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

March 17, 1997

| SCHOOL BOARD MEMBERS:      | Mrs. Mari-Anne Gross, President<br>Mr. Joe Arness, Vice President<br>Mrs. Susan Larned, Clerk<br>Dr. Nels Anderson, Treasurer<br>Mrs. Joyce Fischer, Member<br>Mrs. Deborah Germano, Member<br>Mrs. Debra Mullins, Member<br>Miss Megan Corazza, Student Representativ                | ve  |
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| STAFF PRESENT:             | <ul> <li>Dr. Walter Bromenschenkel, Superintenden<br/>Mr. John Dahlgren, Associate Superintende<br/>Operations, and Technology<br/>Mr. Thomas Thorpe, Assistant Superintende<br/>Mrs. Sharon Radtke, Executive Director, Pe<br/>Mr. Richard Swarner, Executive Director, E</li> </ul> | ent, Planning,<br>ent, Instruction<br>ersonnel  |
| OTHERS PRESENT:            | Mrs. Cathie Schmelzenbach<br>Mr. Tim Sandahl<br>Mr. David Fischer<br>Mr. Jon Lillevik<br>Mrs. Shana Loshbaugh<br>Mr. Robert Brown<br>Dr. Donna Peterson<br>Mrs. Lynn Hohl<br>Mr. Eric Fry<br>Miss Megan Parshall<br>Mr. Hal Smalley<br>Mr. Doug Lothian                               | Mr. Paul Sorenson<br>Mrs. Tess Dally<br>Mr. Merrill Sikorski<br>Mrs. Rosemary Bird<br>Mr. Paul Fischer<br>Ms. Terri Woodward<br>Mr. Fred Wemark<br>Ms. Carolyn Cannava<br>Miss Megan Webb<br>Mrs. Karen Mahurin<br>Mr. John Kistler<br>Others present not identified. |
| CALL TO ORDER:             | -   | :06 p.m. A quorum of school board members, Dr. Joyce Fischer, Mrs. Susan Larned, and Mr. Joe  |
| EXECUTIVE SESSION:         | At 1:07 p.m., Dr. Anderson 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. Mullins seconded.<br>Motion carried unanimously.                |   |
| ADJOURN EXECUTIVE SESSION: | At 3:47 p.m., Mrs. Larned moved the esconded.<br>Motion carried unanimously.  | executive session be adjourned. Mrs. Mullins  |
| RECESS:                    | At 3:48 p.m., Mr. Arness called a recess.   |   |
| RECONVENE AFTER RECESS:    | At 7:30 p.m., the Board reconvened in regul   | lar session.  |

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PLEDGE OF ALLEGIANCE: Mr. Arness invited those present to participate in the Pledge of Allegiance. ROLL CALL: Mrs. Mari-Anne Gross Absent - Excused Mr. Joe Arness Present Mrs. Susan Larned Present Dr. Nels Anderson Present Present Mrs. Joyce Fischer Mrs. Deborah Germano Absent Mrs. Debra Mullins Present Absent - Excused Miss Megan Corazza APPROVAL OF AGENDA: The agenda was approved as printed. APPROVAL OF MINUTES: The School Board Minutes of March 3, 1997, were approved as written. KENAI MIDDLE SCHOOL REPORT: Mr. Paul Sorenson, Principal of Kenai Middle School, and staff members Cathie Schmelzenbach, Dave Fischer, Tim Sandahl, and Tess Dally reported to the Board on the goals and teaching assignments of their 454 student middle school, the school's web page and on-going instructional technology, the accelerated reading program, the Analytic Writing Assessment goal and the school's family support program. Twenty students from the 55-member choir, under the direction of Rosemary Bird, performed two selections for the Board and audience. RECESS: At 8:15 p.m., Mr. Arness called a recess. **RECONVENE AFTER RECESS:** At 8:25 p.m., the Board reconvened in regular session. PUBLIC PRESENTATIONS: Miss Megan Webb, Soldotna High School senior, told the Board students in the district are concerned they do not have enough textbbooks in their classrooms. She cited an example where 50 sociology students in two classes share 23 textbooks. She also noted there were 13 textbooks for 25 students in her physics class. She questioned why each student does not have a textbook of their own to take home to study. CARING FOR THE KENAI Mr. Merrill Sikorksi gave a video presentation on the Caring for the Kenai Program. This PROGRAM: program is a partnership between the schools and industry working together in an effort to improve the environment on the Kenai Peninsula. He told the Board this is the seventh year of the program, and students are completing their projects this week. He expressed appreciation to the CARING FOR THE KENAI PROGRAM (continued): school district, the community, and businesses on the Peninsula for their cooperation and support for the program. COMMUNICATIONS AND Dr. Bromenschenkel noted a number of communications had been received related to the PETITIONS: Bay View Charter School. Mr. Arness acknowledged receipt of the letters and noted the Board would take time to read the communications prior to considering the Bay View

