlow, Kenneth
 McBee, Terry
 McCard, Dorothy
 Miller, Carl
 Near, Etta
 Steckel, John
 Taeschner, Elizabeth
 Verba, Steve
 Wahl, Lavern

APPOINTMENTS (Cont.):

Sterling Elementary

Bishop, Catherine
 Brickey, James
 McMichael, Sheryl
 Norman, Joyce
 Wahl, Beverly
 Wiley, Donna
 Willets, Sally

Susan B. English Elem/High

Dougherty, Kevin
 Hilts, Rodney
 Lusk, Leonard
 McKenzie, Dorothy (½ time)
 Mumma, Susan
 Neace, Harold
 Rinehart, Mark (½ time)
 Smith, Hugh
 Smith, Sally

Tustumena Elementary

Dancy, Margaret
 Fraser, Ann
 Lahndt, Joan
 Richardson, Trena
 Rogers, Anne
 Wiley, Marjory

Correspondence/Districtwide

Corr, Tommye
 Craig, Janyne (Homer Area)
 McMillan, Ruth Ann
 Murdock, Ruth

Federal Programs/Districtwide

Maughan, Thomas

ACTION

Mr. Kessler moved the Board approve the listing of tenure teachers from Anchor Point Elementary School through Tustumena Elementary School. Mrs. Mullins seconded.

Mr. Wise abstained from voting on the listing due to a conflict of interest.

Motion carried unanimously.

Curriculum/Elementary

Mohn, Kari

Pupil Personnel/
Districtwide

Brothen, Eldon
 Cusack, CarolAnne
 Hicks, Frank
 Koch, Elizabeth
 Kuchenbecker, Brenda
 Morgenweck, Arlo
 Mundell, Cheryl
 Safranek, Monica
 Woodburn, Gary

Unassigned

Emery, Douglas
 Hatch, William
 Jones, John
 Leonard, Elizabeth
 Packa, Bernadette
 Wolf, Steven

Leave of Absence/1983-84

Beaumont, Mary (1st Sem)
 Paul Banks Elementary
 Dixon, Patrick
 Kenai Central High
 Richardson, Trena
 (2nd Sem) Tustumena
 Stanley, Carla
 Kenai Jr. High

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

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APPOINTMENTS (Continued): Mr. Kessler moved to table the remaining assignments until the
ACTION March 21 meeting. Motion died for lack of a second.

ACTION Mr. Hobart moved the Board approve the remaining tenure
teacher listing. Mrs. Martin seconded.

Motion carried unanimously.

LEAVE OF ABSENCE/CERTIFIED/ Mr. Overman presented requests for unpaid leave of absence for
1983-84: the 1983-84 school year from Carla Stanley, Art/Science, Kenai
Jr. High; Patrick Dixon, English/Photo, Kenai Central High;
Mary Beaumont, Grade 3, Paul Banks Elementary (first semester
only); and Trena Richardson, Grade 2, Tustumena Elementary
(second semester only).

ACTION Mr. Hobart moved the Board approve the listing of Unpaid Leave
of Absences for all or portions of the 1983-84 school year.
Mrs. Hammond seconded.

Motion carried unanimously.

UNPAID LEAVE OF ABSENCE/
CLASSIFIED/1983-84: Mr. Overman presented a request for unpaid leave of absence
from Anne Florey, Title IV Aide, Ninilchik Elem/High School
for the 1983-84 school year.

ACTION Mr. Kessler moved the Board approve the unpaid leave of
absence for 1983-84 for Anne Florey. Mr. Wise seconded.

Motion carried unanimously.

RECESS: At 9:18 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:46 p.m.

POLICY ADDITION/
BOARD COMPENSATION: Dr. Pomeroy presented the second reading of a policy addition
related to Board of Education compensation rates. The Board
President will be compensated at the rate of \$300 per month,
and all other Board members will be compensated at the rate of
\$200 per month.

ACTION Mr. Hobart moved the Board approve the policy as revised.
Mrs. Martin seconded.

ACTION Mr. Hobart moved to amend the motion to use the term "per
diem" instead of compensation. Mrs. Martin seconded.

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SCHOOL BOARD MEETING
March 7, 1983
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POLICY ADDITION/BOARD
COMPENSATION - ACTION
(Continued):

VOTE ON AMENDMENT:

YES - Hobart, Kessler, Martin, Mullins, Wise, Cannava
NO - Hammond
Advisory Vote - YES

Amendment carried.

Amended motion carried unanimously.

NON-SMOKING RESOLUTION/
SCHOOL BOARD MEETINGS:

Dr. Pomeroy presented a resolution prohibiting smoking during meetings of the Board of Education held in the Borough Assembly Room.

ACTION

Mr. Hobart moved the Board approve the resolution prohibiting smoking during Board of Education meetings. Mr. Wise seconded.

Motion carried unanimously.

REASSIGNMENT OF CLIFFORD
KOIVISTO:
ACTION

Mr. Kessler moved the Board approve the reassignment of Clifford Koivisto from Susan B. English School to Bartlett School, Tyonek. Mr. Wise seconded.

VOTE:

YES - Hammond, Hobart, Kessler, Martin, Wise, Cannava
NO - Mullins
Advisory Vote - YES

Motion carried.

COMMUNICATION WITH
K.P.B.S.D.C.A. AND
LABOR RELATIONS POLICY
RECONSIDERATION:
EXECUTIVE SESSION:

At 9:56 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mr. Kessler seconded.

Motion carried unanimously.

RECONVENE AFTER
EXECUTIVE SESSION:

At 11:48 p.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 7, 1983
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RECONSIDERATION (Cont.):

Mrs. Cannava read the following resolution in response to the Classified Association communication:

WHEREAS, at its meeting of February 21, 1983, the School Board adopted a resolution giving notice to the Alaska Federation of Teachers, Classified Association Local 3255C that it does not desire to negotiate a new agreement after the expiration of the present agreement on June 30, 1983; and

WHEREAS, the Superior Court at Anchorage issued an order on February 25, 1983, requiring the School District to meet, confer and negotiate over a prospective labor agreement during the term of the existing agreement, at a reasonable time, place and date to be set by the Classified Association; and

WHEREAS, the School Board takes exception to the Court's ruling but intends to comply with the directive of the Court; and

WHEREAS, the School Board does not waive any of its rights under the existing negotiated agreement with the Association, or under the terms and conditions of its Classified Employees Labor Policy, or under its exemption from the Public Employment Relations Act of Alaska, or under the decisions of the Alaska Supreme Court;

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT:

Section 1. That the School Board directs the administration to abide by the Superior Court order to meet and confer over a prospective labor agreement during the term of the present agreement, at reasonable times, places, and dates, in accordance with the terms of the present agreement, and in strict adherence to the terms and conditions of the Classified Labor Policy.

Section 2. This resolution is adopted in compliance with the Court's order, and is not a waiver of any rights of the School District under extant contracts, labor policy, statutes, or Court decisions.

Section 3. The School Board reaffirms the statement of policy contained in its adopted resolution of February 21, 1983, that after the expiration of the present agreement on June 30, 1983, it does not desire to negotiate a new agreement for the reasons stated, particularly the need to re-evaluate the School District's Classified Labor Policy.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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RECONSIDERATION (Cont.):
ACTION

Mrs. Mullins moved the Board adopt the resolution. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mrs. Cannava read the following resolution:

WHEREAS, the School Board adopted its Classified Employees Labor Relations Policy to promote harmony and good employment relations; and

WHEREAS, the continuing controversies and litigation between the Classified Association and the School District regarding mutual rights under the existing negotiated agreement and the labor policy evidence a need for re-evaluation of the policy and contract terminology; and

WHEREAS, the Alaska Supreme Court has recognized the right to proper termination of labor agreements; and

WHEREAS, the present agreement by its specific terms expires on June 30, 1983; and

WHEREAS, the Alaska Supreme Court has specifically acknowledged that the right of non-certificated school employees of this School District to negotiate a labor agreement arises solely out of the labor relations policy enacted by the School Board; and

WHEREAS, it is apparent that the present labor relations policy is in need of re-evaluation and clarification prior to the School District's binding itself to any contractual agreements under a policy which has precipitated controversy, contests, and litigation;

NOW THEREFORE, BE IT RESOLVED BY THE SCHOOL BOARD OF THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT:

Section 1. That the Classified Employees Labor Relations Policy as contained in the School District Policy Manual, 408, pp. 4-8 to 4-11, Revised 8-3-81, is hereby rescinded at the end of the term of the present labor agreement June 30, 1983, in accordance with the terms of the existing agreement and the Labor Relations Policy, and under authority of the School Board's right to adopt and rescind actions taken within the scope of its authority.

Section 2. That the school administration may present an amended or revised Labor Relations Policy for the Classified Employees for the School Board's consideration after an evaluation of the terms and provisions requiring amendment, revisions, or clarification, and one which will more clearly reflect the reservation on management rights and duties of the School District.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

March 7, 1983

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RECONSIDERATION (Cont.):
ACTION

Mr. Hobart moved the Board adopt the resolution. Mrs. Martin seconded.

Motion carried unanimously.

Mrs. Cannava announced the Board's team will meet with the Classified Association on March 8, 1983, 7:00 p.m., due to working schedules of all team members.

GENERAL PURPOSE:

Mrs. Martin reported on the various Parent Advisory Committee meetings she had attended recently. She also questioned whether a Hope resident could be hired to fill the position of the unfunded itinerant music teacher at the Hope School. The administration was directed to respond to the request.

Mrs. Martin also questioned the status of the Tustumena portable classrooms. Mr. Ward stated the portable classrooms will remain on that site. She also commented on the Nikiski accoustical problem. Mr. Ward responded the contractor is to eliminate this problem within the year warranty.

Mr. Kessler complimented the staff on the Welcome Brochure available to the Board and audience.

Mrs. Mullins invited the Board to attend the KPCC Council meeting, Thursday, March 10, 1983 at 7:00 p.m.

Mr. Hobart noted he would be attending the Alaska Schools Athletics Association meeting in Fairbanks this weekend.

Mrs. Cannava noted a vacancy of a Board's representative to the Cooperative Extension Council existed. Interested Board members are to contact Mrs. Cannava in this regard.

Mr. Ward noted his AASA report had been submitted to the Board in their information packet. He also apprised the Board of various construction advisory meetings.

The Board scheduled a worksession related to the 1983-84 Budget on Monday, March 14, 6:00 p.m. to 9:00 p.m., in the Borough Assembly Room.

Mr. Overman apprised the Board on the Teacher's Job Fair held in Anchorage, March 3-4.

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ADJOURN:

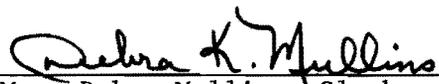
At 12:08 a.m., Mr. Hobart moved the School Board meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of March 7, 1983
were approved on March 21, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

March 21, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson	Mr. Sky Carver
Mr. James Strandlie	Mr. Thomas Maughan
Ms. Libby Koch	Mrs. Karen Mahurin
Mr. Fred Parnell	Mr. James Mullins
Mr. Frank Garrity	Mrs. Cindy Rose
Mr. Frank Cullum	Mrs. Dorothy McCard
Mr. Daryl Kellum	Mr. Dave White
Mr. John Thorpe	Mrs. Gail Sibson
Ms. Anne Rogers	Mr. Victor Varick
Mrs. Sherry McGuinness	Mr. Clancy Johnson
Mrs. Barbara Chumley	Mr. Ed Hakert
Mr. John Whitener	Ms. Polly Crawford
Mr. John Cook	Mrs. Sandra Heinrichs
Mrs. Linda Hermanson	Mrs. Kathy Heus
Mr. Dale Sandahl	Mrs. Troy Castimore
Mr. Dean Otteson	Mr. Michael Wykis
Dr. Richard Carignan	Mr. & Mrs. Frank Hicks
Mr. Gary Woodburn	Mr. Kris Rogers
Ms. Cheryl Mundell	Ms. Marie Marrs
Dr. Steven Wolf	Mrs. Jane White
Mrs. Joyce Fischer	Mrs. Shelly O'Guinn
Ms. Kristin Huss	Mr. Virgil Gattenby
Mr. David Carey	Mrs. Doreen Booth
Mrs. Janice Rodes	Mrs. Cheryl Schweigert
Mrs. Phyllis Lewis	
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
March 21, 1983
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ROLL CALL:	Mrs. Carolyn Cannava	Present
	Mrs. Debra Mullins	Absent - Excused
	Mr. Jerry Hobart	Present
	Mrs. Jane Hammond	Present
	Mr. Wayne Kessler	Present
	Mrs. Mildred Martin	Present
	Mr. Keith Wise	Present
	Mr. Keith Gain	Present

APPROVAL OF AGENDA: Mr. Hobart moved the Board approve the agenda as printed.
Mrs. Hammond seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of March 7, 1983, were approved as written.

HEARING OF DELEGATIONS: Mrs. Sandra Heinrichs requested the Board approve correspondence study for her son, David, in view of the learning situation where the local administrator has denied approval of her request. Mrs. Cannava advised the Board needed to review the case prior to such approval.

COMMUNICATIONS & PETITIONS: Dr. Pomeroy acknowledged receipt of a petition signed by Cooper Landing residents requesting the Itinerant Music Program be reinstated in the 1983-84 school budget.

He also acknowledged receipt of a letter from Brenda Dickerson who complimented Mr. and Mrs. Michael Chitty for their community involvement in Tyonek.

He noted Ken Farr, Teacher-In-Charge, English Bay Elem/High School, has been appointed to the Effective Schooling Small Schools Rural Design Committee.

Mrs. Cannava acknowledged communications from Mrs. Julie Kane, Nancy Wilson, the Seward Elementary School Staff, Port City Players, and Seward Schools Advisory Committee, requesting the Board give consideration to fund the Itinerant Music Program for Hope, Moose Pass, Cooper Landing, and Seward in the 1983-84 budget.

She also read a communication from Mr. William Schofield, Chairperson, Moose Pass Advisory Committee, requesting the Board upgrade the existing playfield for student activities.

A letter from Ms. Lynn Bittner informed the Board of the formation of a PTA organization in Homer. That organization requested the Board support a modified staffing formula, consider additional unallocated aide positions for 1983-84, and consider art and vocational education opportunities for Homer Middle School students.

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 SCHOOL BOARD MEETING
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SPECIAL PRESENTATION:

Mrs. Cannava presented a plaque to Mr. Fred Parnell in recognition of his numerous services to the Title I Program.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the 44-member Obihiro, Japan Choir will be touring the District, April 23-29. The choir has scheduled performances throughout the District during their visit.

Dr. Pomeroy announced the Cooper Landing Open House will be held March 28, 1983, at 7:00 p.m.

He briefly reviewed highlights of recent AASA conferences he attended.

Dr. Pomeroy also reminded the Board of the School Board/Borough Assembly worksession scheduled for Tuesday, March 29, 7:30 p.m., for the purpose of reviewing the School District's 1983-84 budget.

SOLDOTNA HIGH SCHOOL
 REPORT:

Mr. James Strandlie, Principal, and staff members Mr. Garrity, Mr. Kellum, and Mr. Cullum reported to the Board on various programs taking place at Soldotna High School. The SoHi Stage Band, directed by Mr. Whitener, presented selections for the Board and audience.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending February 28, 1983.

CONSTRUCTION REPORT:

Mr. Ward reported Arndt Brothers are the low bidders at \$1,396,265 on the Homer High School site development project. He also noted approval has been received from the Department of Education for the revised Homer High Schools plans as it relates to debt retirement. The bidding process is underway for the construction projects at Tustumena and Susan B. English schools.

Mr. Ward also announced a Custodial Workshop will be held Tuesday, March 29 for districtwide custodians.

K.P.E.A.:

Mrs. Sherry McGuinness, President, K.P.E.A., addressed the issue of the Board requesting the reopening of Teacher Salary Negotiations. She stated the teachers shared the Board's concern on funding for continued educational programs in the District, however, she noted K.P.E.A. had not requested reopening of negotiations when salary increases fell below the Anchorage CPI. Therefore, that organization did not feel it was appropriate to reopen negotiations at this time.

Mrs. Janice Rodes spoke to the Board requesting the expansion of the Kenai Community Schools Coordinator to a full-year position.

1983-84 BUDGET:

Mrs. Cindy Rose, Mrs. Marie Marrs, Dr. Stephen Wolf, Mrs. Jane White, Mrs. Shelly O'Guinn, Mr. Dean Otteson, Ms. Cheryl Schweigert, Mrs. Kristin Huss, Mrs. Phyllis Lewis, Mr. Dave Carey, Mr. John Cook, and Mr. Frank Hicks testified on the need to retain the present Coordinators for the Special Services programs for effective delivery of program and services.

Mrs. Doreen Booth, Seward Parent Advisory Committee, reiterated the overwhelming community response for the reinstatement of the Itinerant Music Program in the coming year's budget.

Virgil Gattenby, Soldotna High School student, apprised the Board on the need at that school for advisors with hands-on experience in computer sciences.

Mrs. Janice Rodes urged the Board to be more aggressive with the Borough Assembly in seeking funding for the school budget. She requested the Board continue their annual effort to inform the public on the budget.

ACTION

Mr. Hobart moved the Board eliminate the one new psychologist position with support staff and equipment allocated for that position at an approximate cost of \$40,000. Mr. Kessler seconded.

Mr. Hobart noted the intent of his motion was to eliminate the portion of secretary's position allocated to the psychologist position.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board eliminate the remaining portion of the secretary's position. Mr. Wise seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board eliminate the coordinators for Special Services, two child study coordinators, Quest, and Title I, five positions. Motion died for lack of a second.

ACTION

Mr. Hobart moved the Board eliminate one coordinator position, to be determined by the administration. The positions would include coordinators for Special Services, Child Study, Quest, Title I, Title IV, and Bilingual Programs. Mr. Wise seconded.

ACTION

Mrs. Martin amended the motion to exclude the Bilingual coordinator. Motion died for lack of a second.

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BUDGET - ACTION
(Continued):

VOTE: YES - Hobart, Kessler, Wise, Cannava
NO - Hammond, Martin
Advisory Vote - YES

Motion carried.

Mrs. Cannava passed the gavel to Mr. Hobart.

ACTION

Mrs. Cannava moved the Board reinstate the Itinerant Music Program previously eliminated during worksessions. Mr. Wise seconded.

ACTION

Mrs. Martin amended the motion to leave the money in the budget and directed the administration to find a most efficient way to fund the Itinerant Music Position. Mrs. Hammond seconded.

Amendment carried unanimously.

VOTE ON AMENDED MOTION:

YES - Hammond, Martin, Wise, Cannava
NO - Hobart, Kessler
Advisory Vote - YES

Amended motion carried.

ACTION

Mr. Kessler moved the Board eliminate the Recreation Specialist for Community Schools Programs in Soldotna and Homer. Mrs. Martin seconded.

VOTE: YES - Kessler, Martin
NO - Hammond, Hobart, Wise, Cannava
Advisory Vote - YES

Motion failed.

ACTION

Mr. Kessler moved the Board identify the rental of the ice rinks at Soldotna High and Kenai Central High schools as a pilot program. Mr. Wise seconded.

Motion carried unanimously.

Mrs. Hammond explained the Board had spent a great deal of time considering a modified staffing formula. However, the formula as presented did not solve the problems as anticipated. She suggested the Board consider changes to guidelines utilizing tutors and aides to reduce the PTR. She suggested further review of the staffing formula.

ACTION

Mr. Hobart moved the Board approve the Budget as amended. Mrs. Martin seconded.

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SCHOOL BOARD MEETING
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BUDGET - ACTION
(Continued):

VOTE: YES - Hammond, Hobart, Martin, Wise, Cannava
NO - Kessler
Advisory Vote - YES

Motion carried.

Mr. Swarner noted computations on the Board's amendments produced a 1983-84 budget in the amount of \$40,843,217 which reflected a \$4,753,664 increase over the current operating budget. The Borough's appropriation amounts to \$9,065,187 or a \$2,198,415 increase. Net reductions as the result of Board action totalled \$75,896.

ACTION

Mr. Hobart moved the Board approve the 1983-84 budget as outlined in Mr. Swarner's computations. Mr. Wise seconded.

VOTE: YES - Hammond, Hobart, Martin, Wise, Cannava
NO - Kessler
Advisory Vote - YES

Motion carried.

COMMUNITY SCHOOLS GRANT
APPLICATION:

Dr. Daggett presented the 1983-84 Grant applications for the Community Schools Program in the amount of \$384,605.

ACTION

Mrs. Hammond moved the Board approve the Community Schools Grant Application as presented. Mr. Wise seconded.

Motion carried unanimously.

TITLE I GRANT
APPLICATION:

Dr. Daggett presented the Title I Grant application for the 1983-84 school year. He recommended the Board approve the application in the amount of \$233,199.

ACTION

Mrs. Martin moved the Board approve the Title I Grant Application. Mrs. Hammond seconded.

Motion carried unanimously.

BILINGUAL/BICULTURAL
GRANT APPLICATION:

Dr. Daggett recommended the Board approve the Bilingual/Bicultural Grant application for FY 84 in the amount of \$370,171.

ACTION

Mr. Hobart moved the Board approve the Bilingual Grant Application as presented. Mrs. Hammond seconded.

Motion carried unanimously.

CAPITAL IMPROVEMENTS &
MAINTENANCE REQUEST LISTS:

Mr. Ward presented a prioritized listing of capital improvements, maintenance requests, and replacement of carpeting in District schools for the 1983-84 school year. In addition to the listing, he recommended that top priority be given to: 1) move two portables from Seldovia to Homer High School; 2) secure five new portable classrooms for installation at Redoubt Elementary, Soldotna Elementary, Paul Banks Elementary, and Soldotna Jr. High (two units), 3) remodel two classrooms at Sears Elementary for special education; and 4) remodel special education room at Seward Elementary to form two special education areas. He also recommended one pod at Seward Elementary be divided at an approximate cost of \$51,000, and the Seward Office be remodeled at an approximate cost of \$10,000.

Mrs. Martin questioned whether the State Highway Department at Moose Pass could grade the playfield at the Moose Pass School. Mr. Ward stated additional work including raising the field was required for this particular project.

Mr. Hobart and Mrs. Martin noted they had received calls regarding top soil and seeding of the Kenai Jr. High School south field.

Mr. Kessler expressed concern on the many injuries from the Homer Middle School Gymnasium and questioned whether the prioritization could be changed.

ACTION

Mr. Hobart moved the Board approve the lists as submitted by the administration with a \$10,000 addition for the Seward High Office and a \$51,000 addition for the Seward Elementary Pod. Mrs. Hammond seconded.

ACTION

Mr. Kessler amended the motion to change the priority #3 to priority #1 for replacement of the Homer Middle/ High School gym floor. Mrs. Martin seconded.

Amendment carried unanimously.

ACTION

Mrs. Martin amended the motion to change the topsoil, fertilizer, and grass, south field at Kenai Jr. High from priority #2 to priority #1. Motion died for lack of a second.

Amended motion carried unanimously.

