

1444

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

July 9, 1979

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Sandra Morris, Clerk
Mr. Jerry Hobart, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member
Mr. Carl Glick, Member

STAFF PRESENT:

Dr. H. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Associate Superintendent, Planning and Operations
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Carol Unruh	Mr. Nels Phelps-Munson
Mrs. Dee Muoio	Mr. Paul Fischer
Mrs. Betty Warren	Dr. John Wilsey
Mrs. Jan Alwin	Mr. Marc Beauchamp
Mr. Jim Nelson	Mr. Richard Skinner
Mrs. Gail Sibson	Mrs. Katherine Parker
Mrs. Helen Sibson	Mr. Steve Rhinehart
Mr. Stan Long	Mrs. Karen McGahan
Mr. Justin Maile	Mr. Kris Rogers
Mrs. Kathryn Olson	Mr. Kurt Kristensen
Mr. Leonard Olson	Dr. Cliff Hartman

Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:05 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. Carl Glick	Absent
Mrs. Sandra Morris	Present
Mrs. Linda O'Brien	Present
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present

APPROVAL OF MINUTES:

The School Board Minutes of June 18, 1979, were approved with the following correction:

Page 10: GENERAL PURPOSE (Continued): First sentence should read:

Mrs. Fischer stated that she had contact with committee members regarding the...

The School Board Minutes of the Special Board Meeting on June 23, 1979, were approved as written.

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HEARING OF DELEGATIONS:

Dr. Hall informed the Board that there was a request from a group of Nikiski residents who desired to speak to the Board of Education.

Mr. Kurt Kristensen presented Board members with an alternate Nikiski school enrollment plan for FY 1981-82, based on the sustained desires of the Nikiski community for a junior high school complex. Mr. Kristensen urged the Board of Education to work with the Borough Assembly and support a bond proposal including a junior high for Nikiski residents.

Mr. Kristensen referred to an amount of money, \$28,000, set aside by the Borough Assembly in 1972 to hire an architect for the proposed school and requested that the Board of Education take action to have schematics drawn up at this time.

Mrs. Karen McGahan expressed her views regarding a junior high school in the North Kenai Area. She stated that she was involved a year ago in conducting a survey which was presented to the Board requesting a junior high school. Mrs. McGahan referred to the distance children must travel to schools in the Kenai Area; however, she indicated that her children attend a Christian school and her concern is as a taxpayer and for her neighbors' and relatives' children.

Mrs. Betty Warren reviewed statements made at the last Board meeting supporting a junior high facility in the North Kenai Area. She urged the Board of Education to include the issue on the October ballot.

Mrs. Jan Alwin spoke to the need for a junior high complex from the standpoint of extracurricular activities and family involvement in the educational program after the students are bussed to the Kenai Area.

Mrs. Dee Muoio, representing the North Kenai School Advisory Committee, stated that the committee voted unanimously in favor of a junior high and would like to see it included in the bond issue.

Mrs. Cannava indicated that the item of Nikiski Middle School is to be discussed under Order of Business and deferred any comments until that time.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy expressed appreciation for the helpfulness and patience of the Central Office staff during his orientation. He reported that Mr. Tom Overman is now on board in the new position as Executive Director of Personnel and is fully into the swing of things. This is a very busy time for the personnel department and some streamlining of procedures is underway.

Dr. Pomeroy indicated that the administration will be screening applicants for the positions of Director of Secondary Education and Director of Elementary Education which were approved by the Board of Education. Recommendations will be submitted to the Board in the near future.

CONSTRUCTION REPORT: Mr. Ward referred to the written construction report included in Board packets. Soldotna High School construction is ahead of schedule with a possible completion date of December or January instead of March. The lawn is in at Redoubt Elementary and with continued good weather should be well on its way when school opens.

RFP FOR ARTICULATION: Dr. Hall reported that the Anchorage School District submitted a request to the Department of Education for a proposal which has been funded in the amount of \$265,765 for the purposes of articulation of courses between the borough school districts of Mat-Su, Anchorage and Kenai Peninsula. In addition, the articulation of the programs will include the Community College and the Alaska Skill Center. The first phase of the project is to develop a comprehensively articulated program in electronics.

Mrs. Cannava questioned Dr. Hall if the Board of Education would have to approve the articulation.

Dr. Hall stated that basically the funds are going to the Anchorage School District and he will report back to the Board on activities throughout the project.

FURNITURE AND EQUIPMENT/
NEW CONSTRUCTION: Mr. Ward presented items for new furniture and equipment for purchase under New Construction accounts for Seward High School in the amount of \$7,476.25, and for Redoubt Elementary School in the amount of \$3,032.30. Mr. Ward stated that items for Seward High School questioned at the June 18th Board Meeting were purposely omitted until the return of Mr. Sandahl from vacation.

ACTION Mr. Hobart moved to approve the purchase of equipment and furniture as outlined by Mr. Ward. Mrs. Morris seconded.

Motion carried unanimously.

RESIGNATIONS: Dr. Hall presented resignations from Mrs. Marge Hays, Counselor at Kenai Central High; Mrs. Barbara Arness, Kindergarten, Sears Elementary; Mr. David Forbes, English, Kenai Central High; and Mrs. Mary Enox, Special Services, Seward Elementary. Dr. Hall recommended that the resignations be accepted.

ACTION Mrs. Morris moved to accept the resignations as outlined by Dr. Hall. Mrs. O'Brien seconded.

Motion carried unanimously.

COMMUNITY COLLEGE/SCHOOL
DISTRICT BUDGET: Dr. Wilsey addressed the Board of Education stating that the Community College is entering the fifteenth year of cooperation with the Kenai Peninsula Borough School District. He stated that this cooperation is the closest of any school district throughout the state and something to be proud of.

Dr. Wilsey outlined planned revisions of the budgeted monies approved by the Board of Education for the 1979-80 school year and requested approval.

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COMMUNITY COLLEGE/SCHOOL DISTRICT BUDGET (Continued):
ACTION Mrs. Fischer moved to approve the revision of the 1979-80 budgeted monies for the Kenai Peninsula Community College as requested by Dr. Wilsey. Mrs. Morris seconded.

Motion carried unanimously.

O.E.A. CLUB:

Dr. Hall presented a request that the Board of Education authorize and pay a salary of \$250 for an advisor for the Office Education Association Club, Kenai Central High School, for the 1979-80 school year.

ACTION

Mrs. Owens moved to approve the establishment of the O.E.A. Club at Kenai Central High and a salary of \$250 for an advisor. Mrs. Fischer seconded.

Motion carried unanimously.

NORTH KENAI RELOCATABLES:

Mr. Ward presented proposed plans for relocatable classrooms to be built on site at the North Kenai Elementary School. He stated that the estimate for construction is between \$150,000 and \$200,000. The structure is designed in a manner that the furnace and toilet entry area can be moved as one unit and the classrooms as another unit. Mr. Ward recommended approval of the plans as there is a need for additional space at the North Kenai Elementary School immediately.

ACTION

Mr. Hobart moved to approve the proposed plans for relocatable classrooms to be built at North Kenai for an estimated cost of \$150,000 to \$200,000. Mrs. Morris seconded.

Mr. Hobart asked Mr. Ward if the relocatables would involve a separate sewer system or if the present one is adequate, and whether their location will hamper the intended construction of four classrooms to the present facility.

Mr. Ward indicated that the relocatables would be placed north of the building and the proposed addition will be on the south end toward the swimming pool.

Mrs. Fischer questioned the difference in cost of relocating this type of structure compared to moving portables.

Mr. Ward indicated that it would be considerably higher as a crane would probably be involved in the move.

VOTE: YES - O'Brien, Hobart, Morris, Owens
NO - Fischer, Cannava

Motion carried.

LEASE/PURCHASE OF SPECIAL
EDUCATION BUSES:

Mr. Swarner apprised the Board that the recent audit has brought to light the fact that the District has a long term lease/purchase agreement which has not been approved by the Board of Education although the Board is aware of the contract. Mr. Swarner requested that the Board approve the lease/purchase agreement entered into

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SCHOOL BOARD MEETING

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LEASE/PURCHASE OF SPECIAL
EDUCATION BUSES
(Continued):

July 5, 1978, with the National Bank of Alaska in the amount of \$50,967.30, plus interest at 7.5% per annum. Payments are \$1,226.31 per month, including interest, on the four-year contract for three special education vans. Mr. Swarner indicated that funds are not in the current budget to cover the payments and it will be necessary to make a budget adjustment at a later date.

ACTION

Mr. Hobart moved to approve the lease/purchase agreement as outlined by Mr. Swarner. Mrs. Owens seconded.

Motion carried unanimously.

NIKISKI MIDDLE SCHOOL:

Mrs. Morris stated that she requested this item be placed on the agenda in order that the Board could discuss information presented by North Kenai residents earlier in the meeting.

Mrs. Cannava relayed information on research conducted by Mr. Glick who was not present at the meeting. She reported that Minutes of the July 15, 1975, Board of Education meeting reflect that Mr. Hobart moved that the Board recommend the firm of Wirum and Associates as architects for a proposed North Kenai junior high school. Mr. Glick seconded the motion which was passed unanimously. Mrs. Cannava indicated that the action was referred to the Borough Assembly but was not approved by that body.

Mrs. Cannava referred to enrollment figures for a proposed North Kenai Middle School and showed declined enrollment effects of both Kenai Junior High and Kenai Central High schools should the facility become a reality. Mrs. Cannava stated that the Board of Education still maintains that a North Kenai junior high school would be premature at this time and fall enrollment figures should be reviewed before making any construction commitments.

ACTION

Mrs. Morris moved to hire the firm of Wirum and Associates to develop schematics for a future Nikiski Middle School. Mrs. Fischer seconded.

Mrs. Owens expressed the opinion that the Board should wait until fall to review actual enrollment figures before making a commitment and, at that time, put the facility up for a bond proposal as a separate issue.

Mr. Hobart recalled his proposal at the last Board meeting and again expressed the opinion that no effort should be made to place the issue on the October 1979 bond issue.

Mrs. Cannava questioned Mrs. Morris if the intent of her motion was that the schematics be finished so the facility could be included in the October bond issue.

Mrs. Morris stated that she did not believe the time frame required would allow time for the proposal to be included this fall as August 7th is the tentative deadline set by the Assembly for bond issue proposals.

NIKISKI MIDDLE SCHOOL
(Continued):
ACTION

Mrs. Fischer amended the motion to hire Wirum and Associates to rework the design of Soldotna Junior High School, therefore allowing for presentation of the schematics to meet the August deadline. The amendment died for lack of a second.

Original motion carried unanimously.

GENERAL PURPOSE:
WORKSHOP:

Mrs. Cannava announced that a workshop to discuss the proposed bond ordinance will be held beginning at 1:00 p.m., Tuesday, July 17, 1979, Borough Assembly Room, Soldotna. The workshop has been scheduled by the Assembly Finance Committee, Mr. Carl Hille, and is open to the public.

CLASSIFIED NEGOTIATIONS:

Mrs. Cannava reported that negotiations are underway with the Classified employees. Ground rules have been set up and packages exchanged. Several closed meetings have been held and three additional meetings are scheduled for July 10th, 12th, and 18th from 6:00 p.m. to 10:00 p.m.

HOUSE FOR SALE:

Mr. Swarner announced that the house constructed by the Kenai Central High School students is complete and listed for sale on a multiple listing through Oberts Realty.

WELCOME:

Mrs. Cannava officially welcomed Dr. Pomeroy and Mr. Overman and thanked the public for attending the meeting.

PUBLIC PRESENTATIONS:

Mrs. McGahan stated that she was unsatisfied with the Board's action or lack of action on the North Kenai middle school issue and that North Kenai residents would retaliate by voting down the entire bond issue.

Mr. Kristensen stated that without sounding threatening, he would agree with the statement by Mrs. McGahan that the opinion of North Kenai residents is that they are forced by action taken at tonight's meeting, to vote adamantly "no" on the total bond issue in October.

Mr. Paul Fischer, Borough Assembly representative, noted that the Assembly, at its last meeting, was still uncertain whether Board approval is needed for the Assembly to list the North Kenai junior high school on the bond issue. Mr. Fischer offered the suggestion that the Assembly amendment to the bond issue ordinance to include \$7 million for a junior high school to be built in North Kenai be listed separately but included on the October ballot, thus allowing the taxpayers to make the decision.

Mrs. Cannava stated in closing that it isn't that the Board doesn't want a facility at North Kenai -- it is the time frame. In the past some very big mistakes were made in plans on school construction when action was taken in haste.

PUBLIC PRESENTATIONS
(Continued):

Mr. Stan Long relayed concern of Seward residents on the multiple use of the Seward High School auditorium by the community and School District and inquired as to who would be in charge of the complicated lighting and sound equipment.

Mrs. Cannava stated that she received a telephone call from Mr. Campbell, a Seward Assembly member, regarding the matter and the administration will look into it.

Dr. Hall assured Mrs. Cannava that the administration has been in discussion with the local administrator and theatre people relative to the situation and will be looking at cost and other factors and bring a recommendation to the Board.

EXECUTIVE SESSION:

At 8:35 p.m., Mrs. Morris moved that 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. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:45 p.m., Mr. Hobart moved that the Board reconvene into regular session. Mrs. Morris seconded.

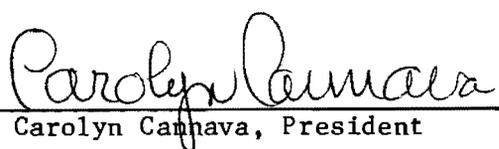
Motion carried unanimously.

ADJOURN MEETING:

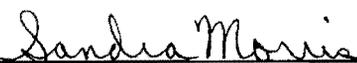
At 10:50 p.m., Mrs. Morris moved that the School Board meeting be adjourned. Mrs. Owens seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Sandra Morris, Clerk

The Minutes of July 9, 1979
were approved on July 23, 1979
as written.

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

July 23, 1979

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SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Sheila Owens, Treasurer
- Mrs. Sandra Morris, Clerk
- Mr. Jerry Hobart, Member
- Mrs. Joyce Fischer, Member
- Mrs. Linda O'Brien, Member
- Mr. Carl Glick, Member

STAFF PRESENT:

- Dr. H. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. James F. Hall, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. Richard Skinner
- Mr. Tom Atkinson
- Mrs. Betty Warren
- Mrs. Gail Sibson
- Mrs. Helen Sibson
- Mr. Frank McIlhargey
- Mr. Morris Redford
- Mrs. Linda Kristensen
- Mr. Harry Martin
- Mr. Tommy Corr
- Mr. Kris Rogers
- Mr. Steve Rhinehart
- Mrs. Katherine Parker
- Mrs. Karen McGahan
- Mr. Greg Daniels
- Mrs. Jean Douglas
- Mrs. Margo Kaleva
- Mrs. Virginia Long
- Mrs. Bobby Dixon
- Mrs. Carolyn Chapman
- Mrs. Eloise Gerke
- Mr. Nels Phelps-Munson
- Mr. Paul Fischer
- Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:06 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. Carl Glick | Present |
| Mrs. Sandra Morris | Present |
| Mrs. Linda O'Brien | Absent |
| Mrs. Sheila Owens | Present |
| Mr. Jerry Hobart | Present |

APPROVAL OF MINUTES:

The School Board Minutes of July 9, 1979, were approved as written.

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COMMUNICATION:

Dr. Pomeroy referred to a communication received from Mr. Morris Redford, President of the Kenai Peninsula Hockey Association, Inc. The Association requested the use of two of the portable classrooms for the purpose of providing adjacent warming facilities for the high school hockey rinks at Kenai Central and Soldotna if it is determined by the School District that the portables are surplus.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that an arbitration session with the Kenai Peninsula Education Association and the Board of Education will be held on Tuesday, July 31, 1979. The session will begin at 8:30 a.m. in the Assembly Room, Borough Administration Building, Soldotna, and will be closed to the public.

Dr. Pomeroy explained that the arbitration session will complete the process that is the next step in negotiations with the K.P.E.A. An arbitrator has been selected and the administration has had telephone conversations with him to set up the arbitration session. At the present time, the Association and Board of Education are involved in preparation of preliminary packages to submit to the arbitrator for his consideration prior to the actual session. At the session, the packages will be amplified and it will be the arbitrator's role to consider all of the information and render an advisory decision.

CONSTRUCTION REPORT:

Mr. Ward referred to status reports included in Board packets on Redoubt Elementary and Soldotna High schools. He indicated that the all-weather tracks for Kenai Central High and Soldotna High schools should be prepared and ready for final layment by the end of the week. A minor flood was reported at Redoubt Elementary School due to a valve being left open, causing water in the building when the lawns were watered.

TYONEK TEACHER HOUSING:

Mr. Ward reported on events and concerns regarding the request from the Native Council of Tyonek for removal of the two trailer houses which are used for teacher housing. Mr. Ward stated that Dr. Pomeroy, Ed Hakert and he went to Tyonek to meet with the Council and discuss the situation. Mr. Ward distributed drawings showing existing trailer sites and a possible alternate site solution drawn up by Mr. Bill Hall, Teaching Principal. Mr. Hall's suggestions of moving one of the trailer houses was received by the Council. A contractor is in Tyonek erecting housing for the village and will submit a proposal for moving the trailer. However, it was quite evident at the meeting that this is only a tentative solution and the village is still interested in constructing a four-plex for future teacher housing.

STAFF APPOINTMENTS:

Mr. Overman recommended that the Board approve contracts for Patricia Lee, Librarian, Homer Jr/Sr High; Dorothy Gray, English/Seventh Grade, Soldotna Junior High; Peter Lyse, English, Kenai Central High; and Lynda Dahlgren, Girls' P.E. (1/2 time), Kenai Central High.

ACTION

Mrs. Fischer moved to approve the staff appointments as outlined by Mr. Overman for the 1979-80 school year. Mr. Glick seconded.

Motion carried unanimously.

STAFF APPOINTMENTS
(Continued):

Mrs. Fischer complimented Dr. Pomeroy and Mr. Overman on the new format used for recommending staff appointments to the Board of Education and stated that the additional information supplied is very helpful. Mr. Glick agreed.

FURNITURE & EQUIPMENT/
NEW FACILITIES:

Mr. Ward presented items for new furniture and equipment for purchase under New Construction accounts for Anchor Point in the amount of \$3,121.54, Redoubt Elementary in the amount of \$2,091.54, Tustumena Elementary in the amount of \$1,304.81, Homer High in the amount of \$7,256.00, and Sterling Elementary in the amount of \$6,685.58. Mr. Ward stated that these requests should complete purchases for Anchor Point, Tustumena and Sterling.

ACTION

Mr. Hobart moved to approve the purchases of equipment and furniture as outlined by Mr. Ward. Mrs. Morris seconded.

Motion carried unanimously.

NAMING OF ICE RINK:

Dr. Pomeroy related a request from the Kenai Peninsula Hockey Association requesting that the School District formally honor Mr. Gary Deutschlander by naming the Kenai Central hockey rink the Gary Deutschlander Ice Arena. The request states that during his tenure here, Mr. Deutschlander contributed meaningfully to the educational, social and recreational betterment of the youth of this area and that through his efforts, ice hockey became a varsity sport and a hockey rink was constructed. Additionally, Mr. Deutschlander was supportive of the youth hockey program on the Peninsula and contributed meaningfully to the effective program of the Association.

Dr. Pomeroy stated that the administration felt this request was certainly in order and would bring due recognition to a man who has contributed significantly to the program and recommended that the Board of Education honor the request and so name the ice arena.

ACTION

Mrs. Owens moved to approve naming the Kenai Central hockey rink the Gary Deutschlander Ice Arena. Mrs. Fischer and Mr. Hobart seconded the motion.

Motion carried unanimously.

HOCKEY LEAGUE:

Dr. Pomeroy presented a proposal submitted by Mr. Bob Bird, Athletic Director and Hockey Coach at Kenai Central High School, which solicits the consent of the Board to enter into the formation of a hockey league. There has been an active hockey league in the Anchor-age Area, however, because of out-of-district travel and other concerns they are reluctant to admit outlying areas. The other schools involved in hockey pursued forming their own hockey league. Dr. Pomeroy stated that he has reviewed specifics regarding last year's schedule and budget and this year's budget and proposed schedule, and finds that the travel is identical with Kenai Central

HOCKEY LEAGUE (Continued); playing the same teams. No additional games have been scheduled nor additional travel expense incurred as a result of the proposed league and the budget is actually less than last year as uniforms, etc., were a one-time cost. Dr. Pomeroy recommended that the Board approve the Kenai Central High School involvement in the newly formed North Star Hockey League.

ACTION Mr. Hobart moved that the Board concur with the request as outlined. Mrs. Morris seconded.

Mr. Glick questioned whether the amount of \$4,600 submitted in the proposal was budgeted. Dr. Pomeroy stated that it was.

Mrs. Fischer expressed concern that if this district joins a league and in future years has enough schools participating in hockey to form its own league it might hamper the North Star League.

Dr. Pomeroy stated that most of the other teams are located north (Fairbanks, Wasilla, and Kenny Lake) and would have five teams, which is comparable to the Anchorage league, thus, should not hamper the league.

Motion carried unanimously.

RESIGNATION: Mr. Overman presented a resignation from Mr. John Stoner, Anchor Point Elementary and recommended that it be accepted, effective immediately.

ACTION Mrs. Morris moved to accept the resignation as outlined. Mr. Glick seconded.

Motion carried unanimously.

RECESS: A short recess was called at 7:35 p.m.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 7:54 p.m.

GENERAL PURPOSE:

PROPOSED BOND ISSUE: Mrs. Owens reported that on July 17th, Mrs. Fischer, Mrs. Morris, Mrs. O'Brien, Mrs. Cannava, and she met with the Assembly Finance Committee and discussed the proposed bond ordinance.

POSTPONE BOND ISSUE:
ACTION Mrs. Fischer moved that in light of the statement from the Department of Education and the short time Dr. Pomeroy has been with the District, that the complete bond issue be postponed for one year. Mrs. Morris seconded for purposes of discussion.

Mrs. Fischer stated that in light of the portable classrooms approved for North Kenai the need for additional classrooms is not critical, Homer Elementary is not a crisis, the Kenai Central Auditorium is not crucial, and Ninilchik could be refurbished with money on hand.

POSTPONE BOND ISSUE
- ACTION (Continued):

Mr. Hobart stated that Nikolaevsk has not been mentioned and this is a critical need at this time and would question any rational for putting off the project for even a year.

Mrs. Fischer stated that she did not feel that the Nikolaevsk people expected additional facilities immediately and that their junior high students could be bussed to Ninilchik leaving more classroom space for the elementary students.

Mr. Glick agreed that this is a critical area.

VOTE: YES - Morris, Fischer
NO - Owens, Hobart, Glick, Cannava

Motion failed.

SUBSTITUTE TO ORDINANCE:
ACTION

Mr. Glick moved that the Board request the Assembly accept a substitute to Ordinance 79-44. He outlined his proposed two-phase program including the projects that are critical or have received approval from the State this year and return to the Assembly next year with a recommendation for a second phase of construction. Mr. Glick outlined suggestions for Phase I of the bond issue to be held October 2, 1979 to include the following: Nikolaevsk in the amount of \$1,648,000; Homer Elementary in the amount of \$3,393,000; Kenai Central Auditorium in the amount of \$3,102,000; and Ninilchik (refurbish only) in the amount of \$350,000. This would be a total of \$8,493,000. Phase II would include consideration of North Kenai, Homer Jr/Sr, Ninilchik (additions) and Soldotna Junior High. Mrs. Owens seconded.

Mrs. Morris questioned if North Kenai referred to an addition, a junior high school, or both.

Mr. Glick replied that he had not specified because by that time enrollment projections, etc., may change.

Mr. Hobart stated that he would support the motion because he feels the taxpayers will benefit from very lucrative bidding at the present time and that a better picture of the North Kenai situation will be available. With the bidding climate at present the construction of critical areas should not be postponed.

Mrs. Morris questioned if this substitute to the ordinance passes and if the Board's decision would be to build a middle school in Phase II, when would be the probable completion date.

Mr. Ward replied that if a bond passes in October, 1979 the projects would, except for a middle school (as no schematics, plans, etc., have been developed at this time), go to bid in 1980 and could be ready in December, 1980. The time frame would be longer in North Kenai, probably August, 1981.

SUBSTITUTE TO ORDINANCE
- ACTION (Continued):

Mr. Glick stated that the timetable for construction in North Kenai would probably only involve a difference of about six months, regardless of in which phase it was included. Mr. Ward agreed.

Mrs. Fischer stated that she will vote against the proposal because it could not be passed even with the advantage of the lucrative bidding time.

VOTE: YES - Glick, Owens, Morris, Hobart, Cannava
NO - Fischer

Motion carried.

Dr. Pomeroy was directed to send notification to the Assembly.

NORTH KENAI ELEMENTARY
NAME CHANGE REQUEST:

Mrs. Fischer stated that a recommendation was approved to request that the Borough Assembly place on the ballot an area for the North Kenai voters, wherein they could indicate their desire to either change the name of the North Kenai Elementary School to Nikiski Elementary School or retain the name North Kenai Elementary School. This item has not been considered by the Borough Assembly and Mrs. Fischer questioned if the request was forwarded.

The secretary assured the Board of Education that a communication was forwarded to the Mayor on June 19, 1979, and would be followed up to assure receipt.

SPECIAL SERVICES SECONDARY
CURRICULUM:

Dr. Hall referred to a copy of a proposed Special Services Secondary Curriculum that was distributed to Board members several weeks prior and reminded that he will be requesting tentative approval at the August 6th meeting. Dr. Hall invited questions or suggestions from Board members before formal presentation.

REGIONAL RESOURCE CENTER:

Mrs. Morris announced that the next meeting of the Southcentral Regional Resource Center Board of Directors will be August 8, 1979, and that she will be attending on behalf of the Board.

PUBLIC PRESENTATIONS:
SOLDOTNA ELEMENTARY
SCHOOLS:

Mrs. Virginia Long shared her concerns about the decision that the Board made in regard to division of the elementary schools in the Soldotna Area. Mrs. Long expounded on her views and requested that the Board hold a public hearing to determine the feasibility of dividing students between the two Soldotna elementary buildings on a K-3 and 4-6 basis rather than the present K-6.

Board members relayed various action taken previously and that the Board provided information to parents on the elementary schools' proposed programs and assessed that a public hearing was not needed to determine the feasibility of reconsidering the organization of the elementary buildings in October, 1978.

Several parents also expressed views. Mrs. Bobbie Dixon expressed her opinion that parents will enroll their children in the school that houses the teachers they prefer.

SUBSTITUTE BOND PROPOSAL: Mrs. McGahan again expressed disappointment in the approval of the substitute bond proposal earlier in the meeting.

Mr. Harry Martin, Borough Assembly representative, stated that the proposed substitute would not be approved by the Assembly as it is presented.

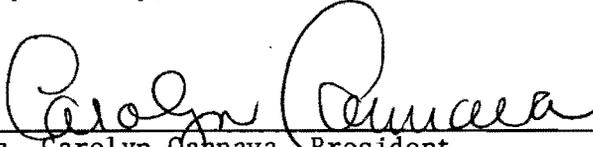
KENAI CENTRAL AUDITORIUM: Mrs. Jean Douglas questioned justification for including the Kenai Central High School Auditorium in Phase I.

Mrs. Cannava stated that it was felt that the auditorium would complete the school on par with other high schools. Also, the state has approved funding for the auditorium, whereas the other projects have not been approved.

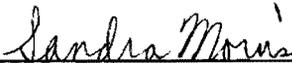
ADJOURN MEETING: At 8:40 p.m., Mr. Hobart moved that the School Board Meeting be adjourned. Mrs. Morris seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Sandra Morris, Clerk

The Minutes of July 23, 1979
were approved on August 6, 1979,
as written.