Charter School proposal.

| KPEA:                            | Mr. Hal Smalley, KPEA President, noted he received numerous communications related to<br>the Bay View Charter School proposal and asked the Board to consider the concerns<br>expressed in the letters. He also told the Board he attended a meeting recently in Seattle<br>related to the Challenger Learning Center. He noted a center is currently being proposed<br>for Kenai and asked for the Board's support of the program by encouraging legislative<br>funding for approximately \$1.5 million and also encouraging congressional funding for<br>this project.   |
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| SUPERINTENDENT'S REPORT:         | Dr. Bromenschenkel presented a listing of school board worksessions for the remainder of the 1996-97 school year. He also presented an analysis of Senator Wilken's educational funding proposal to be presented in the legislature soon. Superintendent Bromenschenkel reminded the Board of their meeting on Tuesday, March 19, with the Borough Assembly related to the 1997-98 budget and funding outside the cap.   |
| 1997-98 BUDGET PRESENTATION:     | Mr. Swarner presented the 1997-98 budget to the Board. The Board will consider<br>adoption of the budget at their April 7, 1997 meeting. He noted the budget has been<br>adjusted downward to reflect reductions of \$2.2 million and it is a balanced budget. He<br>anticipated that by April 7, it would be known whether the Borough Assembly will<br>support additional funding outside the cap as well as identifying students for the charter<br>schools and adjusting the projected enrollments for those schools and affected KPBSD<br>schools. Mrs. Fischer questioned whether the food service price increases were included<br>in the budget. Mr. Swarner stated those increases were included from the budget review<br>committee meetings and worksessions. |
| FINANCIAL REPORT:                | Mr. Swarner presented the financial report of the district for the period ending February 28, 1997.  |
| CONSENT AGENDA:                  | Items presented on the Consent Agenda were Approval of Resignations, Leave of Absence Request/Support, and Furniture and Equipment List.   |
| RESIGNATIONS:                    | Mrs. Radtke recommended the Board approve resignations from Holly Zwink, currently on leave of absence, effective February 25, 1997; and Lynn McNamara, currently on leave of absence, effective March 4, 1997.  |
| LEAVE OF ABSENCE/SUPPORT:        | Mrs. Radtke recommended the Board approve an unpaid leave of absence for the 1997-98 school year for Dawn Stetz, Administrative Secretary I, Alternative Schooling/Bilingual Education.  |
| FURNITURE AND EQUIPMENT<br>LIST: | Mr. Dahlgren recommended the Board approve the purchase of furniture and equipment for West Homer Elementary School in the amount of \$69,588.25.  |
| ACTION                           | Dr. Anderson moved the Board approve the Consent Agenda Items. Mrs. Fischer seconded.  |
|                                  | Motion carried unanimously.  |