FURNITURE & EQUIPMENT
LIST:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for Nikiski Elementary in the amount of \$5,042.39, and McNeil Canyon Elementary in the amount of \$1,069.90.

ACTION

Mr. Kessler moved the Board approve furniture and equipment lists for Nikiski Elementary in the amount of \$5,042.39 and McNeil Canyon Elementary in the amount of \$1,069.90. Mrs. Hammond seconded.

Motion carried unanimously.

1983-84 LEAVE OF ABSENCE
REQUESTS:

Mr. Overman presented requests for unpaid leaves of absence for the 1983-84 school year from Judy Ballentine, Special Services, Kenai Elementary; Stephen Clark, Language Arts, Homer Middle; and Karen Friedman, Special Services/Gifted Talented (half-time), Paul Banks Elementary School.

Mr. Kessler asked to separate the question.

ACTION

Mr. Kessler moved the Board approve leaves of absence for Judy Ballentine and Stephen Clark for the 1983-84 school year. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the leave of absence for Karen Friedman. Mr. Wise seconded.

Mr. Kessler questioned whether approval of the request would be setting a precedent. Mr. Overman noted final approval rested with the Board since no prior request with broken service had been previously approved.

VOTE: YES - Hammond
NO - Hobart, Kessler, Martin, Wise, Cannava
Advisory Vote - NO

Motion failed.

SHORT TERM OF ABSENCE
REQUEST:

Mr. Overman reported a request for unpaid leave of absence from Mark Rinehart, Special Services/Language Arts, Susan B. English Elem/High School had been received for travel and study, May 10, 1983 through the end of the school year. He recommended the Board deny the request.

ACTION

Mr. Hobart moved the Board deny the short term leave of absence request from Mark Rinehart. Mrs. Martin seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations for retirement from Ruth Knorr, Grade 2, Soldotna Elementary; and Mary Schollenberg, Kindergarten/Primary, Anchor Point Elementary, effective the end of the school year.

ACTION

Mr. Kessler moved the Board approve the resignations for retirement from Ruth Knorr and Mary Schollenberg. Mrs. Hammond seconded.

Motion carried unanimously.

The Board requested letters of appreciation be sent to the retiring teachers for their years of service to the District.

REQUEST TO REOPEN TEACHER
SALARY NEGOTIATIONS:

Dr. Pomeroy presented a memorandum requesting the reopening of teacher salary negotiations with K.P.E.A. The request was made in view of the wide disparity between the current consumer price index increase of 1.3% and the 11% salary increase approved in the teacher's negotiated agreement.

ACTION

Mr. Kessler moved the Board approve requesting the reopening of teacher salary negotiations with K.P.E.A. Mr. Hobart seconded.

Mr. Wise requested an abstention from voting due to conflict of interest.

Mrs. Hammond stated that she preferred informal type meetings with the teachers and noted the teachers association had previously approached the Board to consider extracurricular salaries which the Board had not followed through on.

VOTE: YES - Hobart, Kessler, Martin, Cannava
 NO - Hammond
 Advisory Vote - YES

Motion carried.

GENERAL PURPOSE:

Mr. Gain expressed appreciation to the Soldotna High School Stage Band for their performance at the Board meeting.

Mrs. Martin commented on various schools and active Parent Advisory groups she had visited recently.

Mr. Kessler requested the school administrators make appropriate arrangements for visitor and handicapped parking at their individual schools. Dr. Pomeroy advised this item would be discussed that the monthly administrators meeting on Thursday, March 24.

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SCHOOL BOARD MEETING
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GENERAL PURPOSE (Cont.): Mr. Kessler also noted his negative vote on the budget was one in which he felt the administrative services were "top heavy" in personnel.

Mr. Hobart reported briefly on an Alaska School Activities Association meeting held recently in Juneau.

He also noted the Board had met with the Classified Association to set the ground rules for negotiations.

Dr. Pomeroy announced that Mr. Kris Rogers had been selected as the Outstanding Administrator of the Year by the Alaska Counselors Association.

Mrs. Cannava announced she and Mr. Kessler had met with the administrators to develop a negotiations package.

ADJOURN: At 10:19 p.m., Mr. Hobart moved the Board meeting be adjourned. Mr. Kessler seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of March 21, 1983
were approved on April 4, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

April 4, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member
Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Linda Hermanson	Mr. David Carey
Mr. Arthur Motz	Mr. Thane Curry
Mr. Richard Skinner	Mr. Brent Stonebraker
Mr. Daryl Kellum	Ms. Polly Crawford
Mrs. Barbara Chumley	Mr. John Dahlgren
Mrs. Gail Sibson	Mr. Robert Macaulay
Mr. Ben Delahay	Mr. Arthur Robinson
Mr. Clifford Koivisto	Mr. Ed Hakert
Miss Chris Carson	Mr. Leo McGlothlin
Mr. David McCard	Mr. Justin Maile
Mr. Kenneth Eggers	
Others present not identified.	

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:34 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Absent (Excused)
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Absent (Excused)
Mr. Keith Wise	Present
Mr. Keith Gain	Present

APPROVAL OF AGENDA:

Mr. Kessler moved for the addition of Item 1lg, Approval of Design Development Documents for Sterling. Mrs. Hammond moved for the addition of Item 1lh, New School Class Overload Guidelines. Mrs. Mullins seconded.

Amended Agenda approved unanimously.

APPROVAL OF MINUTES: The School Board Minutes of March 21, 1983, were approved as written.

HEARING OF DELEGATIONS: Mr. Hobart noted requests had been received from Mr. Ben Delahay, Mr. Arthur Robinson, and Mr. Kenneth Eggers to speak to Agenda Item 11c, Tustumena Addition Bid.

Mr. Delahay, Borough Attorney, outlined the Borough's bid procedures. He noted that only one of twelve bidders, Woodard Construction Co., fully complied with the instructions on recent bids for the Tustumena School Addition. He recommended the Board either approve Woodard Construction Co. for the Tustumena addition, or reject all bids and rebid the project.

Mr. Arthur Robinson, attorney representing N. R. Olson Construction Company, requested the School Board waive irregularities in the Borough's bid instruction packet, Item 5B, Payment and Performance Bonds, and award the Tustumena Addition bid to the low bidder, Olson Construction Company.

Mr. Kenneth Eggers, attorney representing Woodard Construction Company, noted his client had fully complied with the Borough's bid instructions, noting that performance bonds had been secured. He recommended the integrity of the bidding process be maintained and the bid awarded to Woodard Construction Co.

COMMUNICATIONS & PETITIONS: Dr. Pomeroy read a communication from the Ketchikan School District complimenting the KPBSD on the quality of students and teachers worked with on a recent educational project.

He also read a letter from the Bilingual Section, Department of Education, complimenting KCHS student, Bob Frates, on his photograph of the Kenai Russian Church. The photograph had been submitted as part of an art sharing program.

A letter from the Seward Elementary Staff was read regarding the reinstatement of the Itinerant Music Program.

Dr. Pomeroy also reported that Kenai Jr. High School, Soldotna High School, and Soldotna Jr. High School have been selected as Alaskan entries for national participation in the Secondary Schools Recognition Program. The outstanding program applications from these schools will be reviewed by a panel of national educators in Washington, D.C.

Mr. Hobart read a letter from Soldotna High School Head Custodian James Thebaut, who expressed his dissatisfaction with the attitude in legal actions taken by the Classified Association. He stated, due to his mid-management position, he felt his hands were tied because of the Union's position with the District.

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SCHOOL BOARD MEETING
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**SUPERINTENDENT'S REPORT:
SPECIAL RECOGNITION:**

Mr. Hobart presented a plaque to Mr. Robert Macaulay, Homer High School, in recognition of his services as teacher and ski coach. His ski team members have participated in the Jr. National Ski Olympics for the past five years.

Dr. Pomeroy noted the School District's enrollment continues to rise with a current attendance count of 7,007 students.

**SOLDOTNA JR. HIGH
SCHOOL REPORT:**

Mr. Motz, Principal, Soldotna Jr. High School, reported to the Board on programs and events occurring at the school. Soldotna Jr. High School, grades 7-8, houses 378 students and is served by 16 full-time teachers with support staff. Mr. Motz emphasized the school's continued approach of a staff working together in a caring manner towards quality education.

CONSTRUCTION REPORT:

Mr. Ward reported selected architects for the proposed 1983 construction projects visited English Bay, Port Graham, and Soldotna Jr. High School sites in preparation of the projects. Mr. Ward also reported a Prebid Conference for Kalifornsky Beach Elementary School will be held Tuesday, April 5. This session will be followed by the Sterling Construction Advisory Committee Meeting. Bid openings for the Susan B. English Addition will be held Thursday, April 7.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Extended Field Trip Requests, and Correspondence Study Request.

BUDGET TRANSFERS:

Budget Transfers #83-0096, #83-0097, #83-0101, and #83-0108.

#83-0096, Special Services:

From Account #01-009-400-000-400, Districtwide - Support Services/Instruction - Professional & Technical Services, to Account #01-099-300-000-400, Districtwide - Pupil Services - Professional & Technical Services, \$500.

#83-0097, Soldotna High School:

From Account #01-009-290-320-426, Other Special Programs - Drama - Travel, to Account #01-009-100-320-470, Regular Instruction - Drama - Instructional Media, \$200; and from Account #01-009-290-333-426, Other Special Programs - Choir - Travel, to Account #01-009-100-320-452, Regular Instruction - Drama - Teaching Supplies, \$1,100.

#83-0101, Seward Elementary School:

From Account #01-042-420-000-510, Library Services - New Equipment, to Account #01-042-515-000-520, Office of School Principal - Equipment Replacement, \$30.

#83-0108, Kenai Jr. High School:

From Account #01-011-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-011-515-000-454, Office of School Principal - Office Supplies, \$400.

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SCHOOL BOARD MEETING
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EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve Extended Field Trip Requests for Close-Up Program participation for students from Homer High School, Nikolaevsk Elementary School, and Seward High School; participation for one Soldotna High School student to the All Northwest Choir Festival; and one Kenai Central High School student to attend the National Office Education Association competition.

CORRESPONDENCE:

Dr. Daggett recommended the Board deny a request for Correspondence Study Placement of a Kenai Elementary School sixth grade student, based on the circumstances of the particular situation.

ACTION

Mrs. Hammond moved the Board approve the Consent Agenda Items as outlined. Mr. Wise seconded.

Motion carried unanimously.

TITLE VI-B GRANT
APPLICATION:

Dr. Daggett recommended the Board approve a Title VI-B for the 1983-84 school year in the amount of \$160,674. He noted the one change in the Special Services application from previous years was the funding of a computer operator position, a position contracted in prior years.

ACTION

Mr. Kessler moved the Board approve the Title VI-B Grant Application. Mrs. Mullins seconded.

Motion carried unanimously.

TUSTUMENA ADDITION BID:

Mr. Ward stated irregularities had occurred in the bidding process as earlier noted in the meeting. The one company in full compliance with the bid instructions was Woodard Construction Company with a base bid of \$866,600 and \$71,408 for Alternate No. 1. He noted the low bidder for the project was N. R. Olson Construction Company with a base bid of \$708,875 and \$66,469 for Alternate No. 1. It was the administration's recommendation that the Board concur with Attorney Delahay's suggestion to either grant the bid award to Woodard Company, or reject the bids and rebid the project.

ACTION

Mr. Kessler moved the Board approve granting the Tustumena Elementary School Addition bid award to Woodard Construction Company with the base bid of \$866,600 and Alternate No. 1 at \$71,408. Mrs. Hammond seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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FURNITURE & EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve the purchase of furniture and equipment for Anchor Point Elementary School in the amount of \$2,531.00; Cooper Landing Elementary School in the amount of \$192.05; Nikiski Elementary School in the amount of \$4,043.27; and McNeil Canyon Elementary School in the amount of \$2,671.45. Mr. Wise seconded.

ACTION

Mrs. Mullins moved the Board approve the purchase of furniture and equipment for Anchor Point Elementary, Cooper Landing Elementary, Nikiski Elementary, and McNeil Canyon Elementary as outlined. Mr. Wise seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman recommended the Board approve resignations for Patricia deGlee, K-4, Moose Pass Elementary; Leonard Olson, Principal, Soldotna Elementary; Katherine Olson, Librarian, Sears Elementary; and Frank Riedel, Language Arts/Social Studies, Kenai Jr. High, effective the end of the 1982-83 school year. He noted resignations from Mr. and Mrs. Olson and Mr. Riedel were for retirement purposes.

ACTION

Mrs. Hammond moved the Board approve the resignations of Patricia deGlee, Leonard Olson, Katherine Olson, and Frank Riedel. Mr. Kessler seconded.

Motion carried unanimously.

TEACHER EXCHANGE REQUESTS:

Dr. Pomeroy reported that requests for the Australian Teacher Exchange Program had been received from Patricia Lee, Librarian, Homer High School, and Mahlon Stoltzfus, Grade 5, Paul Banks Elementary. He noted the requests would be forwarded to the Department of Education for further review.

ACTION

Mrs. Mullins moved the Board approve the Teacher Exchange Requests for Patricia Lee and Mahlon Stoltzfus. Mr. Wise seconded.

Motion carried unanimously.

STERLING CONSTRUCTION
DOCUMENTS:

Mr. Leo McGlothlin, architect, reviewed the Sterling Construction Documents for the Board. He noted the plans included provisions for additional toilet facilities, additional storage areas, and upgrading of generator facilities. He reported the base bid and two add alternates are within funds approved for the project. Bids for the project are to be advertised this week.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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- STERLING (Continued): The Board requested a removable panel be provided for access to the mechanical room.
- ACTION Mr. Kessler moved the Board approve the Sterling Construction Documents. Mrs. Hammond seconded.
- Motion carried unanimously.
- NEW SCHOOL/CLASS OVERLOAD GUIDELINES: Mrs. Hammond noted a concern had arisen during the budget process regarding class size loads.
- ACTION Mrs. Hammond moved the Board revise the current School Class Overload Guidelines to set the criteria and remand it to the administration for consideration. Revision, #2, Additional Teacher or Aide assignments will be considered if individual classroom sizes reach: K/25 students; grades 1-3/28 students; and grades 4-6/31 students, at which time the school classes would qualify for a partial or full aide position. Mr. Wise seconded.
- General discussion followed.
- ACTION Mrs. Hammond withdrew her motion. Second withdrawn.
- Mrs. Hammond recommended the administration review her suggestions for School Class Overload Guidelines, and respond with any further recommendations.
- GENERAL PURPOSE: Mr. Gain reported he attended the Alaska Association of School Government in Kotzebue, March 22-25. He also noted he would be distributing Student Leadership Applications to District students within the near future.
- Mrs. Hammond apprised the Board of recent trips to English Bay and Port Graham. She noted she was impressed with the organized staff members and friendly students.
- Mr. Kessler suggested a Board Goal for next year be developed to review the 5-6 tiered application of the Quest Program.
- Mrs. Mullins commented on a recent AASB legislative meeting in Juneau. She also stated she enjoyed the Cooper Landing Open House last week.
- Mr. Hobart also commented on the well attended Cooper Landing Open House.
- Dr. Pomeroy reported he would be in Juneau Tuesday and Wednesday to testify on funding for public education.

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GENERAL PURPOSE (Cont.):

Dr. Daggett reported to the Board on the Secretary's Conference for Youth on Drinking and Driving, March 24-30, held in Washington, D.C. He noted the highly informative conference was attended by five Kenai Peninsula Borough School District high school students who were among 270 students nationwide in attendance. He also noted the KPBSD has been selected to represent Alaska at the national conferences due to the District's positive involvement in the Here's Looking At You Program and other substance abuse programs.

Mr. Overman reported on meetings with the Classified Association regarding negotiations.

EXECUTIVE SESSION:

At 8:56 p.m., Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Mullins seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION:

At 10:40 p.m., Mrs. Hammond moved the Board reconvene in regular session. Mrs. Mullins seconded.

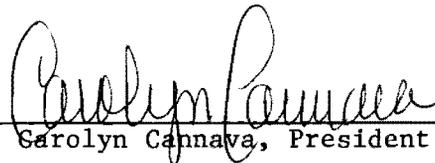
Motion carried unanimously.

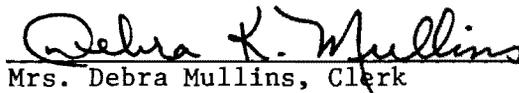
ADJOURN:

At 10:41 p.m., Mr. Kessler moved the School Board meeting be adjourned. Mr. Wise seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of April 4, 1983
were approved on April 18, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

April 18, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member
 Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Walter Ward, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Miss Chris Carson
 Mrs. Sherry McGuinness
 Mr. David Carey
 Ms. Anne Rogers
 Mr. Justin Maile
 Mrs. Dorothy McCard
 Mr. Vic Varick
 Mrs. Barbara Chumley
 Ms. Polly Crawford
 Mrs. Linda Hermanson
 Mrs. Gail Sibson
 Miss Betty Leonard
 Mr. Dale Sandahl
 Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Absent - Excused
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Absent - Excused

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 18, 1983
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APPROVAL OF AGENDA:
ACTION

Mrs. Mullins moved for the addition to Agenda Item 11a(2), Extended Field Trip Request for Soldotna High School. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the amended agenda be approved. Mrs. Martin seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The School Board Minutes of April 4, 1983, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a letter from Nancy Jones, President, Sterling PTA, reporting that she and Mrs. Donna Rumley, Secretary of that organization, attended the State PTA President Convention in Anchorage, April 8-9. She also indicated the organization was pleased with the strong support of the school administrator, Mr. Vic Varick, and the teaching staff working towards a positive learning experience for students at that school.

Mrs. Cannava noted the dedication ceremony for the Dave Schroer Track will be held at the Homer High School on April 30, 12:15 p.m.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the District's enrollment stands at 7,044, an all-time record for the Kenai Peninsula Borough School District.

He also noted the Obihiro, Japan Adonis Choir will tour the Peninsula next week. He invited the Board and audience to attend the various community performances by the group.

Dr. Pomeroy announced the May 2, 1983, Board Meeting has been cancelled. A special School Board Meeting will be held on Wednesday, April 20, at 4:30 p.m. The purpose of the meeting is to approve the Kalifornsky Beach Elementary School construction bid.

He also announced the final Project Leadership and Administrator Meetings for the 1982-83 school year will be held on April 28-29, 1983, in the Borough Assembly Room.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 18, 1983
Page 3

SUPERINTENDENT'S REPORT
(Continued):

A memorandum relating to Board Worksessions through the end of the 1982-83 school year was distributed. The worksessions are: Monday, May 9, 7:30 p.m., 1983 Bond Project Schematics; Monday, May 16, 6:00 p.m., Science and Health Curriculum; Tuesday, May 17, 7:30 p.m., Social Studies and Health Curriculum; Tuesday, May 31, 7:30 p.m., Transportation; Monday, June 6, 5:30 p.m., Policy Manual Revisions; and Monday, June 27, 7:30 p.m., Board Goals, Board Self-Evaluation, and Superintendent Evaluation.

A sign-up sheet for KPBSD High School Graduations was circulated among the Board members and administrative staff.

Dr. Pomeroy announced the Homer PTA has received the "Outstanding PTA Chapter of the Year" award. This group has been very active in numerous school activities this year in the Homer community.

SUSAN B. ENGLISH ELEM/
HIGH SCHOOL REPORT:

This school report was cancelled due to inclement weather and adverse traveling conditions for the school principal.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending March 31, 1983.

POLICY ADDITION/REAPPRO-
PRIATION OF PRIOR YEAR
ENCUMBRANCES/FIRST READING:

Mr. Swarner presented the first reading of a policy addition relating to the designation of outstanding year-end encumbrances as nonlapsing appropriations to be carried forward to the subsequent year's budget. The policy has been developed pursuant to the auditor's recommendation relating to Generally Accepted Accounting Principles.

TEACHER AID STAFFING:

In response to a Board request, Dr. Daggett presented a report on class overload guides. He suggested the guideline apply to individual class overload conditions and teacher aides be assigned after reasonable action has been taken at the local school level to reduce the class overloads by adjusting loads between same grade classes or by creating combination classes with adjacent grade levels.

The Board directed the administration to review the guidelines for further consideration during the policy manual review process.

CONSTRUCTION REPORT:

Mr. Ward reported the Paul Banks Elementary Schematics were reviewed last week.

He reported the bid opening for Kalifornsky Beach Elementary School will be held on Tuesday, April 19, 1983.

He also reported that the Maintenance crew will meet with the electrical engineers for the McNeil Canyon Elementary School to review the electrical and fire alarm systems. That school is progressing on schedule with final inspection scheduled in May.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 18, 1983
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CONSTRUCTION REPORT
(Continued):

The Homer High School plans will be reviewed and updated this week.

The Seward Project will also be reviewed this week.

The Borough Assembly is to reconsider their vote on the Tustumena Elementary Addition bid at their meeting on Tuesday, April 19.

English Bay and Port Graham Schematics are to be reviewed by the staff and community during the first week in May prior to presentation to the Board at their May 16 Meeting.

CONSENT AGENDA:

Items presented on the Consent Agenda were Budget Transfers, Extended Field Trip Requests, Alternative Study/Graduation, Sick Leave Bank Draw Request/Classified, Resignations, and Leave of Absence Requests/Classified/Certified.

BUDGET TRANSFERS:

Budget Transfers #83-0110, #83-0111, #83-0115, #83-0116, #83-0118, #83-0120, #83-0121, #83-0122, #83-0123, #83-0125, #83-0129, #83-0130, #83-0133, #83-0134, #83-0135, #83-0136, and #83-0139.

#83-0110, Ninilchik Elem/High:

From Account #01-002-802-441-321, Athletics - Cross Country Skiing - Certified Salaries, to Account #01-002-702-000-330, Community Schools Swim - Classified Salaries, \$2,527.

#83-0111, Paul Banks Elementary:

From Account #01-033-420-000-451, Library Services - Teaching Supplies, to Account #01-033-100-000-470, Regular Instruction - Instructional Media, \$158.

#83-0115, Paul Banks Elementary:

From Account #01-033-515-000-411, Office of School Principal - Postage, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$400;

from Account #01-033-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$1,500;

from Account #01-033-100-000-510, Regular Instruction - New Equipment, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$265;

from Account #01-033-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$99;

from Account #01-033-100-000-426, Regular Instruction - Travel to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$60; and

from Account #01-033-420-000-426, Library Services - Travel, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$100.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0116, Paul Banks Elementary:
From Account #01-033-605-000-469, Operation & Maintenance of Plant - Other Supplies, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$500; and
from Account #01-033-800-000-426, Pupil Activities - Travel, to Account #01-033-515-000-510, Office of School Principal - New Equipment, \$300.