(1458)

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

August 6, 1979

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Sandra Morris, Clerk
Mr. Jerry Hobart, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member
Mr. Carl Glick, Member

STAFF PRESENT:

Dr. H. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Kris Rogers
Mrs. June Kohler
Mr. John Dahlgren
Mr. Art Motz
Mrs. Virginia Savoie
Mrs. Marge Hays
Mr. Hugh Hays
Mr. Leonard Olsen
Mr. Justin Maile
Ms. Betsy Staley
Mrs. Virginia Long
Mr. Richard Skinner
Dr. Pete Larson
Mr. Richard Waisanen
Mr. Tommy Corr
Mr. Paul Moses
Mrs. Katherine Parker
Mr. Greg Daniels
Mr. Steve Rhinehart
Mr. Tom Atkinson
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:05 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. Carl Glick	Present
Mrs. Sandra Morris	Present
Mrs. Linda O'Brien	Absent
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present

APPROVAL OF MINUTES:

The School Board Minutes of July 23, 1979, were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

August 6, 1979

Page 2

COMMUNICATION:

Mrs. Cannava related contents of a telephone call received from Mrs. Turkington of Homer in regards to a resolution passed by the Homer Chamber of Commerce which requests the Board of Education to reconsider their decision to not place an auditorium on the fall Bond Issue for the Homer area.

Mrs. Cannava read a communication from Board member Carl Glick. Mr. Glick stated that he is submitting his resignation as a member of the Kenai Peninsula Borough School Board effective October 2, 1979. He stated that due to the demanding nature of his job, he finds he is unable to spend enough time with School Board business to do the job that he feels needs done. Mr. Glick stated that he is submitting his resignation at this time so the remaining year of his term can be properly advertised and the people of the Borough have a chance to elect his replacement.

Mrs. Cannava announced that the resignation would be considered under Order of Business.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on orientations sessions that will begin shortly in preparation for the upcoming school year. Building Administrators will return on August 8th; on the 16th all of the secretarial staff will come to Central Office for a full day of orientation; the eight new administrators will attend a special session; and on Friday, the 17th, the total administrative staff will attend a full day of orientation. Teachers will report to school on the 23rd and students will return on the 27th. Dr. Pomeroy invited Board members to attend any or all of the sessions.

Dr. Pomeroy reported on special funded programs that operate within the District and grants received to date. He stated that the R.S.V.P. program has been approved for the 1979-80 school year in the amount of \$64,400; the Community Schools Program continued in the amount of \$165,570; Title VI-D, a program that will set up a model school in-service training project, in the amount of \$150,000; and a Title VI-B, which relates to Special Service specialists, in the amount of \$54,678.

CONSTRUCTION REPORT:

Mr. Ward reported that most of the projects in the District are progressing on schedule and a detailed report of all major projects will be presented at the next Board Meeting.

Mr. Ward reported that the portable has been moved and set up and contractors will be revamping the gymnasium and doing some remodeling at the Bob Bartlett School.

Mr. Ward reminded Board members of the tour of the new Redoubt Elementary School and the auditorium area of the Soldotna High School on August 7th, at 3:30 p.m.

STATUS REPORT ON
NEGOTIATIONS:

Mrs. Cannava reported that the School Board representatives met with the Classified employees on August 1st and 2nd. A third meeting is scheduled on August 13th.

Mr. Hobart reported that on Tuesday, July 31st, the Board team and KPEA team met with Mr. Paul Colbert, Federal Arbitrator. He reported that two of the items were resolved and the arbitrator will submit a written report with his recommendations on the balance of the items. This report should be received within two weeks.

PACIFIC REGION MEETING:

Mrs. Cannava reported that on July 24-27, 1979, she represented the Alaska School Board Association at a meeting of the Pacific Region. Two items discussed were resolutions for the National School Board Association to be presented at the national meeting and a task force to address several areas (alcohol and drug abuse, curriculum evaluation, superintendent/board evaluations, and critical TV viewing). The task force will look at these areas and hope to come up with some recommendations for Board members and will send out reports.

Mrs. Cannava reported on an Executive Board meeting of the State School Board Association where she worked on setting up the fall convention. The convention will be the week of November 7th and the theme will be "The Year of the Child".

Mrs. Cannava reported that the Bureau of Indian Affairs has contracted with the State Department of Education to place training packages with all their advisory boards. The Department of Education has approached the School Board Association to develop the packages. The packages are completed and the Kenai Peninsula Borough School District has been requested to pilot the program. The District will receive \$2,000 to bring all Advisory Board members to a one-day training program and all transportation and materials will be funded. A formal proposal will be submitted to the District for further consideration.

SOLDOTNA SCHOOL ADVISORY
COUNCIL:

Mrs. Virginia Savoie reported on a special meeting of the Soldotna Advisory Committee on August 2nd at Redoubt Elementary School. The Committee met with concerned parents to discuss the grade division of the two Soldotna elementary schools. Mrs. Savoie reported that the Committee voted to request the Board of Education to reconsider its decision in regard to the division of the elementary schools. Mrs. Savoie reviewed various reasons for this request and reported that petitions had been distributed and the response indicated that area parents are in favor of a K-3 and 4-6 division rather than the present K-6.

ELECTIVE COURSE APPROVALS:

Dr. Hall stated that on August 7th a compilation of Elective Courses was sent to Board members for consideration and approval. He stated that since that time, he has given additional thought to the request and recommended that since he has not received rewritten elective courses from all schools, he prefers to defer requesting Board approval until after the basic courses are approved. Dr. Hall stated

ELECTIVE COURSE APPROVALS
(Continued):

that his reasoning is that with so many other activities this summer, he has not personally had a chance to give thorough attention to the elective courses. The District will continue with previously approved elective courses.

SPECIAL SERVICES
SECONDARY CURRICULUM:

Dr. Hall reported that a committee chaired by Ms. Libby Koch, has updated and revised the Special Services Secondary Curriculum. He stated that the committee has worked closely with other committees updating secondary courses and requirements and has tried to follow general requirements in regard to graduation, course approvals, etc., for the Special Services students. Dr. Hall recommended that the Special Services Secondary Curriculum revision be approved for the 1979-80 school year.

ACTION

Mrs. Morris moved to give tentative approval to the Special Services Secondary Curriculum as presented by Dr. Hall. Mr. Hobart seconded.

Motion carried unanimously.

PUBLIC LAW 874
REPRESENTATIVE:

Dr. Pomeroy stated that it is necessary to have someone on the administrative staff authorized to sign the appropriate documents, etc., for Public Law 874 funds and recommended that Richard Swarner be the person so designated and authorized by the District to carry out this function. Dr. Pomeroy stated that these moneys are federal dollars that flow to school districts in lieu of taxes and become a part of the general operational budget.

ACTION

Mrs. Morris moved to concur with Dr. Pomeroy's recommendation to appoint Richard Swarner, Executive Director, Business Mangement, as the duly authorized Public Law 874 Representative for the Kenai Peninsula Borough School District. Mr. Glick seconded.

Motion carried unanimously.

POLICY STATEMENT FOR FREE
AND REDUCED LUNCHES:

Mr. Ward presented a housekeeping policy statement for Free and Reduced Price Meals and Free Milk for FY 80. Mr. Ward referred to a section of the policy statement where the District must appoint a hearing official.

Dr. Pomeroy stated that he feels Mr. Ward is eminently qualified to fill this roll and recommended appointing him as the hearing official.

ACTION

Mr. Hobart moved to concur with the policy statement for Free and Reduced Price Meals and Free Milk for FY 80 and appoint Mr. Ward as hearing official. Mr. Glick seconded.

Motion carried unanimously.

UNPAID LEAVES OF ABSENCE:

Mr. Overman presented requests and recommended approval for unpaid leaves of absence for Gene Dursin, Sterling Elementary; and Sherry and Larry Nauta, North Kenai Elementary, for the 1979-80 school year.

UNPAID LEAVES OF ABSENCE
(Continued):

ACTION

Mr. Overman stated that backup material is included in Board packets.

Mrs. Fischer moved to approved the unpaid leaves of absence for the 1979-80 school year as presented by Mr. Overman. Mrs. Morris seconded.

Mr. Glick requested more information on the reason Mr. Dursin is requesting the unpaid leave of absence.

Mr. Overman stated that the request is made to do some writing, study diesel mechanics, and travel.

VOTE: YES - Fischer, Morris, Owens, Hobart, Cannava
NO - Glick

Motion carried.

RESIGNATIONS:

Mr. Overman presented resignations from Marie Mott, Seward Elementary; Elaine Larson, Seward Elementary and High; Joyce Gilman, Soldotna Elementary; Donna Kime, Sterling Elementary; and LouAnna Cline, East Homer Elementary. Mr. Overman recommended that the resignations be accepted.

ACTION

Mrs. Owens moved to accept the resignations as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that the Board approve contracts for Gayle Watkins, Special Education, Seward Area; Doris Moore, English, Kenai Central High; Kaye Smith, Special Education, Seward Elementary; Alice Hopkins, Kindergarten, Sears Elementary; Sharon Hall, Business Education, Bob Bartlett Elem/High; Sharon Waisanen, Counselor, Kenai Central High; and Robert Haagensen, Grades 7 and 8, Anchor Point Elementary.

ACTION

Mr. Hobart moved to approve the staff appointments as outlined by Mr. Overman for the 1979-80 school year. Mrs. Owens seconded.

Motion carried unanimously.

MILK BIDS:

Mr. Ward requested that the Board approve the bid from Peninsula Distributors, Inc. for supplying milk to the Food Service Program for the 1979-80 school year. The prices are as follows: 1/2 pint homogenized, \$.21; 1/2 pint homogenized - 2%, \$.19; and 1/2 gallon shake mix, \$2.03. Mr. Ward noted a possible price increase in October per the bid submitted and stated that only one bid was received for supplying the milk.

ACTION

Mrs. Owens moved to approve the milk bid as outlined by Mr. Ward. Mr. Glick seconded.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

August 6, 1979

Page 6

MILK BIDS - ACTION
(Continued):

Mr. Hobart questioned if there is a ceiling on the price increase referred to.

Mr. Ward indicated that the office will negotiate on the increase and it will be submitted to the Board at that time.

Motion carried unanimously.

RESIGNATION:

Mrs. Cannava requested a motion to accept the resignation of Mr. Glick.

ACTION

Mrs. Fischer moved to accept, with regret, the resignation of Mr. Glick, effective October 2, 1979. Mrs. Morris seconded.

Mr. Hobart thanked Mr. Glick for his eight years of service on the Board of Education and stated that he has appreciated his work.

Mrs. Cannava indicated that the entire Board shared these feelings.

Motion carried unanimously.

GOALS FOR 1979-80:

Mrs. Cannava reported that at a Work Session prior to the regular School Board Meeting, several goals were established reflecting a continuation of past goals and are as follows:

1. To complete by February 1980, a total revision of the basic subject matter areas (grades seven through twelve) of the secondary curriculum.
2. To provide to the Board of Education by January 1980, statistical and other information concerning fifteen (15) major extra-curricular activities to serve as a basis for decisions and comparisons relating to expenditures, inter-district competition, out-of-district competition, the time involved outside regular school day, and number of student participants. This study will result in recommendations for the Board of Education relating to the extra-curricular program.
3. To carry on with the responsibility of providing adequate facilities for the children of the Kenai Peninsula Borough School District. The staff and Board of Education will present a recommendation to the Borough Assembly for a Bond Issue in October 1979 for identified Phase I projects and a Bond Issue in October 1980 for identified Phase II projects.

The administration will continue with the update of the five year study of Enrollment Projections and School Construction Needs.

GOALS FOR 1979-80
(Continued):

4. To establish a systematic program of public information which will build on a base for strong community relations between the Board of Education and the constituents of the Kenai Peninsula Borough School District.
5. To evaluate the Special Services programs in the District and in particular, the Gifted/Talented Program.

Mrs. Cannava stated that other areas the Board intends to consider is developing an evaluation instrument for the Superintendent and Board of Education; and take an administrative look at all fund raising activities at the elementary school levels.

Mrs. Cannava stated that the above were goals discussed at the Work Session and requested a motion from the Board for tentative approval.

ACTION

Mr. Hobart moved to concur with the goals listed for the 1979-80 school year. Mrs. Morris seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Cannava recognized Mr. John Dahlgren, new Principal at Kenai Central High School, in the audience, and Mr. Paul Moses and Mr. Tommy Corr, Borough Assemblymen.

DAMAGE TO SOLDOTNA TRACK:

Mr. Hobart questioned if there is any hope of the Borough installing some type of barrier to curtail damage of the type recently done at the Soldotna track.

Mr. Ward indicated that this is the contractor's responsibility and they are concerned as well.

DIVISION OF SCHOOLS:

Mrs. Cannava recapped action by the administration and Board of Education in the area of decision on dividing the Soldotna elementary schools. She stated that she has researched Board Minutes and found that when the bond issues were proposed for the new elementary school, it was spoken to as a separate entity and a complete elementary school. Mrs. Cannava reviewed several decisions and reasoning made by the Board of Education and administration.

Mrs. Fischer recommended that in the future, rather than hold School Board Meetings in other areas of the Borough, that the Board of Education attend Advisory Committee meetings. At the Committee meetings, the Board would listen to concerns of the area rather than the residents listening to general Board items.

EXECUTIVE SESSION:

At 8:40 p.m., Mrs. Morris moved that 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. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 9:15 p.m., Mr. Glick moved that the Board reconvene into regular session. Mrs. Owens seconded.

Motion carried unanimously.

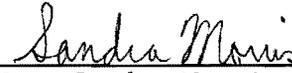
ADJOURN MEETING: At 9:15 p.m., Mrs. Fischer moved that the School Board Meeting be adjourned. Mrs. Morris seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Sandra Morris, Clerk

The Minutes of August 6, 1979,
were approved on August 20, 1979,
as written.

1466

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
P. O. Box 1200
Soldotna, Alaska 99669

August 20, 1979

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Sandra Morris, Clerk
Mr. Jerry Hobart, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member
Mr. Carl Glick, Member

STAFF PRESENT:

Dr. H. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Paul Fischer
Mrs. Betsy Staley
Mr. John Dahlgren
Mr. Jim Nelson
Mrs. Gail Sibson
Mrs. Helen Sibson
Mrs. June Kohler
Mrs. Judy Salo
Mr. Kris Rogers
Ms. Jacqueline Imle
Mrs. Suzanne Legner
Mrs. Marge O'Reilly
Mrs. Sherry McGuinness
Mr. Hugh Hays
Mrs. Kathryn Parker
Mr. Robert Salo
Mr. Ed Hakert
Mr. Richard Skinner
Mrs. Sally Willets
Mr. Tom Atkinson
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:01 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. Carl Glick	Present
Mrs. Sandra Morris	Present
Mrs. Linda O'Brien	Present
Mrs. Sheila Owens	Present (Excused at 7:30 p.m.)
Mr. Jerry Hobart	Present

APPROVAL OF MINUTES:

The School Board Minutes of August 6, 1979, were approved as written.

COMMUNICATIONS:

Dr. Pomeroy read a letter of resignation from Mrs. Sharon Baker, secretary to the Superintendent and Board of Education. He announced that Mrs. Barbara Jewell has filled that position.

Mrs. Cannava read communications from Mr. Bob Greene, Executive Secretary, Association of Alaska School Boards, and from Mr. Vern Williams, Administrator, K-12 Programs, Department of Education, requesting names of nominees for a review team on teacher training programs in the areas of elementary education, special education, cross-cultural, vocational and physical education. Interested Board members should contact her.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he attended a meeting in Juneau August 9th and 10th for new Alaskan superintendents. He stated the meeting was quite beneficial to him as he received information from other superintendents and members of the Department of Education.

FINANCIAL REPORT:

Mr. Swarner presented the financial report for the period ending July 31, 1979, noting a correction in the Source of Revenue section.

CONSTRUCTION:

Mr. Ward reported that the all weather tracks have been completed at Kenai Central High School and Soldotna High School. The landscaping at both Redoubt Elementary and Soldotna High School is complete and benefited from the recent rainy weather. The parking lot is paved at Soldotna High School and other projects are progressing on schedule.

CAPITAL PROJECTS:

Mr. Ward presented a list of capital projects scheduled for FY 79 and indicated those being completed or in the process of completion as well as those projects not completed. Mr. Ward responded to questions from Board members regarding various projects.

KPEA:

Mrs. Suzanne Legner requested the Board and the Association set up a meeting date as soon as possible following the receipt of the Arbitrator's report to resume negotiations.

Mrs. Cannava stated the Board was also interested in completing negotiations in order to devote time and energies to students of the District. She advised Mrs. Legner that a date would be set following consultation with Board members.

CLASSIFIED ASSOCIATION:

Mrs. Gail Sibson, President, Kenai Peninsula Borough School District Classified Association, complimented the Board on the manner in which negotiations between both organizations had taken place. She stated she felt the two-year document was a viable contract for the classified employees.

FUEL BIDS:

Mr. Ward submitted a tabulation of fuel bids for various schools in the District recommending low bids as follows:

Doyle's Fuel Service:

Ninilchik	\$.646
Seward Elementary	\$.636
Seward High	\$.636

Star Products:

Cooper Landing	\$.693
Moose Pass	\$.656

Unifuels, Inc.:

Anchor Point	\$.657
East Homer	\$.637
Homer Jr/Sr	\$.637
Homer High	\$.637
Port Graham	\$.637
English Bay	\$.637

Alaska Oil Sales

Tustumena	\$.634
Nikolaevsk	\$.694
Soldotna Warehouse (Gasoline)	\$.747

ACTION

Mr. Hobart moved to approve the fuel oil bids as outlined by Mr. Ward. Mr. Glick seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT/
SEWARD HIGH SCHOOL:

Mr. Ward reported that this item had been deferred by the Board at its June 18th meeting until further justification was made available. By general consent of the Board, the listing was tabled until such time as the teacher requesting these items is on duty to submit additional information as requested.

NORTH KENAI RELOCATABLE
CLASSROOMS:

Mr. Ward reported the low bid for the two relocatable classrooms for the North Kenai Elementary School was submitted by Cordova Construction in the amount of \$166,230. He recommended approval since the bid was within the architect's estimate for the scope of work involved.

Mr. Hakert responded to questions from the Board relative to construction materials and equipment.

ACTION

Mrs. Morris moved to approve the low bid by Cordova Construction of \$166,230 for two relocatable classrooms at North Kenai Elementary. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Owens, Morris, Cannava
NO - Hobart, Glick, Fischer

Motion carried.

RATIFICATION OF CLASSIFIED
EMPLOYEES CONTRACT:

Dr. Pomeroy presented the contract between the Board and the Classified Association and outlined the eight sections contained therein. He further stated it was a lengthy process but a good contract has evolved.

Mr. Hobart stated he was unhappy concerning one item, however, overall the contract was a good one.

ACTION

Mrs. Morris moved to ratify the contract between the Kenai Peninsula Borough School District Classified Association AFT Local #3255C and the Board of Education. Mrs. Fischer seconded.

Motion carried unanimously.

RECESS:

A short recess was called at 7:30 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 7:39 p.m.

NEW ELECTIVE COURSE
OFFERINGS:

Dr. Hall submitted elective course offerings for Seward High School, Ninilchik High School, and Susan B. English High School and requested tentative approval for the 1979-80 school year only. He explained that several of the courses were developed as a result of the Gifted/Talented program and the revamping of course offerings placing them in a better scope and sequence.

ACTION

Mr. Hobart moved to give tentative approval for the new elective course offerings as outlined by Dr. Hall. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Glick, Cannava
NO - Morris, Fischer

Motion carried.

KPEA SICK LEAVE BANK DRAW:

Mr. Overman presented a request from Mrs. June Daniel, Home Economics teacher, Seward High School, for a twenty-four day draw from the Sick Leave Bank.

Mrs. Suzanne Legner requested clarification of the State Statutes on sick leave days available to teachers for a continuing illness. The Association felt this situation fell within the guidelines of a continuing illness since Mrs. Daniel was ill last school year, thus allowing her a draw of 82 days.

The Board requested a revised request from the Association relative to the change of days requested.

ACTION

Mrs. Fischer moved to approve a sick leave draw of twenty-four days for June Daniel as outlined by Mr. Overman. Mr. Glick seconded.

Motion carried unanimously.

STAFF APPOINTMENTS: Mr. Overman recommended the Board approve contracts for Thomas White, District Wide, Follow-up Teacher Trainer; Steven Wolf, District Wide Project Coordinator/Trainer, Special Ed. Project; Sharon Irvin, Seward Elementary, half-time; Brian Bahr, Music, Seward Elementary & High Schools, half-time each school; Thomas Green, North Kenai Elementary, Grade 6 (interim); Susan Jelsma, North Kenai Elementary, Grade 2-3 (interim); Vicki Satterfield, North Kenai Elementary, Kindergarten; Karen Tanner, Kenai Central High School, Math; Laurel Ludy, Sterling Elementary, Grade 7-8 (interim); and Sharon Isaac, Sterling Elementary, Grade 2.

ACTION Mrs. Morris moved to approve the staff appointments as outlined by Mr. Overman. Mrs. O'Brien seconded.

Motion carried unanimously.

RESIGNATIONS: Mr. Overman presented letters of resignation from Carolyn Page, North Kenai Elementary; Joe Page, Sears Elementary; and Barbara Blowers, Seward High School. Mr. Overman recommended the resignations be accepted.

ACTION Mr. Hobart moved to accept the three resignations as outlined by Mr. Overman. Mrs. Morris seconded.

Motion carried unanimously.

GENERAL PURPOSE:
ACTION Mrs. Morris moved to reconsider the motion on fuel bids. Mrs. Fischer seconded.

Motion carried unanimously.

ACTION Mrs. Morris moved to approve the 1979-80 fuel bids as outlined by Mr. Ward with the exception of the Port Graham bid. Mr. Hobart seconded.

Motion carried unanimously.

Mrs. Morris reported on a meeting of the Southcentral Regional Resource Center she and Dr. Hall attended on August 8, 1979. She presented an outline of the various grants and programs in which the Center is involved.

EXECUTIVE SESSION: At 7:58 p.m., Mr. Hobart moved that 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. O'Brien seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

August 20, 1979

Page 6

ADJOURN EXECUTIVE SESSION: At 8:45 p.m., Mr. Hobart moved that the Board reconvene into regular session. Mrs. Fischer seconded.

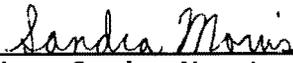
Motion carried unanimously.

ADJOURN MEETING: At 8:50 p.m., Mrs. O'Brien moved that the School Board Meeting be adjourned. Mrs. Morris seconded.

Motion carried unanimously.

Respectfully,


Mrs. Carolyn Cannava, President


Mrs. Sandra Morris, Clerk

The Minutes of August 20, 1979
were approved on September 3, 1979
as written.

1422

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

August 30, 1979

SCHOOL BOARD MEMBERS: Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Sandra Morris, Clerk
Mr. Jerry Hobart, Member
Mr. Carl Glick, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member

STAFF PRESENT: Dr. H. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT: None

CALL TO ORDER: Mrs. Cannava called the meeting to order at 7:30 p.m.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mr. Carl Glick	Absent
Mrs. Sandra Morris	Absent
Mrs. Linda O'Brien	Absent
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present

EXECUTIVE SESSION: At 7:32 p.m., Mrs. Fischer moved that 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. Owens seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 9:00 p.m., Mr. Hobart moved that the Board reconvene into regular session. Mrs. Morris seconded.

Motion carried unanimously.

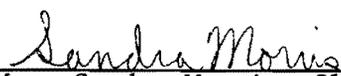
ADJOURN MEETING: At 9:01 p.m., Mrs. Morris moved that the School Board meeting be adjourned. Mr. Hobart seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Sandra Morris, Clerk

The Minutes of August 30, 1979
were approved on September 17, 1979
as written.

1473

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

September 3, 1979

[

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Sandra Morris, Clerk
Mr. Jerry Hobart, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member
Mr. Carl Glick, Member

STAFF PRESENT:

Dr. H. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Virginia Maesner
Mrs. Stanley Hundorf
Mrs. Karen McGahan
Mrs. Deward Halsey
Mr. Ronnie Halsey
Miss Betty Leonard
Mr. Tom Atkinson
Mr. Paul Fischer
Mr. Richard Skinner
Dr. Peter Larson
Rev. Robert Schultz
Others present not identified.

[

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:06 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. Carl Glick	Present
Mrs. Sandra Morris	Present
Mrs. Linda O'Brien	Absent
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present

APPROVAL OF MINUTES:

The School Board Minutes of August 20, 1979, were approved as written.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that the student enrollment on Friday, August 31, 1979, was 5,496 indicating a drop of 253 students from the projected enrollment of 5,749. Student enrollment is expected to increase following the Labor Day holiday.

[

Dr. Pomeroy announced that an orientation meeting for School Board candidates will be held on Thursday, September 6th, at 4:30 p.m. in the Superintendent's office for the purpose of providing school district information to the candidates which might be helpful in their campaigns.

REPORTS/SEARS ELEMENTARY
& KENAI JR. HIGH SCHOOLS:

Mrs. Virginia Maesner presented a report on the nationally validated DPA Mathematics Program at Sears Elementary School. District test results indicate increases in grade level scores resulting in classes using the various mathematics programs described by Mrs. Maesner. She requested release time for teachers to be further trained in these programs. Students would remain in class attendance during the release time.

Miss Betty Leonard outlined a pilot reading program developed over the past several years at Kenai Junior High School as part of a Right to Read Program through the Northwest Reading Consortium. A slide presentation, data sheet and Promising Practices Booklet completed her program on the areas served and implementation of the program. Miss Leonard also requested release time for teachers at Kenai Junior High School for additional in-service training in the area of reading development. Again, students would remain in class attendance during the release time.

ALTERNATE STUDY PROGRAM:

Dr. Hall recommended that three students be placed on the Alternate Study Program. He further stated he had met with the parents and each had presented valid reasons for placement.

ACTION

Mrs. Owens moved to approve the three students for the Alternate Study Program as outlined by Dr. Hall. Mrs. Fischer seconded.

Motion carried unanimously.

SALARIES/SUBSTITUTE
EMPLOYEES AND POOL
PERSONNEL:

Mr. Overman recommended salaries for substitute employees and pool personnel for the 1979-80 school year, effective August 23, 1979, as follows:

Teacher	\$56.60 & \$67.95/day
Secretary	\$6.05/hour
Custodian	\$7.33/hour
Food Service Employees:	
Cashier	\$4.87/hour
Assistant Cook	\$4.87/hour
Cook	\$5.08/hour
Truck Driver	\$8.24/hour
Bus Driver	\$8.24/hour
Aide	\$6.05/hour
Tutor	\$6.05/hour
Community School Director	\$6.05/hour
Home Counselor	\$56.60/day
Pool Employees:	
Instructor	\$7.65/hour
Assistant Instructor	\$6.79/hour
Life Guard	\$6.06/hour
Locker Room Attendant	\$4.86/hour
Cashier	\$4.87/hour

ACTION

Mrs. Fischer moved to accept the recommended salary schedule for substitute employees and pool personnel. Mr. Glick seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for Susan Schwartz, Grade 3, North Kenai Elementary; LuAnn Reynolds, Special Services, Kenai Jr. High; and Mary Woern, Business Education, Seward High School.

ACTION

Mrs. Morris moved to approve the staff appointments as outlined by Mr. Overman. Mr. Hobart seconded.

Motion carried unanimously.

APPOINTMENT/DIRECTOR OF
SECONDARY EDUCATION:

Dr. Pomeroy stated that following a lengthy review of candidates by the Central Office staff, he is recommending that the Board approve the appointment of Dr. Peter Larson as Director of Secondary Education. Dr. Pomeroy reviewed Dr. Larson's credentials for the audience and Board.

ACTION

Mrs. Morris moved the Board approve the appointment of Dr. Peter Larson as Director of Secondary Education. Mr. Hobart seconded.

VOTE: YES - Hobart, Glick, Morris, Owens, Cannava
NO - Fischer

Motion carried.

GENERAL PURPOSE:

Mr. Hobart reminded Board members that the Board and KPEA will resume negotiations on Tuesday, September 4, 1979, at 7:00 p.m., Soldotna Jr. High School.

Mrs. Halsey requested the Board consider Early Graduation for her son, Ronnie. She stated her son needs an additional English course for graduation and plans to work one semester before attending college for the 1980-81 school year. Mrs. Halsey suggested the Board and Administration consider re-evaluating graduation requirements and, in particular, the areas of English credits.

The Board directed Dr. Hall to look into the situation.

ACTION

Mrs. Owens moved to approve early graduation for Ronnie Halsey if arrangements can be made. Mr. Hobart seconded.

Motion carried unanimously.

Mrs. Karen McGahan addressed the Board regarding clarification on the North Kenai Middle School plans for the bond issue. She also invited the Board, Dr. Pomeroy and Administration to attend a pot luck dinner on September 20, 1979 at 6:30 p.m.

Mrs. Stanley Hundorf suggested the Board consider a complete educational complex for the North Kenai area with a possible change of location from that which is presently considered.