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| FOOD SERVICE MEAL PRICES/<br>1997-98:                                       | Mr. Swarner recommended the Board approve school lunch prices for the 1997-98 school year at a price increase of \$.25 per meal. He noted the 1997-98 budget for the Food Service Program was developed for a projected increased revenue of \$66,600 as a result of the price increases. The 1997-98 prices would be \$2.25 for elementary (K-6), \$2.50 for secondary (7-12), and \$3.25 for adult lunches.                             |
| ACTION  | Mrs. Larned moved the Board approve the Food Service Meal Prices for the 1997-98 school year. Mrs. Mullins seconded.  |
|   | Dr. Anderson questioned whether an increase in lunch prices would generate the projected revenue since possibly fewer lunches would be served. Mrs. Fischer commented she would not vote for the price increase because she felt the Board had not thoroughly discussed or looked at alternatives to this in the budgeting process.   |
|   | VOTE:   |
|   | YES - Anderson, Arness, Larned, Mullins<br>NO - Fischer   |
|   | Motion carried.   |
| RECESS:   | At 9:35 p.m., Mr. Arness called a recess for school board members to read communications received related to the Bay View Charter School.   |
| RECONVENE AFTER RECESS:   | At 9:48 p.m., the Board reconvened in regular session.  |
| BAY VIEW CHARTER SCHOOL:  | Mr. Doug Lothwian, Bay View Charter School committee member, told the Board the proposers have condensed the proposal, held a teleconference with district administrators, and held a public meeting with the Seward School Based Decision Making Council. He clarified that the lottery preference process for students of the charter school proposers would be granted for the first year only. He requested approval of the proposal. |
|   | Dr. Anderson stated he felt it admirable to give preference to AVTEC students, however, if they left early and came late the proposal should be modified to "up to 25%" rather than specific 25% as stated in the proposal. Mr. Lothwian commented the proposers considered trying this for the first year, but would change the language of the proposal as suggested.   |
| ACTION  | Dr. Anderson moved the Board approve the Bay View Charter School application with the amendments as suggested. Mrs. Larned seconded.  |
|   | Mrs. Mullins commented that in scanning the letters it appeared there was a 50-50 split on comments, and she felt the group needed to communicate more with the community. She stated she felt the program should be more structured and she would like a review of the program in a year.  |
|   | Motion carried unanimously.   |
| EXPULSION #1:<br>ACTION   | Dr. Anderson moved the Board approve the following: "The Decision of the Kenai Peninsula Borough School District in the Matter of Expulsion of TA.  |

were present. Mr. Jim Dawson, Principal of Mt. View Elementary School, and Mr. Thomas Thorpe, Assistant Superintendent for Instruction, were present on behalf of the administration, and recommended expulsion for one year for violation of weapons policy 5131.7 on February 7, 1997. EXPULSION #1 (continued): The undisputed evidence showed that on Friday, February 7, 1997, TA brought an unloaded 25 caliber pistol gun to school in her backpack. Mr. Dawson testified that on Friday, February 7, 1997, he learned that TA may have had a gun on campus that day. He approached TA and asked whether she had something at school that she should not have. She admitted to having a gun. She and Mr. Dawson went to her classroom where they retrieved her backpack. They returned to his office. Mr. Dawson searched the backpack and found the weapon. The Kenai Police were called and TA was taken into custody. Based on the undisputed evidence, the Board finds that TA violated weapons policy 5131.7 on February 7, 1997. Therefore, it concludes that TA should be expelled from the District for one calendar year. She may reapply for early admission at the beginning of the second semester of the 1997-98 school year upon providing proof that she has met the following requirements: (1) successful completion of a certified gun safety course; (2) successful completion of training in the prevention of gangs; (3) psychological evaluation pertaining to safety of self and others; and (4) successful completion at her own expense of approved correspondence study for the remainder of this school year and for the 1997-98 school year until she is readmitted. The Board will defer to the Administration to evaluate whether she has completed the steps outlined above or has done what she can reasonably do to complete these steps. Upon reentry to school, TA should attend weekly meetings pertaining to positive progress for one semester. Except as necessary for counseling or correspondence course purposes, TA shall not go on school grounds during the period of expulsion for any reason, nor shall she attend any school event or function whatsoever." Mrs. Fischer seconded. Motion carried unanimously. **EXPULSION #2:** Mrs. Mullins moved the Board approve the following: "The Decision of the Kenai ACTION Peninsula Borough School District in the Matter of Expulsion of JJ. This matter was heard before the Board on Monday, March 17, 1997. The student and his mother were present. Mr. Sam Stewart, Vice-principal of Skyview High School, and Mr. Thomas Thorpe, Assistant Superintendent for Instruction, were present on behalf of the administration, and recommended expulsion for two semesters for violation of substance abuse policy 5131.6 on February 11, 1997. EXPULSION #2 (continued): According to the uncontradicted testimony, on February 11, 1997, a search of JJ's locker revealed a water pipe with residue. The search resulted from information obtained by the assistant principal relating to another drug violation during the day. Present during the locker check was Greg Paxton and Sam Stewart. JJ stated that the pipe belonged to another student who kept it in JJ's locker. This is JJ's second drug-related offense.