#83-0118, Homer High/Middle:
From Account #01-006-100-420-424, Regular Instruction - Physical Education - Rentals, to Account #01-006-100-420-451, Regular Instruction - Physical Education - Teaching Supplies, \$130;
from Account #01-013-605-000-453, Operation & Maintenance of Plant - Janitorial Services, to Account #01-013-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, \$37;
from Account #01-006-160-702-451, Vocational Education - Business Education - Teaching Supplies, to Account #001-006-160-702-470, Vocational Education - Business Education - Instructional Media, \$140;
from Account #001-013-100-000-510, Regular Instruction - New Equipment, to Account #01-013-515-000-510, Office of School Principal - New Equipment, \$121;
from Account #01-006-100-401-412, Regular Instruction - Swim - Telephone, to Account #01-006-100-401-451, Regular Instruction - Swim - Teaching Supplies, \$103;
from Account #01-006-100-600-510, Regular Instruction - Science - New Equipment, to Account #01-006-100-600-451, Regular Instruction - Science - Teaching Supplies, \$95; and
from Account #01-006-330-000-454, Health Services - Office Supplies, to Account #01-006-330-000-426, Health Services - Travel, \$46.

#83-0120, Hope Elementary:
From Account #01-096-100-000-450, Unallocated - Regular Instruction - Discretionary Materials, to Account #01-035-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$679.

#83-0121, Homer High:
From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-006-802-435-428, Athletics - Cross Country - Travel/Out-of-District, \$355.

#83-0122, Homer High:
From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-440-427, Athletics - Swimming - Travel/In-District, \$221.

#83-0123, Homer High:
From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-441-428, Athletics - Cross Country - Travel/Out-of-District, \$2,875.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0125, Sears Elementary:
From Account #01-041-515-000-411, Office of School Principal - Postage, to Account #01-041-605-000-453, Operation & Maintenance of Plant - Janitorial Services, \$150.

#83-0129, Susan B. English Elem/High:
From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-003-814-000-428, Chorus - Travel/Out-of-District, \$1,526.

#83-0130, Susan B. English Elem/High:
From Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-003-802-432-428, Athletics - Girls' Basketball - Travel/Out-of-District, \$1,892.

#83-0133, Sterling Elementary:
From Account #01-044-100-000-510, Regular Instruction - New Equipment, to Account #01-044-100-000-451, Regular Instruction - Teaching Supplies, \$155;
from Account #01-044-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-044-100-000-451, Regular Instruction - Teaching Supplies, \$68;
from Account #01-044-515-000-411, Office of School Principal - Postage, to Account #01-044-100-000-451, Regular Instruction - Teaching Supplies, \$411; and
from Account #01-044-515-000-530, Office of School Principal - Other Expenses, to Account #01-044-100-000-451, Regular Instruction - Teaching Supplies, \$9.

#83-0134, McNeil Canyon:
From Account #01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-047-420-000-320, Library Services - Certificated Salaries, \$396; and
from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-047-420-000-355 - FICA Contributions, \$27.

#83-0135, Ninilchik Elem/High:
From Account #01-002-605-000-510, Operation & Maintenance of Plant - New Equipment, to Account #01-002-420-000-510, Library Services - New Equipment, \$108;
from Account #01-002-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, to Account #01-002-420-000-510, Library Services - New Equipment, \$600;
from Account #01-002-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-002-420-000-510, Library Services - New Equipment, \$307;
from Account #01-002-100-000-510, Regular Instruction - New Equipment, to Account #01-002-420-000-510, Library Services - New Equipment, \$120;

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 18, 1983
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CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-002-100-000-510, Regular Instruction - New Equipment, to Account #01-002-515-000-520, Office of School Principal - Equipment Replacement, \$152; and
from Account #01-002-200-000-520, Special Instruction - Equipment Replacement, to Account #01-002-515-000-426, Office of School Principal - Travel, \$500.

#83-0136, Ninilchik Elem/High:

From Account #01-002-515-000-469, Office of School Principal - Other Supplies, to Account #01-002-515-000-449, Office of School Principal - Other Purchased Services, \$53;
from Account #01-002-330-000-451, Health Services - Teaching Supplies, to Account #01-002-330-000-469, Health Services - Other Supplies, \$31;
from Account #01-002-160-702-470, Vocational Education - Business Education - Instructional Media, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$79;
from Account #01-002-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$449;
from Account #01-002-200-000-510, Special Instruction - New Equipment, to Account #01-002-200-000-470, Special Instruction - Instructional Media, \$313; and
from Account #01-002-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$400.

#83-0139, Nikiski Elementary:

From Account #01-039-100-000-424, Regular Instruction - Rentals, to Account #01-039-515-000-424, Office of School Principal - Rentals, \$1,620;
from Account #01-039-100-000-424, Regular Instruction - Rentals, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$1,946;
from Account #01-039-100-000-510, Regular Instruction - New Equipment to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$50;
from Account #01-039-800-000-426, Pupil Activities - Travel, to Account #01-039-200-000-451, Special Instruction - Teaching Supplies, \$1,000; and
from Account #01-039-800-000-401, Pupil Activities - Officials Fees, to Account #01-039-200-000-451, Special Instruction - Teaching Supplies, \$155.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
April 18, 1983
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EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve the extended field trips requests as presented. The requests were for two Seward High School students to attend the Future Homemakers of America Leadership Training Conference, Washington, D.C., July 9-17, 1983; for one Bartlett High School student to attend the National Office Education Association Leadership Conference, Chicago, Illinois, April 21-25, 1983; approximately 100 Homer High School students to attend the Hawaiian Festival of Music, Oahu, Hawaii, April 17-24, 1984; and four Soldotna High School students to attend a Close-Up Program, Washington, D.C., April 16-23, 1983.

EARLY GRADUATION:

Dr. Daggett recommended a request for Early graduation be approved for Ronene Hoffman, junior, Susan B. English High School.

SICK LEAVE DRAW/
CLASSIFIED:

Mr. Overman recommended approval of a draw of 15 days from the Classified Sick Leave Bank be approved for Jessie Conn, secretary, Pupil Personnel.

RESIGNATIONS:

Mr. Overman recommended the Board approve resignations from John Pierson, Counselor, Kenai Jr. High; and Janet Szajkowski, Elementary, Cooper Landing Elementary, effective the end of the 1982-83 school year.

LEAVE OF ABSENCE REQUEST/
CLASSIFIED:

Mr. Overman recommended the Board approve a request for unpaid Leave of Absence from Rosie Reeder, Special Education Aide, Redoubt Elementary, for the 1983-84 school year.

LEAVE OF ABSENCE REQUESTS/

Mr. Overman recommended the Board approve requests for unpaid Leave of Absence from Sally Willets, Music/Art, Sterling, for the 1983-84 school year; and from Debbie Smith, Special Education Resource, Paul Banks Elementary for the first semester of the 1983-84 school year.

Mr. Hobart requested the Soldotna High School Extended Field trip be voted on separately.

ACTION

Mrs. Hammond moved the Board approve the Consent Agenda Items. Mrs. Mullins seconded.

Motion carried unanimously.

Mr. Hobart moved the Board approve the Soldotna High School Extended Field Trip Request for Close-Up, and a letter of reprimand be sent to the Building Administrator for the untimely filing of the request. Mrs. Martin seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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- SELDOVIA BID AWARD: Mr. Ward reported bids were opened for the Susan B. English Elem/High School addition on April 7, 1983. He recommended the low bid award be approved for King Harness & Oien with a base bid of \$559,500; Alternate #1, \$17,900; Alternate #2, \$14,870; Alternate #3, \$10,600; and Alternate #4, \$15,180. The total bid for the project was \$618,050.
- ACTION Mr. Hobart moved the Board approve the Seldovia bid to King Harness & Oien with the Base Bid at \$559,500, and Alternates #1, #2, #3, and #4. Mr. Wise seconded.
- Motion carried unanimously.
- FURNITURE & EQUIPMENT LISTS: Mr. Ward recommended the Board approve furniture and equipment lists for Kalifornsky Beach Elementary in the amount of \$17,995; Anchor Point Elementary in the amount of \$239; McNeil Canyon Elementary in the amount of \$40,566.35; and Nikiski Elementary in the amount of \$1,130.
- ACTION Mrs. Mullins moved the Board approve the furniture and equipment lists for Kalifornsky Beach Elementary, Anchor Point Elementary, McNeil Canyon Elementary, and Nikiski Elementary as outlined. Mrs. Martin seconded.
- Motion carried unanimously.
- BLOCK GRANT APPLICATION: Dr. Daggett recommended the Board approve the Block Grant Application in the amount of \$78,194 for the 1983-84 school year. The grant application will continue to support teacher training programs. Ms. Leonard responded to Board questions related to the teacher training program.
- ACTION Mrs. Hammond moved the Board approve the Block Grant application as outlined by Dr. Daggett. Mr. Hobart seconded.
- Motion carried unanimously.
- PROJECT STEPPING STONES: Dr. Daggett recommended the Board approve a Project Stepping Stones Grant Application for English Bay Elem/High School in the amount of \$27,641. The project is a vocational education program designed to train English Bay students with the necessary entry level vocational skills to successfully hold jobs outside the Village.
- ACTION Mrs. Martin moved the Board approve the Project Stepping Stones application for English Bay. Mrs. Hammond seconded.
- Motion carried unanimously.

HEARING AUTHORITY REPORT:

Dr. Daggett reported that Clyde Baxley conducted a hearing at Homer High School on April 12, 1983, related to the suspension of five basketball team members. The hearing was conducted in response to Judge Ripley's order that the students be readmitted to school. The Hearing Officer's recommendation was that the parents of the suspended students had not requested the April 12 hearing and the School District is not obligated to hold another hearing on this matter unless ordered to do so by the court.

ACTION

Mr. Hobart moved the Board approve the Hearing Officer's Report. Mrs. Mullins seconded.

Motion carried unanimously.

NON REEMPLOYMENT OF
 NON-TENURE TEACHERS:

Mr. Overman recommended the Board approve a listing of non-tenure teachers for non-reemployment for the 1983-84 school year due to elimination of positions and contracts issued on an interim only basis. The listing is as follows: Virginia Back, Bilingual/Federal Programs; Marion Docter, Kenai Central/Soldotna High Schools; Carol Wilson, Soldotna Elementary; and Teresa Youngren, Sears Elementary.

ACTION

Mr. Hobart moved the Board approve the non reemployment of non-tenure teachers as outlined by Mr. Overman. Mr. Wise seconded.

Motion carried unanimously.

APPROVAL OF NON-TENURE
 TEACHER ASSIGNMENTS/
 1983-84:

Mr. Overman presented a listing of nontenure teachers and their tentative assignments for the 1983-84 school year. He recommended approval of the following listing:

Anchor Point

Baldwin, Susan
 Glaze, Donald
 Kipp, Melanie (½ time)
 Martinez, Carole*
 Wallace, Rosella*

Bartlett Elem/High

Chitty, Michael
 Chitty, Patricia
 Colvin, Cecilia*
 Colvin, Fred*
 Delaney, Tim*
 Idzerda, William
 Kustin, Louis
 Savel, Daniel

English Bay Elem/High

Farr, Lucille*
 Vait, Nancy

Homer High

Arthur, Gary
 Bundy, John
 Del Bosque, Juan
 Hearnberger, Brenda*
 Holcomb, James
 Kazepis, George
 Thielke, Peter*

CONTRACTS (Continued):

Homer Middle

Faust, Nina
Holcomb, Jean ($\frac{1}{2}$ time)
Ingles, Richard*
Lee, Wayne*
Murphy, Loraine ($\frac{1}{2}$ time)

Kenai Central High

Burck, Elizabeth ($\frac{1}{2}$ time)
Clouston, George*
Cowan, Kathleen ($\frac{1}{2}$ time)
Eveland, Benjamin*
Kaufman, Phyllis*
Larson, Florence ($\frac{1}{2}$ time)
Lucky, Katherine*
Moore, Debra*
Sansom, Ira
Sauer, Sharon
Tipton, Terry*
Walters, Virginia*
Westbrook, Stanley

Kenai Elementary

Johnson, Alyce ($\frac{1}{2}$ time)
Records, Mary ($\frac{1}{2}$ Redoubt)
Steckel, Marti*

Kenai Jr. High

Andrews, John
Bacon, Susan*
Handler, Michael*
Marrs, Ada Marie
Moon, Dale
Turner, Ralph

McNeil Canyon Elementary

Synhorst, Nancy*

Nikiski Elementary

Huss, Kristin*
Jackson, Satorene
Otteson, Scott*
Rogers, Kandi
Smith, Kelly*

Nikolaevsk Elementary

Moore, Frances ($\frac{1}{2}$ time)
Wanamaker, Duncan*
Winn, Nancy

Ninilchik Elem/High

Boatright, L. D.*
Brantley, Deborah
Harrison, Vicki
Holderman, Tashawna*
Johnson, Rocklyn ($\frac{1}{2}$ time)

Paul Banks Elementary

Cline, Dorothy ($\frac{1}{2}$ time)
Fink, Janet
Friedman, Karen ($\frac{1}{2}$ time)
Haken, Wanda
Henson, Gloria
Kazepis, Bonnie

Port Graham Elem/High

Flaherty, Gladys*
Hensley, Marjie*

Redoubt Elementary

Ferris, Candice
Hakkinen, Anita*
Kiffmeyer, Teresa
Kornstad, Vern*
Pendleton, Charlotte*
Rudgear, Barbara

Sears Elementary

Gates, James*
Hanson, Laraine ($\frac{1}{2}$ time)
Kishbaugh, Sally*
Newton, Lori*
O'Connell, Annette ($\frac{1}{2}$ tm)
Syvrud, Karen ($\frac{1}{2}$ time)
Tipton, Nancy

Seward Elementary

Corbin, Everett*
Kaye, Paula ($\frac{1}{2}$ time)
McCabe, Joanne*
Polowski, Jean*
Walker, Daniel

CONTRACTS (Continued):

Seward High

Balliet, Beverly*
Clark, Bernie*
Hamill, Stephen*

Soldotna Elementary

Brothen, Cathleen*
Crane, Susan
Dover, Robert
Jonas, Pamila

Soldotna High

Gensel, Daniel
Houglum, Thomas (½ Tustumena)
Moore, Doris
Sauer, John
Whitener, John*

Soldotna Jr. High

Bowen, Rebecca*
Gardner, Neldon
Maughan, Marky*
McElree, William
Posey, Mitchell
Schmidt, David

Sterling Elementary

Brown, Donald
Johnson, Vicki
Kime, Donna*
Spady, Vincent
Wheat, Larry

Susan B. English
Elem/High

Edwards, Beverly
Hopkins, Wynn
Knowles, Donna*
Lott, Loie

Tustumena Elementary

Dickerson, Barbara
Jacobson, Timothy
Larsen, Robin
Waltrip, June*
Wells, Marilyn

Pupil Personnel/
District-Wide

Dee, Kevin*
Feiner, Helene
Harrison, Ed*

Federal Programs/
District-Wide

Matiya, Richard

*Becomes tenure on the first day of the 1983-84 school year.

ACTION

Mrs. Mullins moved the Board approve the contracts and tentative building assignments for non-tenure teachers for the 1983-84 school year as presented. Mrs. Hammond seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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GRIEVANCE HEARING
OFFICER:

Dr. Pomeroy recommended the Board appoint Sue Carter as grievance hearing office in the Step 3 level of a grievance appeal by Donovan Harrison, Homer High School instructor.

ACTION

Mrs. Hammond moved the Board approve the appointment of Sue Carter as the Hearing Office for the Step 3 Level of the grievance procedure. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin announced that Homer High School instructor Brenda Hearnberger has been named the State Home Economics Teacher of the Year.

Mrs. Martin requested the administration to research the number of students suspended and particular schools under the current drug and alcohol abuse policy.

Mr. Wise requested the administration include a statement in the drug and alcohol abuse policy that covers enforcement of the policy on extended or overseas trips.

Mr. Wise noted in his review of various student handbooks, the KCHS student handbook did not include reference to specific occasions considered for abuse of drugs or alcohol. He advised that the school administrator include such a statement in the KCHS Student Handbook.

Mr. Wise expressed concern that some trees may be unnecessarily removed from school building sites during construction. He requested the administration check this situation in an effort to prevent erosion at the sites.

Mrs. Mullins reported on the Kenai Peninsula Community College Open House, Dedication, and Board of Regents Meeting held last week at the College.

Mrs. Cannava appointed former Board member Mary Hawkins to represent the Board on the Ninilchik Fair Committee.

Mrs. Cannava commented on the excellent representation the Kenai Central High School choir and their instructor exhibited on their European tour.

Dr. Daggett presented a memorandum to the Board relating to the Quest Program's signature form. He noted the multi-signed form was under review in an effort to reduce the number of required signatures.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
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GENERAL PURPOSE (Cont.): Mr. Ward reported KPCC graduation will be held on Friday, April 29, 1983, at Soldotna High School auditorium.

Mr. Overman reported Classified Negotiations will be held Tuesday, April 19, 1983, 7:30 p.m., Third Floor Conference Room of the Borough Administration Building.

EXECUTIVE SESSION: At 8:39 p.m., Mr. Hobart moved the Board go into executive session to discuss matter, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION: At 10:00 p.m., Mr. Wise moved the Board reconvene in regular session. Mrs. Hammond seconded.

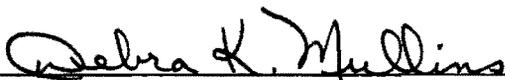
Motion carried unanimously.

ADJOURN: At 10:01 p.m., Mr. Hobart moved the School Board Meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of April 18, 1983
were approved on May 16, 1983,
as written.

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

April 20, 1983

- SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member
 Mr. Keith Gain, Student Representative
- STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Walter Ward, Assoc. Supt., Planning & Operations
- OTHERS PRESENT: Mrs. Penny Little
 Mr. Ed Hakert
 Mrs. Georgia Hillsdorf
- CALL TO ORDER: Mrs. Cannava called the meeting to order at 4:31 p.m.
- PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.
- ROLL CALL:
- | | |
|----------------------|---------|
| Mrs. Carolyn Cannava | Present |
| Mrs. Debra Mullins | Present |
| Mr. Jerry Hobart | Present |
| Mrs. Jane Hammond | Present |
| Mr. Wayne Kessler | Absent |
| Mrs. Mildred Martin | Absent |
| Mr. Keith Wise | Absent |
| Mr. Keith Gain | Absent |
- APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as printed.
 Mrs. Mullins seconded.
- Motion carried unanimously.
- KALIFORNSKY BEACH ELEMENTARY SCHOOL BID AWARD: Mr. Ward reported bids for the Kalifornsky Beach Elementary School were opened on April 19. He recommended the project be awarded to Ken Brady Company who submitted the low base bid at \$4,158,000; Alternate #1 at \$8,800; Alternate #2 at \$41,000; and Alternate #3 at \$175,000, for a total of \$4,382,800. He recommended the delay of awarding Alternate #4 for roofing until the Public Works Department researches the roofing procedures with a consultant. The low bidder did not bid on Alternate #5, the alternate generator. The specified generator was included in the base bid presented by Ken Brady Company.
- ACTION Mr. Hobart moved the Board approve the Kalifornsky Beach Elementary School bid award to Ken Brady Company for a total bid of \$4,382,800. Mrs. Mullins seconded.
- Motion carried unanimously.

KENAI PENINSULA BOROUGH
SPECIAL SCHOOL BOARD MEETING
April 20, 1983
Page 2

ADJOURN:

At 4:36 p.m., Mr. Hobart moved the Special School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Camava, President



Mrs. Debra Mullins, Clerk

The Minutes of April 20, 1983
were approved on May 16, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

May 16, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member
 Mr. Keith Gain, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
 Mr. Walter Ward, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

Mr. Richard Skinner	Mr. Dale Sandahl
Miss Chris Carson	Mrs. Linda Hermanson
Mr. Frank Crame	Mrs. Sharon Geeslin
Mr. Art Motz	Mr. Al Besch
Ms. Paula Standafer	Mr. Larry Cash
Mr. & Mrs. Kim Pendleton	Dr. Peter Larson
Ms. Gisela Ollieu	Ms. Betty Smith
Mr. James Strandlie	Ms. Libby Koch
Dr. Steve Wolf	Mrs. Troy Castimore
Mrs. Vivian Dye	Mr. David Carey
Mr. & Mrs. David McCard	Mrs. Sherry McGuinness
Ms. Ruth Johnson	Mr. Greg Daniels
Ms. Gidget Young	Mr. Leonard Olson
Mrs. Gail Sibson	Ms. Polly Crawford
Mr. Brent Stonebraker	Mr. Ed Hakert
Ms. Anne Rogers	Mrs. Nancy Jones
Mrs. Barbara Chumley	Mr. Dean Otteson
Ms. Marjory Wiley	Ryan Gjovig
Derek Kaufman	Doug Morgan
Melissa Steffy	Greg Morgan
Jeff McGarry	Denali Daniels
Others present not identified.	

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Present
Mr. Keith Wise	Present
Mr. Keith Gain	Present

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 May 16, 1983
 Page 2

APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as revised.
 Mr. Kessler seconded.

Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of April 18, 1983, and Special School Board Minutes of April 20, 1983, were approved as written.

COMMUNICATIONS & PETITIONS: Dr. Pomeroy read a letter from parents moving from the District who expressed appreciation for the excellent job the teaching staff has put forth towards their children's education during their stay in the KPBSD.

Mrs. Cannava read letters from Mrs. Karen Kramer, Secretary, Homer Parent Advisory Committee, who expressed concern regarding extracurricular chaperones being the same sex in an effort to provide adequate supervision of students on overnight trips. She also recommended the Board secure property for a new elementary school in Homer. Mrs. Cannava advised that the chaperone issue would be covered in the agenda item on activities handbooks.

Mrs. Cannava read a letter of resignation from Board Member Keith Wise effective at the end of the June 6th Board Meeting. Mr. Wise is being transferred to a new parish in North Pole, Alaska.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported the Administration and Borough Officials are currently selecting future school construction sites throughout the District. This effort was initiated by the Board last fall.

He reported the May 16 enrollment report indicates a student count at 7,042, an all-time high for the district.

Dr. Pomeroy noted legislative action related to educational issues in the foundation formula and capital construction reimbursement have not been finalized.

Dr. Pomeroy reported on the "A Nation at Risk" report prepared by the National Commission on Excellence. He recommended the Board analyze education in the Kenai Peninsula Borough School District, and appoint a Commission on Excellence comprised of business persons, educators, elected officials, and students. He recommended a report be submitted by November, 1983, and the Board adopt such a plan as one of their 1983-84 goals.