ADJOURN MEETING:

At 8:19 p.m., Mrs. Owens moved that the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Sandra Morris, Clerk

The Minutes of September 3, 1979
were approved on September 17, 1979
as written.

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

September 17, 1979

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Sandra Morris, Clerk
Mr. Jerry Hobart, Member
Mr. Carl Glick, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member
Mr. Ronnie Records, Student Representative

STAFF PRESENT:

Dr. H. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Hugh Hays	Mrs. Betsy Staley
Mrs. Marge Hays	Mr. Tommy Corr
Mrs. Mary E. Lee	Mr. John Dahlgren
Mr. Paul Fischer	Mr. Richard Hultberg
Mr. Leonard Olson	Mrs. June Kohler
Mr. Lee Poleske	Mr. Kris Rogers
Mrs. Helen Sibson	Mrs. Marie Walli
Mrs. Gail Sibson	Dr. Peter Larson
Mr. Richard Skinner	Mrs. Kathryn Parker
Dr. Richard Carignan	Mr. Robert Salo
Others present not identified.	Mr. Steve Rhinehart

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:08 p.m.

INTRODUCTION OF STUDENT REPRESENTATIVE:

Mrs. Cannava introduced Mr. Ronnie Records, Ninilchik High School senior, representative to the Board. Mr. Records was selected from a group of District student representatives at a meeting held on Friday, September 14, 1979, at Kenai Central High School.

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. Carl Glick	Present
Mrs. Sandra Morris	Present
Mrs. Linda O'Brien	Present
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present
Mr. Ronnie Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of August 30, 1979 and of September 3, 1979 were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

September 17, 1979

Page 2

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reviewed preliminary drafts of five goals for the 1979-80 school year as established by the Board. He requested members submit responses or suggestions for change to him within the near future.

Dr. Pomeroy reported as of Monday, September 17, 1979, the total enrollment was thirty-three students less than the 1979-80 projection. Of the twenty-four schools in the District, eleven schools have attained or surpassed the projected enrollment.

Dr. Pomeroy reported that a communication was received from Mr. Robert Greene, Executive Secretary, Association of Alaska School Boards, requesting local boards submit resolutions for presentation at that association's November meeting to be held in Sitka.

Mrs. Cannava further explained the distribution of the resolutions and their effect on education in the State.

CLASSIFIED EMPLOYEES
ASSOCIATION:

Dr. Pomeroy read a communication from Mrs. Gail Sibson, President, Classified Employees Association AFT Local #3255C, certifying that members of the Association had voted by a percentile of 94% to 6% in support of the 1979-80/1980-81 contract. The contract is now being prepared for dissemination to the classified employees.

Dr. Pomeroy reported on trouble spots that developed with the opening of the school year, however, overall he was pleased with progress in all areas.

CONSTRUCTION REPORT:

Mr. Ward reported that conditional approval was received from the Department of Education for the West Homer Elementary School qualifying this project for debt retirement. Mr. Ward also submitted a project status report on Soldotna High School as of September 12, 1979. He further stated the water and sewer hook-up has delayed various mechanical work completion, however, this is expected to be accomplished soon.

FINANCIAL REPORT:

Mr. Swarner presented the financial report for the period ending August 31, 1979.

Mrs. Fischer noted an increase in the local revenue source.

Mr. Swarner stated the increase was due to a court settlement for a burglary at Ninilchik several years ago.

EVALUATION PROCEDURES
TEACHERS/CLASSIFIED
EMPLOYEES:

Mr. Overman presented a report on timelines for evaluation procedures of classified and certified employees.

EARLY GRADUATION:

Dr. Hall presented requests from seven Kenai Central High School students for Early Graduation. He stated the local administrator had reviewed the requests and recommended approval.

ACTION

Mr. Hobart moved to approve Early Graduation for the students as requested. Mrs. Morris seconded.

September 17, 1979

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EARLY GRADUATION - ACTION
(Continued):

Mrs. Fischer expressed concern as to the number of requests for Early Graduation from one particular school and, in her opinion, that it is the Board's intent that Early Graduation be approved for unusual or extreme circumstances.

VOTE: YES - O'Brien, Owens, Hobart, Morris, Cannava
NO - Fischer, Glick

Motion carried.

ALTERNATE STUDY:

Dr. Hall presented eight students for placement on the Alternate Study Program. He stated he had met with the parents and recommended approval of the requests.

ACTION

Mr. Hobart moved to approve the list of four individuals on the first page and three individuals on the second page. Mrs. Morris seconded.

Motion carried unanimously.

SWIMMING POOL PROCEDURES/
ADMINISTRATIVE RULE AND
REGULATION:

Dr. Hall presented recommended changes to the Administrative Rule and Regulations regarding swimming pool procedures. Dr. Hall stated he had worked with the administrators and pool personnel regarding changes in the Rule and Regulation. The changes would allow for flexibility in management adjustments of pools, depending on various needs.

ACTION

Mrs. Owens moved to approve the changes in the Administrative Rule and Regulation regarding Swimming Pool Procedures. Mrs. O'Brien seconded.

Motion carried unanimously.

ELECTIVE CREDIT/WORK
EXPERIENCE PROGRAMS:

Dr. Hall presented requests for awarding of elective credit for the summer Youth Employment Program of the Cook Inlet Native Association and the Junior Achievement Program during the 1979-80 school year.

ACTION

Mrs. Fischer moved to approve awarding elective credit for the 1979-80 school year Junior Achievement Program and the Cook Inlet Native Association Youth Summer Program. Mr. Glick seconded.

VOTE: YES - O'Brien, Glick, Fischer, Morris, Owens, Cannava
NO - Hobart

Motion carried.

EXTRACURRICULAR ACTIVITIES
REQUESTS:

Dr. Hall presented requests from several schools in the District regarding extracurricular activities. The first request was for two assistant coaches, girls' volleyball and hockey, at Kenai Central High School in the amount of \$1,538; a cheerleader advisor for wrestling at Ninilchik Elem/High in the amount of \$659; and funds for soccer, ping pong, and intramural activities at Kenai Elementary School in the amount of \$400.

EXTRACURRICULAR ACTIVITIES
REQUESTS (Continued):
ACTION

Mr. Glick moved to approve the additional extracurricular activities functions at Kenai Central High School, Ninilchik Elementary School and Kenai Elementary School, not to exceed \$2,697, provided funds are available to cover costs. Mrs. Owens seconded.

Motion carried unanimously.

The second request regarding extracurricular activities was submitted from Soldotna Jr. High School. In that request Mr. Motz asked for realignment of extracurricular activities due to the organization of ninth grade programs at Soldotna Jr. High School. A letter from Mrs. Legner, KPEA President, supported an extracurricular salary change; however, such a change should be district-wide, not for only one school.

ACTION

Mrs. Owens moved to approve the extracurricular salary schedule realignment for Soldotna Jr. High School. Mrs. Morris seconded.

Mrs. Owens stated that since the 1979-80 school year extracurricular activities were approved for the various schools, a change at this time could force some school to unfavorably combine activities.

Motion failed unanimously.

Dr. Hall presented a request for extracurricular funding for Redoubt Elementary in the amount of \$2,600. Since Redoubt Elementary School did not exist when the extracurricular salary schedule was established, he recommended the Board approve such an account.

ACTION

Mr. Hobart moved to approve the extracurricular funding for Redoubt Elementary School as outlined by Dr. Hall. Mr. Glick seconded.

ACTION

Mrs. Fischer moved to amend the motion to delete \$100 for the Yearbook activities from the Redoubt Elementary extracurricular funding. Mr. Glick seconded.

Mrs. Fischer stated the Board had previously considered the yearbook activity as being too advanced for elementary students since it involved soliciting of funds by students.

Mrs. O'Brien noted that as a class project at Soldotna Elementary, it had been a successful one.

VOTE ON AMENDMENT: YES - Hobart, Glick, Fischer, Morris, Owens,
Cannava
NO - O'Brien

Amendment carried.

VOTE ON MOTION: YES - Hobart, Glick, Fischer, Morris, Owens, Cannava
NO - O'Brien

Motion carried.

EXTRACURRICULAR ACTIVITIES
REQUESTS (Continued):

Dr. Hall stated that Mr. Olson, Principal, Soldotna Elementary, had requested funding for cross country running in the amount of \$300 and a change from softball activity to school annual.

ACTION

Mr. Hobart moved the Board approve \$100 for cross country running at Soldotna Elementary. Mr. Glick seconded.

Motion carried unanimously.

AD HOC COMMITTEE
RECOMMENDATION:

Dr. Hall presented the Ad Hoc Committee recommendation regarding the social studies text, People, Places and Change. The committee recommended continued use of the text for this school year and that the District Social Studies Curriculum Committee review the text as it relates to the proposed course offerings suggested by that committee.

ACTION

Mrs. Fischer moved the Board approve continued use of the text for the remainder of the 1979-80 school year and that the text be replaced next year. Mrs. Owens seconded.

Dr. Hall recommended that the Board act on the committee's recommendation since the Board had established the committee for that particular purpose.

Mrs. Fischer withdrew her motion.

ACTION

Mrs. Fischer moved to accept the report of the ad hoc committee. Mr. Glick seconded.

VOTE: YES - O'Brien, Hobart, Glick, Fischer, Morris, Cannava
NO - Owens

Motion carried.

ACTION

Mrs. Fischer moved to continue the use of the textbook for this school year and to replace the textbook next year. Mrs. Owens seconded.

VOTE: YES - Hobart, Glick, Fischer, Morris, Owens
NO - O'Brien, Cannava

Motion carried.

FURNITURE AND EQUIPMENT/
SEWARD:

Mr. Ward presented a listing of furniture and equipment for Seward High School that was deferred from the June 18th and August 20th Board meetings.

Mr. Poleske responded to questions from Board members regarding audio-visual equipment.

ACTION

Mr. Hobart moved the Board approve the purchase of furniture and equipment for Seward High School in the amount of \$13,768. Mr. Glick seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

September 17, 1979

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FURNITURE AND EQUIPMENT/
NEW FACILITIES:

Mr. Ward presented a listing of furniture and equipment for Soldotna High School, new construction account.

Mrs. Morris moved to accept the furniture and equipment list for Soldotna High School in the amount of \$92,610.50. Mr. Glick seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-1 and #79-9 recommending approval.

#79-1 Kenai Junior High School:
from Account #01-011-100-000-470, Regular Instruction - Instructional Media to Account #01-011-200-000-451, Special Services - Teaching Supplies, \$500.

#79-9 Kenai Central High School:
from Account #01-096-160-000-470, Vocational Education - Instructional Media to Account #01-007-320-000-449, Guidance - Other Purchased Services, \$1,600.

ACTION

Mr. Glick moved the Board approve Budget Transfer #79-1, Kenai Jr. High, in the amount of \$500; and Budget Transfer #79-9, Kenai Central High, in the amount of \$1,600. Mrs. Fischer seconded.

Motion carried unanimously.

RECESS:

A short recess was called at 8:10 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:25 p.m.

REQUEST FOR EMERGENCY
CERTIFICATION:

Mr. Overman recommended that a Type I Recognized Expert, Certification for Julie deSherbinin, Nikolaevsk Elementary School be approved. He noted that Ms. deSherbinin has done extensive work in Russian studies.

ACTION

Mrs. Fischer moved the Board approve a Type I Recognized Expert, Emergency Certification for Julie deSherbinin. Mrs. Morris seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for Pam Jonas, Soldotna Elementary School, Kindergarten, half-time; and Melody Spangler, Special Services, Seward Area, Speech Therapist.

ACTION

Mr. Glick moved the Board approve the staff appointments as outlined by Mr. Overman. Mrs. Fischer seconded.

Motion carried unanimously.

THEATER MANAGER/SEWARD
HIGH SCHOOL:

Dr. Pomeroy presented a position paper regarding the theater manager, Seward High School. Dr. Pomeroy explained the concept would be used for other theater facilities in the District as the situations and facilities develop.

ACTION

Mr. Glick moved to approve the concept of the Theater Manager Position as outlined by Dr. Pomeroy. Mrs. Owens seconded.

Mrs. Morris stated she approved the concept and recommended the Board review the position and if changes are needed, these be referred to the Board.

Mrs. Fischer inquired into the specific salary range the position would be classified.

Dr. Pomeroy stated this had not been determined. Funding would be available from within total instructors budget.

Motion carried unanimously.

APPOINTMENT DIRECTOR/
ELEMENTARY EDUCATION:

Dr. Pomeroy recommended the Board approve the appointment of Dr. Dennis Daggett as Director of Elementary Education.

ACTION

Mr. Glick moved the Board approve the appointment of Dr. Dennis Daggett as Director of Elementary Education. Mr. Hobart seconded.

VOTE: YES - O'Brien, Hobart, Glick, Morris, Owens, Cannava
NO - Fischer

Motion carried.

LEAVE OF ABSENCE:

Dr. Pomeroy presented a letter from Mrs. Adeline Leatherberry, Title I Tutor, Seward Elementary School, requesting leave of absence without pay for the remainder of the school year. Dr. Pomeroy recommended approval of this request.

ACTION

Mrs. Morris moved the Board approve leave of absence without pay for Adeline Leatherberry, effective September 28, 1979 through the remainder of the 1979-80 school year. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Cannava thanked Mr. Glick for eight years of service to the Board of Education. In her comments Mrs. Cannava outlined Mr. Glick's achievements and memberships within the educational system as well as his sincerity, perseverance, courage, sense of humor, and most importantly, his dedication to the students of the Kenai Peninsula Borough School District. On behalf of the Board, Mrs. Cannava presented Mr. Glick with an engraved desk set in appreciation for his years of service to the Board.

GENERAL PURPOSE
(Continued):

Mr. Tommy Corr commented that the Board Meeting could be more readily understood by the audience if specific information were available to them.

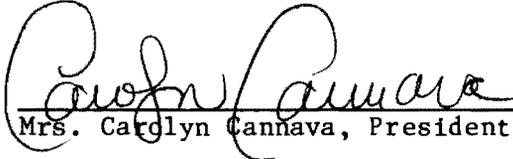
Mrs. Cannava stated she agreed and will consider possible means to remedy the situation.

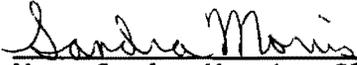
ADJOURN MEETING:

At 8:48 p.m., Mrs. Fischer moved that the School Board Meeting be adjourned. Mrs. Morris seconded.

Motion carried unanimously.

Respectfully,


Mrs. Carolyn Cannava, President


Mrs. Sandra Morris, Clerk

The Minutes of September 17, 1979
were approved on October 1, 1979
as written.

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

October 1, 1979

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SCHOOL BOARD MEMBERS:

- Mrs. Carolyn Cannava, President
- Mrs. Sheila Owens, Treasurer
- Mrs. Sandra Morris, Clerk
- Mr. Jerry Hobart, Member
- Mr. Carl Glick, Member
- Mrs. Joyce Fischer, Member
- Mrs. Linda O'Brien, Member
- Mr. Ronnie Records, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. James F. Hall, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mrs. Gail Sibson
- Mr. Richard Skinner
- Mr. Richard Waisanen
- Mrs. Elizabeth Taeschner
- Mr. Neil Phelps-Munson
- Mr. John Dahlgren
- Mr. Steve Rinehart
- Dr. Paul Turner
- Mrs. Sylvia Taylor
- Mrs. Mary Ann Lee
- Mr. Hugh Hayes
- Mr. John Lillivek
- Dr. Peter Larson
- Mr. Kris Rogers
- Mr. Joe Arness
- Mrs. Marie Walli
- Mrs. Barbara Dilley
- Mrs. Kathryn Parker
- Others present not identified.

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CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:05 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. Carl Glick | Present |
| Mrs. Sandra Morris | Present |
| Mrs. Linda O'Brien | Present |
| Mrs. Sheila Owens | Present |
| Mr. Jerry Hobart | Present |
| Mr. Ronnie Records | Present |

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APPROVAL OF MINUTES:

The School Board minutes of September 17, 1979, were approved as written.

HEARING OF DELEGATIONS/
DR. PAUL TURNER:

Dr. Paul Turner, representing the Central Peninsula Mental Health Center and the Kenai Association of Developmental Disabilities, complimented the Board on the Special Services Program in the District. He also stated that he was pleased with the summer program for the developmentally disabled children. Mrs. Sylvia Taylor thanked the Board for the summer program in which her child was a participant. She stated the summer program provided the continuity of training necessary for children of this group.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that he had met with many administrators in the District regarding MBO goals and noted that several administrators had developed individual goals that correlate with the Board's goals in the areas of secondary curriculum, community relations, advisory committees and extracurricular activities. Each administrator's goals are to be reviewed several times during the school year with a final conference in the Spring to determine success and completion of each goal. Dr. Pomeroy also reminded the Board and audience of the Dedication Ceremony and Open House at Redoubt Elementary on Thursday, October 4, 1979 at 7:30 p.m.

Dr. Pomeroy announced that Mr. Swarner, Mr. Rogers, and he will attend a Department of Education Meeting in Anchorage on October 9th and 10th regarding proposed legislation in the area of educational funding.

CONSTRUCTION:

Mr. Ward submitted a status report regarding construction projects in the District. Soldotna High School is progressing ahead of schedule, and although the English Bay Project was moving slowly due to labor problems, the crew is now on the job and the teacherage should be substantially complete by November 15. Concrete was poured last week for the North Kenai relocatables.

Mrs. Fischer inquired if the washer and dryer had been relocated in the kitchen of the Soldotna High School.

Mr. Ward stated that to date nothing has been changed, however, he sent correspondence to the architect regarding this matter.

Mrs. Fischer asked whether the architect would be held responsible if a change was required at a later date.

Mr. Ward stated that to his knowledge the architect would be held responsible for any required changes.

ANIMAL SHOWS:

Mr. Ward reported that each year school facilities are used for animal shows, primarily dog shows. At present, the District does not have a policy relating to this item. Since participation has increased to approximately 400-500 animals per show, the administration is concerned of possible contamination of school properties, especially in areas that also house hot lunch activities.

The Board directed the administration to develop a policy regarding animal shows in school facilities.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

October 1, 1979

Page 3

FREE AND REDUCED HOT
LUNCHES/BOARDING HOME
STUDENTS:

Mr. Ward reported that he received requests from Boarding Home parents regarding free and reduced hot lunches for Boarding Home Students. Upon checking with the Department of Education, Mr. Ward stated he was informed that the fees boarding home parents are paid are to cover room and board, which includes lunches. The District could grant boarding home students free and reduced lunches, but the State would only reimburse for those lunches for students who qualify by their parents' incomes.

The Board directed the administration to process all student applications for free or reduced lunches based on the parents' incomes.

Mr. Ward stated he would research the problem further and submit a report at a later date.

CONSORTIUM PLANNING
COMMITTEE MEETING:

Mrs. Cannava reported on the Consortium Planning Committee Meeting for Special Services she attended on September 28, 1979 as a representative of the State School Board. She reviewed several issues of concern with the Board and audience.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented two students for placement on the Alternate Study Program. He stated he had met with parents and recommended approval of the requests.

ACTION

Mr. Glick moved to approve the two students for the Alternate Study Program as outlined by Dr. Hall. Mr. Hobart seconded.

Motion carried unanimously.

EARLY GRADUATION:

Dr. Hall presented requests for Early Graduation for Cora Sacaloff and Wendy Backus. He stated the necessary information from students, parents and school administrator has been obtained and he recommended approval.

ACTION

Mrs. Fischer moved to approve Early Graduation for the two students as outlined. Mr. Glick seconded.

Motion carried unanimously.

BUS CONTRACT/TYONEK:

Mr. Ward requested the Board approve a three-year bus contract for Tyonek Timber for the years 1979-80 through 1981-82. He further stated the original contract for Tyonek Timber was for a five-year period, but was inadvertently signed as a one-year contract.

ACTION

Mrs. Morris moved to approve the bussing contract for Tyonek Timber for the 1979-80, 1980-81, and 1981-82 school years at a daily cost of \$90.25 for the 1979-80 school year. Mrs. Owens seconded.

Motion carried unanimously.

HAZARDOUS BUS ROUTES:

Mr. Ward presented hazardous bussing contracts for Burton Carver Transportation for Homer, Kenai and Soldotna, and for Donald R. Lamoreaux for Moose Pass.

ACTION

Mrs. Morris moved to approve hazardous bus contracts for Burton Carver, Homer area for \$112.59 daily, Soldotna area for \$225.18 daily, Kenai area for \$112.59 daily; and the hazardous bus contract for Donald Lamoreaux for Moose Pass at \$12.03 daily. Mrs. O'Brien seconded.

Mrs. Cannava inquired into a survey of the age of the busses used in the District.

Mr. Ward advised that a current survey would be conducted.

Motion carried unanimously.

FURNITURE AND EQUIPMENT/
NEW CONSTRUCTION:

Mr. Ward presented a listing of furniture and equipment for Homer Jr/Sr High School in the amount of \$1,849.92, Tustumena Elementary in the amount of \$285.78, and Redoubt Elementary in the amount of \$341.84, under new construction account.

ACTION

Mrs. Owens moved to approve the furniture and equipment list as outlined by Mr. Ward. Mrs. Fischer seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman recommended the Board accept the resignation of Deloris Babcock, East Homer Elementary.

ACTION

Mr. Hobart moved the Board accept the resignation of Deloris Babcock. Mrs. Morris seconded.

Motion carried unanimously.

Mr. Overman reported that a letter of resignation from Mr. Victor Andre-Jeff had been mailed, however, not received to date at Central Office. Mr. Andre-Jeff has been approved by the Department of Education for retirement and his position at Homer Jr/Sr High School has been filled by a substitute teacher since the beginning of the 1979-80 school year. In order to facilitate the hiring process for Mr. Andre-Jeff's position, Mr. Overman recommended the Board approve Mr. Andre-Jeff's resignation upon receipt of his written request.

ACTION

Mr. Glick moved the Board accept Mr. Andre-Jeff's resignation upon receipt of his written resignation. Mrs. O'Brien seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for Marilyn Garcia, Seward High School, Home Economics; and Dorothy Cline, East Homer Elementary, Music, half-time.

ACTION

Mr. Hobart moved the Board approve the staff appointments as outlined by Mr. Overman. Mr. Glick seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-15, #79-19, and #79-23, recommending approval.

#79-15, Redoubt Elementary:
from Account #01-096-100-000-451, Unallocated Regular Instruction - Teaching Supplies, to Account #01-046-100-451, Regular Instruction, Instructional Media, \$3,000.

#79-19, East Homer Elementary:
from Account #01-033-200-000-510, Special Services, New Equipment, to Account #01-033-100-000-510, Regular Instruction - New Equipment, \$1,460.

#79-23, Kenai Jr. High:
from Account #01-011-100-000-470, Special Services - Instructional Media, to #01-011-200-000-470, Regular Instruction - Instructional Media, \$2,000.

ACTION

Mr. Glick moved the Board approve Budget Transfers #79-16, #79-19, and #79-23. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Fischer stated she was happy to see the reactivation of advisory committees and suggested that information be distributed to promote such groups. Mrs. Cannava recommended that this be a possible item for the YOUR SCHOOLS publication.

Mr. Hobart reminded Board members to be working on resolutions for the Sitka Conference and have them ready by the next Board meeting.

Dr. Hall requested direction from the Board regarding the Board's previous decision on Yearbooks and Annuals at the elementary level. In talking with elementary school administrators, Dr. Hall stated they were in favor of Memory Books at the elementary school level. The Memory Book is a collection of student pictures but does not contain advertisements.

Thanks and appreciation to Carl Glick were expressed for his eight years of service to the Board of Education.

Mrs. Cannava reported on the enrollment of students on Correspondence Study with a breakdown to the areas of enrichment study, medical, remote areas, alternate study, courts, and other reasons.

RECESS: A short recess was called at 8:10 p.m.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 8:08 p.m.

GENERAL PURPOSE
(Continued):
ACTION Mrs. O'Brien moved the Board approve Memory Books at the elementary level which do not solicit ads and which are an accumulated volume of class pictures in the school. The Memory Book is not to be a Yearbook or Annual, thereby being exempt from the Board action of September 17, 1979. Mr. Glick seconded.

Motion carried unanimously.

Mrs. Mary Ann Lee asked the Board to consider input from the Kenai Kennel Club and other interested groups in drawing up the policy on animal shows.

Mrs. Taeschner stated even though she is an animal lover, she is concerned about the use of school facilities where health conditions must be considered.

Mrs. Cannava requested the administration contact the Kenai Kennel Club and interested members of the community in developing a policy on animal shows.

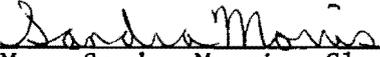
ADJOURN MEETING: At 8:15 p.m., Mr. Hobart moved that the School Board Meeting be adjourned. Mrs. Morris seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President



Mrs. Sandra Morris, Clerk

The Minutes of October 1, 1979
were approved on October 15, 1979
as written.

1491

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

Borough Administration Building
Soldotna, Alaska 99669

October 15, 1979

SCHOOL BOARD MEMBERS:

Mrs. Carolyn Cannava, President
Mrs. Sheila Owens, Treasurer
Mrs. Mary R. Hawkins, Member
Mr. Jerry Hobart, Member
Mrs. Joyce Fischer, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Earle Cooper
Mrs. Gail Sibson
Mr. Stan Long
Mrs. Mary Ann Lee
Mr. Richard Boudreau
Mr. John Dahlgren
Mr. Dennis Daggett
Mr. Dean Otteson
Brother Asaiah Bates
Mrs. Julie Large
Mrs. Beth Taeschner
Mr. Kurt Kristensen
Mr. Paul Fischer
Mr. John Lillivek
Mr. Kris Rogers
Mr. Richard Skinner
Mrs. Marie Walli
Mrs. Kathryn Parker
Mrs. Iola Banks
Mrs. JoAnne Martin
Mr. Neil Phelps-Munson
Mrs. Linda Brewster
Others present not identified.

CALL TO ORDER:

Mrs. Cannava called the meeting to order at 7:04 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 by Notary Public, Mrs. Barbara Jewell, to newly elected Board members, Mrs. Joyce Fischer and Mrs. Mary R. Hawkins.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mrs. Mary R. Hawkins	Present
Mrs. Linda O'Brien	Present
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

REGULAR MEETING DATES,
TIME AND PLACE:
ACTION

Mrs. Fischer moved that the Board of Education meet on the first and third Mondays of each month at 7:30 p.m. Mr. Hobart seconded.

Mrs. Cannava noted the change from the former 7:00 p.m. The Board meetings will be held at the Borough Administration Building unless specified for another community or location.

VOTE: YES - Hobart, Hawkins, Fischer, Owens, Cannava
NO - O'Brien

Motion carried.

APPROVAL OF MINUTES:

The School Board Minutes of October 1, 1979 were approved as written.

HEARING OF DELEGATIONS/
BROTHER ASAIAH BATES:

Brother Asaiah Bates complimented the Board for its interest and concern in the Here's Looking at You Pilot Project for the Homer Schools.

COMMUNICATIONS:

Dr. Pomeroy stated a letter had been received from Mrs. Gail Sibson, President, Kenai Peninsula Borough School District Classified Association, listing the names of seven individuals to be considered as Grievance Hearing officers.

Mrs. Cannava read communications from Mrs. Gail Sibson regarding the Classified Association Liability Accident Board Members, Ms. Mattie DePriest and Ms. Betty Kuller; from Mr. Robert Greene, Executive Secretary of the Association of Alaska School Boards, requesting the Board's opinion of an increase in the Association's dues; and from Ms. Jacquie Imle, Kenai Peninsula Reading Association, requesting the Board require Reading at the junior high school level in Peninsula schools as outlined by the Secondary Language Arts Curriculum Committee.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported on a meeting that Mr. Swarner, Mr. Rogers, Mr. Jones and he attended in Anchorage on October 9 and 10 relating to foundation funding.

BOARD APPOINTMENTS:

Mrs. Cannava appointed Mrs. Hawkins to serve as the Board's representative to the Vocational Education Advisory Committee. Other Board appointments were Mrs. O'Brien to the Kenai Peninsula Community College Policy Advisory Council, and Mrs. Owens to the Board of Directors, Southcentral Regional Resource Center.