This matter was heard before the Board on Monday, March 17. The student and mother

|                           | substance abuse policy 5131.6 on February 11, 1997 and concludes that JJ should be expelled from the District for two semesters. He may apply for early readmission to the District in the fall of 1997 upon providing proof that he has met the following requirements: (1) completion of a drug assessment and compliance with the program recommended; (2) completion of 40 hours of community service; and (3) completion of at least four credits of correspondence work at his own expense. He may apply immediately for readmission for District correspondence. Except as necessary for such readmission, JJ shall not go on school grounds during the period of expulsion for any reason, nor shall he attend any school event or function whatsoever." Mrs. Larned seconded. |
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| EXPULSION #3:<br>ACTION   | Mrs. Larned moved the Board approve the following: "The Decision of the Kenai Peninsula Borough School District in the Matter of Expulsion of RH.  |
|                           | This matter was heard before the Board on Monday, March 17, 1997. The student and his father were present. Mr. Bob Bellmore, Principal, and Mr. Don Glaze, Vice-principal of Nikiski High School, and Mr. Thomas Thorpe, Assistant Superintendent for Instruction, were present on behalf of the administration, and recommended expulsion for two semesters for violation of policies 5131.6 and 5131.7 for possession of alcohol, concealed weapon and assault on February 10, 1997.   |
|                           | The undisputed evidence showed that on Monday, February 10, 1997 at approximately 7:20 a.m. RH sprayed pepper spray through the hallway by the Nikiski High School library and counseling center. The irritant was not sprayed directly towards a person, but the irritant became so strong that the building had to be evacuated. Students and teachers were allowed to reenter the building after the irritant had been removed by large fans. Almost immediately after the reentry,   |
| EXPULSION #3 (continued): | RH was apprehended and brought to the office. RH admitted to Mr. Glaze, Vice-Principal, that he had been responsible for spraying the hallway. As part of further investigation, Mr. Glaze discovered a bottle of liquor in RH's backpack.   |
|                           | This is not RH's first offense. He has a history of skipping school and being disruptive.<br>Further, he is on probation for breaking into a privately owned building and lighting a<br>Kenai city dumpster on fire.   |

Based on the contradicted evidence, the Board finds that JJ did violate the District's