May 16, 1983

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- SPECIAL RECOGNITIONS:** Mrs. Cannava presented plaques of appreciation to Ms. Paula Standefer in recognition of her accomplishments with the Gifted/Talented Program and the Problem Solving Bowl; and to Mr. Art Motz and Mr. Jim Strandlie, Principals, Soldotna Jr. High and Soldotna High Schools respectively, for administrative leadership in programs of excellence as recognized in national competition of secondary schools.
- SPECIAL SERVICES TRAINING PROGRAM:** Dr. Steve Wolf reported to the Board on the fourth and final year of the Alaska Special Services Training Program which has been headquartered in the District. In addition to training teachers throughout the State of Alaska, he reported a direct result of the program has been the staff development program initiated in the KPBSD.
- TUSTUMENA ELEMENTARY SCHOOL REPORT:** Students from Mrs. Wiley's Gifted/Talented class assisted Mr. Besch, Head Teacher, Tustumena Elementary School, in reporting to the Board and audience on programs and events at their school.
- FINANCIAL REPORT:** Mr. Swarner presented the financial report of the District for the period ending April 30, 1983.
- CONSTRUCTION REPORT:** Mr. Ward reported final inspection was conducted at McNeil Canyon Elementary School and furniture and supplies are being moved into the building. He noted the Borough Assembly has not acted on the land transfer for Kalifornsky Beach Elementary school, but such action is anticipated soon in order that construction can begin. He also noted that land has been selected at Moose Point for future school construction. He also reported that procedures were reviewed at a recent meeting with architectural firms selected for the October, 1983 bond issue projects.
- Mr. Ward also reported a transportation hearing will be held Wednesday, May 18, 9:00 a.m. in the City of Kenai Chambers.
- CONSENT AGENDA:** Items presented on the Consent Agenda were Budget Transfers, Extended Field Trip Requests, Alternate Study Requests/GED, Leave of Absence Requests, Classified Sick Leave Draws, Certified Sick Leave Draw, Resignations, and 19-day Substitute Teacher Contracts.
- BUDGET TRANSFERS:** #83-0140, Susan B. English Elem/High:
From Account #01-003-160-808-470, Vocational Education - Trades & Industry - Instructional Media, to Account #01-003-160-808-451, Vocational Education - Trades & Industry - Teaching Supplies, \$150; and
from Account #01-003-160-702-510, Vocational Education - Business Education - New Equipment, to Account #01-003-420-000-510, Library Services - New Equipment, \$827.

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

#83-0141, Paul Banks Elementary:

From Account #01-033-330-000-426, Health Services - Travel, to Account #01-033-515-000-426, Office of School Principal - Travel, \$75;

from Account #01-033-330-000-469, Health Services - Other Supplies, to Account #01-033-330-000-510, Health Services - New Equipment, \$122;

from Account #01-033-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-033-515-000-530, Office of School Principal - Other Expenses, \$400; and

from Account #01-033-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-033-515-000-426, Office of School Principal - Travel, \$300.

#83-0142, Paul Banks Elementary:

From Account #01-033-800-000-401, Pupil Activity - Officials Fees, to Account #01-033-800-000-426, Pupil Activity - Travel, \$75;

from Account #01-033-605-000-426, Operation & Maintenance of Plant - travel, to Account #01-033-515-000-426, Office of School Principal - Travel, \$100;

from Account #01-033-420-000-426, Library Services - Travel, to Account #01-033-515-000-426, Office of School Principal - Travel, \$40;

from Account #01-033-420-000-510, Library Services - New Equipment, to Account #01-033-420-000-520, Library Services - Equipment Replacement, \$200;

from Account #01-033-420-000-469, Library Services - Other Supplies, to Account #01-033-420-000-520, Library Services - Equipment Replacement, \$12; and

from Account #01-033-290-311-426, Other Special Programs - Field Trips - Travel, to Account #01-033-515-000-426, Office of School Principal - Travel, \$300.

#83-0144, Homer High:

From Account #01-006-100-600-426, Regular Instruction - Science - Travel, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$100; and

from Account #01-006-160-702-426, Vocational Education - Business Education - Travel, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$150.

#83-0145, Homer High:

From Account #01-006-100-200-451, Regular Instruction - Mathematics - Teaching Supplies, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$143;

from Account #01-006-100-500-451, Regular Instruction - Social Studies - Teaching Supplies, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$18;

from Account #01-006-100-500-470, Regular Instruction - Social Studies - Instructional Media, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$47;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-006-100-900-451, Regular Instruction - Miscellaneous - Teaching Supplies, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$200; from Account #01-006-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$101; and from Account #01-006-100-900-510, Regular Instruction - Miscellaneous - New Equipment, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$155.

#83-0146, Homer High:

From #01-006-100-100-451, Regular Instruction - English - Teaching Supplies, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$54; from Account #01-006-100-100-470, Regular Instruction - English - Instructional Media, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$150; from Account #01-006-100-110-470, Regular Instruction - Foreign Language - Instructional Media, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$230; from Account #01-006-100-401-453, Regular Instruction - Swimming - Janitorial Supplies, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$28; from Account #01-006-100-420-451, Regular Instruction - Physical Education - Teaching Supplies, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$81; and from Account #01-006-100-500-520, Regular Instruction - Social Studies - Equipment Replacement, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$166.

#83-0147, Homer High School:

From Account #01-006-320-000-424, Guidance Services - Rentals, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$1,222; from Account #01-006-160-901-470, Vocational Education - Home Economics - Instructional Media, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$108; from Account #01-006-320-000-454, Guidance Services - Office Supplies, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$40; from Account #01-006-160-901-520, Vocational Education - Home Economics - Equipment Replacement, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$400; from Account #01-006-100-420-424, Regular Instruction - Physical Education - Rentals, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$180; and from Account #01-006-100-401-426, Regular Instruction - Swimming - Travel, to Account #01-006-320-000-510, Guidance Services - New Equipment, \$100.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 May 16, 1983
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CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

#83-0148, Homer Middle/High School:

From Account #01-013-160-901-470, Vocational Education - Home Economics - Instructional Media, to Account #01-013-100-000-470, Regular Instruction - Instructional Media, \$447;

from Account #01-006-160-806-426, Vocational Education - Marine Technology - Travel, to Account #01-006-160-806-451, Vocational Education - Marine Technology - Teaching Supplies, \$473;

from Account #01-006-200-000-426, Special Instruction - Travel, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$150;

from Account #01-006-200-000-451, Special Instruction - Teaching Supplies, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$350;

from Account #01-006-160-901-426, Vocational Education - Home Economics - Travel, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$127; and

from Account #01-006-100-420-426, Regular Instruction - Physical Education - Travel, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$125.

#83-0149, Homer High:

From Account #01-006-160-801-451, Vocational Education - Drafting - Teaching Supplies, to Account #01-006-160-806-451, Vocational Education - Marine Technology - Teaching Supplies, \$212;

from Account #01-006-160-801-412, Vocational Education - Drafting - Telephone, to Account #01-006-515-000-412, Office of School Principal - Telephone, \$1,000;

from Account #01-006-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-006-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, \$2,523;

from Account #01-006-160-804-470, Vocational Education - Distributive Education - Instructional Media, to Account #01-006-160-804-451, Vocational Education - Distributive Education - Teaching Supplies, \$86;

from Account #01-006-160-702-451, Vocational Education - Business Education - Teaching Supplies, to Account #01-006-100-000-451, Regular Instruction - Teaching Supplies, \$1,390; and

from Account #01-006-100-210-510, Regular Instruction - Computer - New Equipment, to Account #01-006-200-000-510, Special Instruction - New Equipment, \$24.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0152, Special Services:

From Account #01-099-300-000-470, Pupil Personnel - Instructional Media, to Account #01-099-200-000-451, Special Instruction - Teaching Supplies, \$688;
from Account #01-099-300-000-470, Pupil Personnel - Instructional Media, to Account #01-099-200-000-470, Special Services - Instructional Media, \$380; and
from Account #01-099-300-000-470, Pupil Personnel - Instructional Media, to Account #01-099-200-000-400- Special Services - Professional and Technical Services, \$113.

#83-0158, Susan B. English Elem/High:

From Account #01-033-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-033-100-000-451, Regular Instruction - Teaching Supplies, \$1,200;
from Account #01-003-200-000-451, Special Instruction - Teaching Supplies, to Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, \$410;
from Account #01-003-160-808-426, Vocational Education - Trades & Industry - Travel, to Account #01-003-420-000-510, Library Services - New Equipment, \$285; and
from Account #01-003-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-003-605-000-458, Operation & Maintenance of Plant - Gas & Oil, \$360.

#83-0159, Port Graham Elem/High:

From Account #01-040-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$567;
from Account #01-040-420-000-469, Library Services - Other Supplies, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$265;
from Account #01-040-605-000-433, Operation & Maintenance of Plant - Water & Sewage, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$250;
from Account #01-040-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$110;
from Account #01-040-605-000-510, Operation & Maintenance of Plant - New Equipment, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$4;
from Account #01-040-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$6; and
from Account #01-040-160-808-470, Vocational Education - Trades & Industry - Instructional Media, to Account #01-040-100-000-510, Regular Instruction - New Equipment, \$147.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
May 16, 1983
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CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0160, Soldotna High:

From Account #01-009-290-340-426, Other Special Instruction - Band - Travel, to Account #01-009-100-320-451, Regular Instruction - Drama - Teaching Supplies, \$1,500; and from Account #01-009-290-333-426, Other Special Instruction - Choir - Travel, to Account #01-009-100-320-451, Regular Instruction - Drama - Teaching Supplies, \$1,200.

#83-0163, Cooper Landing Elementary:

From Account #01-032-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-032-100-000-510, Regular Instruction - New Equipment, \$150; from Account #01-032-100-000-449, Regular Instruction - Other Purchased Services, to Account #01-032-100-000-510, Regular Instruction - New Equipment, \$25; and from Account #01-032-420-000-470, Library Services - Instructional Media, to Account #01-032-100-000-510, Regular Instruction - New Equipment, \$350.

#83-0167, Paul Banks Elementary:

From Account #01-033-605-000-469, Operation & Maintenance of Plant - Other Supplies, to Account #01-033-420-000-470, Library Services - Instructional Media, \$275.

#83-0168, Susan B. English Elem/High:

From Account #01-096-800-000-426, Unallocated - Pupil Activity - Travel, to Account #01-003-802-433-428, Athletics - Wrestling - Travel/Out-of-District, \$2,778.

#83-0169, Paul Banks Elementary:

From Account #01-033-200-000-451, Special Instruction - Teaching Supplies, to Account #01-033-100-000-470, Regular Instruction - Instructional Media, \$158; and from Account #01-033-200-000-470, Special Instruction - Instructional Media, to Account #01-033-100-000-470, Regular Instruction - Instructional Media, \$116.

#83-0170, Seward High:

From Account #01-008-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-008-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, \$377; from Account #01-008-290-340-427, Other Special Programs - Band - Travel/In-District, to Account #01-008-290-340-470, Other Special Programs - Band - Instructional Media, \$426; from Account #01-008-290-311-428, Other Special Programs - Field Trips - Travel/Out-of-District, to Account #01-008-290-700-428, Other Special Programs - Vocational Education Clubs - Travel/Out-of-District, \$500; from Account #01-008-290-700-427, Other Special Programs - Vocational Education Clubs - Travel/In-District, to Account #01-008-290-700-428, Other Special Programs - Vocational Education Clubs - Travel/Out-of-District, \$260;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-008-100-000-470, Regular Instruction - Instructional Media, to Account #01-008-320-000-470, Guidance Services - Instructional Media, \$250; and
from Account #01-008-100-000-470, Regular Instruction - Instructional Media, to Account #01-008-160-800-470, Vocational Education - Trades & Industry - Instructional Media, \$394.

#83-0172, Homer High School:

From Account #01-006-100-210-470, Regular Instruction - Computers - Instructional Media, to Account #01-006-100-210-451, Regular Instruction - Computers - Teaching Supplies, \$35;
from Account #01-006-100-401-412, Regular Instruction - Swimming - Telephone, to Account #01-006-100-000-451, Regular Instruction - Teaching Supplies, \$264;
from Account #01-006-100-310-451, Regular Instruction - Music - Teaching Supplies, to Account #01-006-100-310-470, Regular Instruction - Music - Instructional Media, \$11;
from Account #01-006-100-600-470, Regular Instruction - Science - Instructional Media, to Account #01-006-100-210-470, Regular Instruction - Computers - Instructional Media, \$215;
from Account #01-006-160-804-426, Vocational Education - Distributive Education - Travel, to Account #01-006-420-000-510, Library Services - New Equipment, \$376;
and
from Account #01-006-160-804-470, Vocational Education - Distributive Education - Instructional Media, to Account #01-006-420-000-510, Library Services - New Equipment, \$245.

#83-0173, Homer High School:

From Account #01-006-420-000-451, Library Services - Teaching Supplies, to Account #01-006-420-000-510, Library Services - New Equipment, \$40;
from Account #01-006-420-000-520, Library Services - Equipment Replacement, to Account #01-006-420-000-510, Library Services - New Equipment, \$366;
from Account #01-006-330-000-454, Health Services - Office Supplies, to Account #01-006-320-000-470, Guidance Services - Instructional Media, \$56;
from Account #01-006-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-006-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$130;
from Account #01-006-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-006-605-000-520, Operation & Maintenance of Plant - Equipment Replacement \$890;
and
from Account #01-006-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-006-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$1,000.

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

#83-0174, Homer Middle:

From Account #01-013-515-000-411, Office of School Principal - Postage, to Account #01-013-515-000-424, Office of School Principal - Rentals, \$500;
 from Account #01-003-515-000-469, Office of School Principal - Other Supplies, to Account #01-013-515-000-424, Office of School Principal - Rentals, \$1,300;
 from Account #01-013-515-000-454, Office of School Principal - Office Supplies, to Account #01-013-420-000-510, Library Services - New Equipment, \$500;
 from Account #01-013-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-013-420-000-510, Library Services - New Equipment, \$1,800;
 from Account #01-013-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-013-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$500; and
 from Account #01-013-100-000-426, Regular Instruction - Travel, to Account #01-013-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$130.

#83-0175, Homer Middle:

From Account #01-013-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-013-100-000-451, Regular Instruction - Teaching Supplies, \$2,500;
 from Account #01-013-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$2,605;
 from Account #01-013-290-311-426, Other Special Programs - Field Trips - Travel, to Account #01-013-100-000-470, Regular Instruction - Instructional Media, \$860;
 from Account #01-013-330-000-454 Health Services - Office Supplies, to Account #01-013-420-000-510, Library Services - New Equipment, \$222;
 from Account #01-013-420-000-469, Library Services - Other Supplies, to Account #01-013-420-000-510, Library Services - New Equipment, \$41; and
 from Account #01-013-420-000-470, Library Services - Instructional Media, to Account #01-013-420-000-510, Library Services - New Equipment, \$11.

#83-0176, Homer High:

From Account #01-013-330-000-469, Guidance Services - Other Supplies, to Account #01-013-100-000-451, Regular Instruction - Teaching Supplies, \$66;
 from Account #01-013-605-000-426, Operation & Maintenance of Plant - Travel, to Account #01-013-100-000-451, Regular Instruction - Teaching Supplies, \$200;
 from Account #01-013-290-340-427, Other Special Programs - Band - Travel/In-District, to Account #01-013-100-000-451, Regular Instruction - Teaching Supplies, \$300;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-013-100-000-470, Regular Instruction - Instructional Media, to Account #01-013-200-000-470, Special Instruction - Instructional Media, \$73; and
from Account #01-013-330-000-412, Health Services - Telephone, to Account #01-013-515-000-412, Office of School Principal - Telephone, \$550.

#83-0177, Homer High:

From #01-006-320-000-426, Guidance Services - Travel, to Account #01-006-320-000-470, Guidance Services - Instructional Media, \$122;
from Account #01-006-515-000-411, Office of School Principal - Postage, to Account #01-006-515-000-412, Office of School Principal - Telephone, \$828;
from Account #01-006-515-000-441, Office of School Principal - Repairs & Maintenance, to Account #01-006-515-000-412, Office of School Principal - Telephone, \$1,000;
from Account #01-006-515-000-469, Office of School Principal - Other Supplies, to Account #01-006-515-000-412, Office of School Principal - Telephone, \$400;
from Account #01-006-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-006-515-000-412, Office of School Principal - Telephone, \$2,600; and
from Account #01-006-300-000-469, Health Services - Other Supplies, to Account #01-006-320-000-470, Guidance Services - Instructional Media, \$97.

#83-0179, Paul Banks Elementary:

From Account #01-033-420-000-451, Library Services - Teaching Supplies, to Account #01-033-420-000-470, Library Services - Instructional Media, \$375;
from Account #01-033-420-000-469, Library Services - Other Supplies, to Account #01-033-420-000-470, Library Services - Instructional Media, \$9; and
from Account #01-033-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-033-420-000-470, Library Services - Instructional Media, \$500.

#83-0181, Kenai Junior High:

From Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$113; and
from Account #01-011-320-000-520, Guidance Services - Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$172.

#83-0185, Homer High:

From Account #01-096-808-000-426, Unallocated - Pupil Activity - Travel, to Account #01-006-802-433-428, Athletics - Wrestling - Travel/Out-of-District, \$960.

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

#83-0186, Kenai Central High:
 From Account #01-096-800-000-426, Unallocated - Pupil Activity
 - Travel, \$657;
 and from Account #01-096-100-000-320, Unallocated - Regular
 Instruction - Certificated Salaries, \$526, to Account
 #01-007-809-563-428, Cheerleaders - Wrestling - Travel/
 Out-of-District, \$1,183.

#83-0187, Soldotna High:
 From Account #01-096-100-000-320, Unallocated - Regular
 Instruction - Certificated Salaries, to Account
 #01-099-802-433-428, Athletics - Wrestling - Travel/
 Out-of-District, \$4,103.

#83-0188, Kenai Central High:
 From Account #01-096-100-000-320, Unallocated - Regular
 Instruction - Certificated Salaries, to Account
 #01-007-802-433-428, Athletics - Wrestling - Travel/
 Out-of-District, \$6,561.

#83-0189, Ninilchik Elem/High:
 From Account #01-096-100-000-320, Unallocated - Regular
 Instruction - Certificated Salaries, to Account
 #01-002-802-433-428, Athletics - Wrestling - Travel/Out-of-
 District, \$4,230.

#83-0190, Unallocated:
 From Account 01-096-420-000-470, Unallocated - Library
 Services - Instructional Media, to Account 01-099-360-000-530,
 Districtwide - Boarding Home - Other Expenses, \$15,000;
 from Account #01-096-420-000-470, Unallocated - Library
 Services - Instructional Media, to Account
 #01-006-200-000-510, Homer High - Special Instruction - New
 Equipment, \$1,760; and
 from Account #01-096-420-000-470, Unallocated - Library
 Services - Instructional Media, to Account
 #01-003-100-000-451, Susan B. English Elem/High - Regular
 Instruction - Teaching Supplies, \$2,000.

#83-0192, Central Office:
 From Account #01-097-505-000-441, Board of Education -
 Postage, to Account #01-097-510-000-411, Superintendent -
 Postage, \$3,290;
 from Account #01-097-510-000-411, Superintendent - Repairs &
 Maintenance, to Account #01-097-510-000-424, Superintendent -
 Rentals, \$1,000;
 from Account #01-097-510-000-530, Superintendent - Other
 Expenses, to Account #01-097-510-000-424, Superintendent -
 Rentals, \$6,000;
 from Account #01-097-505-000-454, Board of Education, Office
 Supplies, to Account #01-097-510-000-424, Rentals, \$1,802;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-097-505-000-454, Board of Education - Office Supplies, to Account #01-097-510-000-449, Superintendent - Other Purchased Services, \$185;
 from Account #01-097-505-000-411, Board of Education - Postage, to Account #01-097-510-000-449, Superintendent - Other Purchased Services, \$1,000; and
 from Account #01-097-505-000-411, Board of Education - Postage, to Account #01-097-510-000-454, Superintendent - Office Supplies, \$500.

#83-1093, English Bay Elem/High:

From Account #01-034-100-000-426, Regular Instruction - Travel, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$366;
 from Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$253;
 from Account #01-034-160-808-470, Vocational Education - Trades & Industry - Instructional Media, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$400;
 from Account #01-034-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$259;
 from Account #01-034-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-034-420-000-510, Library Services - New Equipment, \$254;
 from Account #01-034-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-034-100-000-510, Regular Instruction - New Equipment, \$386;
 from Account #01-034-800-000-426, Pupil Activity - Travel, to Account #01-034-100-000-520, Regular Instruction - Equipment Replacement, \$1,000;
 from Account #01-034-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-034-100-000-520, Regular Instruction - Equipment Replacement, \$154;
 from Account #01-034-515-000-454, Office of School Principal - Office Supplies, to Account #01-034-100-000-520, Regular Instruction - Equipment Replacement, \$111; and
 from Account #01-034-420-000-470, Library Services - Instructional Media, to Account #01-034-100-000-520, Regular Instruction - Equipment Replacement, \$16.

#83-0195, Soldotna Junior High:

From Account #01-012-100-000-510, Regular Instruction - New Equipment, to Account #01-012-515-000-510, Office of School Principal - New Equipment, \$142;
 from Account #01-012-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-012-515-000-510, Office of School Principal - New Equipment, \$43;

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CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-012-200-000-510, Special Instruction - New Equipment, to Account #01-012-515-000-510, Office of School Principal - New Equipment, \$590;
from Account #01-012-320-000-520, Guidance Services - Equipment Replacement, to Account #01-012-515-000-510, Office of School Principal - New Equipment, \$209;
from Account #01-012-330-000-510, Health Services - New Equipment, to Account #01-012-515-000-510, Office of School Principal - New Equipment, \$157; and
from Account #01-012-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-012-515-000-510, Office of School Principal - New Equipment, \$155.

#83-0196, Anchor Point Elementary:

From Account #01-031-515-000-424, Office of School Principal - Rentals, to Account #01-031-100-000-510, Regular Instruction - New Equipment, \$360.

#83-0197, Moose Pass Elementary:

From Account #01-037-100-000-510, Regular Instruction - New Equipment, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$87;
from Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$850;
from Account #01-037-515-000-411, Office of School Principal - Postage, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$100;
from Account #01-037-515-000-412, Office of School Principal - Telephone, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$150;
from Account #01-037-515-000-510, Office of School Principal - New Equipment, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$75; and
from Account #01-037-420-000-470, Library Services - Instructional Media, to Account #01-037-100-000-470, Regular Instruction - Instructional Media, \$234.

#83-0198, Moose Pass Elementary:

From Account #01-037-800-000-426, Pupil Activity - Travel, to Account #01-037-515-000-426, Office of School Principal - Travel, \$342.

EXTENDED FIELD TRIP
REQUESTS:

Dr. Daggett recommended the Board approve field trips requests for the Soldotna Elementary Quest Team to travel to Cedar Rapids, Iowa, May 28-June 3, 1983; three Soldotna High School Spanish Club students to travel to Morelia, Mexico, June 1-20, 1983; a KCHS student and two District representatives to attend the National DECA Career Development Conference, New Orleans, LA, June 24-July 1, 1983; and the Soldotna High School symphonic band to attend the Performing Arts Abroad Program in Hawaii, April 23-May 1, 1984.

ALTERNATIVE PROGRAM
REQUESTS/GED:

Dr. Daggett recommended the Board approve requests from two Soldotna High School seniors to complete their graduation requirements through GED testing.

UNPAID LEAVE OF ABSENCE
REQUESTS:

Mr. Overman recommended the Board approve unpaid Leave of Absence Requests for the 1983-84 school year for Ann Frazer, Grade 3, Tustumena Elementary; Kim Pendleton, Grade 5, Nikiksi Elementary; and Charlotte Pendleton, Grade 3, Redoubt Elementary.