ALL BOROUGH HONOR BAND
PERFORMANCE:

Mrs. Cannava complimented participants of the Borough Honor Band on the excellent public performance held October 5 at Seward High School. The Borough Honor Band was sponsored by the Gifted/Talented Program and directed by guest conductor, Francis McBeth from Ouachita, Arkansas.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

October 15, 1979

Page 3

CONSTRUCTION REPORT:

In Mr. Ward's absence due to scheduled surgery, Dr. Pomeroy presented the Construction Report.

FINANCIAL REPORT:

Dr. Pomeroy presented the financial report for the period ending September 30, 1979.

PTA/ADVISORY GROUPS:

Ms. Ginnie Savoie invited the Board to attend the next Greater Soldotna Advisory Committee meeting to be held on Tuesday, November 6 at Soldotna Elementary School, 7:30 p.m. She stated the Committee meets the first Tuesday of each month and rotates its meeting place from Redoubt Elementary, Soldotna Junior High, and Soldotna Elementary schools.

Mrs. Linda Brewster of the Homer Advisory School Board invited the Board to attend its meeting on November 6 at 7:00 p.m. She requested information for the group and offered suggestions to the Board on improving the District School Board Meetings.

ALTERNATE STUDY PROGRAM:

Dr. Hall requested the Board reconsider the application of a Homer student for the Alternate Study Program which was not approved at the September 17, 1979 meeting.

ACTION

Mr. Hobart moved the Board approve the student to the Alternate Study Program as recommended by Dr. Hall. Mrs. O'Brien seconded.

Motion carried unanimously.

HERE'S LOOKING AT YOU/
PILOT PROGRAM:

Dr. Hall stated that he received word from the Anchorage Council on Alcoholism that the organization received a State grant which would allow them to begin the "Here's Looking At You" teacher training program in the Homer schools. The grant allows for in-service training of at least one teacher per grade, K-12. The only cost to the District at this time will be provision of substitute teachers.

ACTION

Mrs. Owens moved the Board approve the "Here's Looking at You" Pilot Program for the Homer schools. Mrs. Fischer seconded.

Mrs. Fischer requested that an evaluation of the program be submitted to the Board.

Dr. Hall stated that an evaluation would be completed by the end of the school year.

Motion carried unanimously.

CORRESPONDENCE STUDY
WAIVER:

ACTION

Mrs. Fischer moved the Board approve the waiver of District policy concerning Correspondence Study for Lee R. Moore. Mr. Hobart seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY
WAIVER (Continued):

Dr. Hall presented a request for Gary Covey, Ninilchik High School, to take the required ninth grade physical science course through correspondence. Dr. Hall stated he and the local administrator recommend disapproval of the request.

Mrs. Fischer requested a five minute recess before proceeding with the request.

RECESS:

A short recess was called at 7:37 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 7:50 p.m.

ACTION

Mr. Hobart moved that the Board concur that a waiver for Correspondence Study be granted to Gary Covey. Should the motion be approved, it is not to be construed as a precedence in establishing future Board decisions regarding waivers to Correspondence Study. Mrs. Hawkins seconded.

VOTE: YES - Hobart, Hawkins, Owens
NO - O'Brien, Fischer, Cannava

Motion failed.

FURNITURE AND EQUIPMENT/
SOLDOTNA HIGH SCHOOL:

Dr. Pomeroy presented a list of items for purchase for Soldotna High School in the amount of \$43,045.20 under New Construction Account.

ACTION

Mrs. Fischer moved the Board approve the Furniture and Equipment list for Soldotna High School in the amount of \$43,045.20. Mrs. Owens seconded.

Mr. Skinner responded to Mrs. Fischer's questions regarding the incompatibility and non-exchangability of equipment and fixtures along with the number of bids submitted for the listing.

VOTE: YES - O'Brien, Hobart, Hawkins, Owens, Cannava
NO - Fischer

Motion carried.

BUDGET TRANSFERS:

Dr. Pomeroy presented Budget Transfers #79-25, #79-26, #79-27, #79-28, #79-30, and #79-33, and recommended approval.

#79-25, North Kenai Elementary:
from Account #01-039-100-000-426, Regular Instruction - Travel, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$100;
from Account #01-039-515-000-449, Office of Principal - Purchased Services, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$100;
from Account #01-039-515-000-454, Office of Principal - Office Supplies, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$500;

BUDGET TRANSFERS
(Continued):

from Account #01-039-515-000-469, Office of Principal - Other Supplies, to Account #01-039-100-000-470, Regular Instruction - Instructional Media, \$100;
from Account #01-039-515-000-454, Office of Principal - Office Supplies, to Account #01-039-100-000-470, Regular Instruction - Instructional Media, \$500.

#79-26, Tustumena Elementary:
from Account #01-045-605-000-520, Maintenance of Plant - Equipment Replacement, to Account #01-045-100-000-470, Regular Instruction - Instructional Media, \$1,145.

#79-27, Kenai Central High:
from Account #01-007-100-495-451, Regular Instruction - Alternate Education - Teaching Supplies, to Account #01-007-100-495-470, Regular Instruction - Alternate Education - Instructional Media, \$200.00.

#79-28, English Bay:
from Account #01-034-420-000-470, Library Services - Instructional Media, to Account #01-034-100-000-470, Regular Instruction - Instructional Media, \$1,000.

#79-30, Central Office:
from Account #01-099-410-000-454, Improvement of Instruction - Office Supplies, to Account #01-099-400-000-454, Supporting Services, Instruction - Office Supplies, \$1,100.

#79-33, Anchor Point Elementary:
from Account #01-031-100-000-470, Regular Instruction - Instructional Media, to Account #01-031-515-000-454, Office of School Principal - Office Supplies, \$300.

ACTION

Mr. Hobart moved to approve Budget Transfers #79-25, #79-26, #79-28, #79-30, and #79-33. Mrs. O'Brien seconded.

Motion carried unanimously.

AASB RESOLUTIONS:

Mr. Hobart read a resolution pertaining to Correspondence Programs and explained advantages of local Board control over Correspondence Study. He further recommended the resolution be forwarded to the AASB Conference.

ACTION

Mrs. Owens moved the Board approve the resolution regarding the Correspondence Program as presented by Mr. Hobart. Mr. Hobart seconded.

Motion carried unanimously.

AASB RESOLUTIONS
(Continued):

Mrs. Hawkins outlined a resolution regarding Home Economics Education.

ACTION Mrs. Hawkins moved the Board approve the resolution on Home Economics Education for inclusion at the AASB Conference.
Mr. Hobart seconded.

ACTION Mrs. Fischer moved to table the motion until the next meeting.
Mr. Hobart seconded.

Motion carried unanimously.

PETITION ENTRY TO
REGION III-SOUTH/
SOLDOTNA HIGH SCHOOL:
ACTION

Dr. Pomeroy recommended that the Board petition entry to Region III-South for Soldotna High School sports activities.

Mrs. Fischer moved the Board approve petitioning the entry of Soldotna High School to Region III-South. Mrs. Owens seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for David Mummy, East Homer Elementary, Grade 5; and Alice Dunham, Homer Jr/Sr High School, Grade 6, half-time.

ACTION Mr. Hobart moved the Board approve the staff appointments of David Mummy and Alice Dunham. Mrs. Owens seconded.

Motion carried unanimously.

Mr. Overman recommended Board-approved contracts be extended from half-time to full-time for Steve Clark, Homer Jr/Sr High School, English; and for Lois Jones, Homer Jr/Sr High School, English.

ACTION Mrs. Owens moved the Board approve contracts for Steve Clark and Lois Jones from half-time to full-time. Mrs. Fischer seconded.

Motion carried unanimously.

INCREASE IN AASB DUES:

Mrs. Cannava noted that the communication read earlier in the meeting from the AASB recommends a 10% increase in dues.

ACTION Mr. Hobart moved the Board approve an increase in Association dues at seven percent (7%) provided all State school districts comply.
Mrs. Owens seconded.

Motion carried unanimously.

STAFF NEWSLETTER:

Dr. Pomeroy noted that the monthly staff newsletter was presented for the Board's information and is a form of communication within the District to keep staff members apprised of Board activities and other District happenings.

AASB NOMINATIONS:

Mr. Hobart moved the Board recommend to the AASB the nominations of Mrs. Carolyn Cannava for President, and Mr. Walter Furnace to the Board of Directors. Mrs. Owens seconded.

Motion carried unanimously.

ADVISORY/PTA MINUTES:

Mrs. Fischer recommended that Advisory and PTA organizations submit copies of their minutes so Board members will be aware of concerns and issues in each school.

GENERAL PURPOSE:

Mrs. Owens expressed concern over additional student enrollment in the Correspondence Program without an increase in additional staff.

ACTION

Mrs. Owens moved the Board approve hiring another teacher from unallocated funds districtwide for the Correspondence Department. Mrs. Fischer seconded.

ACTION

Mr. Hobart moved the motion be tabled until the next meeting for administrative input. Mrs. Fischer seconded.

VOTE: YES - O'Brien, Hobart, Hawkins, Fischer, Cannava
NO - Owens

Motion carried.

Mrs. Fischer recommended that Board members or a committee from the Board attend as many Advisory Committee meetings as possible to become more aware of particular community concerns.

Mr. Kurt Kristensen expressed his opinion on reorganizing school building plans for a future bond proposal, suggestions to improve the School Board Meetings, role of Advisory Groups, tenure for teachers, and school district information and a public questionnaire.

Mrs. Mary Ann Lee questioned the distribution of AASB dues.

Mrs. Cannava stated that dues are used for organizational purposes of the AASB as well as training for various school boards, legislative functions, and other school board educational programs.

Mrs. Cannava thanked Borough Assembly representative, Earle Cooper, for attending the meeting.

Mr. Dennis Daggett, Director of Elementary Education, was introduced by Mrs. Cannava.

EXECUTIVE SESSION:

At 9:05 p.m., Mr. Hobart moved that 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. Fischer seconded.

Motion carried unanimously.

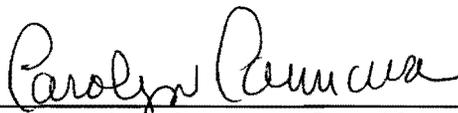
ADJOURN EXECUTIVE SESSION: At 9:30 p.m., Mrs. Fischer moved to reconvene into regular session.
Mrs. O'Brien seconded.

Motion carried unanimously.

ADJOURN MEETING: At 9:31 p.m., Mrs. Owens moved that the School Board Meeting be
adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully,



Mrs. Carolyn Cannava, President

The Minutes of October 15, 1979
were approved on November 5, 1979
with noted change. (Page 3,
paragraph 3, changed to November 6, 1979.)

1499
KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

November 5, 1979

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Richard Waisanen	Mrs. Elizabeth Taeschner
Mr. Neil Phelps-Munson	Mr. Tom Maughan
Mr. Stan Long	Ms. Carolyn Thompson
Mrs. Susan Dursin	Mrs. Lois Massie
Mr. Dave Hanrahan	Mr. Kenneth Larson
Mrs. Sandra Morris	Mrs. Linda Brewster
Mr. Paul Fischer	Mr. Tommy Corr
Mrs. Marge Hayes	Mr. Hugh Hayes
Mr. John Dahlgren	Mr. John Lillivek
Mr. Dean Otteson	Rev. Robert Schultz
Mr. Leonard Olson	Mr. Kris Rogers
Mrs. Kathryn Parker	Ms. Karen Brett
Mr. Richard Hultberg	Dr. Peter Larson

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.

OATH OF OFFICE:

The Oath of Office was administered by Notary Public, Mrs. Barbara Jewell, to newly elected Board member, Mrs. Mary Ann Lee.

ROLL CALL:

Mrs. Carolyn Cannava	Present
Mrs. Joyce Fischer	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mrs. Sheila Owens	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

SPECIAL PRESENTATION:

Mrs. Cannava presented a plaque to Mrs. Sandra Morris in recognition for the years of dedicated service she gave to the Board and School District.

REORGANIZATION OF THE
BOARD:
ACTION

Mrs. Cannava requested nominations for President.

Mrs. Fischer nominated Mrs. Sheila Owens for President.

Mrs. O'Brien nominated Mrs. Carolyn Cannava for President.

Mrs. Fischer moved that nominations be closed. Mr. Hobart seconded.

Motion carried unanimously.

By secret ballot, tabulated by Dr. Hall, Mrs. Owens was elected President of the Board.

Mrs. Owens requested nominations for Clerk of the Board

ACTION

Mrs. Fischer nominated Mrs. Hawkins for Clerk.

Mrs. Hawkins declined the nomination.

Mrs. Cannava nominated Mr. Hobart for Clerk.

Mrs. O'Brien moved that the Board cast a unanimous vote for Mr. Hobart.

Motion carried unanimously.

Mrs. Owens requested nominations for Treasurer.

ACTION

Mrs. Lee nominated Mrs. Fischer for Treasurer.

Mrs. Cannava nominated Mrs. O'Brien for Treasurer.

Mrs. Hawkins moved that nominations be closed. Mrs. Fischer seconded.

Motion carried unanimously.

By secret ballot, tabulated by Dr. Hall, Mrs. Fischer was elected Treasurer of the Board.

APPROVAL OF MINUTES:

The School Board Minutes of October 15, 1979, were approved with the following correction: Mrs. Fischer noted a correction on Page 3, PTA/Advisory Groups, sentence 3, change date of November 7 to November 6.

COMMUNICATIONS:

Mrs. Cannava read a communication from Mr. and Mrs. Gene McBride requesting the Board and Borough Assembly consider a proposal for land purchase in the Homer area.

Mrs. Cannava read a communication from Mr. Arthur Poole, Fellowship Exchange Teacher from Australia. The Board requested that Mr. Poole be invited to attend a December meeting.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced the Board's appointees to the Classified Association's Accident Board are Mr. Ward and Mr. Swarner.

Dr. Pomeroy reported on the Alaska Association of School Administrators meeting he attended October 18-20 and an Arbitration Conference he and other representatives of the District attended in Anchorage on October 29.

Dr. Pomeroy announced the Parent Advisory Workshop, a joint effort of the Kenai Peninsula Borough Board of Education and the Association of Alaska School Boards, will be held November 30 and December 1, 1979, in the Borough Assembly Room, Borough Administration Building, Soldotna.

CONSTRUCTION REPORT:

Mr. Ward reported a problem with the North Kenai Relocatables in regard to delay in shipment in heating vents, therefore, completion is not expected until the beginning of 1980. The Soldotna High School is progressing ahead of schedule and Mr. Ward invited interested Board members to contact him to schedule a tour of the facility. The English Bay teacherage is nearing completion and could possibly be occupied within a month.

CALENDAR COMMITTEE:

Mrs. Cannava announced that the members of the 1980-81 Calendar Committee are Mrs. Linda O'Brien, Chairperson, Mr. Tom Overman representing the Central Office Staff, Ms. Zada Freidersdorff representing KPEA, Mr. Leonard Olson representing KPAA, Mrs. Ginnie Savoie a parent, Mr. Ron Records a student representative, and Ms. Janette Scritchfield representing KPBSDCA.

HERE'S LOOKING AT YOU/
PILOT PROGRAM:

Dr. Hall presented the Here's Looking At You/Pilot Program as requested for reconsideration for teacher training sessions in the Seward area and the Kenai/Soldotna area.

ACTION

Mrs. Cannava moved to include the Seward Area and Kenai/Soldotna area in the teacher training sessions of the Here's Looking at You/Pilot Program. Mrs. Fischer seconded.

ACTION

Mrs. Hawkins moved to amend the motion that following the initial training session in the Homer Area, the Board will further determine training activities throughout the School District. Mrs. Lee seconded.

VOTE: YES - Lee, Hawkins
NO - O'Brien, Hobart, Fischer, Owens, Cannava

Amendment failed.

HERE'S LOOKING AT YOU/
PILOT PROGRAM (Continued):
ACTION

Mrs. Cannava moved to table action on the main motion until after the Homer training session. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Lee, Hawkins, Owens, Cannava
NO - Fischer

Motion carried.

POLICY STATEMENT/
P.L. 81-874 and
P.L. 95-561:

Dr. Hall presented a policy statement which would detail the District's compliance with P.L. 81-874 and P.L. 95-561. The policy will assure that all Indian children will participate in school programs on an equal basis throughout the District and all applications, evaluations and program plans are adequately disseminated to designated Indian personnel. The elected advisory school committee for each attendance area will be the means whereby dissemination and input is coordinated. In accordance with procedure, the Board is to consider the policy statement and take action at the next regular meeting.

EARLY GRADUATION:

Dr. Hall presented a request from Margie Macauly, a junior at Ninilchik High School, for early graduation in May, 1980.

ACTION

Mrs. Hawkins moved that the Board approve Early Graduation for Margie Macauly. Mrs. Lee seconded.

Motion carried unanimously.

EXTRACURRICULAR SALARY
SCHEDULE/SUSAN B. ENGLISH:

Dr. Hall presented a request from Dr. Myers, Principal, Susan B. English Elem/High School, regarding the establishment of a club activity, Vocational Student Leadership Organization. The request would require an additional cost to the Board of \$473.00

ACTION

Mr. Hobart moved the Board approve the addition to the Extracurricular Salary Schedule at Susan B. English Elem/High School in the amount of \$472.00 for the Vocational Student Leadership Organization. Mrs. Fischer seconded.

Motion carried unanimously.

POLICY WAIVER FOR
HOMEBOUND INSTRUCTION:

Dr. Hall presented a request from Mr. Dahlgren, Principal, Kenai Central High School, relating to a waiver of the number of additional hours needed for homebound instruction for Bently Queen, a student recently injured in a swimming accident.

ACTION

Mrs. Fischer moved the Board approve a waiver of the Homebound Instruction policy for Bently Queen. Mrs. Lee seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT/
SOLDOTNA HIGH SCHOOL,
HOMER HIGH SCHOOL, REDOUBT
ELEMENTARY AND SEWARD HIGH
SCHOOL:

Mr. Ward presented requests for funding of Furniture and Equipment for Soldotna High School in the amount of \$253,072.76; Homer High School in the amount of \$3,345.50; Redoubt Elementary School in the amount of \$975.00; and Seward High School in the amount of \$324.82.

ACTION

Mr. Hobart moved the Board approve the Furniture and Equipment listing for Soldotna High School in the amount of \$253,072.76. Mrs. Cannava seconded.

ACTION

Mr. Hobart moved to amend the motion that the Board hold the purchase of all metal shop equipment until the next meeting and prior to that time the Board hold a workshop to determine the direction they wish to go with the Metal Shop. Mrs. Fischer seconded.

Amendment carried unanimously.

ACTION

Mrs. Cannava moved to delete two Yamaha pianos from the listing. Mr. Hobart seconded.

VOTE: YES - Hobart, Lee, Fischer, Owens, Cannava
NO - O'Brien, Hawkins

Amendment passed.

ACTION

Mr. Hobart moved that the Powermatic Single Surface Planer be deleted and be replaced by the purchase of a 36" power sander. Mrs. Cannava seconded.

VOTE: YES - O'Brien, Hobart, Lee, Owens
NO - Fischer, Hawkins, Cannava

Amendment passed.

ACTION

Mrs. Fischer moved to delete the Pop Corn and Hot Dog Machine from the listing. Mrs. Hawkins seconded.

VOTE: YES - O'Brien, Lee, Fischer, Hawkins
NO - Hobart, Cannava, Owens

Amendment passed.

VOTE ON AMENDED MOTION: Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board approve the purchase of Furniture and Equipment for Homer High School in the amount of \$3,345.50. Mrs. O'Brien seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

November 5, 1979

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FURNITURE AND EQUIPMENT
(Continued):
ACTION

Mrs. Fischer moved the Board approve the furniture and equipment list for Seward High School in the amount of \$324.82. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved the Board approve the furniture and equipment requests for Redoubt Elementary in the amount of \$975.00. Mrs. O'Brien seconded.

Motion carried unanimously.

CORRESPONDENCE STUDY
TEACHER:

Mr. Overman recommended the Board authorize the hiring of one teacher for the Correspondence Study Division to be funded from the regular unallocated teachers portion of the budget with the stipulation that at the time of budget adjustments due to the negotiated contract, the Board transfer the expenditure into the Correspondence Study budget.

ACTION

Mr. Hobart moved the Board approve the request to hire an additional teacher for the Correspondence Study Program to be funded from the unallocated teachers account. Mrs. Hawkins seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman presented a letter of resignation from Mrs. Charmion Jeffries, Sears Elementary School, effective January 11, 1980. In her letter, Mrs. Jeffries stated she would be retiring at that time.

ACTION

Mrs. Fischer moved the Board accept the resignation of Mrs. Charmion Jeffries effective January 11, 1980. Mrs. Cannava seconded.

Motion carried unanimously.

STAFF APPOINTMENT:

Mr. Overman presented a request for the employment of Connie Schmidt, half-time Music, Anchor Point Elementary School.

ACTION

Mrs. Hawkins moved the Board approve a contract for Connie Schmidt, half-time Music, at Anchor Point Elementary. Mrs. Fischer seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-36, #79-37, #79-42, and #79-44 and recommended approval.

#79-36, Bartlett Elem/High School:
from Account #01-001-802-431-451, Student Activity Account - Boys' Basketball - Teaching Supplies, to Account #01-001-515-000-530, Office of School Principal - Other Expenses, \$150.00;
from Account #01-001-802-432-451, Student Activity Account - Girls' Basketball - Teaching Supplies, to Account #01-001-515-000-530, Office of School Principal - Other Expenses, \$100.00.

BUDGET TRANSFERS
(Continued):

#79-37, Hope Elementary:
from Account #01-035-605-000-434, Operation of Plant - Garbage,
to Account #01-035-100-000-451, Regular Instruction - Teaching
Supplies, \$125.00;
from Account #01-035-605-000-453, Operation of Plant - Janitorial
Supplies, to Account #01-035-100-000-451, Regular Instruction -
Teaching Supplies, \$300.00;
from Account #01-035-605-000-510, Operation of Plant - New Equipment,
to Account #01-035-100-000-451, Regular Instruction - Teaching
Supplies, \$250.00.

#79-42, Kenai Junior High:
from Account #01-011-200-000-470, Special Services - Instructional
Media, to Account #01-011-100-000-470, Regular Instruction -
Instructional Media, \$2,000.00.

#79-44, Soldotna Junior High:
from Account #01-012-605-000-453, Operation of Plant - Janitorial
Supplies, to Account #01-012-515-000-424, Office of Principal -
Rentals, \$1,065.00.

ACTION

Mr. Hobart moved the Board approve Budget Transfers #79-36 in the
amount of \$250.00; #79-37 in the amount of \$675.00; #79-42 in the
amount of \$2,000.00; and #79-44 in the amount of \$1,065.00.
Mrs. Cannava seconded.

Motion carried unanimously.

RECESS:

A short recess was called at 9:13 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:25 p.m.

AASB RESOLUTIONS:
ACTION

Mrs. Hawkins moved the Board adopt the Resolution relating to Home
Economics Education. Mrs. Lee seconded.

VOTE: YES - Hawkins
NO - O'Brien, Hobart, Lee, Fischer, Owens, Cannava

Motion failed.

ACTION

Mrs. Cannava moved the Board support Resolution #2 which resolves
that the AASB support the section of proposed drug abuse legislation
as it relates to drug abuse on school property. Mrs. Fischer
seconded.

Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board endorse the Anchorage School Board's
Resolution regarding Sunshine Laws for conducting all negotiations.
Mrs. Lee seconded.

VOTE: YES - Hobart, Lee, Hawkins, Owens, Cannava
NO - O'Brien, Fischer.

Motion carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

November 5, 1979

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AASB RESOLUTIONS

(Continued):

ACTION

Mrs. Cannava moved the Board endorse the Anchorage School Board's Resolution requiring transportation costs ordinarily assumed by the Department of Education be fully funded. Mrs. O'Brien seconded.

Motion carried unanimously.

AASB CONSTITUTION:

Dr. Pomeroy presented the AASB Constitution which will be presented at the AASB Conference, for the Board's consideration.

ACTION

Mrs. Cannava moved the Board approve the AASB Constitution. Mrs. Hawkins seconded.

ACTION

Mrs. Hawkins moved to amend the motion to indicate that the title "Executive Director" be used throughout the document. Mrs. Fischer seconded.

Amendment carried unanimously.

VOTE ON AMENDED MOTION: Motion carried unanimously.

REQUEST FUNDS FOR
SOLDOTNA HIGH SCHOOL
EQUIPMENT COMPLETION:

Dr. Pomeroy presented a request by Mr. Skinner to seek a \$300,000 appropriation from the Borough Assembly to adequately furnish and equip Soldotna High School before the opening of that school.

ACTION

Mrs. Cannava moved the Board request an immedaite appropriation from the Borough in the amount of \$300,000 to adequately equip Soldotna High School, and, in addition, the Board meet with the Finance Committee prior to the Borough Assembly Meeting.

ACTION

Mrs. Fischer moved to amend the motion that at the time of the meeting with the Borough Assembly a list of items to be purchased with costs be provided. Mrs. Lee seconded.

VOTE: YES - Hobart, Lee, Fischer, Hawkins, Owens
NO - O'Brien, Cannava.

Amendment carried.

VOTE ON AMENDED MOTION: Motion carried unanimously.

PROJECTED ENROLLMENTS
AND PTR FORMULA:

Dr. Pomeroy presented the Projected Enrollment and Professional Staffing Formula prepared by Mr. Swarner.

ACTION

Mrs. Fischer moved the Board approve the Projected Enrollment and PTR Formula as presented. Mr. Hobart seconded.

ACTION

Mrs. Hawkins moved the word accept be used in the motion rather than approve. Motion died for lack of a second.

Motion carried unanimously.

CURRICULUM/ENGLISH ARTS
7-12:

Dr. Hall presented the proposed English Curriculum which is the completion of Phase I and Phase II of the secondary curriculum revisions.

ACTION

Mrs. Lee moved the Board accept the English Arts Curriculum as presented. Mrs. Hawkins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins commented on the Advisory Committee Meeting she attended in Homer.

In order to facilitate retroactive pay to be included in the teacher's checks, Mr. Hobart recommended the Board consider action on the negotiated agreement.

ACTION

Mr. Hobart moved the Board approve the Negotiations Agreement between KPEA and the School Board. Mrs. Hawkins seconded.

Motion carried unanimously.

Mr. Hobart recommended a workshop be held as soon as possible to work on shop equipment. Mr. Ward suggested that the workshop cover other areas of concern. Mrs. Fischer requested a listing of equipment be available at the workshop.

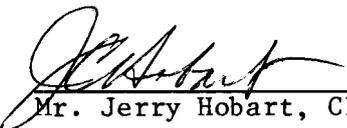
ADJOURN MEETING:

At 10:20 p.m., Mrs. Fischer moved that the School Board Meeting be adjourned. Mrs. Lee seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of November 5, 1979,
were approved on November 19, 1979,
with additions.

1508

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

November 19, 1979

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Hugh Hayes
Mrs. Marge Hayes
Mrs. Gail Sibson
Mr. Jack Cline
Brother Asaiah Bates
Dr. Peter Larson
Mr. Dean Otteson
Mr. Leonard Olson
Mrs. Barbara Dilley
Mr. Richard Skinner
Mrs. Kathryn Parker
Mr. Stan Long
Mr. Neil Phelps-Munson
Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of November 5, 1979, were approved with the following addition: Mrs. Fischer noted the addition of the statement on page 6, Furniture and Equipment, "Mr. Skinner stated this would be the last purchase for Seward High School".

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

November 19, 1979

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COMMUNICATIONS:

Mrs. Owens read a letter from Mrs. Suzanne Legner, President of the Kenai Peninsula Education Association, stating that the majority of the membership voted in favor of ratification of the proposed negotiated agreement between the District and the Association.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy stated that the next meeting of the School Board would be held on Tuesday, December 4, 1979, at the East Homer Elementary School. Prior to the regular session, the Board plans to meet with the Advisory Committee to discuss a possible site for the elementary school in Homer and other concerns.

Dr. Pomeroy reported that Mr. Swarner was representing the District at a two-day meeting in Anchorage related to Foundation Funding and the development of preliminary drafts in this regard.

Dr. Pomeroy presented the tentative staffing schedule developed by the administration to be used in formulating the 1980-81 school budgets.

Dr. Pomeroy also reminded Board members of the Parent Advisory Committee Workshop to be held in the Borough Administration Building, November 30 through December 1, 1979.

Dr. Pomeroy announced a work session would be held on Monday, November 26, 1979, 7:30 p.m., at the Borough Administration Building to review the proposed secondary math curriculum.