|  | Based on the uncontradicted evidence, the Board finds that RH did violate policies 5131.6(a) and 5131.7(c) for possession of alcohol, concealed weapon and assault on February 10, 1997. Therefore, it concludes that RH should be expelled from the District for one calendar year. RH may apply for readmission at the beginning of the second semester for the 1997-98 school year upon providing proof that he has met the following requirements: (1) successful completion of a minimum of four credits of correspondence work at his own expense; and (2) compliance with any recommendation or requirements set by his probation officer or the CICADA program. He may apply immediately for readmission for District correspondence. Except as necessary for such readmission, RH shall not go on school ground during the period of expulsion for any reason, nor shall he attend any school event or function whatsoever." Mrs. Mullins seconded. |
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|  | Motion carried unanimously.  |
| RECONSIDERATION OF<br>INSTRUCTIONAL MATERIALS: | Mr. Thorpe told the Board a parent requested the children's literature book <u>The Giver</u> by Lois Lowry be removed from school use. The Instructional Materials Review Committee met to review the book and recommended it remain in school libraries and that teachers use discretion when reading the book to student below grade 6 and that they make parents aware of the book's potentially thought provoking content.   |
| ACTION   | Dr. Anderson moved the Board approve the Instructional Materials Review Committee recommendation. Mrs. Larned seconded.  |
|  | Motion carried unanimously.  |
| 1997-98 ADMINISTRATOR<br>APPOINTMENTS:         | Mr. Dahlgren recommended the Board approve administrator appointments for the 1997-<br>98 school year for Fred Deussing, Principal, Chapman Elementary; Richard Toymil,<br>Principal, Paul Banks Elementary; and Lisa Stroh, Principal, Tustumena Elementary.  |
| ACTION   | Mrs. Mullins moved the Board approve the administrator appointments for Chapman Elementary, Paul Banks Elementary, and Tustumena Elementary for the 1997-98 school year as presented. Mrs. Larned seconded.  |
|  | Motion carried unanimously.  |
| CURRICULUM DIRECTOR<br>APPOINTMENT/1997-98:    | Mr. Dahlgren recommended the Board approve Dr. Donna Peterson as Curriculum Director for the 1997-98 school year.  |
| ACTION   | Mrs. Fischer moved the Board approve the appointment of Dr. Donna Peterson as the Curriculum Director for the 1997-98 school year. Dr. Anderson seconded.  |
|  | Motion carried unanimously.  |
| 1997-98 TENTATIVE TENURE<br>ASSIGNMENT:        | Mrs. Radtke recommended the following tentative teacher assignment for the 1997-98 school year:  |
|  | <u>Seward Jr/Sr High</u><br>Burdick, Debra   |

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| Respectfully Submitted,            |  |  |
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|                                    | Motion carried unanimously.  |  |
| ADJOURN:                           | At 10:21 p.m., Dr. Anderson moved the School Board Meeting be adjourned. Mrs. Fisher seconded.   |  |
|                                    | Mr. Arness reminded the Board of their meeting on Tuesday, March 18 at 10:00 a.m., and the meeting with home school parents on Thursday, March 20 at 7:00 p.m.   |  |
|                                    | Mrs. Larned stated the Board heard from students regarding the textbook situation, but they had not heard from teachers. She wondered if this was as much a problem for the teachers as it was for the students.   |  |
|                                    | Mrs. Fischer echoed Mrs. Mullins comments about the students' presentation especially after sitting through three expulsion hearings in the afternoon. She also commented it was enjoyable to hear presentations by two former students, now teachers, at the meeting. |  |
| BOARD COMMENTS:                    | Mrs. Mullins stated she enjoyed Kenai Middle School's report, particularly the choral presentation.  |  |
|                                    | Motion carried unanimously.  |  |
| ACTION                             | Dr. Anderson moved the Board approve rescheduling their goal setting session to Saturday, June 7, from Tuesday, June 10. Mrs. Mullins seconded.  |  |
|                                    | Dr. Anderson commented he would be unable to attend the meeting on that date.  |  |
| BOARD GOAL SETTING<br>WORKSESSION: | Dr. Bromenschenkel recommended the Board reschedule their goal setting worksession to Saturday, June 7, at 9:00 a.m. He noted this date change was requested by the Board.   |  |
|                                    | Motion carried unanimously.  |  |
| ACTION                             | Mrs. Larned moved the Board approve the teacher terminations. Dr. Anderson seconded.   |  |
| TERMINATIONS:                      | Mrs. Radtke recommended the Board approve terminations for Scott Christian and Alana Haider, teachers on unpaid leave of absence, due to failure to notify the district in writing by March 1 of their intention to return to the district.                            |  |
|                                    | Motion carried unanimously.  |  |
| ACTION                             | Dr. Anderson moved the Board approve the tentative teacher assignment for 1997-98. Mrs. Larned seconded.   |  |

Mrs. Mari-Anne Gross, President

Mrs. Susan Larned, Clerk

The Minutes of March 17, 1997, were approved on April 7, 1997, as written.