CLASSIFIED SICK LEAVE
DRAWS:

Mr. Overman recommended the Board approve draws from the Classified Sick Leave Bank for Vanda Caldwell, tutor, Kenai Elementary, 7.25 days; and Aubrey Crawford, Head custodian, Kenai Elementary, up to 55 days.

CERTIFIED SICK LEAVE
DRAW:

Mr. Overman recommended the Board approve a draw of 24 days from the K.P.E.A. Sick Leave Bank for Suzanne Legner, Grade 1, Soldotna Elementary.

RESIGNATIONS:

Mr. Overman recommended the Board approve resignations effective the end of the 1982-83 school year for Karen Syvrud, Music (half time), Sears Elementary; Peter Thielke, Math/Language Arts (half-time), Homer High; Loraine Murphy, Reading/Spelling (half-time), Homer Middle; Wynn Hopkins, Librarian, Susan B. English Elem/High; Monica Safranek, Special Services/Physical Therapist, Districtwide; Annette O'Connell, Special Services/Speech (half-time), Sears Elementary; and Julie Records, Special Services/Speech, Redoubt/ Kenai Elementary.

19-DAY SUBSTITUTE TEACHER
CONTRACTS:

Mr. Overman recommended the Board approve 19-day substitute teacher contracts for James Legner, Grade 6, Redoubt Elementary; Joann Jackinsky, Grade 1, Nikolaevsk Elementary; and Robert Tomaino, Math, Kenai Jr. High.

Mr. Kessler requested Item 11a (3), Alternate Study Requests/GED be withdrawn from the Consent Agenda.

ACTION

Mrs. Hammond moved the Board approve Consent Agenda Items #1, #2, #4, #5, #6, #7, and #8. Mrs. Mullins seconded. Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve the second Soldotna High School senior for Alternate Study/GED testing. Mr. Wise seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve denial of the first Soldotna High senior for Alternate Study/GED testing. Mrs. Martin seconded.

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ALTERNATE STUDY - ACTION
(Continued):

It was questioned that with GED testing the student would not fulfill the requirements for graduation.

VOTE: YES - Hammond, Kessler, Martin, Mullins, Wise, Cannava
NO - Hobart
Advisory Vote - YES

Motion carried.

BOARD POLICY REVISION/
FISCAL POLICY:

Mr. Swarner presented the second reading of a policy relating to Outstanding Encumbrances at the End of Any Fiscal Year. He recommended the Board adopt the policy as suggested by the District and Borough auditors.

ACTION

Mr. Kessler moved the Board approve the policy of forwarding encumbrances outstanding at the end of any fiscal year.
Mr. Hobart seconded.

Motion carried unanimously.

MODIFIED PRIMARY PROGRAM/
REDOUBT & SOLDOTNA ELEMEN-
TARY SCHOOLS:

Dr. Daggett recommended the Board approve a modified primary program for Redoubt Elementary and Soldotna Elementary schools. The program would create an intermediate level between kindergarten and first grade for identified students with delayed development. The program would not require additional staff or budgetary implications, and would be housed at Soldotna Elementary School.

ACTION

Mrs. Hammond moved the Board adopt the proposed Modified Primary Program for Redoubt and Soldotna Elementary Schools.
Mr. Hobart seconded.

Mr. Kessler questioned whether such a program were limited to the two particular schools. Dr. Daggett responded that due to the enrollment and program patterns at Redoubt and Soldotna Elementary Schools, students for both schools could be placed in the modified program with little or no problems. Similar programs could be developed at other schools if similar situations existed.

ACTION

Mr. Kessler moved to amend the motion that the Modified Primary Program be reviewed at the end of the 1983-84 school year. Mrs. Martin seconded.

Amendment carried unanimously.

Amended motion carried unanimously.

ACTIVITIES HANDBOOKS &
ACTIVITIES BY SCHOOL/
1983-84:

Dr. Daggett presented the elementary, junior high, and high school activities books and extracurricular activities by school for Board approval. Mr. Sandahl reviewed the various changes in the documents with the Board. He noted a change in Coaches' and Activities Sponsors (Non-Athletic) Performance Responsibilities that chaperones accompany students of each sex for all school sponsored overnight activities. He also acknowledged teachers and administrators representative to the Kenai Peninsula Schools Activities Association.

Discussion followed regarding academic in eligibilbity requirements and participation guidelines for athletics. Clarification on eligibility regarding cumulative grade averages in each subject was requested. Mrs. Hammond suggested a change in the meal allowance that "\$10.00 each day thereafter" would apply to full days only to help defray student meal expense on off the Peninsula trips.

ACTION

Mr. Hobart moved the Board approve the elementary, junior high, and high school activities handbooks with noted changes. Mrs. Martin seconded.

Motion carried unanimously.

ACTION

Mr. Kessler moved the Board approve extracurricular activities by school for 1983-84. Mrs. Mullins seconded.

Motion carried unanimously.

KCHS CONSTRUCTION
DOCUMENTS:

Mr. Larry Cash of Wirum Architects reviewed the KCHS construction documents with the Board. He noted most concerns expressed by the Construction Advisory Committee had been incorporated in the plans. Other changes would be incorporated by addendum. He also reported the projected budget is estimated at \$9,113,840 with four add alternates at #1, paved parking lot, \$122,510; #2, refurbishing and special effects equipment, \$38,240; #3, generator substitution, deduction \$3,800; and fire alarm improvements, \$67,630. A total estimate with alternates is \$9,338,420.

ACTION

Mr. Hobart moved the Board approve the Construction Documents for Kenai Central High School with the base project estimated at \$9,113,840 with alternates as listed. Mrs. Mullins seconded.

Motion carried unanimously.

RECESS:

At 9:06 p.m., Mrs. Cannava called a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:20 p.m.

KENAI PENINSULA BOROUGH
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BOND ISSUE SCHEMATICS:

Mr. Ward reported the Board had reviewed the four October 1983 bond issue schematics with project architects in a worksession on May 9. He noted the square footage and projected estimated costs were presented for Board approval as follows: English Bay Elem/High, 8,022 square feet, \$1,855,540; Port Graham Elem/High, 4,971 square feet, \$1,375,587; Paul Banks Elementary, 6,220 square feet, \$1,453,278; and Soldotna Jr. High, 35,028 square feet, \$6,819,000. State approval on the additional square footage for the four projects is pending from the Department of Education.

ACTION

Mr. Kessler moved the Board approve the 1983 bond issue projects as outlined by cost and square footage pending approval by DOE. Mr. Wise seconded.

Discussion followed regarding the Port Graham and English Bay square footage and cost amounts. A phone call to the architect did not resolve a discrepancy in the cost amounts. Mr. Stonebraker also noted the costs could change at the design development phase in preparation for the bond issue notice. It was recommended the English Bay and Port Graham schematics be considered at the Board's June 6 Meeting.

ACTION

Mr. Kessler withdrew his motion. Second withdrawn.

ACTION

Mr. Kessler moved the Board approve the schematics for Paul Banks Elementary School and Soldotna Jr. High School pending approval on square footage by DOE. Mr. Wise seconded.

Motion carried unanimously.

STERLING ELEMENTARY SCHOOL
BID OPENING:

Mr. Ward recommended the Board approve the low bid award for Sterling Elementary School addition to H2W Constructors, Anchorage, for the base bid at \$1,884,000, and Alternate #1 at \$61,600. He also noted it was the Board's choice to recommend Alternate #2 for a Kohler generator or Alternate #3 for another type of generator. He recommended the Board approve the award base bid, Alternate #1, and Alternate #2, as specified the by Borough Maintenance Department.

ACTION

Mr. Hobart moved the Board approve H2W Constructors with the base bid of \$1,884,000 and Alternate #1 at \$61,600 and, recommended Alternate #2. Mrs. Martin seconded.

Motion carried unanimously.

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FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward recommended the Board approve furniture and equipment lists for Nikolaevsk Elementary in the amount of \$906.30; Nikiski Elementary in the amount of \$4,499.65; Cooper Landing Elementary in the amount of \$405.95; and McNeil Canyon in the amount of \$25,750.76.

ACTION

Mrs. Mullins moved the Board approve the furniture and equipment lists for Nikolaevsk at 906.30, for Nikiski at \$4,499.64, for Cooper Landing at \$405.95, and for McNeil Canyon at \$25,750.76. Mrs. Hammond seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Dr. Pomeroy recommended the Board approve contracts for the 1983-84 school year for Donna Mears, Grade 1, Redoubt Elementary; Vickie Lund, Grade 2, Redoubt Elementary; and Dennis Dunn, Counselor, Soldotna High School.

ACTION

Mrs. Martin moved the Board approve the teacher appointments as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

BOARD RESIGNATION:
ACTION

Mr. Kessler moved the Board approve the resignation of Keith Wise from the Board of Education following the June 6 meeting. Mrs. Martin seconded.

Motion carried unanimously.

BOARD VACANCY PROCEDURES:

Mrs. Cannava recommended the Board adopt procedures to fill the vacancy created by Mr. Wise's resignation. She recommended the Board receive resumes from interested residents until 9:00 a.m., May 31, 1983. The Board will then name an appointment at their June 6 meeting, and the new member would be seated at the Board's June 20 meeting.

ACTION

Mr. Hobart moved the Board approve the board vacancy procedures as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

BROWN DECISION APPEAL:

Dr. Pomeroy reported he had reviewed the Roy Brown dismissal litigation with Attorney Sarisky and determined there are sufficient grounds to appeal the case. He recommended the Board appeal the case, and hire the law firm of Hellen, Partnow, and Condon to assist Mr. Sarisky in preparation of the appeal.

ACTION

Mrs. Hammond moved the Board approve the appeal of the Roy Brown Decision and hire the law firm of Hellen, Partnow, and Condon to assist Mr. Sarisky. Mrs. Mullins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
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HEARING DECISION/FRANK
CRAME:

Dr. Pomeroy noted a grievance appeal by Frank Crame had been heard at the various levels of the grievance procedures, with a Board hearing held on Monday, May 6. He recommended the Board render a decision on the grievance.

ACTION

At 9:50 p.m., Mrs. Hammond moved the Board go into executive session as a quasi-judicial body to review a personnel grievance matter which has been presented to the Board. Mr. Kessler seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE
SESSION:

At 11:40 p.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Martin moved the School Board adopt the recommendations of the Hearing Officer and uphold the termination of employment of Frank Crame with the School District based on these findings and conclusions:

1. That the School Board finds that the grievant-employee was afforded his due process rights under the Negotiated Agreement, and all procedures under the grievance procedures were properly afforded and carried out at the Step I, Step II, and Step III levels.

2. The Hearing Officer level proceedings were proper.

3. The Hearing officer's findings and decisions are adopted in full and are added to as follows:

The charges of performance of work below standards and neglect and continued neglect of work are found to be justified, and were proven at the Hearing Officer level and School Board hearing.

4. There was cause for dismissal.

It is therefore the decision of the School Board in this appeal that the appeal be denied and that the termination of the employment of Frank Crame by the School District is upheld. The School Board adopts the findings of the Hearing Officer as its own for purposes of this decision, and incorporates the file and records below as part of this record.

Mrs. Mullins seconded.

Motion carried unanimously.

ADMINISTRATOR RESIGNATION: Dr. Pomeroy recommended the Board approve the resignation of Walter Ward, Associate Superintendent, Planning and Operations, effective June 30, 1983. He noted Mr. Ward has been with the School District for 16 years, and made significant contributions to the District during his tenure.

ACTION Mr. Hobart moved the Board approve, with regret, the resignation of Walter Ward. Mrs. Hammond seconded.

Motion carried unanimously.

COMMUNITY SCHOOLS UPDATE: Mr. David McCard, Lead Coordinator, Community Schools Program introduced Community Schools Intern, Gidget Young, who has worked with the KPBSD Community Schools Program. Mr. McCard also noted the KPBSD Grant application for Community Schools has been approved for the 1983-84 school year with a perfect score. He also reported a formal survey to community needs had been conducted and the results are available.

EXECUTIVE SESSION: At 11:43 p.m., Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough, and to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE SESSION: At 1:36 a.m., Mrs. Hammond moved the Board reconvene in regular session. Mr. Wise seconded.

Motion carried unanimously.

PRINCIPAL APPOINTMENTS: Dr. Pomeroy recommended the Board approve the appointment of Henry L. Savage as principal at Susan B. English Elem/High School, and Dr. David Dickerson as principal at Soldotna Elementary School.

ACTION Mr. Kessler moved the Board approve the principal appointments of Henry Savage, Principal, Susan B. English Elem/High, and the transfer of Dr. David Dickerson to Soldotna Elementary. Mrs. Martin seconded.

Motion carried unanimously.

GENERAL PURPOSE: Mrs. Cannava acknowledged receipt of Mrs. Martin's report on the NSBA Conference. Mrs. Martin also questioned whether the July 4th Board Meeting date would be changed. Mrs. Cannava advised an alternate date would be announced.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

May 16, 1983

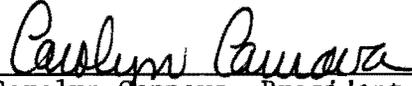
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ADJOURN:

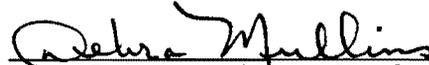
At 1:38 a.m., Mr. Hobart moved the School Board meeting be adjourned. Mrs. Martin seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of May 16, 1983
were approved on June 6, 1983,
as written.

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KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

May 31, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member
Mr. Keith Wise, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Barbara Banta	Mr. Donald Lamoreaux
Mrs. Sherry McGuinness	Mr. Donovan Harrison
Mrs. Anne Rogers	Mr. Michael Wykis
Miss Chris Carson	Mrs. Linda Hermanson
Mr. Sky Carver	Mr. Tony Miller
Mr. Richard Skinner	Mr. Kris Rogers
Mr. Andrew Sarisky	Mrs. Betsy Staley

Others present not identified.

CALL TO ORDER

Mrs. Cannava called the meeting to order at 6:42 p.m.

EXECUTIVE SESSION:

At 6:43 p.m., Mr. Hobart moved the Board go into executive session as a quasi-judicial body to deliberate the grievance hearing before them. Mrs. Martin seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION:

At 9:08 p.m., Mrs. Mullins moved the Board reconvene in regular session. Mr. Kessler seconded.

Motion carried unanimously.

HARRISON GRIEVANCE
DECISION:
ACTION

Mrs. Martin moved the Board reject the Hearing Officer's Report in total including the solution findings and render the following: It is the opinion of the Kenai Peninsula Borough School Board that Sections 450 and 451 of the KPEA Negotiated Agreement have not been violated, and allow the teacher to remove references to this grievance from his 201 file. Mrs. Mullins seconded.

VOTE: YES - Hobart, Martin, Mullins, Cannava
NO - Hammond, Kessler

Motion carried.

PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:	Mrs. Carolyn Cannava	Present
	Mrs. Debra Mullins	Present
	Mr. Jerry Hobart	Present
	Mrs. Jane Hammond	Present
	Mr. Wayne Kessler	Present
	Mrs. Mildred Martin	Present
	Mr. Keith Wise	Absent (Excused)

APPROVAL OF AGENDA: Mrs. Hammond moved the Board approve the agenda as printed.
ACTION Mrs. Mullins seconded.

Motion carried unanimously.

TRANSPORTATION REPORT: The Board conducted a worksession related to pupil transportation in the School District. Mr. Ward reviewed the transportation shortfall in the District and reported the case was heard two weeks ago by a hearing officer. A decision in this two-year situation with DOE deficits of \$425,000 for 1981-82 and \$407,000 for 1982-83 is forthcoming. He also presented a review of the New Mexico study and presented recommendations to that report. Additional items discussed related to routes on borough service area roads; the District retaining or contracting operations for special education, Cooper Landing and Seward; number of service areas; writing of transportation proposals; and hazardous bus routes.

Mrs. Barbara Banta spoke to the Board on the need to establish boundary lines for schools in an effort to eliminate duplication of bus runs. She also noted students attending school in their own attendance area would allow for equal educational opportunities for all high school students through additional staff and programs. She recommended the Board make their decision on bus routes during the summer in order to establish the travel patterns at the beginning of the school year.

Mr. Tony Miller representing Burton Carver reported that company representatives had suggested to the State Board of Education alternatives to the present regulations regarding contract bid procedures.

By general consensus, the Board determined it would be necessary to conduct another worksession on transportation, and directed the administration to compile a listing of items requiring Board action.

CENTRAL OFFICE ADMINISTRATIVE ASSIGNMENTS: Dr. Pomeroy recommended the Board approve the administrative assignments of Thomas Overman, Associate Superintendent, Planning and Operations; and Dale Sandahl, Executive Director, Personnel, effective July 1, 1983. He also presented three

May 31, 1983

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CENTRAL OFFICE ADMINISTRATIVE ASSIGNMENTS (Cont): options for consideration of the Director of Elementary Education position vacant due to Mr. Sandahl's reassignment. The options included eliminating the position and merging that function into a position of Director of Curriculum; fill the vacancy created by the administrative reassignment; and reorganize the major services provided under the direction of the Associate Superintendent for Instructional Services including Elementary Education, Secondary Education, Pupil Personnel Services, Bilingual/Federal Programs, and Boarding Home/Correspondence Programs.

BOARD MEMBER EXCUSED: At 10:05 p.m., Mrs. Cannava excused Mrs. Martin from the School Board Meeting.

EXECUTIVE SESSION: At 10:10 p.m., Mr. Hobart moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mrs. Hammond seconded.

Motion carried unanimously.

RECONVENE IN REGULAR SESSION: At 11:45 p.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mrs. Mullins moved the Board approve Thomas Overman as Associate Superintendent, Planning and Operations; and Dale Sandahl, Executive Director, Personnel. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION Mrs. Hammond moved the Board table the discussion of Director of Elementary Education until the Board's June 6 meeting. Mr. Hobart seconded.

Motion carried unanimously.

EXECUTIVE SESSION: At 11:49 p.m. Mr. Hobart moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Mullins seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION At 12:55 a.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Mullins seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH SPECIAL
SCHOOL BOARD MEETING
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ADJOURN:

At 12:56 a.m., Mr. Kessler moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of May 31, 1983
were approved on June 16, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

June 6, 1983

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT: Mr. Clifford Koivisto Mr. Peter Hilts
 Mrs. Linda Hermanson Miss Chris Carson
 Mr. & Mrs. Jack Sibson Mr. Dale Sandahl
 Ms. Anne Rogers Mr. Richard Skinner
 Mr. David Carey Mr. Kris Rogers
 Ms. Polly Crawford Mr. Thomas Atkinson
 Dr. Peter Larson Mr. Ed Hakert
 Others present not identified.

CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Carolyn Cannava Present
 Mrs. Debra Mullins Present
 Mr. Jerry Hobart Present
 Mrs. Jane Hammond Present
 Mr. Wayne Kessler Present
 Mrs. Mildred Martin Present
 Mr. Keith Wise Present

APPROVAL OF AGENDA: Mrs. Martin moved to add Item lli, Keith Wise Resignation Date, to the agenda. Mrs. Mullins seconded.
 Motion carried unanimously.

ACTION Mr. Hobart moved the Board approve the agenda as amended.
 Mrs. Hammond seconded.
 Motion carried unanimously.

APPROVAL OF MINUTES: The School Board Minutes of May 16, 1983 were approved as written.

SPECIAL PRESENTATIONS:

Mrs. Cannava presented plaques to Mr. Keith Wise, Board member transferring to North Pole, Alaska; and to Student Representative, Keith Gain, in appreciation of their time and efforts on the Board of Education. Mr. Koivisto accepted the plaque in Mr. Gain's absence.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported the state legislature may provide funds for the next school year using the 1982-83 funding formula and allow additional money for increased enrollments. He also reported funding for capital construction reimbursements has not been finalized at this point.

Dr. Pomeroy noted the administrative staff is conducting in-service sessions on staff development at Soldotna High School, June 6-7. He invited Board members to attend the sessions.

He announced the Board will be interviewing candidates for the vacancy created by Mr. Wise's resignation at 6:30 p.m., Thursday, June 16, 1983, in the Borough Assembly Room. The interview session will be followed by a regular meeting of the School Board at 7:30 p.m.

Dr. Pomeroy also announced that the School Board will hold Special Board Meeting on Monday, June 27, at 6:30 p.m. to review Homer High School Construction Documents. The meeting will be followed by a worksession related to Board goals and Board/Superintendent evaluations.

Dr. Pomeroy also reported a successful Open House at McNeil Canyon was held on Saturday, June 4. The event was well attended by approximately 250 persons.

SUSAN B. ENGLISH ELEM/HIGH SCHOOL REPORT:

Mr. Clifford Koivisto, Principal, Susan B. English Elem/High School, reported to the Board on his school. He noted the Seldovia school has a K-12 program, 125 students, and staff of 12 teachers. Mr. Peter Hiltz, senior, told the Board that Susan B. English School is a "happy place" and cited many student activities at his school.

VOCATIONAL EDUCATION ADVISORY COMMITTEE REPORT:

Mr. McConnell was not in attendance to present the Vocational Education Advisory Committee Report.

POLICY MANUAL REVISION/
FIRST READING:

Dr. Daggett reported the Board reviewed the Personnel Section of the Policy Manual during its worksession prior to the meeting. The revised Classified Labor Relations Policy was presented at that time. The Board plans to review a section of the policy manual at each meeting.

CONSENT AGENDA:

Items on the Consent Agenda were Budget Transfers, Alternate Study Requests, Sick Leave Draw/Certified, 19-Day Substitute Teacher Contracts, Resignations, KPBSD/KPCC Agreement, and Science, Social Studies, and Health Curricula.

BUDGET TRANSFERS:

Budget Transfers #83-0200, #83-0202, #83-0204, #83-0205, #83-0206, #83-0207, #83-0208, #83-0209, #83-0210, #83-0212, #83-0214, #83-0216, #83-0217, #83-0221, #83-0222, #83-0226, #83-0227, #83-0228, #83-0229, #83-0231, and #83-0232.

#83-0200, Purchasing/Warehouse:

From Account #01-098-536-000-424, Warehouse - Rentals, to Account #01-097-535-000-424, Internal Services - Rentals, \$2,000.

#83-0202, Purchasing/Warehouse:

From Account #01-098-536-000-510, Warehouse - New Equipment, to Account #01-097-535-000-510, Internal Services - New Equipment, \$720; and from Account #01-098-536-000-520, Warehouse - Equipment Replacement, to Account #01-097-535-000-510, Internal Services - New Equipment, \$530.

#83-0204, Kenai Central High:

From Account #01-007-290-340-426, Other Special Programs - Band - Travel, to Account #01-007-100-310-510, Regular Instruction - Music - New Equipment, \$2,202; and from Account #01-007-100-200-470, Regular Instruction - Mathematics - Instructional Media, to Account #01-007-100-310-520, Regular Instruction - Music - Equipment Replacement, \$688.