ALASKA ASSOCIATION OF
SCHOOL BOARDS REPORT:

Mrs. Owens reported on the AASB Sitka Conference which was held November 8-11, 1979. She noted that six of the local Board members attended and Mrs. Cannava was re-elected as State President for another term. She also listed resolutions that were approved by the Association.

APPOINTMENT/REGIONAL
RESOURCE CENTER BOARD:

Mrs. Owens appointed Mrs. Lee to serve as the Board's representative to the Southcentral Regional Resource Center Board of Directors.

TITLE I COMPARABILITY
REPORT:

Dr. Hall reported that the District had submitted a Title I Comparability Report to the Department of Education in which the District has maintained compliance for that program. In submitting the report, Dr. Hall stated the program serves approximately 300 students in 14 target schools in the District.

HERE'S LOOKING AT YOU
TRAINING SESSION:

Dr. Hall reported that he attended the Here's Looking at You training session held in Homer, November 14-16, 1979. A compilation of a questionnaire completed by 29 teachers and administrators and 19 community members indicated the program was favorably received.

Brother Asaiah Bates thanked the Board for their support of this program. He stated he felt the teachers had a great responsibility in dealing with students with drug and alcohol problems and that the training session gave the staff better insights and help for counseling sessions.

CONSTRUCTION REPORT:

Mr. Ward reported that the English Bay teacherage should be completed by December 15th with occupancy prior to Christmas. He also reported that the North Kenai Relocatables would be substantially completed by December 15th with occupancy in January.

Mr. Ward stated the Soldotna High School is progressing ahead of schedule with 99% of the mechanical work complete. Anyone desiring to view the facility should contact Mr. Ward to schedule a tour.

FINANCIAL REPORT:

Dr. Pomeroy presented the financial report for the period ending October 31, 1979, noting there were no unusual transactions.

BUDGET TRANSFERS:

Dr. Pomeroy presented Budget Transfers #79-47, #79-49, and #79-50 and recommended approval.

#79-47, Cooper Landing Elementary School:
from Account #01-032-605-000-520, Maintenance of Plant - Equipment Replacement, to Account #01-032-515-000-520, Office of Principal - Equipment Replacement, \$465.00;
from Account #01-032-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-032-515-000-520, Office of Principal - Equipment Replacement, \$185.00.

#79-49, Soldotna Jr. High School:
from Account #01-012-420-000-520, Library Services - Equipment Replacement, to Account #01-012-100-000-520, Regular Instruction - Equipment Replacement, \$300.00.

#79-50, North Kenai Elementary School:
from Account #01-039-100-000-510, Regular Instruction - New Equipment, to Account #01-039-100-000-451, Regular Instruction - Teaching Supplies, \$3,000.00;
from Account #01-039-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-039-100-000-470, Regular Instruction - Instructional Media, \$1,740.00;
from Account #01-039-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-039-605-000-520, Maintenance of Plant - Equipment Replacement, \$1,300.00.

ACTION

Mrs. Fischer moved the Board approve Budget Transfers #79-47, #79-49, and #79-50. Mrs. O'Brien seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
PURCHASES:

Mr. Hobart moved the Board approve furniture and equipment purchases for Redoubt Elementary School in the amount of \$504.07; Homer High School in the amount of \$743.75; and Soldotna High School in the amount of \$134,390.82. Mrs. Cannava seconded.

ACTION

Mrs. Fischer moved to separate the question.

Motion died for lack of a second.

FURNITURE AND EQUIPMENT
PURCHASES (Continued):
ACTION

Mrs. Fischer moved to amend the motion to delete the pop corn machine in the amount of \$504.07 from Redoubt Elementary and delete the pop corn and hot dog machines from Soldotna High School. Mrs. Hawkins seconded.

Mrs. Fischer expressed a concern of priorities at Redoubt Elementary where textbooks are lacking and purchased television equipment non-operable due to lack of jacks. She further stated that the Board had not purchased pop corn machines for other elementary schools and did not feel they should do so for Redoubt Elementary. She also stated she felt the same rationale applied to similar purchases at Soldotna High School.

Mrs. Cannava inquired as to the specific lack of textbooks at Redoubt Elementary and whether the local administrator had been contacted in this regard.

Mrs. Fischer stated there was a lack of science textbooks at the fifth and sixth grade levels and the library was not filled to capacity. She also noted that the administrator had been contacted regarding this situation.

Mr. Skinner stated the pop corn machine had been requested for use in a behavior modification program and their special programs at Redoubt Elementary. The behavioral modification program is currently being operated with a loan machine with favorable results.

VOTE: YES - Lee, Fischer, Hawkins
NO - O'Brien, Hobart, Cannava, Owens.

Amendment failed.

VOTE ON MAIN MOTION: YES - O'Brien, Hobart, Lee, Cannava, Owens
NO - Fischer, Hawkins

Motion carried.

POLICY STATEMENT/
P.L. 81-874 & P.L. 95-561:

Dr. Hall presented the second reading of the policy regarding District compliance to P.L. 81-874 and P.L. 95-561. The policy assures that all Indian children will participate in school programs on an equal basis with other children educated in the Kenai Peninsula Borough School District and that all applications, evaluations and program plans will be disseminated to tribes (councils) and parents of Indian children through the elected advisory school committees.

ACTION

Mrs. Cannava moved the Board approve the policy statement relating to P.L. 81-874 and P.L. 95-561. Mr. Hobart seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

November 19, 1979

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IN-SERVICE DAY/
JANUARY 14, 1980:

Dr. Hall presented a request for a full day in-service day for January 14, 1980, as recommended by the In-Service Committee. The in-service training will concentrate in the area of reading techniques with Dr. Judie Thelen, Frostburg State College, Frostburg, Maryland, as consultant. Dr. Hall recommended approval of the in-service day for submission to the Commissioner of Education for concurrence. Students would not attend school that day.

ACTION

Mrs. Hawkins moved the Board approve the in-service day for January 14, 1980. Mrs. Fischer seconded.

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented three students for placement on the Alternate Study Program. He stated he had talked with the parents and recommended approval.

ACTION

Mrs. Cannava moved the Board approve placement of the three students on the Alternate Study Program as recommended by Dr. Hall. Mr. Hobart seconded.

Motion carried unanimously.

WORK EXPERIENCE CREDIT:

Dr. Hall presented a request from the Cook Inlet Native Association for the awarding of credit for the program, Title IV Youth Employment. He further stated the half-credit would be recorded on the student's transcript as recognition only and not be counted towards graduation requirements.

Mr. Hobart expressed the concern of other students working and not receiving credit for the work program.

ACTION

Mrs. Hawkins moved the Board approve awarding of the work experience credit as outlined by Dr. Hall. Mrs. Cannava seconded.

VOTE: YES - O'Brien, Lee, Fischer, Hawkins, Cannava, Owens
NO - Hobart

Motion carried.

TEACHER APPOINTMENT:

Mr. Overman presented a request that Janyne Craig be hired for the Correspondence Study Department, District Wide.

ACTION

Mr. Hobart moved the Board approve the teacher appointment of Janyne Craig, Correspondence Study. Mrs. Hawkins seconded.

Motion carried unanimously.

CONTRACT LENGTH ADJUSTMENT:

Mr. Overman presented a request from Marilyn Hammond, Special Services Teacher, Homer Jr/Sr High School, to adjust the length of her contract from full-time to half-time. Mr. Overman stated Mr. Rogers and he concurred with the request.

[CONTRACT LENGTH ADJUSTMENT
(Continued):
ACTION

Mrs. Cannava moved the Board approve granting a contract adjustment from full-time to half-time for Marilyn Hammond. Mrs. O'Brien seconded.

Motion carried unanimously.

LEAVE OF ABSENCE:

Mr. Overman presented a request for unpaid political leave of absence for Patrick M. O'Connell. He stated Mr. O'Connell would resume his position in the State Legislature. The leave request would be effective January 11, 1980, through the end of the 1979-80 school year.

ACTION

Mr. Hobart moved the Board approve the unpaid political leave of absence for Patrick M. O'Connell, effective January 11, 1980 through the end of the school year. Mrs. Fischer seconded.

Motion carried unanimously.

KENAI PENINSULA COMMUNITY
COLLEGE AGREEMENT:

Dr. Pomeroy presented the agreement between the Community College and the School District which is renewable on a yearly basis by mutual consent of the organizations. He recommended approval to renew the agreement.

ACTION

[Mrs. Cannava moved the Board approve the agreement with the Kenai Peninsula Community College. Mrs. Fischer seconded.

Motion carried unanimously.

DRAW FROM CLASSIFIED
ASSOCIATION SICK LEAVE
BANK:

Mr. Overman presented a request from Mrs. Sibson, President, Classified Association, recommending a draw of four (4) days sick leave for Ora Gene Crawford, Soldotna Jr. High School, from the Classified Association Sick Leave Bank. He recommended approval of the request.

ACTION

Mrs. Cannava moved the Board approve the request for a draw of four (4) days sick leave from the Classified Association Sick Leave Bank as requested for Ora Gene Crawford. Mrs. O'Brien seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mr. Hobart inquired if the repaving had been completed for the Moose Pass Elementary School parking lot. Mr. Ward stated this is scheduled for next spring.

Mrs. Fischer inquired into repairs to the walls at Redoubt Elementary School. Mr. Ward advised that the architect is to make repairs at his expense, possibly during the Christmas vacation or on weekends.

[Mr. Records stated he was concerned with the inconsistency of the purchase of pop corn and hot dog machines for various programs.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

November 19, 1979

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GENERAL PURPOSE

(Continued):

ACTION

Mrs. Cannava moved to take the motion off the table in regards to the Here's Looking At You teacher training session for the Kenai/Soldotna and Seward area. Mr. Hobart seconded.

Motion carried unanimously.

Dr. Pomeroy stated the administration would need to consider all geographic areas of the District in regards to the teacher training program.

Dr. Hall stated he would contact the Anchorage Council on Alcoholism in regards to available funding for additional teacher training sessions.

ACTION

Mrs. Cannava moved the Board approve area-wide Here's Looking At You teacher training sessions, provided funds are available. Mrs. Fischer seconded.

Dr. Hall advised that he and Dr. Pomeroy would research the situation and make future recommendations to the Board relative to teacher training programs.

Motion carried unanimously.

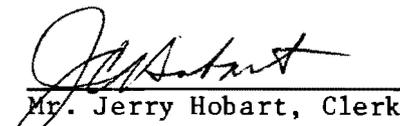
ADJOURN MEETING:

At 8:30 p.m., Mrs. Fischer moved that the School Board meeting be adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of November 19, 1979
were approved on December 4, 1979,
as written.

1515

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
East Homer Elementary School
Homer, Alaska 99603

December 4, 1979



SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Dr. Steve Hikel	Mr. Thomas Maughan
Mrs. Gail Sibson	Mrs. Gloria Hensen
Mr. Dale Myhill	Mr. Gene McBride
Mr. Mahlon Stoltzfus	Mr. Al Poindexter
Ms. Randi Sommers	Mrs. Marie Walli
Mr. Vic Varick	Mr. John Jones
Mrs. Emily Gibbons	Mr. Troy Jones
Mr. Harry Schade	Mr. Arthur Clark
Mr. Stanley Jones	Mrs. Kathy Stingley
Mr. James Clymer	Mr. Steve Gibson
Ms. Joyce Middleton	Mrs. Barbara Sanders
Mr. David Mumy	Mrs. Tammie Jones
Mrs. Ann Bayes	Ms. Pam Shafter

Others present not identified.



CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:37 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of November 19, 1979, were approved as written.

HEARING OF DELEGATIONS:

Mrs. Owens outlined the ground rules of which presentations would be heard. She stated that each person would be limited to speak for three minutes and discussion would close at the end of one and a half hours time, or whichever came first. Mr. Overman was designated as timekeeper.



December 4, 1979

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HEARING OF DELEGATIONS
(Continued):

Mr. Gene McBride was recognized by Mrs. Owens as having requested time to speak to the Board under Hearing of Delegations. Mr. McBride presented the Board with petitions containing 874 signatures of Homer area residents expressing their objection to the location of a proposed elementary school on the site west of Homer. These residents stated they felt the exits and entrances to the site location were hazardous due to the heavy commercial traffic on the highway and hill and its location approximately 3/10's of a mile beyond the highway curve. Mr. McBride also presented accident statistics for the Homer area in which he cited the hill area as having numerous fatal accidents within the last several years. Mr. McBride also expressed a concern for students from the East Road having to ride school busses for greater lengths of time.

Mr. Schade submitted the offer of land free of charge on a location 14 to 16 miles east of Homer for the purpose of building an educational facility for the students of the East Road Area.

Several residents of the East Road Area expressed their concern for students riding the school busses for long periods of time. A concern was also expressed on their desire for smaller educational facilities as opposed to a centralized complex.

Mr. James Clymer presented a census he compiled concerning student population on the East Road. He also emphasized future growth for the Bear Cove, Bradley Lake Area and the possible influx of residents that could occur from the State's Land Sale. Mr. Clymer's three-minutes expired at 7:08 p.m. At this time Mrs. Owens asked the audience if they desired to relinquish their time to speak in order for Mr. Clymer to continue his presentation. By show of hands, the audience approved the request. Mr. Clymer further explained that many of the East Road residents are younger couples with no children; nevertheless, they reside in the area with intentions of raising future families there. He also stated the need for smaller elementary schools.

Mr. Dale Myhill presented a letter to the Board indicating their concern for safety factors of the proposed school site west of Homer. He further stated that the Homer Advisory Committee supported the selection of an elementary school site west of Homer, however, this did not preclude their favoring smaller local elementary schools rather than larger centralized schools.

At 7:15 p.m., Mrs. Owens asked that all discussion cease in accordance with the guidelines established at the beginning of the session.

Audience objection was noted and Mrs. Owens asked the Board to express their desires on this matter.

HEARING OF DELEGATIONS
(Continued):
ACTION

Mrs. Hawkins moved that the Board relinquish the ground rules and extend discussion for fifteen minutes. Mrs. Lee seconded.

Motion carried unanimously.

Several East Road residents addressed the Board stating they forecast additional growth for the East Road Area, and likewise, desired a smaller elementary school for that area.

Mrs. Ann Bayes of the Anchor Point Parent Advisory Committee asked the Board to address the question of an access road to the proposed west of Homer site, noting the 874 signatures on the petitions did signify a concern for safety to students at that location.

COMMUNICATIONS:

Mrs. Owens read a communication from the Homer Advisory School Committee in which the committee stated it supported House Bill 204 regarding the establishment of an on-going community school adult education program.

Mrs. Owens read a letter from Mrs. Norma Turkington in which she recommended the Board determine the site for a future Homer elementary school based on statistics rather than vocal groups. Mrs. Turkington also recommended the Board recommend purchasing of property in the near future before prices increased. If the Board decided on the west of site, Mrs. Turkington recommended an alternate access road be considered from Fairview Avenue.

Mrs. Owens read a letter from the Homer Advisory School Committee requesting information regarding a safety problem that may exist for the proposed school site west of Homer.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy thanked the people of Homer for attending the meeting and also extended thanks to those persons who prepared the potluck dinner.

Dr. Pomeroy presented a report on the Homer area student population as presented by the various bus routes indicating the majority of students would attend an elementary school in the Homer area as compared to the East Road area.

Dr. Pomeroy presented an overhead projection of a map indicating the location of the exit/entrance to the proposed site west of Homer. He further presented a letter from Mr. Conyers, Borough Engineer, which stated that a representative from the State Department of Transportation had inspected the intersection in question and found no traffic or safety problem associated with the intersection.

Dr. Pomeroy also stated that he met with Mr. McBride and inspected the property which Mr. McBride offered to donate along with a matching sale of property to the Borough for the purpose of establishing an elementary school for the students of the East Road area.

SUPERINTENDENT'S REPORT
(Continued):

Dr. Pomeroy stated that, based on present population data, he recommended the Board affirm its prior commitment to purchase the land west of Homer and to initiate procedures to explore securing land in the East Road area.

Dr. Pomeroy reported on the Foundation Finance Program proposal presently being reviewed by a State Committee. The final draft will be presented to the State Board of Education meeting next week in Anchorage.

EXTRACURRICULAR NEGOTIATING
TEAM APPOINTMENT:

Mrs. Owens appointed Mr. Hobart as spokesperson, and Mrs. Owens, Mrs. Lee - Alternate, Mr. Swarner, and Mr. Overman to the Board's Team for negotiating extracurricular activities salaries.

ADMINISTRATORS NEGOTIATING
TEAM APPOINTMENT:

Mrs. Owens appointed Mr. Overman as spokesperson, and Mr. Swarner, Mrs. O'Brien, and Mrs. Fischer to the Board's Negotiating Team with KPAA.

ANCHOR POINT ADVISORY
COMMITTEE:

Mrs. Anne Bayes presented thank you notes prepared by the Anchor Point Elementary students expressing their appreciation for a music teacher at their school.

BUDGET TRANSFERS:

Dr. Pomeroy presented Budget Transfers #79-52, #79-54, #79-55, #79-57, #79-58, and #79-65 and recommended approval.

#79-52, Cooper Landing Elementary School:
from Account #01-032-605-000-520, Maintenance of Plant - Equipment Replacement, to Account #01-032-100-000-520, Regular Instruction - Equipment Replacement, \$140.00.

#79-54, Special Services/District-Wide:
from Account #01-099-400-000-400, Support Services Pupils - Professional and Technical Services, to Account #01-099-300-000-510, Support Services Pupils - New Equipment, \$1,000.00.

#79-55, Kenai Elementary School:
from Account #01-036-100-000-470, Regular Instruction - Instructional Media, to Account #01-036-100-000-510, Regular Instruction - New Equipment, \$1,200.00.

#79-57, North Kenai Elementary School:
from Account #01-039-605-000-411, Maintenance of Plant - Repair and Maintenance Services, to Account #01-039-605-000-424, Maintenance of Plant - Rentals, \$675.00;
from Account #01-039-200-000-451, Special Services - Teaching Supplies, to Account #01-039-605-000-424, Maintenance of Plant - Rentals, \$400.00; and
from Account #01-039-200-000-470, Special Services - Instructional Media, to Account #01-039-605-000-424, Maintenance of Plant - Rentals, \$325.00.

BUDGET TRANSFERS
(Continued):

#79-58, Purchasing Department:
from Account #01-097-535-000-510, Instructional Services - New
Equipment, to Account #01-097-535-000-520, Instructional Services -
Equipment Replacement, \$300.00.

#79-65, Hope Elementary School:
from Account #01-035-100-000-520, Regular Instruction - Equipment
Replacement, to Account #01-035-100-000-510, Regular Instruction -
New Equipment, \$300.00;
from Account #01-036-515-000-426, Office of Principal - Travel, to
Account #01-035-100-000-510, Regular Instruction - New Equipment,
\$300.00;
from Account #01-035-605-000-510, Maintenance of Plant - New
Equipment, to Account #01-035-100-000-510, Regular Instruction -
New Equipment, \$250.00.

ACTION

Mrs. Cannava moved to approve Budget Transfers #79-52 for Cooper
Landing Elementary School in the amount of \$140.00, #79-54 for
Special Services in the amount of \$1,000.00, #79-55 for Kenai
Elementary School in the amount of \$1,200.00, #79-57 for North Kenai
Elementary School in the amount of \$1,400.00, #79-58 for Purchasing
Department in the amount of \$300.00, and #79-65 for Hope Elementary
School in the amount of \$850.00. Mrs. Fischer seconded.

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented requests from two students for placement on the
Alternate Study Program.

ACTION

Mr. Hobart moved that the Board approve the two students to the
Alternate Study Program as recommended by Dr. Hall. Mrs. Cannava
seconded.

Motion carried unanimously.

ALTERNATE EDUCATION
PROGRAM:

Dr. Hall presented a request from Mr. Dahlgren, Principal of Kenai
Central High School, and the Special Services Department, for an
alternate education program for a Special Services student at KCHS.

ACTION

Mrs. Cannava moved the Board approve an Alternate Education Program
for the Kenai Central High School student as listed. Mrs. Lee
seconded.

Motion carried unanimously.

GED REQUEST:

Dr. Hall presented a request from Kim Irvine, a former tenth grade
student at Seward High School, asking the Board's consent to take
the General Education Development test.

ACTION

Mrs. Fischer moved the Board approve granting approval to Kim Irvine
to take the GED Test. Mr. Hobart seconded.

GED REQUEST - ACTION
(Continued):

Mrs. Cannava expressed a concern that should the Board grant approval of the request they would be establishing a precedent for additional requests of this nature.

Mr. Hobart stated he was of the understanding that a student could not apply for the GED test until after graduation of the student's class.

Dr. Hall responded that changes in the State Department of Education rules and regulations require the local board of education to grant concurrence for the student to seek the taking of the GED test. Final approval is left to the test officer to determine whether the student will be granted approval to take the test or not.

VOTE: YES - Fischer
NO - O'Brien, Hobart, Lee, Hawkins, Cannava, Owens

Motion failed.

INCREMENT FOR CROSS-
COUNTRY RUNNING/REDOUBT
ELEMENTARY SCHOOL:

Dr. Hall presented a request from Mr. Daniels, Principal, Redoubt Elementary School, requesting the Board fund \$100 for cross-country running at that school. Mr. Daniels stated in his letter since the Board disapproved all expenses for the publishing of annuals, he would like to apply the \$100 to cross-country running.

ACTION

Mrs. Cannava moved the Board approve funding cross-country running in the amount of \$100 for Redoubt Elementary School.

Motion carried unanimously.

WORK EXPERIENCE CREDIT/
YCC:

Dr. Hall recommended that Julie Ashburn, Kenai Central High School, and Chris Landess, Soldotna Jr. High School, be awarded one-half credit for work experience for completion of a Youth Conservation Corps program of study.

ACTION

Mrs. Cannava moved the Board approve awarding one-half work experience credit to Julie Ashburn and Chris Landess. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Fischer, Hawkins, Cannava, Owens
NO - Lee

Motion carried.

ELECTIVE CREDIT/ALASKA
FINE ARTS CAMP:

Dr. Hall presented a request for granting one-half credit to Sara Roberts for her participation in the Alaska Fine Arts Camp held in Sitka in July, 1979.

ACTION

Mrs. Fischer moved the Board approve awarding one-half elective credit to Sara Roberts. Mrs. Cannava seconded.

VOTE: YES - O'Brien, Hobart, Fischer, Hawkins, Cannava, Owens
NO - Lee

Motion carried.

FURNITURE AND EQUIPMENT
PURCHASES:

Dr. Pomeroy presented a listing of furniture and equipment for purchase and recommended approval of the items.

ACTION

Mrs. Cannava moved the Board approve furniture and equipment purchases for Redoubt Elementary in the amount of \$1,226.04, for Homer High School in the amount of \$917.50, and for Soldotna High School in the amount of \$45,375.69. Mr. Hobart seconded.

ACTION

Mrs. Fischer moved to delete the Homer High School purchase of a slab roller in the amount of \$917.50. Mrs. Lee seconded.

Mrs. Fischer stated she did not feel the purchase of a slab roller fell within the guidelines for purchases of the new Homer High School as set up in the bond issue.

Mrs. Cannava questioned Mr. Varick whether the slab roller was to be used in a potter class in the new section of the Homer High School.

Mr. Varick stated the pottery class currently meets in the old section of the school, however, that did not mean it would not be used in the new art room of the remodeled section.

VOTE ON AMENDMENT: YES - Lee, Fischer, Owens
NO - O'Brien, Hobart, Hawkins, Cannava

Amendment failed.

VOTE ON MAIN MOTION: YES - O'Brien, Hobart, Lee, Hawkins, Cannava,
Owens
NO - Fischer

Motion carried.

RESCIND RETIREMENT
REQUEST:

Mr. Overman presented a request from Mrs. Charmion Jeffries asking the Board to rescind her prior retirement request effective January 11, 1980. Mrs. Jeffries, a third grade teacher at Sears Elementary School, stated that due to unexpected circumstances, she desired to continue teaching until the end of the 1979-80 school year.

ACTION

Mrs. Cannava moved the Board approve rescinding the retirement request for Mrs. Charmion Jeffries. Mrs. O'Brien seconded.

Motion carried unanimously.

SECONDARY MATHEMATICS
CURRICULUM:

This item was deleted from the agenda.

HAZARDOUS BUSSING CONTRACT/
TYONEK TIMBER:

In accordance with Department of Education Rules and Regulations, Mr. Ward presented the following resolution regarding Hazardous Bussing for the Village of Tyonek:

HAZARDOUS BUSSING CONTRACT/
TYONEK TIMBER (Continued):

WHEREAS, the Native Village of Tyonek has constructed homes a mile from the original village; and

WHEREAS, during the winter the days are extremely short; and

WHEREAS, the moose frequent the roadway between the new village and the school; and

WHEREAS, the village dogs constitute a hazard to small children; and

WHEREAS, there are no existing sidewalks or roadway lighting on this route;

NOW THEREFORE BE IT RESOLVED, upon approval of the State Department of Education, that the Board of Education of the Kenai Peninsula Borough School District will establish a Hazardous route from December 17, 1979 through April 11, 1980 for the Tyonek Village. This hazardous contract will be with the existing bus contractor, Tyonek Timber Co., at \$4.51 per bus mile for four miles each day.

ACTION Mr. Hobart moved the Board approve the Hazardous Bus Contract for Tyonek Timber in Tyonek. Mrs. Lee seconded.

Motion carried unanimously.

RESIGNATION: Mr. Overman presented a letter of resignation from Edward Becker, Special Services teacher, Kenai Jr. High School, effective December 20, 1979.

ACTION Mrs. Lee moved the Board approve Edward Becker's resignation. Mrs. O'Brien seconded.

Motion carried unanimously.

Mrs. Lee expressed a concern for teachers resigning and later requesting rescinding of that request.

GENERAL PURPOSE:
ACTION Mr. Hobart moved the Board reaffirm its position and request the Borough Assembly to purchase the west of Homer site and to further request the Borough Assembly to secure a school site on the East Homer Road located somewhere between Mile 11 and the end of the Road. Mrs. Fischer seconded.

Mr. Records stated he felt that human life should not be put in jeopardy and would not feel morally right if an accident occurred at the intersection of the west of Homer site.

Mrs. Hawkins noted that the motion spoke to the purchasing of property, not the building of individual schools of which the building of schools would be the next step to be considered, based upon data available at that time.

GENERAL PURPOSE - ACTION
(Continued):

Mr. Hobart called the attention to the bond issue that failed in October, 1979, of which there are no appropriations to build schools. He stated that purchasing property was the first step toward this goal. He also noted that accidents in swimming, football, and other sports, was not rationale to call for the elimination of these programs.

Motion carried unanimously.

Mrs. Fischer noted that persons attending the Parent Advisory Committee Workshop desired to be better informed on the Board meetings. Mrs. Fischer was advised that all committees receive full copies of the Board's minutes.

Mrs. Cannava responded to a request from the Homer Advisory Committee regarding the Drug Abuse Resolution that she supported and which was approved at the AASB Convention.

Mrs. Hawkins requested the administration to develop guidelines regarding summer and work experience programs for awarding elective credits. She expressed a desire to eliminate awarding credit after-the-fact.

Mr. Clymer thanked the Board for its consideration in holding a meeting in Homer to hear Homer area concerns. He stated he would supply follow-up information, if desired.

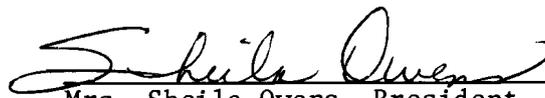
Mr. McBride asked the Board to reconsider the safety problems involved with the west hill site.

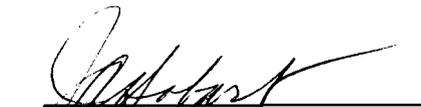
ADJOURN:

At 9:35 p.m., Mrs. Fischer moved that the School Board meeting be adjourned. Mrs. Cannava seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of December 4, 1979
WERE APPROVED ON December 17, 1979,
as written.

1524

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

December 17, 1979

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Hugh Hayes
Mr. Arthur Poole
Mr. Kurt Kristensen
Mr. Justin Maile
Mr. Glen Cross
Mrs. Sharon Waisanen
Mr. Dean Otteson
Mr. John Dahlgren
Mrs. Beth Taeschner
Mr. Leonard Olson
Mr. Paul Fischer
Mr. Richard Skinner
Mr. Kris Rogers
Mr. John Crawford
Mr. Jon Lillivek
Dr. Peter Larson
Mrs. Kathryn Parker
Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:36 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Absent (Excused)
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of December 4, 1979, were approved as written.