#83-0205, Kenai Central High:

From Account #01-007-330-000-426, Health Services - Travel, to Account #01-007-330-000-469, Health Services - Other Supplies, \$40; from Account #01-007-160-810-441, Vocational Education - Welding - Repairs & Maintenance, to Account #01-007-160-810-451, Vocational Education - Welding - Teaching Supplies, \$170; from Account #01-007-160-901-441, Vocational Education - Home Economics, Repairs & Maintenance, to Account #01-007-160-901-451, Vocational Education - Home Economics - Teaching Supplies, \$433; from Account #01-007-160-901-470, Vocational Education - Home Economics - Instructional Media, to Account #01-007-160-901-451, Vocational Education - Home Economics - Teaching Supplies, \$250; from Account #01-007-100-210-441, Regular Instruction - Computer - Repairs & Maintenance, to Account #01-007-100-210-470, Regular Instruction - Computer - Instructional Media, \$405;

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-007-100-210-451, Regular Instruction - Computer - Teaching Supplies, to Account #01-007-100-210-470, Regular Instruction - Computer - Instructional Media, \$42;

from Account #01-007-100-200-451, Regular Instruction - Mathematics - Teaching Supplies, to Account #01-007-100-200-470, Regular Instruction - Mathematics - Instructional Media, \$130;

from Account #01-007-160-702-424, Vocational Education - Business Education - Rentals, to Account #01-007-160-702-470, Vocational Education - Business Education - Instructional Media, \$2,100;

from Account #01-007-100-110-451, Regular Instruction - Foreign Language - Teaching Supplies, to Account #01-007-100-110-470, Regular Instruction - Foreign Language - Instructional Media, \$25;

from Account #01-007-100-000-470, Regular Instruction - Instructional Media, to Account #01-007-100-110-470, Regular Instruction - Foreign Language - Instructional Media, \$165;

from Account #01-007-100-500-451, Regular Instruction - Social Studies - Teaching Supplies, to Account #01-007-100-500-470, Regular Instruction - Social Studies - Instructional Media, \$342;

from Account #01-007-160-804-470, Vocational Education - Distributive Education - Instructional Media, to Account #01-007-160-804-451, Vocational Education - Distributive Education - Teaching Supplies, \$71;

from Account #01-007-100-320-470, Regular Instruction - Drama - Instructional Media, to Account #01-007-100-320-451, Regular Instruction - Drama - Teaching Supplies, \$33;

from Account #01-007-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-007-420-000-469, Library Services - Other Supplies, \$1,172;

from Account #01-007-100-000-470, Regular Instruction - Instructional Media, to Account #01-007-420-000-469, Library Services - Other Supplies, \$181;

from Account #01-007-100-300-470, Regular Instruction - Living Arts - Instructional Media, to Account #01-007-420-000-469, Library Services - Other Supplies, \$87;

from Account #01-007-100-310-441, Regular Instruction - Music - Repairs & Maintenance, to Account #01-007-420-000-469, Library Services - Other Supplies, \$581;

from Account #01-007-100-310-451, Regular Instruction - Music - Teaching Supplies, to Account #01-007-420-000-469, Library Services - Other Supplies, \$154; and

from Account #01-007-100-320-470, Regular Instruction - Drama - Instructional Media, to Account #01-007-420-000-469, Library Services - Other Supplies, \$86.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0206, Kenai Central High:
 From Account #01-007-100-600-451, Regular Instruction - Science - Teaching Supplies, to Account #01-007-100-600-510, Regular Instruction - Science - New Equipment, \$54;
 from Account #01-007-100-600-451, Regular Instruction - Science - Teaching Supplies, to Account #01-007-100-600-520, Regular Instruction - Science - Equipment Replacement, \$154;
 from Account #01-007-100-600-470, Regular Instruction - Science - Instructional Media, to Account #01-007-100-600-510, Regular Instruction - Science - New Equipment, \$700;
 from Account #01-007-100-600-510, Regular Instruction - Science - New Equipment, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$77;
 from Account #01-007-200-000-426, Special Instruction - Travel, to Account #01-007-200-000-510, Special Instruction - New Instruction - New Equipment, \$574;
 from Account #01-007-200-000-451, Special Instruction - Teaching Supplies, to Account #01-007-200-000-510, Special Instruction - New Equipment, \$130;
 from Account #01-007-160-804-510, Vocational Education - Distributive Education - New Equipment, to Account #01-007-160-804-520, Vocational Education - Distributive Education - Equipment Replacement, \$82;
 from Account #01-007-160-804-470, Vocational Education - Distributive Education - Instructional Media, to Account #01-007-160-804-520, Vocational Education - Distributive Education - Equipment Replacement, \$18;
 from Account #01-007-420-000-520, Library Services - Equipment Replacement, to Account #01-007-420-000-510, Library Services - New Equipment, \$11;
 from Account #01-007-160-900-451, Vocational Education - Miscellaneous - Teaching Supplies, to Account #01-007-100-600-520, Regular Instruction - Science - Equipment Replacement, \$1,455;
 from Account #01-007-515-000-469, Office of School Principal - Other Supplies, to Account #01-007-100-600-520, Regular Instruction - Science - Equipment Replacement, \$596;
 from Account #01-007-605-000-510, Operation & Maintenance of Plant - New Equipment, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$1,106;
 from Account #01-007-515-000-469, Office of School Principal - Other Supplies, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$2,284;
 from Account #01-007-605-000-510, Operation & Maintenance of Plant - New Equipment, to Account #01-007-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, \$375;
 from Account #01-007-100-300-510, Regular Instruction - Living Arts - New Equipment, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$1,479;

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-007-160-802-520, Vocational Education -
 Automotive - Equipment Replacement, to Account
 #01-007-100-210-510, Regular Instruction - Computer - New
 Equipment, \$221;
 from Account #01-007-160-803-510, Vocational Education -
 Graphic Arts - New Equipment, to Account #01-007-100-210-510,
 Regular Instruction - Computer - New Equipment, \$662;
 from Account #01-007-160-805-510, Vocational Education -
 Construction Trades - New Equipment, to Account
 #01-007-100-210-510, Regular Instruction - Computer - New
 Equipment, \$164;
 from Account #01-007-160-901-520, Vocational Education - Home
 Economics - Equipment Replacement, to Account
 #01-007-100-210-510, Regular Instruction - Computer - New
 Equipment, \$101;
 from Account #01-007-320-000-470, Guidance Services -
 Instructional Media, to Account #01-007-100-210-510, Regular
 Instruction - Computer - New Equipment, \$36;
 from Account #01-007-515-000-411, Office of School Principal -
 Postage, to Account #01-007-100-210-510, Regular Instruction -
 Computer - New Equipment, \$2,800;
 from Account #01-007-515-000-441, Office of School Principal -
 Repairs & Maintenance, to Account #01-007-100-210-510, Regular
 Instruction - Computer - New Equipment, \$3,033;
 from Account #01-007-515-000-449, Office of School Principal -
 Other Purchased Services, to Account #01-007-100-210-510,
 Regular Instruction - Computer - New Equipment, \$1,305;
 from Account #01-007-515-000-530, Office of School Principal -
 Other Expenses, to Account #01-007-100-210-510, Regular
 Instruction - Computer - New Equipment, \$517;
 from Account #01-007-100-320-520, Regular Instruction - Drama
 - Equipment Replacement, to Account #01-007-420-000-510,
 Library Services - New Equipment, \$84;
 from Account #01-007-100-320-470, Regular Instruction - Drama
 - Instructional Media, to Account #01-007-420-000-510, Library
 Services - New Equipment, \$28;
 from Account #01-007-100-401-412, Regular Instruction -
 Swimming - Telephone, to Account #01-007-420-000-510, Library
 Services - New Equipment, \$500;
 from Account #01-007-100-420-451, Regular Instruction -
 Physical Education - Teaching Supplies, to Account
 #01-007-420-000-510, Library Services - New Equipment, \$198;
 from Account #01-007-100-500-451, Regular Instruction - Social
 Studies - Teaching Supplies, to Account #01-007-420-000-510,
 Library Services - New Equipment, \$158;
 from Account #01-007-100-500-520, Regular Instruction - Social
 Studies - Equipment Replacement, to Account
 #01-007-420-000-510, Library Services - New Equipment, \$66;
 from Account #01-007-100-900-451, Regular Instruction -
 Miscellaneous - Teaching Supplies, to Account
 #01-007-420-000-510, Library Services - New Equipment, \$120;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-007-160-802-451, Vocational Education - Automotive - Teaching Supplies, to Account #01-007-420-000-510, Library Services - New Equipment, \$216;
 from Account #01-007-160-802-441, Vocational Education - Automotive - Repairs & Maintenance, to Account #01-007-420-000-510, Library Services - New Equipment, \$500;
 from Account #01-007-160-802-470, Vocational Education - Automotive - Instructional Media, to Account #01-007-420-000-510, Library Services - New Equipment, \$130;
 from Account #01-007-160-803-451, Vocational Education - Graphic Arts - Teaching Supplies, to Account #01-007-420-000-510, Library Services - New Equipment, \$214;
 from Account #01-007-160-803-441, Vocational Education - Graphic Arts - Repairs & Maintenance, to Account #01-007-420-000-510, Library Services - New Equipment, \$207;
 from Account #01-007-160-803-470, Vocational Education - Graphic Arts - Instructional Media, to Account #01-007-420-000-510, Library Services - New Equipment, \$400;
 from Account #01-007-160-804-470, Vocational Education - Distributive Education - Instructional Media, to Account #01-007-420-000-510, Library Services - New Equipment, \$74;
 from Account #01-007-160-810-441, Vocational Education - Welding - Repairs & Maintenance, to Account #01-007-420-000-510, Library Services - New Equipment, \$255;
 from Account #01-007-160-901-470, Vocational Education - Miscellaneous - Instructional Media, to Account #01-007-420-000-510, Library Services - New Equipment, \$14;
 from Account #01-007-160-906-451, Vocational Education - Special Education - Teaching Supplies, to Account #01-007-420-000-510, Library Services - New Equipment, \$50;
 from Account #01-007-160-906-470, Vocational Education - Special Education - Instructional Media, to Account #01-007-420-000-510, Library Services - New Equipment, \$13;
 from Account #01-007-200-000-451, Special Instruction - Teaching Supplies, to Account #01-007-420-000-510, Library Services - New Equipment, \$25;
 from Account #01-007-160-900-451, Vocational Education - Miscellaneous - Teaching Supplies, to Account #01-007-420-000-510, Library Services - New Equipment, \$18;
 and
 from Account #01-007-160-810-520, Vocational Education - Welding - Equipment Replacement, to Account #01-007-100-210-510, Regular Instruction - Computer - New Equipment, \$227.

#83-0207, Kenai Central High:

From Account #01-007-290-320-426, Other Special Programs - Drama - Travel, to Account #01-007-802-431-520, Athletics - Boys' Basketball - Equipment Replacement, \$110;
 from Account #01-007-290-333-426, Other Special Programs - Choir - Travel, to Account #01-007-802-431-520, Athletics - Boy's Basketball - Equipment Replacement, \$1,551;

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-007-290-340-426, Other Special Programs - Band - Travel, to Account #01-007-802-431-520, Athletics - Boy's Basketball - Equipment Replacement, \$131;
 from Account #01-007-290-700-426, Other Special Programs - Vocational Education Clubs - Travel, to Account #01-007-802-431-520, Athletics - Boys' Basketball - Equipment Replacement, \$542; and
 from Account #01-007-290-311-426, Other Special Programs - Field Trips - Travel, to Account #01-007-802-431-520, Athletics - Boy's Basketball - Equipment Replacement, \$221.

#83-0208, Pupil Personnel Services:

From Account #01-099-200-000-400, Special Services - Professional & Technical Services, to Account #01-099-300-000-510, Pupil Services - New Equipment, \$756;
 from Account #01-099-200-000-451, Special Services - Teaching Supplies, to Account #01-099-300-000-510, Pupil Services - New Equipment, \$300; and
 from Account #01-099-200-000-510, Special Services - New Equipment, to Account #01-099-300-000-510, Pupil Services - New Equipment, \$804.

#83-0209, Moose Pass Elementary:

From Account #01-037-515-000-510, Office of School Principal - New Equipment, to Account #01-037-100-000-530, Regular Instruction - Other Expenses, \$15.

#83-0210, Soldotna High:

From Account #01-009-100-420-451, Regular Instruction - Physical Education - Teaching Supplies, to Account #01-009-100-420-510, Regular Instruction - Physical Education - New Equipment, \$260.

#83-0212, Sears Elementary:

From Account #01-041-100-000-424, Regular Instruction - Rentals, to Account #01-041-100-000-451, Regular Instruction - Teaching Supplies, \$800;
 from Account #01-041-100-000-424, Regular Instruction - Rentals, to Account #01-041-515-000-454, Office of School Principal - Office Supplies, \$800;
 from Account #01-041-605-000-454, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-041-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$69;
 from Account #01-041-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-041-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$44;
 from Account #01-041-605-000-458, Operation & Maintenance of Plant - Gas & Oil, to Account #01-041-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$67; and
 from Account #01-041-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-041-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$110.

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0214, Soldotna High:

From Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-099-802-435-428, Athletics - Cross Country - Travel/Out-of-District, \$94.

#83-0216, Paul Banks Elementary:

From Account #01-033-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-033-100-000-451, Regular Instruction - Teaching Supplies, \$175;
from Account #01-033-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-033-515-000-530, Office of School Principal - Other Expenses, \$250; and
from Account #01-033-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-033-515-000-426, Office of School Principal - Travel, \$300.

#83-0217, Kenai Central High:

From Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-007-290-320-426, Other Special Programs - Drama - Travel, \$1,082.

#83-0221, Seward Elementary:

From Account #01-042-200-000-451, Special Instruction - Teaching Supplies, to Account #01-042-420-000-470, Library Services - Instructional Media, \$300;
from Account #01-042-420-000-426, Special Instruction - Travel, to Account #01-042-420-000-470, Library Services - Instructional Media, \$120; and
from Account #01-042-290-311-426, Other Special Programs - Field Trips, to Account #01-042-420-000-470, Library Services - Instructional Media, \$225.

#83-0222, Tustumena Elementary:

From Account #01-045-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-045-605-000-510, Operation & Maintenance of Plant - New Equipment, \$195;
from Account #01-045-515-000-411, Office of School Principal - Postage, to Account #01-045-605-000-441, Operation & Maintenance of Plant, \$560;
from Account #01-045-515-000-454, Office of School Principal - Office Supplies, to Account #01-045-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, \$450;
from Account #01-045-515-000-454, Office of School Principal - Office Supplies, to Account #01-045-100-000-510, Regular Instruction - New Equipment, \$210;
from Account #01-045-330-000-470, Health Services - Instructional Media, to Account #01-045-420-000-470, Library Services - Instructional Media, \$200;
from Account #01-045-330-000-451, Health Services - Teaching Supplies, to Account #01-045-420-000-470, Library Services - Instructional Media, \$200;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-045-200-000-470, Special Instruction - Instructional Media, to Account #01-045-420-000-470, Library Services - Instructional Media, \$239;
from Account #01-045-100-000-470, Regular Instruction - Instructional Media, to Account #01-045-420-000-470, Library Services - Instructional Media, \$200; and
from Account #01-045-100-000-426, Regular Instruction - Travel, to Account #01-045-420-000-470, Library Services - Instructional Media, \$200.

#83-0226, Secondary Curriculum:
From Account #01-099-412-000-412, Improvement of Instruction/Secondary - Telephone, to Account #01-099-400-000-412, Supporting Services - Telephone, \$1,000.

#83-0227, Kenai Elementary:
From Account #01-036-100-000-426, Regular Instruction - Travel, to Account #01-036-100-000-520, Regular Instruction - Equipment Replacement, \$264;
from Account #01-036-200-000-451, Special Instruction - Teaching Supplies, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$87;
from Account #01-036-330-000-469, Health Services - Other Supplies, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$128;
from Account #01-036-330-000-470, Health Services - Instructional Media, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$100;
from Account #01-036-420-000-426, Library Services - Travel, to Account #01-036-420-000-510, Library Services - New Equipment, \$100;
from Account #01-036-420-000-469, Library Services - Other Supplies, to Account #01-036-420-000-510, Library Services - New Equipment, \$216;
from Account #01-036-420-000-470, Library Services - Instructional Media, to Account #01-036-420-000-510, Library Services - New Equipment, \$1,427;
from Account #01-036-420-000-520, Library Services - Equipment Replacement, to Account #01-036-420-000-510, Library Services - New Equipment, \$450;
from Account #01-036-515-000-424, Office of School Principal - Rentals, to Account #01-036-100-000-451, Regular Instruction - Teaching Supplies, \$1,360;
from Account #01-036-515-000-424, Office of School Principal - Rentals, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$1,340;
from Account #01-036-515-000-449, Office of School Principal - Other Purchased Services - to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$607;
from Account #01-036-515-000-530, Office of School Principal - Other Expenses, to Account #01-036-515-000-426, Office of School Principal - Travel, \$225;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-036-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-100-000-451, Regular Instruction - Teaching Supplies, \$340;
from Account #01-036-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$684;
from Account #01-036-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-605-000-426, Operation & Maintenance of Plant - Travel, \$81;
from Account #01-036-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-605-000-510, Operation & Maintenance of Plant - New Equipment, \$867;
from Account #01-036-605-000-453, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-605-000-426, Operation & Maintenance of Plant - Travel, \$75;
from Account #01-036-605-000-453, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-036-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$116;
from Account #01-036-800-000-401, Pupil Activity - Officials Fees, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$97;
from Account #01-036-800-000-401, Pupil Activity - Officials Fees, to Account #01-036-100-000-520, Regular Instruction - Equipment Replacement, 263; and
from Account #01-036-800-000-426, Pupil Activity - Travel, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$542.

#83-0228, Seward High:

From Account #01-096-100-000-320, Unallocated - Regular Instruction - Certified Salaries, to Account #01-008-802-433-428, Athletics - Wrestling - Travel/Out-of-District, \$1,642.

#83-229, Elementary Curriculum:

From Account #01-099-411-000-412, Improvement of Instruction/Elementary - Telephone, to Account #01-099-400-000-412, Supporting Services - Telephone, \$1,000.

#83-0231, Seward High:

From Account #01-008-100-321-441, Regular Instruction - Theater - Postage, to Account #01-008-290-320-411, Other Special Programs - Drama - Postage, \$100;
from Account #01-088-100-000-470, Regular Instruction - Instructional Media, to Account #01-008-100-000-451, Regular Instruction - Teaching Supplies, \$383;
from Account #01-008-100-321-449, Regular Instruction - Theater - Other Purchased Services, to Account #01-008-100-321-510, Regular Instruction - Theater - New Equipment, \$304;

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-008-160-702-510, Vocational Education - Business Education - New Equipment, to Account #01-008-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$2,400;

from Account #01-008-160-702-451, Vocational Education - Business Education - Teaching Supplies, to Account #01-008-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$859;

from Account #01-008-160-702-470, Vocational Education - Business Education - Instructional Media, to Account #01-008-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$110;

from Account #01-008-290-311-427, Other Special Programs - Field Trips - Travel/In-District, to Account #01-008-200-000-451, Special Instruction - Teaching Supplies, \$23;

from Account #01-008-290-311-427, Other Special programs - Field Trips - Travel/In-District, to Account #01-008-290-320-427, Other Special Programs - Drama - Travel/In District, \$160;

from Account #01-008-290-330-520, Other Special Programs - Choir - Equipment Replacement, to Account #01-008-290-333-451, Other Special Programs - Choir - Teaching Supplies, \$22;

from Account #01-008-290-333-520, Other Special Programs - Choir - Equipment Replacement, to Account #01-008-290-333-530, Other Special Programs - Choir - Other Expenses, \$178;

from Account #01-008-320-000-520, Guidance Services - Equipment Replacement, to Account #01-008-330-000-469, Health Services - Other Supplies, \$184;

from Account #01-008-320-000-424, Guidance Services - Rentals, to Account #01-008-330-000-510, Health Services - New Equipment, \$88;

from Account #01-008-320-000-520, Guidance Services - Equipment Replacement, to Account #01-008-330-000-510, Health Services - New Equipment, \$41;

from Account #01-008-515-000-424, Office of School Principal - Rentals, to Account #01-008-330-000-510, Health Services - New Equipment, \$1,136;

from Account #01-008-515-000-424, Office of School Principal - Rentals, to Account #01-008-515-000-520, Office of School Principal - Equipment Replacement, \$1,605;

from Account #01-008-160-702-441, Vocational Education - Business Education - Repairs & Maintenance, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$714;

from Account #01-008-160-702-470, Vocational Education - Business Education - Instructional Media, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$458;

from Account #01-008-160-901-441, Vocational Education - Home Economics - Repairs & Maintenance, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$620;

CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-008-160-901-520, Vocational Education - Home Economics - Equipment Replacement, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$533;

from Account #01-008-100-000-470, Regular Instruction - Instructional Media, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$546;

from Account #01-008-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$3,780;

from Account #01-008-100-495-412, Regular Instruction - Alternative Education - Telephone, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$400;

from Account #01-008-100-475-458, Regular Instruction - Driver Education - Gas & Oil, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$300;

from Account #01-008-100-321-412, Regular Instruction - Theater - Telephone, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$250;

from Account #01-008-100-321-426, Regular Instruction - Theater - Travel, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$275;

from Account #01-008-100-321-441, Regular Instruction - Theater - Postage, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$500;

from Account #01-008-100-401-469, Regular Instruction - Swimming - Other Supplies, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$130;

from Account #01-008-160-808-441, Vocational Education - Trades & Industry - Repairs & Maintenance, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$254;

from Account #01-008-160-702-412, Vocational Education - Business Education - Telephone, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$230; and

from Account #01-008-160-702-424, Vocational Education - Business Education - Rentals, to Account #01-008-100-000-510, Regular Instruction - New Equipment, \$615.

#83-0232, Moose Pass Elementary:

From Account #01-037-420-000-469, Library Services - Other Supplies, to Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, \$85;

from Account #01-037-515-000-510, Office of School Principal - New Equipment, to Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, \$60; and

from Account #01-037-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-037-100-000-451, Regular Instruction - Teaching Supplies, \$225.

KENAI PENINSULA BOROUGH
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- ALTERNATIVE STUDY:** Dr. Daggett recommended the Board approve requests from parents for the placement of two students on correspondence study for the 1983-84 school year. The parents submitted extensive educational program outlines for their children while on correspondence study.
- SICK LEAVE DRAW/CERTIFIED:** Mr. Overman recommended the Board approve a draw of 24 days from the KPEA Sick Leave Bank for Janyne Craig, Correspondence - Districtwide.
- 19-DAY SUBSTITUTE TEACHER CONTRACTS:** Mr. Overman recommended the Board approve 19-day substitute teacher contracts for Irene Hegwer, Grade 1, Soldotna Elementary; and Debbi Barnes, Correspondence/Districtwide.
- RESIGNATIONS:** Mr. Overman recommended the Board approve resignations from Gary Beaty, Mathematics, Kenai Central High; Paul Kaye, Elementary (half-time), Seward Elementary; Bernadetter Packa, Music, Seward Area; Anne Hatch Grades 2-3, Seward Elementary; and Patricia Wise, Grade 5, Paul Banks Elementary. The resignations are effective the end of the 1983-83 school year. He also noted that Mr. Beaty and Mrs. Hatch were retiring with 20 years of service each in the District.
- KPBSD/KPCC AGREEMENT:** Dr. Daggett recommended the Board approve the annual contract between the School District and the Kenai Peninsula Community College. He noted two minor changes in the contract since last year.
- SCIENCE, SOCIAL STUDIES, HEALTH CURRICULA:** Dr. Daggett recommended the Board approve the science, social studies, and health curricula as revised in several Board worksessions.
- ACTION**
Mrs. Hammond moved the Board approve the Consent Agenda Items as listed. Mrs. Martin seconded.

Motion carried unanimously.
- PORT GRAHAM & ENGLISH BAY SCHEMATICS:** Mr. Overman recommended the Board approve the Port Graham and English schematics which were tabled at the Board's May 16 meeting. He noted the projected cost for the English Bay project was \$1,973,939, and the projected cost for the Port Graham project was \$1,443,394. The square footages for the projects are within state guidelines. A letter requesting approval from the Department of Education would be submitted upon Board approval of the schematics.
- ACTION**
Mr. Wise moved the Board approve the schematics for Port Graham and English Bay. Mr. Kessler seconded.

SCHEMATICS - ACTION
(Continued):

Mr. Kessler moved to amend the motion to add, "pending approval of the Department of Education." Mrs. Martin seconded.

Amendment carried unanimously.

Mr. Hakert responded to Board questions relating to changes from the prior meeting and square footage cost differences between the English Bay and Port Graham schools.

Amended motion carried unanimously.

HOMER HIGH SCHOOL SQUARE
FOOTAGE:

Dr. Pomeroy noted the Board passed a motion to consider a method of voter approval on the Homer High School square footage. He stated the state legislature did not take action on a direct appropriation to complete the Homer High School facility. He presented three options for the Board to consider in regard to the issue. The options included: 1) To complete the Homer High School according to the square footage approved by the Department of Education. Consideration could be given to using the Department of Transportation building adjacent to the school property as a automotive shop. 2) Construct the complete high school facility and as the Borough Assembly to fund the difference of approximately \$4,786,000 between the 90% state reimbursement and full costs of the add- alternates, and 3) Bid the complete high school facility with add-alternates and place the difference of funding on the October 4, 1983 bond issue ballot.

ACTION

Mr. Kessler moved the Board approve Option #2 for the Homer High School Square Footage, to construct the complete Homer High School facility and request the Borough Assembly to fund \$4,786, the difference between state reimbursement at 90% and assuming the full cost for the add-alternates. Mrs. Martin seconded.

Mr. Hobart and Mrs. Cannava explained their opposition to the motion in keeping with the voter understanding that the Board would build only the amount approved by 90% reimbursement from the State.

Mrs. Martin and Mr. Kessler explained their stand for requesting construction of the complete facility in an effort to provide a total program for the Homer High School students.

Mr. Wise expressed concern on exemptions on square footage guidelines for some high schools whereas the Homer High School facility has not received such an exemption.

VOTE: YES - Kessler, Martin, Wise
NO - Hammond, Hobart, Mullins, Cannava

Motion failed.

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HOMER HIGH SCHOOL SQUARE
FOOTAGE - ACTION (Cont.):

Mrs. Hammond moved the Board approve Option #3 as outlined, to bid the complete Homer High School facility with add-alternates and request the Borough Assembly to place the difference of \$4,786,000 on the October 4 ballot. Mrs. Mullins seconded.

Mr. Hobart noted concerns could arise in bidding the add-alternates. He suggested a third phase be introduced into the bid process for utilities, pilings, etc. which could be awarded and completed this fall. Mr. Hakert suggested such a phase could be reviewed with the project management firm.

VOTE: YES - Hammond, Hobart, Mullins, Wise, Cannava
NO - Kessler, Martin

Motion carried.

ACTION

Mr. Hobart moved the Board approve requesting the Borough Administration to consider a third phase of the bidding process for utilities, water, sewer, pilings, etc. Mrs. Hammond seconded.

Mr. Wise questioned whether a third phase in the bidding process could increase the cost of the project. Mr. Hakert stated he did not feel costs would be increased, but this would be researched by the architectural firm and project manager.

VOTE: YES - Hammond, Hobart, Mullins, Cannava
NO - Kessler, Martin, Wise

Motion carried.

FURNITURE AND EQUIPMENT:

Dr. Pomeroy recommended the Board approve furniture and equipment lists for McNeil Canyon Elementary in the amount of \$7,533.81, Nikiski Elementary in the amount of \$1,643.13, and Cooper Landing Elementary in the amount of \$781.75.

ACTION

Mrs. Mullins moved the Board approve the furniture and equipment lists for McNeil Canyon Elementary in the amount of \$7,533.81, Nikiski Elementary in the amount of \$1,643.13, and Cooper Landing in the amount of \$781.75. Mrs. Hammond seconded.

Motion carried unanimously.

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TEACHER APPOINTMENTS/
SUMMER PROGRAMS:

Mr. Overman recommended the Board approve teacher appointments for summer programs for David Corrs, Special Education (half-time), Homer Area; Virginia Drais, Special Education (half-time), Seward Area; Theresa Youngren, Special Education (half-time), Soldotna Area; and Cam Cusack, Special Education (half-time), Kenai Area.

ACTION

Mr. Hobart moved the Board approve the teacher assignments for the summer programs as outlined by Mr. Overman. Mrs. Martin seconded.

Motion carried unanimously.

TEACHER ASSIGNMENTS/
1983-84

Mr. Overman recommended the Board approve teacher contracts for the 1983-84 school year for Carol Brown, Grade 1, Soldotna Elementary; Hans Bilben, Industrial Arts, Soldotna High; David Cloud, Business Education/Vocational, Homer High; Eugene Smart, Grade 3 (Interim), Tustumena Elementary; Judy Wark, Grade 2 (half-time), Tustumena Elementary; Jo Orvik, Grade 1, Tustumena Elementary; Marlene Keene, Social Studies/Language Arts, Kenai Jr. High; Jacquie Whitmore, Grades 1-4, Moose Pass Elementary; Tom Atkinson, Language Arts/English, Kenai Jr. High; Cathleen Rolph, Art (Interim), Kenai Jr. High; C. Gail Parson, Language Arts, Homer High; Mary Sanders, Computer/Math, Homer High, Barbara Browning, Language Arts (Interim), Homer Middle; Jean Romig, K-4, Cooper Landing Elementary; and Nancy Sheplor, Media Specialist, Sears Elementary.

ACTION

Mrs. Martin moved the Board approve the teacher assignments for the 1983-84 school year as outlined by Mr. Overman. Mr. Wise seconded.

Motion carried unanimously.

BOND ISSUE REQUEST:

Dr. Pomeroy recommended the Board officially request that the Borough Assembly call for an October 4, 1983, bond issue election to include construction projects at English Bay, Port Graham, Paul Banks Elementary School, and Soldotna Jr. High School.

ACTION

Mr. Hobart moved the Board request the Borough Assembly to hold a bond issue on the October 4, 1983 ballot for the four Board approved projects. Mrs. Mullins seconded.

Motion carried unanimously.

DIRECTOR OF ELEMENTARY
 EDUCATION POSITION:

Dr. Pomeroy noted the Board had tabled this item at their May 31 Special School Board Meeting. He suggested three options for Board consideration. The options were: 1) to eliminate the position and merge that function into a position of Director of Curriculum, 2) Fill the Director of Elementary Education vacancy created by the administrative reassignment. 3) Reorganize the major services provided under the direction of the Associate Superintendent for Instructional Services including Elementary Education, Secondary Education, Pupil Personnel Services, Bilingual/Federal Programs, and Boarding Home/Correspondence Programs.

ACTION

Mr. Kessler moved the Board approve filling the Director of Elementary Education position and conduct a review of the position by the Board at the end of the 1983-84 school year. Mrs. Hammond seconded.

Mr. Sandahl responded to questions from the Board regarding the long range plans of elementary curriculum development and curriculum referenced tests.

Motion carried unanimously.

KEITH WISE RESIGNATION

DATE:
 ACTION

Mrs. Martin moved the Board amend Mr. Wise's resignation date from June 6 to after the June 16 Board Meeting. Mr. Kessler seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Martin commented on the enjoyable experience gained at the Project Adventure session held May 13 in Seldovia.

She questioned the allowable length of time the McNeil School contractor had to get things functioning properly. Dr. Pomeroy explained a punch list has been compiled on unfinished items.

Mrs. Martin requested the administration respond to a memorandum from the Pupil Personnel office relating to the replacement of Counselors with a Dean of Students.

Mrs. Martin requested a response be sent to Cooper Landing relating to the elementary swim program. She also requested a follow-up at the next meeting on a lighted score board for the Homer High School football field.

Mr. Wise expressed concern that top soil from the Homer High School is being sold rather than stockpiled for future school use. He requested the Associate Superintendent, Planning and Operations give future consideration to such situations.

GENERAL PURPOSE (Cont.): Mr. Wise expressed pleasure on the appreciation shown by the Soldotna High School graduation class to their principal, Mr. Strandlie.

Mr. Wise noted that District administrative staff are males, and advised that consideration be given to female candidates for the position of Director of Elementary Education.

Mrs. Hammond commented that in regard to the Homer High School situation, she felt it was the Board's responsibility to consider all students within the District, and to keep the respect and integrity of voters for the Board.

Mr. Kessler questioned the status of the Department of Transportation land in Homer. Dr. Pomeroy advised that he had been in contact with Mr. Best of the Borough, and a consensus had been reached as to relocation. It has also been determined that the State would reimburse the District for 90% of the cost of land. However, funds for relocation and building of a facility for another agency are not within the funding guidelines.

Mr. Kessler complimented Mr. Sam Daniels, Seward High School Counselor, on his efforts in obtaining scholarship funding for the graduating class at that school.

He also reported on attending an interesting, first graduation ceremony at Nikolaevsk School.

Mr. Kessler expressed appreciation for the dedication and interest shown this past year by the Board student representative, Keith Gain.

Mrs. Mullins expressed appreciation for the graduation ceremonies she attended at Seldovia and English Bay.

Mr. Hobart suggested the Board consider the classified salary schedule as it relates to respective duties of the personnel as a Board Goal for next year.

Mr. Hobart stated it was his intent that the four proposed construction projects be considered as one unit on the bond issue ballot.

He also noted attending an enjoyable graduation at Tyonek.

Mrs. Cannava reported on attending enjoyable graduation ceremonies at Kenai Central High, Soldotna High, and Nikolaevsk School.

GENERAL PURPOSE (Cont.):

Mrs. Cannava requested the Board members set a date to hold a retreat at Alyeska Lodge. The meetings would be open to the public. She also noted the Board will hold a special meeting on June 27 at 6:30 p.m. A workesession will follow relating to Board goals and Board - Superintendent evaluations.

Mrs. Cannava questioned whether bus routes had been established for the McNeil Canyon school. Dr. Pomeroy responded that a decision would be made next month on the routes. Correspondence will go to the McNeil Canyon PAC in regard to this matter.

PUBLIC PRESENTATIONS:

Miss Chris Carson, Peninsula Clarion reporter, noted that Mr. Wise's resignation date had been amended, and questioned whether the procedures to fill that vacancy would also be amended to reflect the date changes.

Mrs. Cannava stated letters had been received from three persons. Since some Board members did not know the candidates, interviews would be held at 6:30 p.m. on June 16. By general consensus, Mrs. Cannava suspended the rules and called for action on the item.

ACTION

Mr. Kessler moved the Board amend the Board Vacancy Procedures by conducting interviews on the June 16 Meeting date, and appoint and seat the new member to the Board at the June 27 Meeting. Mrs. Mullins seconded.

Motion carried unanimously.

ADJOURN:

At 9:47 p.m., Mr. Kessler moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,


Mrs. Carolyn Cannava, President


Mrs. Debra Mullins, Clerk

The Minutes of June 6, 1983
were approved on July 18, 1983,
as written.

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
 Borough Administration Building
 Soldotna, Alaska 99669

June 16, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
 Mrs. Debra Mullins, Clerk
 Mr. Jerry Hobart, Treasurer
 Mrs. Jane Hammond, Member
 Mr. Wayne Kessler, Member
 Mrs. Mildred Martin, Member
 Mr. Keith Wise, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent
 Mr. Tom Overman, Assoc. Supt., Planning & Operations
 Dr. Dennis Daggett, Assoc. Supt., Instructional Services
 Mr. Richard Swarner, Executive Director, Business Management
 Mr. Dale Sandahl, Executive Director, Personnel

OTHERS PRESENT:

Ms. Chris Carson	Mr. and Mrs. Mark Wilson
Mr. Richard Skinner	Mrs. Chris Monfor
Mrs. Gail Sibson	Mr. Ed Hackert
Mr. Jim McConnell	Mrs. Donniss Thompson
Mr. Tok Thompson	Ms. Linda Gjosund

Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:41 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Excused
Mr. Keith Wise	Present

APPROVAL OF AGENDA:

Mrs. Cannava presented the following items for addition to the agenda under Reports:

- Item d. Appointment of Board Representative on Arbitration Panel/Donnovan Harrison Grievance
- Item e. Policy Manual Revisions, 005.41 Classified Labor Relations & Handbook/First Reading

ACTION

Mr. Kessler moved the Board approve the agenda as revised.
 Mrs. Mullins seconded.

Motion carried unanimously.

APPROVAL OF MINUTES:

The Special School Board Minutes of May 31, 1983, were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 16, 1983
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VOCATIONAL EDUCATION
COMMITTEE REPORT:

Mr. Jim McConnell, Chairman, Vocational Education, thanked Dr. Peter Larson, Mr. Bill Schrier, and Dr. Dennis Daggett for their assistance during the past year. He also noted the warm reception extended to the Committee as they visited each high school vocational education program.

He stated that the Vocational Education Committee feels it needs a more active role within the school system. The committee would like to assist the district by offering their expertise for specific projects or for review purposes. Of the nine functions listed in the Vocational Education Advisory Committee Handbook, the Committee has only advised on the adequacy of facilities and equipment. They would like to expand into the other areas of service.

Mr. McConnell noted that graduates within the State lack basic language and grammar skills traditionally expected in a business field. At least six months of constant monitoring in those areas is required of a new employee within his business before consistent reliability is achieved.

KPBSDCA LOCAL AFT 3255C
REPRESENTATIVES:

Local representatives of the Kenai Peninsula Borough School District Classified Association were present to ask questions regarding their concerns about the proposed revised labor relations policy.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the Superintendent's Annual Report. In his report, Dr. Pomeroy outlined the year's activities highlighting the Board of Education goals and reporting on the status of those goals. Dr. Pomeroy also included specific areas that need further attention as the Board looks toward future planning. Dr. Pomeroy reported on the status of his 1982-83 Objectives.

Dr. Pomeroy also proposed a district work session in July to address areas concerning transportation.

FINANCIAL REPORT:

Mr. Swarner presented the May Financial Report.

JUNIOR HIGH COUNSELORS
REPORT:

Dr. Dennis Daggett reported that at the present time there is no defined position of junior high counselor at the Kenai and Soldotna schools and that any decision to specify such a position could result in additional staffing allocations. He recommended that the present arrangement be continued.

POLICY MANUAL REVISIONS,
007 STUDENTS/FIRST READING:

Dr. Daggett presented Section 007 Students for first reading. This section had received quite an extensive review by legal council, particularly those policies and regulations dealing with drug/alcohol use, search and seizure, shoplifting/vandalism, suspension/expulsion, corporal punishment and student records.

- POLICY REVISIONS (Cont.): Dr. Daggett responded to a letter from Mrs. Martin regarding some concerns with the drug/alcohol use sections.
- Mrs. Cannava recommended that in order to afford student rights and answer criticisms that have been brought against the Board, mention of a student hearing should be included in the section dealing with school suspensions and expulsions.
- APPOINTMENT OF BOARD REPRESENTATIVE ON ARBITRATION PANEL/DONNOVAN HARRISON GRIEVANCE: Mrs. Cannava read a letter from Mrs. Sherry McGuiness, President, KPEA, requesting that the Donovan Harrison grievance be taken to Step 4 and the appointment of a Board Representative to sit on the arbitration panel. The KPEA selection for the panel is Mr. Don Oberg. Mrs. Cannava appointed Mrs. Debra Mullins as the Board representative.
- POLICY MANUAL REVISIONS, 005.41 CLASSIFIED LABOR RELATIONS AND HANDBOOK/ FIRST READING: Dr. Daggett presented the first reading of Section 005.41 Classified Labor Relations and the Classified Handbook, and recommended that action be taken during the June 27 meeting.
- RECESS: At 9:20 p.m., Mrs. Cannava called for a recess.
- RECONVENE AFTER RECESS: The Board reconvened in regular session at 9:35 p.m.
- CONSENT AGENDA: Items presented on the Consent Agenda were Budget Transfers, Cigarette Tax Resolution, Alternate Study Requests and Resignations.
- Mr. Kessler requested the Board remove Budget Transfers and Alternate Study Requests from the Consent Agenda.
- CIGARETTE TAX RESOLUTION: A request for approval of the Cigarette Tax Resolution was presented, whereby the funds from this source would be used for debt service.
- RESIGNATIONS: Resignations were submitted from Ira Robert Sansom, Math, Kenai Central High; and Dan Seavey, Social Studies/Driver's Education, Seward High.
- ACTION Mr. Kessler moved that the Consent Agenda items be approved as submitted. Mrs. Hammond seconded.
- Motion carried unanimously.
- BUDGET TRANSFERS: #83-0235, Ninilchik Elem/High:
 from Account #01-002-160-808-451, Vocational Education - Trades and Industry - Teaching Supplies, to Account #01-002-420-000-470, Library Services - Instructional Media, \$62;
 from Account #01-002-160-808-510, Vocational Education - Trades & Industry - New Equipment, to Account #01-002-420-000-470, Library Services, Instructional Media, \$45;

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #001-002-420-000-469, Library Services - Other Supplies, to Account #01-002-420-000-470, Library Services, Instructional Media, \$260;
 from Account #01-002-320-000-454, Guidance Services - Office Supplies, to Account #01-002-420-000-470, Library Services, Instructional Media, \$61; and
 from Account #01-002-320-000-470, Guidance Services - Instructional Media, to Account #01-002-420-000-470, Library Services, Instructional Media, \$92.

#83-0236, Homer High:

from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-006-802-436-428, Athletics - Girls' Track - Travel/Out-of-District, \$200;
 from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-006-802-434-428, Athletics - Boys' Track - Travel/Out-of-District, \$420.81; and
 from Account #01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-006-802-434-428, Athletics - Girls' Track - Travel/Out-of-District, \$63.75

#83-0237, Soldotna High:

from Account 01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-009-802-434-428, Athletics - Boys' Track - Travel/Out-of-District, \$475;
 from Account 01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-009-802-436-428, Athletics - Girls' Track - Travel/Out-of-District, \$504; and
 from Account 01-096-100-000-320, Unallocated - Regular Instruction - Certificated Salaries, to Account #01-009-802-434-428, Athletics - Girls' Track - Travel/Out-of-District, \$75;

#83-0239, Districtwide:

from Account #01-099-450-000-400, Curriculum Referenced Testing - Professional/Technical Services, to Account #01-099-100-000-510, Regular Instruction - New Equipment, \$2,000;
 from Account #01-099-450-000-449, Curriculum Referenced Testing - Other Purchased Services, to Account #01-099-410-000-510, Regular Instruction - New Equipment, \$22,000; and
 from Account #01-099-450-000-426, Curriculum Referenced Testing - Travel, to Account #01-099-410-000-441, Regular Instruction - Repairs & Maintenance, \$4,000.

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CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0240, Districtwide:
from Account #01-099-440-000-426, Inservice - Travel, to
Account #01-099-410-000-426, Improvement of Instruction -
Travel, \$3,500.

#83-0241, Districtwide:
from Account #01-099-440-000-400, Inservice - Professional/
Technical Services, to Account 01-099-100-000-510, Regular
Instruction - New Equipment, \$12,000; and
from Account #01-099-440-000-426, Inservice - Travel, to
Account #01-099-100-000-510, Regular Instruction - New
Equipment, \$12,000.

#83-0242, Seward High:
from Account #01-008-100-000-426, Regular Instruction -
Travel, to Account #01-008-100-320-000-510, Guidance Services
- New Equipment, \$205.

#83-0243, Sterling Elementary:
from Account #01-044-800-000-426, Pupil Activity - Travel, to
Account #01-044-330-000-426, Health Services - Travel, \$431.

#83-0244, Kenai Central High:
from Account #01-096-100-000-320, Unallocated - Regular
Instruction - Certificated Salaries, to Account
#01-007-802-434-428, Athletics - Boys' Track - Travel/
Out-of-District, \$225;
from Account #01-096-100-000-320, Unallocated - Regular
Instruction - Certificated Salaries, to Account
#01-007-802-434-428, Athletics - Boys' Track - Travel/
Out-of-District, \$381; and
from Account #01-096-100-000-320, Unallocated - Regular
Instruction - Certificated Salaries, to Account
#01-007-802-434-428, Athletics - Boys' Track - Travel/
Out-of-District, \$43.