HEARING OF DELEGATIONS:

Mr. Arthur Poole thanked the Board for the opportunity to participate in the fellowship exchange teacher program at Kenai Central High School this past year. He explained that this was the first exchange for school counselors in which he and Mrs. Faith Chase traded positions in Australia and Alaska. Mr. Poole gave a slide presentation of Australia and compared the Australian educational system to that of the Kenai Peninsula Borough School District. He noted that Kenai Central High School students have more freedom, are more casual and relaxed, and are more independent than their Australian counterparts. However, he noted both groups have the same problems in regards to difficulties with parents and teachers, difficulties with study habits and relationships with peers.

Mrs. Owens presented Mr. Poole with a plaque from the Board in recognition of his contribution to education during his year with the District. The Resolution on the plaque read:

RESOLUTION

WHEREAS, Arthur Poole has participated in a teacher exchange program between Australia and the Kenai Peninsula Borough School District, Alaska, during 1979; and

WHEREAS, Arthur Poole has worked effectively at Kenai Central High School as a Guidance Counselor; and

WHEREAS, Arthur Poole has contributed significantly to the education of our students during this time; and

WHEREAS, Arthur Poole has now completed the year of exchange;

NOW THEREFORE BE IT RESOLVED that the Kenai Peninsula Borough School District Board of Education recognized Arthur Poole as an outstanding educator, an effective Australian ambassador and one fine gentleman.

* * * * *

Mr. Poole and family will depart for Australia this week and his counterpart in the exchange program, Mrs. Faith Chase, will return to Alaska in January to assume the counseling position at Kenai Central High School.

COMMUNICATIONS AND
PETITIONS:

Mrs. Owens read a letter from Mrs. Bayes, Secretary, Anchor Point Advisory Board, in which that organization recommended teacher training sessions for the "Here's Looking At You" program at Anchor Point Elementary School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy presented the Report to Management as prepared by Price Waterhouse and Co. for the District. He noted the auditing firm's observation was that the School District's systems and procedures are well designed and administered, and that accounting and management controls are operating effectively. Recommendations designed to improve resource utilization and internal control were also included in the report.

SUPERINTENDENT'S REPORT
(Continued):

Dr. Pomeroy informed the Board that the State Department of Education adopted the Foundation Funding Proposal at its meeting in Anchorage last week. He expressed concern that if only the equalization portion of the funding formula is funded, the District will suffer. The administration will prepare a formal position paper for the local legislators once a copy of the proposal has been received by the District.

HERE'S LOOKING AT YOU
PROGRAM:

Dr. Hall reported that planning-service training for the "Here's Looking At You" program was held last week in Homer. He further recommended that future planning-service training sessions be held at Ninilchik, Anchor Point, and Seward Elementary-Middle Schools. He stated these schools have indicated an interest in the training sessions. Additional training sessions for the Kenai-Soldotna area would be scheduled for the 1980-81 school year.

CONSTRUCTION REPORT:

Mr. Ward reported the English Bay teacherage should be completed this week. He also reported that construction is nearing completion at Soldotna High School and on the North Kenai relocatables.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-63, #79-67, #79-68, #79-71, #79-73, #79-74, #79-78 and recommended approval.

#79-63, North Kenai Elementary School:

from Account #01-039-100-000-470, Regular Instruction - Instructional Media, to Account #01-039-515-000-454, Office of School Principal - Office Supplies, \$500.

#79-67, Soldotna Jr. High School:

from Account #01-012-100-000-510, Regular Instruction - New Equipment, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$550.

#79-68, Homer High School:

from Account #01-006-850-000-427, Band - Travel In-District, to Account #01-066-814-000-427, Choir - Travel In-District, \$42.

#79-71, English Bay Elem/High School:

from Account #01-034-160-808-510, Vocational Education - Trades and Industry - New Equipment, to Account #01-034-160-808-451, Vocational Education - Trades and Industry - Teaching Supplies, \$1,000;

from Account #01-034-100-000-450, Regular Instruction - Discretionary, to Account #01-034-515-000-411, Office of School Principal - Postage, \$200.

#79-73, Kenai Central High School:

from Account #01-077-100-900-510, Regular Instruction - Miscellaneous - New Equipment, to Account #01-077-160-702-510, Vocational Education - Business Education - New Equipment, \$7,115.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

December 17, 1979

Page 4

BUDGET TRANSFERS
(Continued):

#79-74, Kenai Central High School:
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$4,478.

#79-78, Anchor Point Elementary School:
from Account #01-031-100-000-510, Regular Instruction - New Equipment, to Account #01-031-330-000-510, Health Services - New Equipment, \$370.

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-63 for North Kenai Elementary School in the amount of \$500, #79-67 for Soldotna Jr. High School in the amount of \$550, #79-68 for Homer High School in the amount of \$42, #79-71 for English Bay Elem/High School in the amount of \$1,200, #79-73 for Kenai Central High School in the amount of \$7,115, #79-74 for Kenai Central High School in the amount of \$4,478, #79-78 for Anchor Point Elementary School in the amount of \$370. Mrs. O'Brien seconded.

Motion carried unanimously.

SECONDARY MATHEMATICS
CURRICULUM:

Dr. Hall recommended that the Secondary Mathematics Curriculum be approved. He noted that necessary changes recommended at the Board's work sessions have been completed. He further stated that Dr. Larson was present to answer questions from the Board.

ACTION

Mrs. Lee moved the Board approve the Secondary Mathematics Curriculum. Mr. Hobart seconded.

Motion carried unanimously.

SECONDARY SCIENCE
CURRICULUM:

Dr. Hall recommended that the Secondary Science Curriculum be approved. He stated that necessary changes were completed as recommended at the Board work session. Dr. Larson presented revised copies of the science curriculum to the Board and audience.

RECESS:

At 8:15 p.m., Mrs. Cannava called for a recess.

RECONVENE AFTER RECESS:

At 8:24 p.m., the Board reconvened in regular session.

ACTION

Mrs. Cannava moved the Board approve the Secondary Science Curriculum as presented with the deletion of the last sentence on page 10, left column, and the deletion of the last sentence on page 14, right column. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Fischer, Cannava, Owens
NO - Lee

Motion carried.

ALTERNATE STUDY PROGRAM: Dr. Hall presented requests for the placement of three students on the Alternate Study Program. Dr. Hall stated he had discussed the circumstances for placement with the mother and recommended approval of the request.

ACTION Mr. Hobart moved the Board approve the requests for Alternate Study as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT LIST: Mr. Ward noted that computational corrections were needed on the Furniture and Equipment Listing and recommended that this item be moved to the last item under Order of Business on the agenda.

ACTION Mrs. Fischer moved that the Furniture and Equipment Listing be moved to the last item under Order of Business. Mrs. Cannava seconded.

Motion carried unanimously.

HAZARDOUS BUS CONTRACTS: Mr. Ward presented four resolutions for Hazardous Bus contracts for East Homer Elementary School; Sears Elementary School; Redoubt Elementary, Soldotna Jr. High, and Soldotna Elementary Schools; and Moose Pass Elementary School as follows:

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

WHEREAS, a number of students attending East Homer Elementary School, in the City of Homer, live within 1.5 miles of the school; and

WHEREAS, the East Homer Road is heavily traveled; and

WHEREAS, there are no sidewalks in the main part of town;

NOW THEREFORE BE IT RESOLVED that the Kenai Peninsula Borough School District will include 24 daily round trip bus miles, at a daily route cost of \$112.59 for this hazardous transportation, as a part of the hazardous contract between the District and Burton Carver Transportation, Inc. for the 1979-80 school year.

* * * * *

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

WHEREAS, a number of students attending Sears Elementary School and Kenai Elementary School, in the City of Kenai, live within 1.5 miles of the school; and

WHEREAS, the roads within these 1.5 mile ranges are heavily traveled; and

WHEREAS, there are no sidewalks paralleling these roads; and

WHEREAS, the intersections in these areas are hazardous for pedestrians;

HAZARDOUS BUS CONTRACTS
(Continued):

NOW THEREFORE BE IT RESOLVED the the Kenai Peninsula Borough School District will include 25 daily round trip bus miles, at a daily route cost of \$112.59 for this hazardous transportation, as a part of the hazardous contract between the District and Burton Carver Transportation, Inc. for the 1979-80 school year.

* * * * *

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

WHEREAS, a number of students attending Redoubt Elementary School, Soldotna Elementary School and Soldotna Junior High School, in the City of Soldotna, live within 1.5 miles of the school and

WHEREAS, the roads within these 1.5 mile ranges are heavily traveled; and

WHEREAS, there are no sidewalks paralleling these roads; and

WHEREAS, the intersections in these areas are hazardous for pedestrians;

NOW THEREFORE BE IT RESOLVED that the Kenai Peninsula Borough School District will include 70 daily round trip bus miles, at a daily route cost of \$225.18 for this hazardous transportation, as a part of the hazardous contract between the District and Burton Carver Transportation, Inc. for the 1979-80 school year.

* * * * *

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

WHEREAS, a number of students attending the Moose Pass School live within 1.5 miles of the school; and

WHEREAS, the Seward Highway is heavily traveled; and

WHEREAS, there are no sidewalks paralleling the highway;

NOW THEREFORE BE IT RESOLVED that the Kenai Peninsula Borough School District will enter into a contract for hazardous transportation with Donald R. Lamoreaux for the 1979-80 school year. This contract will comprise 5.5 daily round trip bus miles at a daily route cost of \$12.03.

* * * * *

ACTION

Mrs. Cannava moved the Board approve the group of resolutions concerning Hazardous Bus contracts for East Homer Elementary School; Sears Elementary School; Redoubt Elementary, Soldotna Jr. High, and Soldotna Elementary Schools; and Moose Pass Elementary School. Mrs. Fischer seconded.

Motion carried unanimously.

RESOLUTION/SPECIAL
SERVICES TRANSPORTATION:

Mr. Ward noted that presently the District is handling maintenance of the Special Services busses. He recommended approval of a resolution changing the Special Services bus services from District-operated to a contract with Burton Carver Transportation, Inc.

Mr. Glen Cross and Mr. Ward reviewed the various Special Services bus routes by overhead projections, noting time schedules for each route.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

WHEREAS, the Kenai Peninsula Borough School District contracts the majority of its student transportation; and

WHEREAS, the District does not hire mechanics or maintain garage facilities; and

WHEREAS, the Special Service Buses are in constant need of repair; and

WHEREAS, Carver Transportation, Inc. has agreed to operate Special Services transportation;

NOW THEREFORE BE IT RESOLVED the Kenai Peninsula Borough School District will contract the Special Services transportation, upon receipt of approval from the Department of Education, at the following rates:

Per mile rate for vans:	\$1.60
Per mile rate for larger than vans:	\$2.29
Aide wages, as needed, 8 hours daily rate:	\$46.36

ACTION

Mrs. Fischer moved the Board approve the resolution for contracting Special Services bus transportation. Mrs. Cannava seconded.

VOTE: YES - O'Brien, Hobart, Lee, Cannava, Owens
NO - Fischer

Motion carried.

RESIGNATIONS:

Mr. Overman recommended approval for resignations of James Bishop, Language Arts, Kenai Central High School, effective January 11, 1980; and of Tanya Ahlfors, Pool Director, Seward High School, effective January 31, 1980, unless a replacement can be found soon, then last working day would be January 11, 1980.

ACTION

Mr. Hobart moved the Board accept the resignations of James Bishop, effective January 11, 1980; and Tanya Ahlfors, effective January 31, 1980, unless a replacement can be found sooner. Mrs. Cannava seconded.

Motion carried unanimously.

STAFF APPOINTMENT:

Mr. Overman recommended the Board approve a contract for Frances Moore, half-time, grade 4, Nikolaevsk Elementary School.

ACTION

Mrs. Cannava moved the Board approve the appointment of Frances Moore, grade 4, half-time at Nikoleavsk Elementary. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Fischer, Cannava, Owens
NO - Lee

Motion carried.

1980-81 CALENDAR:

Mr. Overman stated the Calendar Committee had met on two occasions to work on basic guidelines for the school calendar. Both the KPEA and Classified Employees Association surveyed its members as to preference for the 1980-81 school calendar of which the majority of each group were in favor of the calendar recommended to the Board. The proposed calendar recommended teacher orientation days on September 2 and 3, 1980; first day of school on September 4, 1980; and last day of school on June 5, 1981. The Christmas vacation would extend from December 22, 1980 through January 2, 1981.

ACTION

Mr. Hobart moved the Board approve the school calendar recommended by the Committee with the first day of school for students on September 4, 1980, and the last day of school for students on June 5, 1981. Mrs. O'Brien seconded.

Motion carried unanimously.

RECESS:

A short recess was called at 8:52 p.m.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 9:05 p.m.

LEAVE WITHOUT PAY REQUEST:

Mr. Overman presented a request from Mary Quesnel, Nurse Counselor at Kenai Elementary and Sears Elementary Schools, for four weeks leave without pay. In her letter, Mrs. Quesnel stated that she would serve on a volunteer medical team to relieve a 15-member team which has been operating in Thailand in helping care for Cambodian refugees. Mr. Overman recommended approval of the request.

ACTION

Mrs. Cannava moved the Board approve unpaid leave of absence for Mary Quesnel and to commend her for her humanitarian efforts. Mrs. Fischer seconded.

ACTION

Mrs. Lee moved to amend the motion that leave be granted with full pay to Mrs. Quesnel to show the Board's appreciation for her efforts. Motion died for lack of a second.

VOTE ON MAIN MOTION: Motion carried unanimously.

FURNITURE AND EQUIPMENT
LIST:

Mr. Ward recommended approval of furniture and equipment lists for Redoubt Elementary in the amount of \$600.00, and for Soldotna High School in the amount of \$28,168.48, noting a change in the total amount originally submitted to Board members in their packets.

ACTION

Mrs. Cannava moved the Board approve furniture and equipment purchased for Redoubt Elementary School in the amount of \$600.00, and for Soldotna High School in the amount of \$28,168.48. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

ACTION

Mrs. Fischer moved the Board direct the administration to develop a policy on the hiring of principals and spouse in District schools. Mrs. Lee seconded.

Mr. Hobart noted that in the event the motion were approved, that consideration be given to schools at Tyonek, Port Graham, English Bay or other isolated area schools.

Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board reconsider action on the Special Services Bussing contract. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board approve the Special Services bussing contract to Burton Carver Transportation, Inc. as recommended in Mr. Ward's report; that the awarding of this contract means that Mr. Carver will maintain the same standard of service in regards to present routes; and any changes in present routes be submitted to the Board for approval. Mrs. Fischer seconded.

Motion carried unanimously.

Mr. Kristensen commented favorably on the Board providing information to the public regarding agenda items. He further commented on Mr. Records participation as an effective student representative to the Board. He expressed his concern with the science curriculum, in particular, the biological education requirements. Mr. Kristensen expressed dissatisfaction with the Board in omitting sections of the science curriculum dealing with teenage pregnancies. He stated that religious views of some parents should not deter the School District from its responsibility of teaching reproduction in the science curriculum.

Mrs. Owens stated that the Board had not intended to delete biological science of the human body, however, it felt that information on alternates to pregnancy should not be introduced in the seventh grade due to different parental views on this matter.

GENERAL PURPOSE
(Continued):

Mr. Lillevik, representing the Kenai Central High School Faculty Senate, thanked the Board for providing the staff with the opportunity of working with Mr. Poole in the Fellowship Teacher Exchange Program. He stated that Mr. Poole had made a great impact on the school, and in particular, the counseling department.

Mr. Crawford asked the Board to carefully consider their proposed policy regarding administrator and spouse hiring as this practice has been beneficial to the Seldovia area.

EXECUTIVE SESSION:

At 9:28 p.m., Mrs. Lee moved that 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. O'Brien seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 9:44 p.m., Mrs. Fischer moved to reconvene into regular session. Mrs. Cannava seconded.

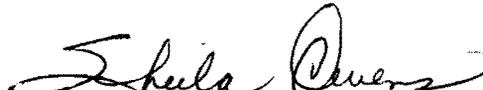
Motion carried unanimously.

ADJOURN MEETING:

At 9:45 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of December 17, 1979,
were approved on January 7, 1980,
with additions.

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

January 7, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thoams E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Ginny Savoie
Mr. & Mrs. Hugh Hayes
Mr. Barry Adams
Mr. Justin Maile
Mr. & Mrs. Dennis Daggett
Miss Betty Leonard
Mrs. Dee Muoio
Mr. Stan Long
Mr. Richard Skinner
Mr. Richard Boudreau
Mr. & Mrs. David Schneider
Mr. Dean Otteson
Mr. John Jonas
Mrs. Donna Wilcox
Miss Chris Albritten
Mr. Kris Rogers
Miss Rebecca Rogers
Master Ryan Rogers
Mrs. Kathryn Parker
Mrs. Beth Taeschner
Mr. Ronnie Chappell
Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Absent

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

January 7, 1980

Page 2

APPROVAL OF MINUTES:

The School Board Minutes of December 17, 1980, were approved with additions. Mrs. Cannava requested the addition of the following statements, Page 9, Paragraph 8, General Purpose:

Mr. Kristensen expressed dissatisfaction with the Board in omitting sections of the science curriculum dealing with teenage pregnancies. He stated that religious views of some parents should not deter the School District from its responsibility of teaching reproduction in the science curriculum.

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read letters from Mr. Jeff Jeffers, Northwest Association of Schools and Colleges, granting approval of accreditation for Seward High School, Kenai Central High School and Ninilchik High School for the 1979-80 school year.

Mrs. Owens read a resolution endorsed by the Greater Soldotna Chamber of Commerce urging the continuance of State and Borough support for the Community Schools Program. The resolution recommended that the School District apply for a Community Schools grant and budget matching funds in order to provide this community service.

SUPERINTENDENTS REPORT:
PROCEDURE FOR SOLDOTNA
HIGH SCHOOL PRINCIPAL
SELECTION:

Dr. Pomeroy announced that the position for Principal of the Soldotna High School has been advertised within the School District. He stated it was felt there was administrative talent available within the District capable of filling the position. January 11, 1980 has been set as the deadline date for submission of applications with interviews to follow. The administration will announce the selection of the Soldotna High School Principal in February, 1980, along with contracts for other District administrators.

Dr. Pomeroy announced that the District received a request from the Hockey Association for use of the hockey rink at the Soldotna High School. Use of the facility will be determined by the Borough Mayor and the School District Administration.

Dr. Pomeroy stated that the Central Office has received an on-site evaluation report completed by the review committee for Ninilchik High School. He noted the document included commendations as well as recommendations for the Ninilchik educational programs.

Dr. Pomeroy announced that a work session will be held, Monday, January 14, 1980, 7:30 p.m., to review the Social Studies curriculum. A budget work session will be held Monday, January 28, 1980, 7:30 p.m. Both sessions will be held in the Borough Assembly room and the public is invited to attend.

- FINANCIAL REPORT:** Mr. Swarner presented the financial report for the period ending November 30, 1979, noting no unusual transactions.
- ANNUAL FINANCIAL REPORT:** Mr. Swarner presented the annual financial report for the School District as required by State Law. He briefly reviewed the various categories for the Board and audience. Mr. Swarner noted that along with the regular revenue and expenditure reports a new section on statistical information for the past ten years was added to give the report users a better historical perspective on the financial status and trends of the School District.
- Mrs. Cannava inquired as to the unexpended fund balance and whether this amount was allowable within the guidelines of proposed legislation for penalization of fund balances.
- Mr. Swarner responded that the \$1,245,569 unexpended balance would fall within the allowable amount for the School District.
- SOLDOTNA HIGH SCHOOL STAFFING:** Mr. Overman presented a tentative listing of teaching and extra-curricular activity positions at Soldotna High School for the 1980-81 school year. He noted that teachers desiring to transfer should submit a Transfer Request Form to the Personnel Office by February 1. However, in accordance with the K.P.E.A. Negotiated Agreement, applications submitted prior to April 15th will be considered, provided positions are available.
- HEARING OFFICER SELECTION:** In accordance with the Classified Employees Negotiated Agreement, Mr. Overman presented a listing of mutually agreed upon Grievance Procedure Hearing Officers. The officers approved are Mr. Robert Bielefeld, Mr. Jack Cline, Mr. James Graves, Mr. Glenn Jackson, Mrs. Shirley Morgan, and Ms. Sue Peters.
- CONSTRUCTION REPORT:** Mr. Ward reported that Soldotna High School is nearing completion with final inspection of the facility beginning January 14, 1980, and ending February 15, 1980. He noted a problem in that one section of the facility was to have been completed and used for storage of furniture and equipment as it arrived. However, there was an apparent misunderstanding with the contractor, and it appears the District may have to rent space for storage until access to the building is granted.
- Mr. Ward further noted that minor items need to be completed on the English Bay teacherage before occupancy and the North Kenai relocatables should be completed within the next few weeks.
- ADVISORY COMMITTEE:** Mrs. Ginnie Savoie reported that she has received numerous telephone calls from parents of students living in the immediate area of Redoubt Elementary and Soldotna Jr. High Schools regarding students not being allowed to ride the school bus for this distance. She cited unsafe street conditions and a lack of sidewalks or paths for the students to walk on and recommended that the Board and administration investigate the situation.

ADVISORY COMMITTEE
(Continued):

Mr. Ward stated that one bus run has been eliminated due to overcrowded conditions and should an additional bus run be added, State approval would be necessary along with an additional cost to the District.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-79, #79-81, #79-82, #79-87, #79-89, and #79-90, and recommended approval.

#79-79, Susan B. English Elem/High School:
from Account #01-003-800-000-510, Pupil Activity - New Equipment,
to Account #01-033-100-000-510, Regular Instruction - New Equipment,
\$80.00.

#79-81, Kenai Elementary School:
from Account #01-036-100-000-520, Regular Instruction - Equipment
Replacement, to Account #01-036-515-000-520, Office of School
Principal - Equipment Replacement, \$200.00;
from Account #01-036-420-000-510, Library Services - Equipment
Replacement, to Account #01-036-605-000-510, Operation & Maintenance
of Plant - Equipment Replacement, \$550.00;
from Account #01-036-100-000-451, Regular Instruction - Teaching
Supplies, to Account #01-036-515-000-510, Office of School
Principal - Equipment Replacement, \$700.00;
from Account #01-036-100-000-451, Regular Instruction - Teaching
Supplies, to Account #01-036-515-000-426, Office of School
Principal - Travel, \$500.00.

#79-82, Moose Pass Elementary School:
from Account #01-037-606-000-510, Operation & Maintenance of
Plant - New Equipment, to Account #01-037-100-000-510, Regular
Instruction - New Equipment, \$150.00.

#79-87, Kenai Central High School:
from Account #01-096-800-426, Unallocated Funds - Pupil Activity -
Travel, to Account #01-007-800-431-401, Athletics - Boys' Basket-
ball - Official Fees, \$600.00;
from Account #01-096-800-000-426, Unallocated Funds - Pupil
Activity - Travel, to Account #01-007-802-431-427, Athletics -
Boys' Basketball - Travel - In-District, \$250.00;
from Account #01-096-800-000-426, Unallocated Funds, Pupil
Activity - Travel, to Account #01-007-802-431-428, Athletics -
Boy's Basketball - Travel - Out-of-District, \$750.00;
from Account #01-096-800-000-426, Unallocated Funds - Pupil
Activity - Travel, to Account #01-007-802-431-451, Athletics,
Boys' Basketball - Teaching Supplies, \$300.00;
from Account #01-096-800-000-426, Unallocated Funds, Pupil
Activity - Travel, to Account #01-007-802-431-530, Athletics,
Boys' Basketball - Other Expenses, \$50.00;
from Account #01-096-800-000-426, Unallocated Funds - Pupil
Activity - Travel, to Account #01-007-802-432-401, Athletics -
Girls' Basketball - Official Fees, \$600.00.

BUDGET TRANSFERS
(Continued):

from Account #01-007-100-900-510, Regular Instruction - Miscellaneous - New Equipment, to Account #01-007-605-000-510, Operation & Maintenance of Plant - New Equipment, \$3,000.00;
from Account #01-007-160-805-451, Vocational Education - Construction Trades - Teaching Supplies, to Account #01-007-160-805-510, Vocational Education - Construction Trades - New Equipment, \$210.00.

#79-90, Seward Elementary School:
from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$300.00;
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-605-000-510, Operation & Maintenance of Plant - New Equipment, \$300.00;
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-420-000-510, Library - New Equipment, \$800.00;
from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-515-000-520, Office of School Principal, Equipment Replacement, \$100.00;
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-330-000-510, Health Services - New Equipment, \$50.00.

ACTION Mr. Hobart moved the Board approve Budget Transfers #79-79, #79-81, #79-82, #79-87, #79-89, and #79-90 as outlined by Mr. Swarner. Mrs. Cannava seconded.

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented a request for the placement of a student on the Alternate Study Program. Dr. Hall stated he discussed the request with the parents and recommended approval.

ACTION Mrs. Cannava moved the Board approve the placement of the student for Alternate Study as outlined. Mrs. O'Brien seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
PURCHASES:

Mr. Ward presented a list of furniture and equipment for purchase for Soldotna High School in the amount of \$86,935.15. He noted that Mr. Otteson was present to explain the electronic equipment purchases and Mr. Jonas was present to explain the photography equipment purchases.

ACTION Mrs. Cannava moved the Board approve the furniture and equipment list for Soldotna High School as presented by Mr. Ward. Mr. Hobart seconded.

FURNITURE AND EQUIPMENT
PURCHASES (Continued):
ACTION

Mrs. Lee moved to amend the motion to remove the photography equipment from the motion. Mrs. Fischer seconded.

Mrs. Lee stated that she felt the purchase of photography equipment was a low priority item with concerns for the curriculum involved in this area.

VOTE: YES - Lee, Fischer, Hawkins
NO - O'Brien, Hobart, Cannava, Owens

Amendment failed.

VOTE ON MAIN MOTION: YES - O'Brien, Hobart, Hawkins, Cannava, Owens
NO - Lee, Fischer

Motion carried.

SICK LEAVE DRAW:

Mr. Overman presented a request from Mrs. Beverly Wahl, Sterling Elementary School, for a draw of five (5) days from the K.P.E.A. Sick Leave Bank. He stated a letter was received from Mrs. Legner recommending approval of the request.

ACTION

Mrs. Fischer moved the Board approve the sick leave draw for Mrs. Wahl. Mrs. Lee seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for Jeanne Holcomb, Special Services, Homer Jr/Sr High School (half-time); Frank Cullum, Special Services, Kenai Jr. High School; Anna K. Hansen, Special Services, North Kenai Elementary; Kevan Nye, English, Kenai Central High School; and Rosemary Matthews, Elementary, English Bay Elem/High School.

ACTION

Mrs. Fischer moved the Board approve the staff appointments as outlined. Mrs. Lee seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman recommended the Board approve the resignation of Miss Gail Watkins, Special Services, Kenai Junior High School.

ACTION

Mrs. Cannava moved the Board approve the resignation of Gail Watkins. Mrs. O'Brien seconded.

Motion carried unanimously.

AD HOC COMMITTEE:

Dr. Hall informed the Board that he received a request from a parent to review a supplemental social studies textbook used at Kenai Jr. High School. In accordance with District policy, he recommended the Board appoint a nine-member committee to serve on an ad hoc committee to review the textbook.

AD HOC COMMITTEE
(Continued):

Mrs. Owens appointed Mrs. Mary R. Hawkins, Mr. Rodger Schmidt, Mr. Frank Hewins, Mrs. Lorraine Crawford, Mr. Mike Christian, Mr. Rick Ross or Mr. Woody Mahurin, Mrs. Sandra Morris, Mr. Justin Maile, and Dr. James F. Hall to serve on the ad hoc committee.

GENERAL PURPOSE:

Mrs. Fischer expressed concern in setting a precedent for the use of the Soldotna High School facilities prior to the 1980-81 school year. She also recommended that the City of Soldotna and State Agencies be contacted in regard to building sidewalks or side paths in the residential area near Redoubt Elementary School.

Mr. Hobart questioned Mr. Otteson as to student feeling in regards to use of the Soldotna High School hockey rink.

Mr. Otteson responded that it was his opinion that the students favored such an arrangement.

Mrs. Lee read quotes from Lord Snowdon expressing that photography was a craft as opposed to being an art, recommending that the Board review the photography curriculum.

PUBLIC PRESENTATIONS:

Mr. Jonas stated he felt there was a need for photography in the educational program as a form of communication to be offered as an elective credit.

Mrs. Donna Wilcox thanked the Board for completion of the darkroom facilities at Kenai Jr. High School. She stated these facilities, combined with journalistic skills and photography, are used in preparing the school paper.

Mr. Barry Adams expressed concern for the safety of students walking in the area of Kobuk and Redoubt streets and asked the Board to consider means for transporting the students in this area.

Miss Chris Albritten, KCHS Junior, told the Board that transferring students to Soldotna High School have selected the school's mascot and colors, and are anxious to view their new school and use the facilities.

EXECUTIVE SESSION:

At 8:45 p.m., Mrs. Cannava 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. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 9:40 p.m., Mrs. Fischer moved to reconvene into regular session. Mrs. Hawkins seconded.

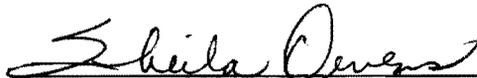
Motion carried unanimously.

ADJOURN MEETING:

At 9:41 p.m., Mrs. Hawkins moved that the School Board Meeting be adjourned. Mrs. Lee seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of January 7, 1980,
were approved on January 21, 1980,
with corrections.

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

January 21, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent of Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mrs. Sherry Innes
Mrs. Karen Mahurin
Mr. Stan Long
Mr. Leonard Olson
Mr. & Mrs. Hugh Hayes
Mr. & Mrs. Justin Maile
Mrs. Joanne Elson
Mrs. Jean Douglas
Mrs. Kathryn Parker
Mr. Kris Rogers
Mr. Tommy Corr
Mr. Ronnie Chappell
Mr. John Bernard
Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Absent (Excused)
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of January 7, 1980, were approved with the following corrections:

Mrs. Fischer noted a correction on Page 7, Second Sentence, change to Mrs. Fischer seconded.

Mrs. Fischer also noted an addition to Page 8, General Purpose, First Paragraph, to read, that the City of Soldotna and State Agencies be contacted in regard to...

HEARING OF DELEGATIONS:

Mr. John Bernard addressed the Board on the hazardous walking conditions for students living in the area of Redoubt and Kobuk Streets in Soldotna. He stated that restricted visibility of drivers, heavy traffic, snowmachines, dogs, moose, and limited walking area contribute to dangerous conditions for youngsters walking to school. He further questioned the logic in State Statutes which prohibit drivers of partially empty busses from picking up students walking to school in known hazardous conditions. He requested the Board to take immediate action to alleviate the hazardous situation.

COMMUNICATIONS AND
PETITIONS:

Mrs. Owens read a letter from Mr. Robert Greene, Executive Director, Association of Alaska School Boards, requesting support from local boards towards the AASB's seeking a grant for training materials for Advisory Committee Training Sessions.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reminded the Board of Budget Worksessions on January 28, 1980, and February 11, 1980, 7:30 p.m., Borough Assembly Room, Soldotna. The next regularly scheduled School Board meeting will be held on February 4, 1980, 7:30 p.m., at the North Kenai Elementary School gymnasium. The Board is invited to attend the Advisory School Meeting at 7:30 p.m., and tour the new relocatables prior to the regular meeting. Dr. Pomeroy also noted the administration and Board are invited to attend the Sterling Elementary Advisory Committee Meeting at 7:00 p.m., on February 12, 1980, to hear concerns regarding the placement of Sterling 7th and 8th grade students for the 1980-81 school year. Dr. Pomeroy informed the Board that most mid-year administrator evaluations have been completed in preparation to recommendations for administrator contracts for the February 4th meeting. Mr. Pomeroy informed the Board that he met with Mr. Stan Sanders of the Homer Arts Council, regarding that organization's intent to prepare a proposal to build a performing arts complex in Homer. He stated the Council planned to meet with the Borough Public Works Department to pursue the possibility of combining an arts complex with the Homer High School Plans. He stated Mr. Sanders would confer with the Board regarding this possibly at the February 4th Board meeting.

STUDENT RECORD POLICY/
FIRST READING:

Dr. Hall presented the first reading of the District policy regarding student's records.

Mrs. Hawkins recommended that a section be included in the policy under item no. 317.1 to provide a record of exemplary and outstanding student achievements.

EXTRACURRICULAR
NEGOTIATIONS:

Mr. Hobart reported that extracurricular negotiations between the Board and KPEA commenced on Tuesday, January 15th, in which ground rules were established and proposals exchanged. He noted that all meetings are open to the public with the next meeting scheduled for Tuesday, January 22, 1980, 7:00 p.m., at Soldotna Junior High School. He also reported that copies of the initial proposals and ground rules are available for public perusal at the School District Central Office.

FINANCIAL STATEMENT:

Mr. Swarner presented the District financial statement for the period ending December 31, 1979, noting no unusual transactions.

Mr. Swarner reported that preparations are well underway for the 1980-81 budget. He advised the Board that due to substantial increases in fuel and energy costs he anticipates budget adjustments in that account at a later date.

CONSTRUCTION REPORT:

Mr. Ward reported that final inspection of Soldotna High School began last week in the academic area. Substantial completion is scheduled for March 1, 1980. He also reported the preliminary inspection of the North Kenai relocatables was held on January 16th. Occupancy of this facility is anticipated for the first week in February. Mr. Ward reported the furniture has arrived at English Bay.

HAZARDOUS BUS RATES:

Mr. Ward advised the Board that the cost for a hazardous bus route in the Redoubt area would amount to \$78.75 per day with the District picking up half the cost. Final approval of such would have to be received from the Department of Education.

KENAI/SEARS ELEMENTARY
ADVISORY SCHOOL COMMITTEE
REPRESENTATIVES:

Mrs. Karen Mahurin, Chairman, Kenai Elementary Parents Advisory Group, spoke to the Board and expressed that group's concern of declining enrollment and their recommendation that the Board not include the positions of principal, librarian, and physical education teacher in the staffing formula. Mrs. Mahurin stated the group felt these positions are an integral part of a child's education and without them the school's programs would not function smoothly. Mrs. Sherry Innes expressed a similar opinion from the Sears Elementary Parents Advisory Group.

BLUE CROSS ADMINISTRATIVE
SERVICES ONLY CONTRACT:

Mr. Swarner reported that he received a proposal from Blue Cross to provide an Administrative Services Only (ASO) Contract. He stated that this approach would not change the types or amounts of coverage provided, but would change the manner in which the contract is administered. Mr. Swarner recommended approval of the contract.

ACTION

Mrs. Hawkins moved the Board approve the Blue Cross Administrative Services Only Contract as presented by Mr. Swarner. Mr. Hobart seconded.

Motion carried unanimously.

BUDGET ADJUSTMENT OF
1979-80 SALARY ACCOUNTS:

Mr. Swarner presented Budget Transfer #79-98 to adjust the District salary accounts affected by the negotiations agreements with KPEA, KPBSDCA, and KPAA. The budget transfer reflects an adjustment of \$735,844 for employee salaries and \$80,088 for extracurricular salaries.

ACTION

Mrs. Cannava moved the Board approve Budget Transfer #79-98. Mrs. O'Brien seconded.

Motion carried unanimously.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-88, #79-91, #79-92, #79-94, #79-95, #79-96, and #79-101 and recommended approval.

#79-88, Kenai Central High School:

from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-803-520, Vocational Education - Graphic Arts - Equipment Replacement, \$3,725;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-802-520, Vocational Education - Automotive - Equipment Replacement, \$1,400;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous, Equipment Replacement, to Account #01-007-160-801-520, Vocational Education - Drafting - Equipment Replacement, \$1,500;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-100-310-520, Regular Instruction - Music - Equipment Replacement, \$1,538;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-100-300-520, Regular Instruction - Living Arts - Equipment Replacement, \$511;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-605-000-520, Operation and Maintenance of Plant - Equipment Replacement, \$353;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-804-520, Vocational Education, Distributive Education - Equipment Replacement \$298;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-901-520, \$1,392;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-805-520, Vocational Education - Construction Trades, Equipment Replacement, \$806;
from Account #01-007-100-900-520, Regular Instruction, Miscellaneous - Equipment Replacement, to Account #01-007-100-600-520, Regular Instruction - Science - Equipment Replacement, \$900;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-330-000-520, Health Services - Equipment Replacement, \$780;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-804-520, Vocational Education - Distributive Education - Equipment Replacement, \$2,451;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-100-401-520, Regular Instruction - Swimming Pool - Equipment Replacement, \$141;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-160-906-520, Vocational Education - Special Education - Equipment Replacement, \$183;
from Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, to Account #01-007-420-000-520, Library Services, Equipment Replacement, \$134; and

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

January 21, 1980

Page 5

BUDGET TRANSFERS
(Continued):

from Account #01-007-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-007-100-900-520, Regular Instruction - Miscellaneous - Equipment Replacement, \$600.

#79-91, Susan B. English Elem/High School:

from Account #01-003-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-003-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$700;

from Account #01-003-605-000-453, Operation and Maintenance of Plant - Janitorial Supplies, to Account #01-003-605-000-510, Operation and Maintenance of Plant - New Equipment, \$175; and

from Account #01-003-802-440-427, Athletics - Swimming Program - Travel-In-District, to Account #01-003-160-702-520, Vocational Education - Business Education - Equipment Replacement, \$250.

#79-92, Kenai Central High School:

from Account #01-007-100-900-470, Regular Instruction - Miscellaneous - Instructional Media, to Account #01-007-515-000-426, Office of School Principal - Travel, \$1,500.

#79-94, Kenai Junior High School:

from Account #01-011-420-000-520, Library Services, Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$3,350;

from Account #01-011-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-011-515-000-510, Office of School Principal - New Equipment, \$200;

from Account #01-011-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-011-200-000-510, Special Services - New Equipment, \$350;

from Account #01-011-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-011-160-901-510, Vocational Education - Home Economics - New Equipment \$100;

from Account #01-011-515-000-520, Office of School Principal - Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$350; and

from Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$1,500.

#79-95, Susan B. English Elem/High School:

from Account #01-096-800-000-426, Unallocated - Pupil Activities - Travel, to Account #01-003-814-000-428, Choir - Travel - Outside-of-District, \$141.

#79-96, Seward Elementary School:

from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-330-000-510, Health Services - New Equipment, \$150.

#79-101, Kenai Junior High School:

from Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-011-420-000-510, Library Services - New Equipment, \$500.

BUDGET TRANSFERS
(Continued):
ACTION

Mr. Hobart moved the Board approve Budget Transfers #79-88, #79-91, #79-92, #79-94, #79-95, #79-96, #79-101. Mrs. Hawkins seconded.

Motion carried unanimously.

SECONDARY SOCIAL STUDIES
CURRICULUM:

Dr. Hall recommended the Board approve the secondary social studies curriculum as developed. Dr. Larson distributed copies of the Board's recommended revisions resulting from their January 14, 1980 worksession.

ACTION

Mrs. Cannava moved the Board accept the secondary social studies curriculum as presented. Mrs. Hawkins seconded.

Motion carried unanimously.

APPROVAL OF CREDIT FOR
ADVANCEMENT ON SALARY
SCHEDULE:

Dr. Hall presented letters from Paula Standifer and Susan Rogers in which the teachers requested that an exception be allowed for the Gifted/Talented Conference in which Continuing Education Units were awarded for credit. Dr. Hall stated he contacted KPEA regarding concurrence of the request and he recommended approval.

ACTION

Mrs. Cannava moved the Board approve credit for advancement on the salary schedule for Susan Rogers and Paula Standifer with the understanding that this is an isolated case and not be seen as a precedent. Mr. Hobart seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
PURCHASES:

Mr. Ward presented two lists of furniture and equipment for Soldotna High School in the amounts of \$71,873.07 and \$29,124.00. He noted these items would cover the areas of custodial, science, business education, various offices and library.

ACTION

Mrs. Hawkins moved the Board approve the requests for furniture and equipment as per Mr. Ward's memorandum. Mrs. Cannava seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended the Board approve contracts for Marlene Keene, Social Studies and Journalism, Kenai Central High School, Interim Position; Karen Friedman, Grade 1, Interim Position, East Homer Elementary; and Patricia Hunter, Special Services, Anchor Point Elementary, extending contract from half-time to full-time.

ACTION

Mrs. Cannava moved the Board approve contracts for Marlene Keene and Karen Friedman, and extend the contract for Patricia Hunter from half-time to full-time. Mrs. O'Brien seconded.

Motion carried unanimously.

DRAW FROM SICK LEAVE BANK: This item was deleted from the agenda.

AD HOC COMMITTEE
RECOMMENDATION:

Dr. Hall stated that the Ad Hoc Committee had met to review the supplementary text, Street Law, A Course in Practical Law. He stated the Committee found no objections to the supplementary text; however, the Committee recommended that the Board direct the administration to look into the feasibility of offering a full course in the area of Practical Law, particularly at the 9th and 10th grade levels. The Committee also recommended a review of other texts, materials, and resources should be undertaken to give more substance to the course.

Mr. Hobart stated that he reviewed the text and found it to be acceptable, however, he felt a text used at the 9th and 10th grade levels should be more relevant to the Alaskan scene rather than to the Washington, D.C., scene which the text addressed.

ACTION

Mr. Hobart moved the Board concur in part with the Ad Hoc Committee recommendation in that the text, Street Law, A Course in Practical Law, be used in an elective course at the 11th and 12th grade levels and that a more appropriate text be used for an elective course at the 9th and 10th grade levels. Mrs. Cannava seconded.

ACTION

Mrs. Fischer moved to table the motion until the February 18, 1980 Board meeting. Mrs. Hawkins seconded.

Mrs. Fischer stated she was not aware of what the text was and would like to review the text before taking action.

VOTE: YES - Fischer
NO - O'Brien, Hobart, Hawkins, Cannava, Owens

Motion failed.

Mrs. Cannava inquired whether this was the only social studies course available to 9th graders at Kenai Jr. High School.

Dr. Hall stated that currently this is the only elective social studies course taught at Kenai Jr. High School. He also stated that if the motion were approved he would meet with the school administration to review the course in accordance with Board directive.

Mr. Hobart stated it was not his intent that the text be removed immediately, however, he did expect replacement material within a short period of time. Until such time as the textbook is replaced, the section on Consumer Law could be used.

Mrs. Cannava questioned whether the approval of the secondary social studies curriculum approved by the Board this evening would affect the course in review at Kenai Jr. High School.

AD HOC COMMITTEE
RECOMMENDATION - ACTION
(Continued):

Dr. Hall stated that the course at Kenai Jr. High School was not a part of the revised secondary social studies curriculum.

Mrs. Fischer inquired should a similar course be developed for the 11th and 12th grades, would the Board be apprised of this?

Dr. Hall responded that the course would be submitted to the Board for their approval.

Mrs. Hawkins noted that Mr. Hobart's motion gave further direction to the administration beyond the Committee's recommendation.

Motion carried unanimously.

HEARING AUTHORITY
RECOMMENDATION:

Dr. Hall stated that in accordance with District policy concerning due process upon a request from Mr. Hultberg, Assistant Principal, Kenai Central High School, a Hearing Authority committee convened on January 18, 1980, to hear evidence and make a recommendation relative to the request for expulsion of a KCHS senior. He stated the Hearing Authority members were Mrs. Joyce Fischer, Mrs. Chris Monfor, and Dr. Hall as chairperson. Following the impartial hearing, the Hearing Authority recommended: 1) The principal develop a contract to be signed by the student and his parent. The contract will deal with items such as behavior and discipline. Any infraction of the contract will result in immediate expulsion without any further consideration by the Board of Education. 2) That the student seek counseling, whether by school counselors or private counselors.

ACTION

Mrs. Cannava moved the Board accept the Hearing Authority's recommendation. Mr. Hobart seconded.

Motion carried unanimously.

GENERAL PURPOSE:
AASB GRANT APPLICATION:
ACTION

Mrs. Cannava moved the Board endorse the application of the Association of Alaska School Boards to receive a grant for developing advisory committee training materials. Mrs. Hawkins seconded.

Motion carried unanimously.

HAZARDOUS BUS ROUTE/
REDOUBT AREA:
ACTION

Mrs. Fischer moved the Board reinstate an additional bus or add a second run to pick up those children who were eliminated from the previous bus run. Mrs. Hawkins seconded.

Mr. Hobart inquired why drivers of partially empty busses are not allowed to pick up students walking in this area.

Mr. Ward advised that State law prohibits this type of action.

Mrs. Fischer inquired whether an exemption to the law could be secured from the Department of Transportation due to the practicality of the matter and as to the time line involved.

Mr. Ward advised that the administration could pursue the matter seeking information from the DOE the next day.

GENERAL PURPOSE
(Continued):

Mr. Hobart moved to amend the motion that the administration check into the feasibility of drivers of partially empty busses to pick up children in this area. Amendment died for lack of a second.

ACTION

Mrs. Fischer moved to revise her motion to include that the administration explore the possibility with the Department of Transportation of pursuing picking up of students with the present busses and should that fail, the original motion would prevail. Mrs. Hawkins seconded.

Mr. Hobart noted that should this motion pass requiring additional expenditures by the Board, that at such time as road conditions improve the service be eliminated.

ACTION

Mr. Hobart moved to amend the motion that should this involve additional expenditures to the Board, that the hazardous bus route last only until such time in the spring as students are again able to walk to school. Amendment died for lack of a second.

Mrs. Cannava inquired into the length of time the hazardous bus contracts run.

Mr. Ward advised that previously March 15th was the cutoff date, however, for the past two years the hazardous bus contracts have been continuous.

ACTION

Mr. Hobart moved to amend the motion that the administration, by April 1st, reappraise all hazardous bus routes and eliminate all those possible. Mrs. Cannava seconded.

VOTE ON AMENDMENT: YES - Hobart, Fischer, Hawkins, Cannava, Owens
NO - O'Brien

Amendment carried.

VOTE ON SUBSTITUTE MOTION: Motion carried unanimously.

ACTION

Mrs. Hawkins moved to reconsider and enter on the minutes the action taken by the vote on the motion regarding the Ad Hoc Committee report for instructional material. Mrs. Fischer seconded.

Mrs. Hawkins stated she felt there was additional information available to the Board in regard to the Committee's recommendation.

VOTE: YES - O'Brien, Hawkins, Fischer
NO - Hobart, Cannava, Owens

Motion failed.

GENERAL PURPOSE (Continued):

STERLING MEETING:

Mrs. Fischer inquired whether the meeting with the Sterling Advisory Committee would also include a Board of Education meeting.

Dr. Pomeroy advised that the meeting with the Advisory Committee would be one in which the administration would gather information from the Committee and community and not involve a Board meeting at this time.

BUDGET PROJECTIONS:

Mrs. Fischer inquired whether the Board would need to seek additional funds from the Borough Assembly due to unexpected price increases.

Mr. Swarner advised that he did not expect the District to exceed the surplus fund balance at this time. He stated that the District has attempted to conserve on fuel costs by lowering thermostats and by other means. He predicted large increases in fuel/energy costs for the 1980-81 school budget.

POLICY REVISIONS:

Mrs. Cannava inquired as to the progress of the Policy Manual Committee.

Dr. Hall stated the Committee would be meeting on Tuesday, January 22, 1980, and requested recommendations from the Board.

Dr. Pomeroy stated the Policy Revision Committee would utilize the format of the two-reading procedure when presenting its revisions, the first being a report form and the second requesting approval.

Mrs. Fischer questioned whether a policy on principal and spouse employed in the same building had been developed.

Dr. Hall advised the Committee was researching the legality of such a policy and would report to the Board.

ACCOLADES:

Mrs. Hawkins stated that with the many sports events taking place this week and with the unsettled and hazardous weather conditions, praise was certainly in order to the students, coaches, and teachers for the extra hours of time and worries they have extended during this time. The Board agreed by unanimous consent.

Mrs. Cannava noted an additional accolade in regards to Miss Peggy Jewell, Kenai Central High School Senior, for being awarded the Outstanding Youth Award and \$1,000 scholarship by the Greater Soldotna Chamber of Commerce.

NIKOLAEVSK ELEMENTARY
SPECIAL EDUCATION:

Mrs. Fischer noted that there was no Special Education program at Nikolaevsk Elementary School.

Dr. Hall advised her that such a program is being considered, however, the bilingual situation of that area has hampered testing procedures. He stated that the number of students qualifying for special services would probably not warrant the hiring of a teacher, compounded by the fact that space for such services is not available.

EXECUTIVE SESSION: At 9:10 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. Cannava seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 9:58 p.m., Mrs. Hawkins moved to reconvene into regular session.
Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN MEETING: At 9:59 p.m., Mr. Hobart moved that the School Board meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of January 21, 1980
were approved on February 4, 1980,
with additions.

1553

KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING
North Kenai Elementary School
Kenai, Alaska 99611

February 4, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Mary Ann Lee, Member
- Mrs. Linda O'Brien, Member
- Mr. Ron Records, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Dr. James F. Hall, Associate Superintendent, Instructional Services
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Mr. Richard Swarner, Executive Director, Business Management

OTHERS PRESENT:

- Mr. Stan Sanders
- Mr. John Dahlgren
- Mr. James Strandlie
- Mr. Dean Otteson
- Mr. Hugh Hayes
- Mr. Ron Chappell
- Mr. Marc Beauchamp
- Mrs. Carol Unruh
- Mrs. Joan Kimball
- Mrs. Sharon Traughber
- Mrs. Dianne Parling
- Mrs. Phyllis Ruckel
- Mrs. Janet Borchardt
- Mrs. Sally Langston
- Mr. Tommy Corr
- Mr. Stan Long
- Mrs. Sharon Brower
- Mr. Paul Fischer
- Master Matthew Lee
- Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|--------------------------|
| Mrs. Sheila Owens | Present |
| Mrs. Joyce Fischer | Present (Late 7:45 p.m.) |
| Mrs. Carolyn Cannava | Absent (Excused) |
| Mrs. Mary R. Hawkins | Absent (Excused) |
| Mrs. Mary Ann Lee | Present |
| Mrs. Linda O'Brien | Present |
| Mr. Jerry Hobart | Present |
| Mr. Ron Records | Absent |

APPROVAL OF MINUTES: The School Board Minutes of January 21, 1980, were approved with the following additions:

Mr. Hobart noted an addition, Ad Hoc Committee Recommendation, Page 7, Paragraph 11: Until such time as the textbook is replaced, the section on Consumer Law could be used.

An addition to the Hearing Authority Recommendation, Page 8, Paragraph 6: Any infraction of the contract will result in immediate expulsion without any further consideration by the Board of Education.

HEARING OF DELEGATIONS: Mr. Stan Sanders, representing the Homer Council on the Arts, spoke to the Board regarding a feasibility study for a Performing Arts Complex in Homer. He further explained that the Council is working in cooperation and understanding with the Homer City Administration toward a working grant application. Mr. Sanders explained that currently the Council is exploring land and site acquisitions, construction costs, and maintenance and administrative costs for a Performing Arts Complex containing approximately 35,000 square feet and parking space for 200-300 automobiles. Mr. Sanders discussed two locations, one as a part of the present high school, and the other on school property adjacent to the high school football field. He also noted that the Borough Public Works Department had been contacted in this regard. By unanimous consent the Board recommended the Homer Council on the Arts pursue a feasibility study for a Performing Arts Complex in Homer.

SUPERINTENDENT'S REPORT: Dr. Pomeroy reported on the Administrator's In-Service Day held on January 25, 1980, at which Dr. Benjamin Dixon of Bloomfield, Connecticut, outlined and reviewed implications of PL 94-142. PL 94-142 deals with services for handicapped students and Dr. Dixon discussed the educator's role in relation to this law.

Dr. Pomeroy commented on the outstanding Borough Music Festival held at Kenai Central High School on January 24-26, 1980, at which band and choral groups from throughout the District participated. He reported that approximately 160 choral and 110 band students participated in the Festival.

In accordance with Board directives, Dr. Pomeroy reported that a waiver was received from the Department of Education for students to be picked up on the hazardous bus route on Redoubt Avenue, Soldotna.

CONSTRUCTION REPORT: Mr. Ward reported that the Board toured the North Kenai relocatable classrooms this evening prior to the Board Meeting. He stated these facilities are complete with exception of the heating elements which have not arrived on site.

Minor items are to be completed by the architect on the English Bay teacherage within the next ten days. Mr. Ward reported the teacher and her family have moved into the teacherage and the punch list items can be accomplished with minor interruption.

CONSTRUCTION REPORT
(Continued):

Mr. Ward noted that although the major construction is complete on Soldotna High School, electrical wiring, spot painting, ceiling tiles, etc., need to be completed on that facility. Mr. Ward noted that he did not expect full acceptance of the facility until possibly April, 1980.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-102, #79-104, #79-107, #79-109, #79-110, #79-111, and #79-112 and recommended approval.

#79-102, Ninilchik Elem/High School:

from Account #01-002-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-002-160-808-520, Vocational Education - Trades and Industries - Equipment Replacement, \$372.

#79-104, Homer High School:

from Account #01-006-515-000-454, Office of School Principal - Office Supplies, to Account #01-006-160-901-451, Vocational Education - Home Economics - Teaching Supplies, \$200.

#79-107, Soldotna High School:

from Account #01-012-605-000-510, Operation & Maintenance of Plant - New Equipment, to Account #01-012-420-000-469, Library Services - Other Supplies, \$150.

#79-109, Homer Jr/Sr High School:

from Account #01-096-800-000-426, Unallocated - Student Activity Extracurricular - Travel, to Account #01-099-800-000-426, District-wide - Student Activity Extracurricular - Travel, \$6,809.

#79-110, Homer Jr/Sr High School:

from Account #01-096-800-000-426, Unallocated - Student Activity Extracurricular - Travel, to Account #01-006-802-435-428, Athletics - Cross-Country - Travel/Out-Of-District, \$280;
from Account #01-096-800-000-426, Unallocated - Student Activity Extracurricular - Travel, to Account #01-006-814-000-428, Chorus - Travel/Out-Of-District, \$154;
from Account #01-096-800-000-426, Unallocated - Student Activity Extracurricular - Travel, to Account #01-006-850-000-428, Band - Travel/Out-Of-District, \$116;
from Account #01-096-800-000-426, Unallocated - Student Activity Extracurricular - Travel, to Account #01-006-802-439-428, Athletics - Gymnastics - Travel/Out-Of-District, \$472; and
from Account #01-096-800-000-426, Unallocated - Student Activity Extracurricular - Travel, to Account #01-006-802-441-428, Athletics - Cross-Country Skiing - Travel/Out-Of-District, \$643.

#79-111, Soldotna Jr. High School:

from Account #01-096-100-000-451, Unallocated - Regular Instruction - Teaching Supplies, to Account #01-012-100-000-451, Regular Instruction - Teaching Supplies, \$1,534.

BUDGET TRANSFERS
(Continued):

#79-112, Ninilchik Elem/High School:
from Account #01-096-420-000-470, Unallocated, Library Services -
Instructional Media, to Account #01-002-420-000-470, Library
Services - Instructional Media, \$3,000.

ACTION

Mr. Hobart moved the Board approve Budget Transfers #79-102, #79-104,
#79-107, #79-109, #79-110, #79-111, and #79-112 as outlined by
Mr. Swarner. Mrs. Lee seconded.

Motion carried unanimously.

STUDENT RECORD POLICY:

Dr. Hall presented the second reading of the Student Record Policy,
noting the addition of Item #6 under Section 317.1 as recommended
by the Board following the first reading of the policy. He noted
the revised policy would bring the District in line with state and
federal mandates.

ACTION

Mrs. Fischer moved the Board approve the Student Record Policy as
outlined by Dr. Hall. Mrs. Lee seconded.

Motion carried unanimously.

ALTERNATE STUDY:

Dr. Hall presented requests for the placement of three students
to the Alternate Study Program. Dr. Hall stated he met with the
parents and recommended approval at this time, noting a trial
period of 30 days for the Kenai area students.

ACTION

Mr. Hobart moved the Board approve the three students to the Alter-
nate Study Program. Mrs. O'Brien seconded.

Motion carried unanimously.

HOMEBOUND TUTORING -
ADDITIONAL TIME:

Dr. Hall reported that he received a request from Mrs. Elizabeth
Richardson, Principal, Seward Elementary, requesting additional
homebound tutoring time for an 8th grade Special Services student.
Mrs. Richardson also stated the student is recovering from extensive
hip surgery and recommended two hours of daily instruction for the
student.