#83-0247, Soldotna High:
from Account #01-009-100-900-451, Regular Instruction -
Miscellaneous - Teaching Supplies, to Account
#01-009-100-000-451, Regular Instruction - Teaching Supplies,
\$732;
from Account #01-009-100-100-470, Regular Instruction -
English - Instructional Media, to Account #01-009-100-000-510,
Regular Instruction - New Equipment, \$460;
from Account #01-009-100-110-470, Regular Instruction -
Foreign Language - Instructional Media, to Account
#01-009-100-000-510, Regular Instruction - New Equipment, \$84;
from Account #01-009-100-200-451, Regular Instruction Math -
Teaching Supplies, to Account #01-009-100-000-510, Regular
Instruction - New Equipment, \$300;

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-009-100-210-449, Regular Instruction - Computer - Other Purchased Services, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$35;
 from Account #01-099-100-210-451, Regular Instruction - Computer - Teaching Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$40;
 from Account #01-009-100-320-452, Regular Instruction - Drama - Maintenance Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$119;
 from Account #01-009-100-320-469, Regular Instruction - Drama - Other Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$42;
 from Account #01-009-100-320-470, Regular Instruction - Drama - Instructional Media, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$50;
 from Account #01-009-100-332-451, Regular Instruction - Photography - Teaching Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$24;
 from Account #01-009-100-401-412, Regular Instruction - Swimming - Telephone, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$495;
 from Account #01-009-100-410-453, Regular Instruction - Swimming - Janitorial Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$134;
 from Account #01-009-100-401-520, Regular Instruction - Swimming - Replacement Equipment, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$345;
 from Account #01-009-100-495-470, Regular Instruction - Alternative Education - Instructional Media, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$275;
 from Account #01-009-100-500-451, Regular Instruction - Social Studies - Teaching Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$195;
 from Account #01-009-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$1,100;
 from Account #01-009-100-900-441, Vocational Education - Construction Trades - Repairs & Maintenance, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$615;
 from Account #01-009-160-805-510, Vocational Education - Construction Trades - New Equipment, to Account #01-009-200-000-470, Vocational Education - Business Education - Repairs and Maintenance, \$65;
 from Account #01-009-200-000-470, Special Services Instruction - Instructional Media, to Account #01-009-160-804-426, Vocational Education - Distributive Education - Travel, \$78;

June 16, 1983

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CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

from Account #01-009-160-835-451, Vocational Education - Electronics - Teaching Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$95;

from Account #01-009-200-000-451, Special Services Instruction - Teaching Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$265;

from Account #01-009-290-311-426, Other Special Programs - Field Trips - Travel, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$2,245;

from Account #01-009-290-320-530, Other Special Programs - Drama - Other Expenses, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$55;

from Account #01-009-290-333-426, Other Special Programs - Choir - Travel, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$523;

from Account #01-009-515-000-469, Office of School Principal - Other Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$550;

from Account #01-009-605-000-452, Operation of Plant - Maintenance Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$1,635;

from Account #01-009-605-000-453, Operation of Plant - Janitorial Supplies, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$3,000;

from Account #01-009-605-000-458, Operation of Plant - Gas & Oil, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$350;

from Account #01-009-160-906-510, Vocational Education - Special Education/Vocational Education - New Equipment, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$500;

from Account #01-009-160-900-449, Vocational Education - Miscellaneous - Other Purchased Services, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$75;

from Account #01-009-290-340-426, Other Special Programs - Band - Travel, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$975;

from Account #01-009-320-000-451, Guidance Services - Teaching Supplies, to #01-009-100-000-510, Regular Instruction - New Equipment, \$150;

from Account #01-009-330-000-510, Health Services - New Equipment, to Account #01-009-100-000-510, Regular Instruction - New Equipment, \$200;

from Account #01-009-515-000-424, Office of the Principal - Rental Equipment, to Account #01-009-515-000-412, Office of the Principal - Telephone, \$3,500;

from Account #01-009-515-000-424, Office of the Principal - Rental Equipment, to Account #01-009-515-000-426, Office of the Principal - Travel, \$40;

from Account #01-009-515-000-530, Office of the Principal - Other Expenses, to #01-009-515-000-449, Office of the Principal - Other Purchased Services, \$180; and

CONSENT AGENDA - BUDGET
 TRANSFERS (Continued):

from Account #01-009-515-000-424, Office of Principal - Rental Equipment, to Account #01-009-515-000-510, Office of the Principal - New Equipment, \$280.

#83-0248, Homer Middle/High:

from Account #01-006-420-000-510, Library Services - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$66;
 from Account #01-006-320-000-510, Guidance Services - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$830;
 from Account #01-006-200-000-510, Special Services Instruction - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$981; and
 from Account #01-013-420-000-510, Library Services - New Equipment, to Account #01-013-100-000-510, Regular Instruction - New Equipment, \$830.

#83-0249, Kenai Junior High:

from Account #01-011-100-000-450, Regular Instruction - Discretionary Materials to, Account #01-011-100-000-510, Regular Instruction - New Equipment, \$568;
 from Account #01-011-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$244;
 from Account #01-011-100-000-426, Regular Instruction - Travel, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$200;
 from Account #01-011-100-000-451, Special Services Instruction - Teaching Supplies, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$16;
 from Account #01-011-290-311-426, Other Special Programs - Field Trips - Travel, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$644;
 from Account #01-011-290-340-426, Other Special Programs - Band - Travel, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$300;
 from Account #01-011-320-000-426, Guidance Services - Travel, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$90;
 from Account #01-011-320-000-470, Guidance Services - Instructional Media, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$67;
 from Account #01-011-330-000-469, Health Services - Other Supplies, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$67
 from Account #01-011-605-000-452, Operation of Plant - Maintenance Supplies, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$62; and
 from Account #01-011-605-000-453, Operation of Plant - Janitorial Supplies, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$117.

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CONSENT AGENDA - BUDGET
TRANSFERS (Continued):

#83-0250, Unallocated:
from Account #01-096-100-000-320, Regular Instruction -
Certificated Salaries, to Account #01-097-510-000-310, Office
of the Superintendent - Managerial Salaries, \$14,633.

#83-0251, Ninilchik Elem/High:
from Account #01-002-290-340-426, Other Special Programs,
Band - Travel, to Account #01-002-100-000-520, Regular
Instruction - Replacement Equipment, \$680;
from Account #01-002-290-340-451, Other Special Programs -
Band - Teaching Supplies, to Account #01-002-100-000-520,
Regular Instruction - Replacement Equipment, \$232;
from Account #01-002-290-333-451, Other Special Programs -
Choir - Teaching Supplies, to Account #01-002-160-901-451,
Vocational Education - Home Economics - Teaching Supplies,
\$250; and
from Account #01-002-802-441-428, Athletics - Cross Country
Skiing - Out of District/Travel, to Account
#01-002-160-901-451, Vocational Education - Home Economics -
Teaching Supplies, \$420.

#83-0252, Redoubt Elementary:
from Account #01-046-515-000-469, Office of the Principal -
Other Supplies, to Account #01-046-800-000-426, Pupil Activity
- Travel, \$95.

ACTION

Mr. Kessler moved the Board approve Budget Transfers as
presented. Mr. Wise seconded.

Motion carried unanimously.

ALTERNATIVE STUDY/
EARLY GRADUATION:

Dr. Daggett presented a request from a Kenai Central High
student for early graduation and recommended approval.

ACTION

Mrs. Hammond moved the Board approve early graduation as
presented. Mr. Wise seconded.

Motion carried unanimously.

ALTERNATIVE STUDY/
G.E.D.:

Mr. Roger Holl acting as legal council for Mr. & Mrs. Wilson,
parents of a Seward High student, presented several questions
concerning their son's failing grade in government. They are
requesting an inquiry and access to all records of their
children in that particular class.

ACTION

Mr. Kessler moved the Board table action until a meeting is
held between the parents, building administrator and central
office staff, and a response is received from the parents.
Mr. Wise seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING
June 16, 1983
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POLICY MANUAL REVISIONS,
005. PERSONNEL:

Dr. Daggett presented the policy manual revisions for Section 005. Personnel for approval in addition to a letter from Dr. Pomeroy listing recommended exempt personnel from the classified labor relations policy. He asked that the Supervisor - Computer Services position be added to this list.

ACTION

Mrs. Hammond moved the Board approve the policy manual section 005. Personnel with the exclusion of Board policy 005.411. Mrs. Mullins seconded.

Mr. Hobart clarified that the motion was to include Supervisor - Computer Services under exempt employees.

Mrs. Cannava suggested that the Board make an automatic intensive review of each Policy Manual section once the Manual is approved.

ACTION

Mr. Kessler moved the Board table action on Section 005. Personnel, including the portion of 005.411, Classified Labor Relations and the Classified Employment Handbook, until the June 27 meeting. Mrs. Hammond seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
PURCHASES:

Mr. Overman recommended approval of the master list of furnishings and equipment under the new construction funds for the addition at Tustumena School.

ACTION

Mrs. Hammond moved the Board approve the master list for purchase as presented for Tustumena School. Mrs. Mullins seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Overman presented a list of equipment and furniture for McNeil Canyon School in the amount of \$19,378.43, and for Nikolaevsk School addition in the amount of \$26,529.31. He recommended approval.

ACTION

Mrs. Hammond moved the Board approve purchases of equipment and furniture for McNeil Canyon School in the amount of \$19,378.43, and Nikolaevsk School addition in the amount of \$26,529.31. Mr. Kessler seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 16, 1983

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KCHS BID AWARD:

Mr. Overman presented the results of the Kenai Central High School auditorium bid opening held June 15, 1983 at 2:00 p.m. The low bidder, Prime Construction, has withdrawn their bid in accordance with proper procedures. It was recommended that the bid be awarded to the next low bidder, Todd Building Company, with a base bid in the amount of \$8,962,000 and Alternates #1, #2 and #4 for a total bid of \$9,199,300.

ACTION

Mr. Hobart moved the Board approve the low bidder, Todd Building Company, in the amount of \$9,199,300. Mrs. Mullins seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Sandahl recommended that contracts be awarded for the 1983-84 school year to Kathy Mattison, Physical Education/Media Center ($\frac{1}{2}$ time) (Interim), Sterling Elementary; Bonnie Maxim, Special Education/Gifted & Talented, ($\frac{1}{2}$ time) Sterling Elementary and ($\frac{1}{4}$ time) Tustumena Elementary; Jolee Ellis, Kindergarten/Primary, McNeil Canyon Elementary; Tatiana Zabrodsky, Elementary, Bartlett Elem/High; Gary Van Hooser, Grade 5, Anchor Point Elementary; Teresa Boone, Special Education/Early Education, Paul Banks Elementary; Bill Morrisette, Special Education/Gifted and Talented, Paul Banks Elementary; Patricia Kane, Grade 5, Paul Banks Elementary; Janice K. Hall, Special Education Resource (1st Semester) (Interim), Paul Banks Elementary; Corinne Willard, Special Education, Learning Disability, Sears Elementary; Al Kastar, Media Center, Susan B. English Elem/High; Linda Ransom, Special Education/Resource, Soldotna High; James Legner, Grade 3 (Interim), Redoubt Elementary; and Darrell Hagen, Social Studies ($\frac{1}{2}$ time), Soldotna Jr. High.

ACTION

Mrs. Mullins moved the Board approve the staff appointments as outlined by Mr. Sandahl. Mrs. Hammond seconded.

Motion carried unanimously.

KPCC ADMINISTRATIVE
APPOINTMENT:

Dr. Pomeroy recommended the appointment of Dr. Dennis Daggett to the Kenai Peninsula Community College Council. Dr. Daggett will be filling the vacancy created by the retirement of Walt Ward.

ACTION

Mrs. Hammond moved the Board approve the appointment of Dr. Dennis Daggett to the Kenai Peninsula Community Council. Mr. Kessler seconded.

Motion carried unanimously.

**NINILCHIK PRINCIPAL
 APPOINTMENT:**

Dr. Pomeroy recommended the appointment of Mr. Gary Jackson as Principal at Ninilchik Elem/High School.

ACTION

Mr. Kessler moved the Board approve the appointment of Mr. Gary Jackson as Principal of Ninilchik Elem/High. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Wise commented on the top soil needed for the Homer Schools.

Mr. Wise expressed appreciation for his experiences during the time served on the Board. He added that he is looking forward to becoming active in the Fairbanks North Star Borough.

Each of the Board members wished Mr. Wise a good trip and expressed their pleasure in serving with him.

Mr. Kessler requested an update of the Computer Study including central office computers, at the September 19 meeting.

Mrs. Mullins reported that during the last meeting of the Kenai Peninsula Community College Council, the Council approved the agreement between the Kenai Peninsula Borough School District and the Kenai Peninsula Community College. The Council also approved a resolution for Walter Ward.

The Board welcomed Mr. Sandahl as the new Executive Director of Personnel.

Mr. Hobart reported that the Alaska School Athletic Association Board of Control met in Anchorage, June 8-10. The Board of Control outlined future goals that will be taken by the Board.

Mrs. Cannava announced that the Board will be holding a planning retreat at the Soldotna High Faculty Lounge at 2:00 p.m. to 6:00 p.m., June 27. This will be a work session for the Board to establish goals for the next school year.

Mrs. Cannava reported that she was able to attend the last banquet of the Boy's State held in Anchorage. Approximately 85-90 boys from the Kenai Peninsula were in attendance with 3-4 major offices going to Kenai Peninsula junior boys.

Mr. Sandahl pointed out that included in the resignations accepted during tonight's meeting was the resignation of Dan Seavey, Seward High, who has worked for the district for twenty years.

June 16, 1983

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EXECUTIVE SESSION:

At 11:28 p.m. Mr. Kessler moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Mullins seconded.

Motion carried unanimously.

RECONVENE AFTER EXECUTIVE
SESSION:

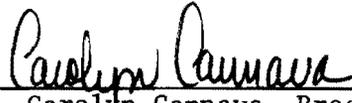
At 1:30 a.m., Mrs. Mullins moved the Board reconvene in regular session. Mr. Wise seconded.

ADJOURN:

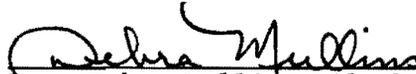
At 1:35 a.m., Mr. Wise moved the School Board Meeting be adjourned. Mrs. Hammond seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of June 16, 1983
were approved on July 18, 1983,
as written.

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

June 27, 1983

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Acting Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Dale Sandahl, Acting Executive Director, Personnel

OTHERS PRESENT:

Mrs. Katherine Parker
Mrs. Gail Sibson
Mr. Ed Hakert
Mr. Bob Frehberg
Mr. Andrew Sarisky
Mrs. Diane McBee
Mrs. Ruth Johnson
Mr. Richard Skinner
Miss Chris Carson
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE:

Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Debra Mullins	Present
Mr. Jerry Hobart	Present
Mrs. Jane Hammond	Present
Mr. Wayne Kessler	Present
Mrs. Mildred Martin	Absent - Excused

APPROVAL OF AGENDA:
ACTION

Mr. Kessler moved to add Item 5, Hearing of Delegations; and Item 7, Advisory Committee and/or P.T.A., K.P.E.A., K.P.B.S.D.C.A. Mrs. Hammond seconded.

Motion carried unanimously.

ACTION

Mrs. Hammond moved the Board approve the amended agenda. Mrs. Mullins seconded.

Motion carried unanimously.

HEARING OF DELEGATIONS:

Laura Kelly, AFT, who earlier requested to speak under Hearing of Delegations, was not in attendance at the meeting.

June 27, 1983

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STUDENT G.E.D. REQUEST
REPORT:

Dr. Daggett reported to the Board on a G.E.D. request presented at the June 16 meeting by the parents and attorney for a Seward High School senior. Dr. Daggett presented a chronological listing of events related to the parent concerns, noted the principal and teacher were away for the summer, and recommended a delay of any action until these personnel return to the Seward area.

Mrs. Cannava directed the administration to advise the student's parents of the recommendation.

CLASSIFIED EMPLOYEES:

Mrs. Gail Sibson, President, Classified Employees Association, requested the Board delay action on the Labor Relations Policy until June 30, 1983.

BOARD MEMBER APPOINTMENT:

Mrs. Cananva noted Mr. Joe Harris, Mrs. Raya Williams, and Mrs. Julie Renwick had been interviewed by the Board on June 16 to fill the vacancy created by Mr. Wise's resignation. By secret ballot, the Board selected Mr. Harris for the position.

ACTION

Mr. Hobart moved the Board accept the ballot of Mr. Harris as the new School Board member. Mrs. Hammond seconded.

Mrs. Hammond noted her vote was determined by Mr. Harris' previous experience on the Kenai Parent Advisory Committee, and recommended that Mrs. Williams and Mrs. Harris consider applying for Board positions in the future.

Motion carried unanimously.

SUPERINTENDENT'S CONTRACT:

Mrs. Cannava recommended approval of the Superintendent's Contract for Dr. H. Fred Pomeroy for the 1983-85 school years. She recommended the superintendent be awarded a salary of \$71,000 for the 1983-84 school year with the 1984-85 salary being not less than that approved for the 1983-84 school year.

ACTION

Mr. Kessler moved the Board approve the Superintendent's Contract. Mrs. Mullins seconded.

Motion carried unanimously.

POLICY SECTION 005.
PERSONNEL/005.41 LABOR
RELATIONS POLICY:

Dr. Daggett noted several modifications have been made to the Personnel Section since the Board's June 16 meeting. He also noted changes were also recommended for Section 005.22. Two options for the Classified Labor Relations Policy were presented for Board consideration.

ACTION

Mr. Hobart moved to take from the table the motion on the Personnel Section policy. Mrs. Hammond seconded.

Motion carried unanimously.

[POLICY (Continued):

Mrs. Cannava recommended the request for applicant's age be deleted from employment applications within School District.

Mrs. Hammond noted Mrs. Sibson's request to delay action on the policy until June 30.

ACTION

Mrs. Hammond moved to table Policy Section 005 Personnel and 005.41 Labor Relations Policy until June 30 when a Special Meeting will be held at 5:00 p.m. Mr. Kessler seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL
 CONSTRUCTION DOCUMENTS:

Mr. Overman presented Construction Documents for the Homer High School which were reviewed during a Board worksession held prior to the meeting. The Construction Documents had been approved by the Borough Assembly at their June 20 meeting contingent upon School Board approval. The Board changed the alternate priorities as follow: #1, auto mechanics shop (to be used for vocational agriculture if that alternate is not funded); #2, theater support area; #3, vocational agriculture area; #4, upper physical education area; and #5, swimming pool.

[ACTION

Mr. Kessler moved the Board approve the Homer High School Construction Documents with the inclusion of the new alternate priorities. Mrs. Mullins seconded.

Motion carried unanimously.

TEACHER APPOINTMENTS:

Mr. Sandahl recommended contracts be awarded for the 1983-84 school year for Jack B. Albaugh, Grades 2-3, Seward Elementary; Patricia A. Springer, Special Education/Pre-School, Sears Elementary; James D. Simeroth, Mathematics, Kenai Central High; Carol Wilson, Special Education/Resource, Soldotna Elementary; Charles J. Chavka, Photography, Kenai Central (Interim); Scott R. Richmond, Mathematics, Kenai Central; and Shirlee Gribble, Kindergarten/Primary Physical Education, Anchor Point Elementary.

ACTION

Mr. Hobart moved the Board approve the teacher assignments as outlined by Mr. Sandahl. Mr. Kessler seconded.

Motion carried unanimously.

June 27, 1983

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CENTRAL OFFICE SALARY
SCHEDULE:

Dr. Pomeroy recommended the Board approve 1983-84 Central Office staff salaries as follows: Level 1 - \$63,500 for Associate Superintendent for Instruction, Associate Superintendent for Planning and Operations, Executive Director Personnel, and Executive Director Business Management; Level 2 - \$52,700 for Director of Elementary Education, Director of Secondary Education, Director of Pupil Personnel Services, and Director of Federal Programs/Bilingual Education; Level 3 - \$47,000 for Supervisor of Correspondence Study; and Level 4 - \$57,800 for Director of Purchasing/Food Services.

ACTION

Mrs. Mullins moved the Board approve the Central Office Salary Schedule for Levels #1, #2, #3, and #4 as outlined. Mrs. Hammond seconded.

Motion carried unanimously.

EXECUTIVE SESSION:

At 8:10 p.m., Mrs. Hammond moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Mr. Kessler seconded.

Motion carried unanimously.

RECONVENE IN REGULAR
SESSION:

At 9:45 p.m., Mr. Kessler moved the Board reconvene in regular session. Mrs. Hammond seconded.

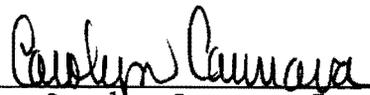
Motion carried unanimously.

ADJOURN:

At 9:46 p.m., Mrs. Mullins moved the School Board Meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Cannava, President



Mrs. Debra Mullins, Clerk

The Minutes of June 27, 1983
were approved on July 18, 1983,
with a correction.

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

June 30, 1983

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
Mrs. Debra Mullins, Clerk
Mr. Jerry Hobart, Treasurer
Mrs. Jane Hammond, Member
Mr. Wayne Kessler, Member
Mrs. Mildred Martin, Member

STAFF PRESENT: Dr. Fred Pomeroy, Superintendent of Schools
Mr. Thomas Overman, Acting Assoc. Supt., Planning & Operations
Dr. Dennis Daggett, Assoc. Supt., Instructional Services
Mr. Dale Sandahl, Acting Executive Director, Personnel

OTHERS PRESENT: Mrs. Dorris Brewer
Mrs. Margo Kaleva
Mrs. Ruth Johnson
Mrs. Gail Sibson
Mr. Thomas Hess
Mrs. Katherine Parker
Mrs. Diane McBee
Mrs. Sharon Geeslin
Others present not identified.

CALL TO ORDER: Mrs. Cannava called the meeting to order at 5:11 p.m.

PLEDGE OF ALLEGIANCE: Mrs. Cannava invited those present to participate in the Pledge of Allegiance.

ROLL CALL: Mrs. Carolyn Cannava Present
Mrs. Debra Mullins Present
Mr. Jerry Hobart Present
Mrs. Jane Hammond Present
Mr. Wayne Kessler Present
Mrs. Mildred Martin Absent - Excused

APPROVAL OF AGENDA: Mr. Kessler moved for the addition of Item 6b, Approval of KPAA Agreement. Mrs. Mullins seconded.

Motion carried unanimously.

ACTION Mr. Hobart moved the Board approve the amended agenda. Mrs. Hammond seconded.

Motion carried unanimously.

June 30, 1983

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CLASSIFIED EMPLOYEES
ASSOCIATION CONTRACT:

Mrs. Gail Sibson, President, Classified Employees Association, announced to the Board the certified results of the contract election. She reported the employee group accepted the Board's contract by a 3 to 1 vote.

POLICY SECTION 005.
PERSONNEL/005.41 LABOR
RELATIONS POLICY

Dr. Daggett presented the revised policy Section 005. Personnel and Section 005.41 Labor Relations Policy and Classified Employment Handbook for Board consideration. He noted two options of the Labor Relations Policy were submitted for Board review. Action on this item had been tabled at the Board's Special Meeting on June 27, 1983.

ACTION

Mrs. Mullins moved the Board take from the table Policy Section 005. Personnel. Mr. Kessler seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve Section 005. Personnel including 005.41, Option #1 of the Labor Relations Policy, deleting Option #2, and the Classified Employment Handbook. Mrs. Hammond seconded.

Mrs. Hammond questioned whether wording of the policy, 005.25, Regulation, corresponded with the Classified Employees Contract. Mr. Sandahl responded affirmatively.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the tentative contract between the School Board and the Classified Employees Association. Mr. Kessler seconded.

Motion carried unanimously.

KPAA AGREEMENT:

Mrs. Cannava reported the KPAA spokesperson had notified her prior to the meeting that the administrators had accepted the contract agreement with the School Board. Changes from last year's contract included a 4% increase on the base salary, and Teaching Principals and Head Teachers would be on the administrative salary schedule and required to hold administrative certification.

ACTION

Mr. Kessler moved the Board approve the KPAA agreement as ratified. Mrs. Hammond seconded.

Motion carried unanimously.

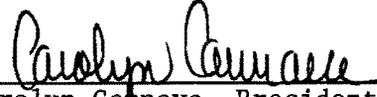
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ADJOURN:

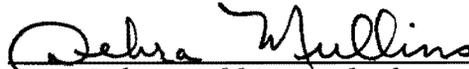
At 5:24 p.m., Mrs. Hammond moved the Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully Submitted,



Mrs. Carolyn Canava, President



Mrs. Debra Mullins, Clerk

The Minutes of June 30, 1983
were approved on July 18, 1983,
as written.