ACTION

Mrs. Fischer moved the Board approve additional homebound tutoring
time for the student as outlined. Mr. Hobart seconded.

Motion carried unanimously.

HOMER HIGH SCHOOL
MINI-COURSES:

Dr. Hall presented a request from Mr. Vic Varick, Assistant
Principal, Homer High School, for approval to offer various mini-
courses to be held for a two-day period of time in February.

ACTION

Mr. Hobart moved the Board approve mini-courses for Homer High
School as outlined by Dr. Hall. Mrs. O'Brien seconded.

COMER HIGH SCHOOL
MINI-COURSES - ACTION
(Continued):

Mrs. Owens stated that it was her feeling that the Board move away from the concept of mini-courses and, therefore, she would not vote for the motion.

VOTE: YES - O'Brien
NO - Hobart, Lee, Fischer, Owens

Motion failed.

ELECTIVE COURSE OFFERING/
KENAI JR. HIGH SCHOOL:

Dr. Hall presented a request from Mr. Schmidt, Principal, Kenai Jr. High School, for approval of an elective course entitled, Audio-visual Experiences. He stated the course had been developed as part of the Gifted/Talented Program and recommended approval.

ACTION

Mr. Hobart moved the Board approve the elective course, Audiovisual Experience, for Kenai Jr. High School. Mrs. Lee seconded.

Mrs. Fischer questioned how the elective course offering differed from a Library Aide.

Dr. Hall stated that the student would receive detailed experience in video instruction from the instructor along with functions similar to a Library Aide.

ACTION

Mrs. Fischer moved to amend the motion that the course be included in the Library Aide Program. Amendment died for lack of a second.

VOTE: Motion failed unanimously.

FURNITURE AND EQUIPMENT/
SOLDOTNA HIGH SCHOOL:

Mr. Ward presented a listing of furniture and equipment for Soldotna High School in the amount of \$24,966.58.

ACTION

Mrs. Fischer moved the Board approve the furniture and equipment list as outlined. Mr. Hobart seconded.

Motion carried unanimously.

FINAL FURNITURE & EQUIP-
MENT LIST/SOLDOTNA HIGH
SCHOOL:

Mr. Ward presented the final furniture and equipment list for Soldotna High School amounting to \$746,350. He recommended approval in order for the list to be submitted to the Borough Assembly at their February 19, 1980 meeting. He noted that the dishwasher listed on page 20 is to be deleted from the list.

ACTION

Mr. Hobart moved the Board approve the final furniture and equipment list for Soldotna High School. Mrs. O'Brien seconded.

Mrs. Lee stated that Mrs. Hawkins reviewed items for the Home Economics department and found several work stations lacking in equipment.

FINAL FURNITURE & EQUIP-
MENT LIST/SOLDOTNA HIGH
SCHOOL - ACTION
(Continued):

Mrs. Lee moved to amend the motion to increase the purchase of items on page 20 of the furniture and equipment list to three blenders, three toasters, seven hand mixers, two countermixers, three electric fry pans. Mrs. Fischer seconded.

Mr. Hobart questioned whether the amended amount of items were requested by the teacher.

Mrs. Lee stated it was her understanding that these were the items requested by the particular teacher.

RECESS:

At 8:32 p.m., Mrs. Owens called for a recess.

RECONVENE AFTER RECESS:

At 8:42 p.m., the Board reconvened in regular session.

Mr. Skinner stated his records did not indicate the number of appliances as amended, however, a typographical error may have occurred in retyping the lists.

VOTE ON AMENDMENT: Amendment carried unanimously.

ACTION

Mrs. Fischer moved to delete the baby grand piano from the listing. Mrs. Lee seconded.

VOTE ON AMENDMENT: YES - Fischer
NO - O'Brien, Hobart, Lee, Owens

Amendment failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

RESIGNATION:

Dr. Pomeroy presented the resignation of Mr. Charley Griffin, Teaching Principal, Sterling Elementary School, effective May 29, 1980. In his letter of resignation, Mr. Griffin thanked the Board, school administrative staff, and Central Office staff for their cooperative assistance during his twenty years of teaching in the District.

ACTION

Mrs. Fischer moved the Board accept the resignation of Mr. Griffin and to send a letter of appreciation to Mr. Griffin for his years of service to the District. Mr. Hobart seconded.

Motion carried unanimously.

ADMINISTRATIVE CONTRACTS:

Dr. Pomeroy stated that mid-year evaluations of District administrators have been completed and he recommended the following for hire for the 1980-81 school year:

Anchor Point Elementary - John Jones
E. L. Bartlett Elem/High - William Hall
Cooper Landing Elementary - Gary Woodburn
East Homer Elementary - Steve Hikel
English Bay Elem/High - Tom Thorpe

ADMINISTRATIVE CONTRACTS
(Continued):

Homer Jr/Sr High - Action pending
Hope Elementary - Caroline Strong
Kenai Central High - John Dahlgren, Principal
Richard Hultberg, Vice-Principal
Kenai Elementary - Richard Carignan
Kenai Junior High - Rodger Schmidt
Moose Pass Elementary - Steve Wilcox
Nikolaevsk Elementary - Bob Moore
Ninilchik Elem/High - Richard Boudreau
North Kenai Elementary - Marc Beauchamp
Port Graham Elem/High - John Szajkowski
Redoubt Elementary - Greg Daniels
Sears Elementary - Virginia Maesner
Seward Elementary - Elizabeth Richardson
Seward High - Dale Sandahl
Soldotna Elementary - Leonard Olson
Soldotna Junior High - Arthur Motz
Soldotna High - Jim Strandlie, Principal
Dean Otteson, Vice-Principal
Sterling Elementary - Action pending
Susan B. English Elem/High - Clifford Myers
Tustumena Elementary - Al Besch
Director of Pupil Personnel Services - Kris Rogers
Director of Secondary Education - Peter Larson
Director of Elementary Education - Dennis Daggett
Director of Bilingual/Federal Programs - John Cook
Correspondence Study - Stan Long

Mr. Strandlie and Mr. Otteson were introduced by Dr. Pomeroy who listed their qualifications and background experience for selection as administrators for Soldotna High School.

ACTION

Mr. Hobart moved the Board approve Administrator contracts as recommended by Dr. Pomeroy for the 1980-81 school year.
Mrs. O'Brien seconded.

Motion carried unanimously.

STAFF APPOINTMENT:

Dr. Pomeroy recommended that an interim contract be extended to Mrs. Judith Swarner who has worked nineteen (19) consecutive days in the absence of Mrs. Winifred Crane, 4th grade teacher, Soldotna Elementary, on extended sick leave. He also recommended that a contract be approved for Ricky Hamilton, Industrial Arts, Seward High School.

ACTION

Mr. Hobart moved the Board approve a contract for Ricky Hamilton, Industrial Arts, Seward High School; and an interim contract for Mrs. Judith Swarner. Mrs. O'Brien seconded.

ACTION

Mrs. Lee moved to amend the motion to separate the motion.
Mrs. Fischer seconded.

STAFF APPOINTMENTS -
ACTION (Continued):

VOTE ON AMENDMENT: YES - Lee, Fischer
NO - O'Brien, Hobart, Owens

Amendment failed.

VOTE ON MAIN MOTION: YES - O'Brien, Hobart, Fischer, Owens
NO - Lee

Motion carried.

SICK LEAVE BANK TRANSFER:

This item was deleted from the agenda.

GENERAL PURPOSE:

Mrs. O'Brien requested Dr. Pomeroy explain the limited use of the Soldotna High School facilities.

Dr. Pomeroy stated the Hockey Rink is in use since this involves no expense to the District as the Hockey Association furnishes labor and takes care of any expenditures for this year. However, use of the swimming pool or auditorium involves expenses for staff to manage these facilities which have not been covered in the 1979-80 budget.

Mr. Hobart noted that a request was received from the administrator at Port Graham in regards to student participation in the Native Youth Olympics. He noted there would be no increase of expenditures to the Board in this regard.

ACTION

Mr. Hobart moved the Board approve the Native Youth Olympics as an extracurricular activity at Port Graham. Mrs. Lee seconded.

Motion carried unanimously.

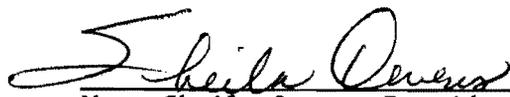
Mrs. Fischer noted that she received favorable comments regarding participation in the Pledge of Allegiance in several schools and thanked Dr. Pomeroy for encouraging the administrators and staff to conduct this procedure.

ADJOURN:

At 9:00 a.m., Mr. Hobart moved that the School Board meeting be adjourned. Mrs. Lee seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

1561
KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

February 18, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member

STAFF PRESENT:

Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Thomas E. Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Richard Waisanen
Mr. Hugh Hayes
Mrs. Suzanne Legner

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Absent (Excused)
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Absent
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present

PURPOSE OF MEETING:

Mrs. Owens stated the purpose of the meeting was to hear a grievance submitted by KPEA on January 16, 1980, in which the Association had sought relief for those half-time teachers who were required to be in attendance at the January 14, 1980, in-service for the full day, be compensated as per Section 405 of the Negotiated Agreement.

EXECUTIVE SESSION:

At 7:34 p.m., Mrs. Cannava moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person. Mrs. Hawkins seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 8:42 p.m., Mr. Hobart moved the Board reconvene in regular session. Mrs. Cannava seconded.

Motion carried unanimously.

BOARD DECISION:

Mrs. Owens announced the Board had reached a decision in regard to KPEA Grievance 79-80 #4. She stated the Board found it was agreed by both parties that the in-service was developed by the District and KPEA with attendance required of all teachers in the District.

BOARD DECISION
(Continued):

Half-time teachers are fully qualified, not half-qualified; it matters not that they teach a half-day when they open class. They must be as qualified as full-time teachers in their obligations to the class of students. We find then, that as half-time and full-time professionals, all teachers were required to attend the in-service to fulfill their regular contractual duties. Based upon the preceeding statement, the relief sought is denied.

ACTION

Mr. Hobart moved the Board approve the recommendation as presented by Mrs. Owens. Mrs. Hawkins seconded.

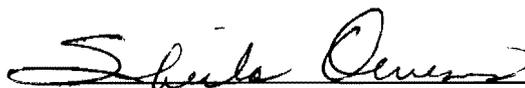
Motion carried unanimously.

ADJOURN:

At 8:42 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of February 18, 1980
were approved on March 3, 1980
as written.

1563

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

February 25, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. Jack Sibson	Mrs. Sharon Berrum
Mrs. Helen Sibson	Mr. Greg Daniels
Mr. Arthur Motz	Mr. Tom Maughan
Mr. Vic Varick	Mr. Stan Long
Mrs. Ginnie Savoie	Mr. Hugh Hays
Mr. Marc Beauchamp	Ms. Barbara Skrocki
Mrs. Beverly Cronin	Mr. Dennis Daggett
Mr. Dave McCard	Mr. Paul Fischer
Mr. Ken Larson	Mr. Carl Hille
Mrs. Virginia Maesner	Dr. Peter Larson
Mr. Leonard Olson	Ms. Kari Mohn
Mr. Richard Skinner	Mrs. JoAnne Kimball
Mr. Justin Maile	Mr. Boyd Holland
Mrs. Jane White	Mrs. Lou Jean Diamond
Mrs. Katherine Harvey	Mr. Phil Richardson

Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of February 4, 1980, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Mrs. Owens briefly noted communications received from JoAnne Kimball recommending maintenance for the ice rink at North Kenai Elementary School; two letters from Cooper Landing supporting the Media Center; two letters supporting the Gifted/Talented Program; a letter from Suzanne Legner, President, KPEA, stating that organization's opposition to the withdrawal of the Book, Street Law; a letter from the Seward Chamber of Commerce supporting the Community Schools Program; and a letter from North Kenai Elementary requesting the reinstatement of a full-time nurse at that school.

Dr. Pomeroy also noted communications received from Mrs. Wade Jackinsky on behalf of the District Librarians supporting the Media Center Concept, and survey results compiled by Karen Carpenter, Anchor Point Nurse Counselor, regarding nursing services at that school.

1980-81 SCHOOL BUDGET:

Dr. Pomeroy stated the Board held two worksessions regarding the 1980-81 school budget. As a result of those sessions the budget presently amounts to \$27,175,337, indicating an increase of \$5,107,761 over the 1979-80 budget. Several programs eliminated from the original proposal include the Elementary Art Program, \$240,557; Elementary Swim Program, \$48,104; After School Activity Busses, \$115,267; Administrative Assistant Position, \$38,790; Out-Of-State Travel, at a status quo position, reducing the budget \$8,580; thus a total reduction of \$451,298. Additions to the proposed budget include a half-time nursing services position in the amount of \$9,739, and the inclusion of \$16,886 for the Classified Employees Retirement Program, totaling \$26,625 for additional funds, making the final reduction of the original proposed budget \$424,673. Additional information regarding the Food Services Program and the Health Services Program was presented as previously requested by the Board. Members of the administration responded to questions from the Board in regard to the two programs.

Mrs. Owens invited comments from the public regarding the 1980-81 budget.

Mrs. Savoie, Chairperson, Soldotna Advisory Committee, spoke in support of the Community Schools Program. She stated it was her opinion that the Community Schools Program for the Soldotna-Kenai area was an excellent one with possible expansion of programs with the opening of Soldotna High School. She also stated the Community Schools Programs provided good use of the local facilities.

Mrs. Kimball, Chairperson, North Kenai Advisory Committee, requested funds for maintenance of the ice rink at North Kenai Elementary School for school and after-school use in the amount of \$720. She stated the Committee planned fund raising events for the 1981-82 school year to cover costs of maintenance of the ice rink facility.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

February 25, 1980

Page 3

1980-81 SCHOOL BUDGET
(Continued):

Mrs. White requested that funds be included for the Special Services Summer Program which she felt was a most helpful program for students who participated last summer.

Mr. Rogers advised that funding for the Special Services Summer Program was included in the budget.

Mrs. Diamond requested that a Gifted/Talented Program be included at Kenai Junior High School to include those students transferring from Kenai Elementary School.

Mrs. Owens informed her that a half-time Gifted/Talented Program at Kenai Junior High School was included in the budget.

Mrs. Harvey thanked the Board for including funds for the Special Services Summer Program in the budget. She also commented on the success of the program helping to maintain skills of the students involved.

Mr. Richardson spoke in support of the Seward Community Schools Program and the many opportunities offered in the area of sports and recreation.

HOMER ARTS COUNCIL:

Dr. Pomeroy informed the Board that he had discussed the Homer Arts Council proposal for an arts complex with members of the staff and communicated with Mr. Sanders expressing the desire that a facility be physically attached to the Homer High School building. He stated that such an arrangement would be more feasible in regard to future utility costs, scheduling and management, and school use. To date, Dr. Pomeroy noted, he has not received a response from Mr. Sanders in regard to the recommendations.

REDOUBT AND SOLDOTNA
ELEMENTARY SCHOOL FUND
RAISING PROJECT:

Dr. Pomeroy announced that Redoubt and Soldotna Elementary Schools will hold a candy sale from which the proceeds will go towards the purchase of basketball uniforms for students in the two schools. The sale will be voluntary on the part of students with no door-to-door solicitation, only sales to families and friends.

Mrs. Hawkins commented that she was not opposed to any sales activities, however, she questioned the nutritional value of the product being sold in regard to health education activities.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending January 31, 1980, noting no unusual transactions.

Mrs. Hawkins noted that the "Percent-to-Date" column did not indicate a percentage proportional to two-thirds of the year.

Mr. Swarner noted this was due to various programs being billed following expenditures such as Federal programs, some programs receiving advanced funding, various methods of salary payments, or other program circumstances.

February 25, 1980

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CONSTRUCTION REPORT:

Mr. Ward reported that the English Bay and North Kenai Elementary School projects are complete with the exception of minor touch-up work. Soldotna High School is 99% complete with acceptance of the academic area anticipated this week. Contractors for the sound system and swimming pool are expected to complete those systems the first week in March. Finish work on the school is expected to continue through March.

PROPOSED BUS ROUTES:

Mr. Ward outlined the proposed bus routes for Kenai Central High School and Soldotna High School for the 1980-81 school year. He noted that Ciechanski Road on the east and Highlands Trailer Park on the west will be the dividing points for the two schools. Public hearings have been held on the proposed bus routes and he recommended the Board take action on this item at the next Board meeting.

POLICY REVISIONS:

Dr. Hall presented revisions to the District Policy Manual through page 74. He noted that most revisions were of a "housekeeping" nature. He suggested that the Board present any recommended changes to him by March 10, 1980, in preparation for final approval on March 17, 1980.

CLASSIFIED EMPLOYEE
EVALUATIONS:

Mr. Overman presented the proposed Guidelines and Procedures for Classified Employees Supervision and Evaluation and introduced members of the committee, Mrs. Sharon Berrum and Mr. Marc Beauchamp.

Mrs. Berrum noted that the committee implemented in the document concerns expressed by the administrators in regard to the need for job descriptions, the need to create a formula for satisfactory evaluation, and the need to communicate and interpret the code of the evaluation between the employee and employer. She invited Board members to review the document and submit questions to her or members of the committee consisting of Mr. Marc Beauchamp, Mr. Roy Gordon, Mr. John Cook, Mr. Tom Maughan, and Mr. Tom Overman.

NSBA LEADERSHIP
CONFERENCE:

Mrs. Cannava reported on the NSBA Leadership Conference that she attended in Washington, D.C., February 1-3, 1980. She stated the conference provided leadership training for the Presidents of each State Board and integrated State Associations with the National Association. While in Washington, D.C., Mrs. Cannava also attended the National School Board Association's Better Relations Networks, February 3-7, 1980, dealing with pending federal legislation regarding education. She also noted that she met with the congressional representatives to discuss the impact of the proposed legislation on education in Alaska.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-114, #79-122, and #79-124 and recommended approval.

#79-114, Kenai Central High School:
from Account #01-007-160-803-520, Vocational Education/Graphic Arts - Equipment Replacement, to Account #01-007-605-000-441, Operation and Maintenance of Plant - Repairs and Maintenance Services, \$890.

BUDGET TRANSFERS
(Continued):

#79-122, Kenai Jr. High School:
from Account #01-096-100-000-451, Unallocated/Regular Instruction -
Teaching Supplies, to Account #01-011-100-000-451, Regular Instruc-
tion - Teaching Supplies, \$1,888.

#79-124, Pupil Personnel:
from Account #01-099-200-000-424, District-Wide/Pupil Personnel -
Rental, to Account #01-007-100-401-330, Kenai Central High School -
Regular Instruction/Swimming - Classified Employees, \$822.

ACTION

Mrs. Cannava moved that the Board approve Budget Transfers #79-114,
#79-122, and #79-124. Mr. Hobart seconded.

Motion carried unanimously.

ALTERNATE STUDY:

Dr. Hall presented two students for the Alternate Study Program.
He stated that he discussed the situations with the parents and
recommended approval.

ACTION

Mr. Hobart moved the Board approve the two students for Alternate
Study. Mrs. O'Brien seconded.

Motion carried unanimously.

HEARING AUTHORITY
RECOMMENDATION:

Dr. Hall stated that a Hearing Authority Committee was held on
February 14, 1980, at Homer High School at the request of Mr. Vic
Varick for possible expulsion of a ninth grade student. He stated
the Committee consisted of himself as chairperson, and Mrs. Linda
O'Brien and Mr. Dale Myhill as hearing authority members. The
Committee recommended that (1) the student be expelled from school
attendance for the remainder of the school year, (2) the student
be placed on District Correspondence, and (3) the student remain
off school property and grounds and should the student violate
this stipulation, the principal shall seek a warrant for trespassing.

Dr. Hall stated the parents were advised that they could appear at
the Board meeting with council if they so desired. He noted they
were not in attendance and recommended approval of the Hearing
Committee's report.

ACTION

Mrs. Cannava moved the Board approve the Hearing Authority's
recommendation as outlined by Dr. Hall. Mrs. Lee seconded.

Motion carried unanimously.

WORK EXPERIENCE
ELECTIVE CREDIT:

Dr. Hall presented a request from Mr. Dahlgren, Principal, Kenai
Central High School, for awarding one-half elective credit for
students participating in the Cook Inlet Native Association Youth
Community Conservation and Improvement Project. He stated the
elective credit would not be compiled in the required elective
credits for the students.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

February 25, 1980

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WORK EXPERIENCE ELECTIVE
CREDIT (Continued):
ACTION

Mrs. Hawkins moved the Board approve the work experience program elective credit. Mrs. Lee seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward presented listings for furniture and equipment purchases for Soldotna High School in the amount of \$156,202.52, for Redoubt Elementary School in the amount of \$2,380.85, and for Homer High School in the amount of \$560.09.

ACTION

Mrs. Cannava moved the Board approve the Soldotna High School furniture and equipment list in the amount of \$156,202.52, Homer High School furniture and equipment list in the amount of \$560.09, and Redoubt Elementary School furniture and equipment list in the amount of \$2,380.85. Mr. Hobart seconded.

Motion carried unanimously.

SICK LEAVE BANK DRAW:

Mr. Overman presented a request for Mrs. Wynn Crane, Soldotna Elementary, for a draw of 24 days from the KPEA Sick Leave Bank. Mrs. Crane's request was supported by a letter from KPEA President, Suzanne Legner.

Mr. Overman also presented letters of request from Mrs. Beverly Partee, Sterling Elementary, for a draw of 24 days sick leave; from Mrs. Galena Martushev, Nikolaevsk Elementary, for a draw of 24 days sick leave; from Mr. Lawrence Murray, Soldotna Jr. High School, for 3.68 days sick leave, all from the Classified Association Sick Leave Bank. Mrs. Sibson, Classified Association President, presented a letter recommending approval of the requests.

ACTION

Mrs. Cannava moved the Board approve the requests for sick leave draw as presented. Mrs. O'Brien seconded.

Motion carried unanimously.

GENERAL PURPOSE:
KCHS BASKETBALL TEAM:

Mr. Hobart commented on the exceptional conduct and sportsmanship of the KCHS Basketball Team at the Region III Tournament held in Seward. He directed the administration to send a communication to Coach Bacon, Coach Shearer, and team members congratulating them on their championship performance and excellent representation of the District.

Mr. Hobart also requested that a communication be sent to Mrs. Pat Porter for her time and effort for an excellent job in sponsoring the KCHS Basketball Cheerleaders.

ICE RINK MAINTENANCE:

Mrs. Cannava noted that most comments from the audience in regard to the 1980-81 budget were included in the budget; however, Mrs. Kimball's request for \$720 for maintenance of the North Kenai Elementary School ice rink was not.

GENERAL PURPOSE - ICE
RINK MAINTENANCE
(Continued):

Dr. Pomeroy noted that hockey rinks in the District are maintained by local hockey groups.

When asked by the Board as to maintenance of the hockey facility in Homer, Mr. Maughan stated the Homer Hockey Association takes care of the rink with some financial renumeration from the Borough.

ACTION

Mrs. O'Brien moved the Board approve \$720 for maintenance of the North Kenai ice rink. Mrs. Fischer seconded.

Mr. Ward noted there are other ice rinks throughout the District, however, only rinks used by the Hockey Associations are maintained by those organizations.

ACTION

Mrs. Fischer moved to amend the motion that the Board pursue the avenue of the Borough presently using funds for maintenance of other rinks. Mrs. Hawkins seconded.

VOTE ON AMENDMENT: YES - O'Brien, Lee, Fischer, Hawkins
NO - Hobart, Cannava, Owens

Amendment carried.

Mrs. Cannava noted that should the main motion be approved, the Board could expect future budget increases in this regard.

VOTE ON MAIN MOTION: YES - O'Brien, Lee, Fischer, Hawkins
NO - Hobart, Cannava, Owens

Motion carried.

KPCC ADVISORY
COMMITTEE:

Mrs. Owens announced that Mrs. Hawkins will replace Mrs. O'Brien on the Kenai Peninsula Community College Advisory Committee. Mrs. Owens appointed Mrs. O'Brien as representative to the Advisory Committee, Alaska Special Education In-Service Training Center.

EXTRACURRICULAR
NEGOTIATIONS:

Mr. Hobart announced the next session of the Extracurricular Negotiations teams will be held on Wednesday, February 27, 1980, 7:00 p.m., Soldotna Jr. High School.

CAPITAL EQUIPMENT
BUDGET REDUCTION:
ACTION

Mr. Hobart moved the Board deduct \$100,000 from the capital equipment account of the 1980-81 budget. Mrs. Hawkins seconded.

Mr. Hobart advised the administration to use their expertise in making total adjustments for the schools in the District.

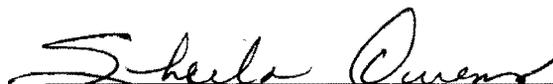
Dr. Pomeroy noted the administration would adjust the formula accordingly for all schools.

VOTE: YES - O'Brien, Hobart, Lee, Hawkins, Cannava, Owens
NO - Fischer

Motion carried.

- PUBLIC PRESENTATION: Dr. Larson announced the Media Fair would be held on Monday, March 3, 1980, 9:00 a.m. to 7:30 p.m., in the Borough Assembly Room, Soldotna. He invited the Board and members of the audience to attend and review the latest textbooks and instructional materials presented by various publishing companies.
- NEXT SCHOOL BOARD MEETING: Mrs. Owens announced the Board will hold their next meeting at Redoubt Elementary School on March 3, 1980, at 7:30 p.m.
- EXECUTIVE SESSION: At 9:10 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. Cannava seconded.
- Motion carried unanimously.
- ADJOURN EXECUTIVE SESSION: At 10:05 p.m., Mrs. Cannava moved to reconvene into regular session. Mrs. O'Brien seconded.
- Motion carried unanimously.
- ADJOURN MEETING: At 10:05 p.m., Mr. Hobart moved that the School Board Meeting be adjourned. Mrs. O'Brien seconded.
- Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of February 25, 1980
were approved on March 17, 1980
as written.

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KENAI PENINSULA BOROUGH SCHOOL BOARD MEETING

Redoubt Elementary School

Soldotna, Alaska 99669

March 3, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. Jack Sibson
Mr. & Mrs. Hugh Hays
Mr. Dennis Daggett
Brother Asaiah Bates
Mrs. Kathryn Parker
Dr. John Wilsey
Mr. Richard Skinner
Mr. Dave McCard
Mr. Paul Zobeck
Others present not identified.

Mr. John Dahlgren
Mr. Kris Rogers
Mr. & Mrs. David Schneider
Mr. Ronnie Chappell
Mr. Robert Salo
Mr. Nelson Eshelman
Mrs. Audrey Porter
Mr. Dave Cooper
Mrs. Ginnie Savoie
Rev. Robert Schultz

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens Present
Mrs. Joyce Fischer Present
Mrs. Carolyn Cannava Present
Mrs. Mary R. Hawkins Present
Mrs. Mary Ann Lee Present
Mrs. Linda O'Brien Present
Mr. Jerry Hobart Present
Mr. Ron Records Present

APPROVAL OF MINUTES:

The Special School Board Minutes of February 18, 1980, were approved as written.

COMMUNICATIONS AND PETITIONS:

Dr. Pomeroy read a communication from the Kenai Parks and Recreation Department thanking the Kenai Peninsula Borough School District for the cooperation of the administration, custodial staff, etc., at Kenai Elementary, Soldotna Elementary, Soldotna Jr. High, Kenai Jr. High, and Kenai Central High Schools during the Men's Basketball League season.

March 3, 1980

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COMMUNICATIONS AND
PETITIONS (Continued):

Dr. Pomeroy also read a letter from Mr. Clark Whitney thanking the Board for granting his year's leave of absence and stated that circumstances precluded his return to the District for the 1980-81 school year. In his letter, Mr. Whitney expressed his pleasure in working with the Board, staff, students and members of the community.

Mrs. Owens briefly commented on communications received from Mr. Bob Moore, Nikolaevsk Elementary, supporting the Media Center for 1980-81, and from Fire Chief Alan Phillips outlining the results of a recent survey of the Borough Administration Assembly Room. Mr. Phillips stated a concern regarding overcrowding of the public seating area and noted that area should not exceed the level of 130 occupants. Notice to this effect should be placed in full view of public attendance.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy announced the Board will hold a worksession on Monday, March 11, 1980, 7:30 p.m., Borough Administration Building, Soldotna. The worksession will cover elementary curriculum revisions in the areas of science, social studies, and health and construction needs of the District.

Dr. Pomeroy noted the successful Media Fair held today at the Borough Administration Building at which twenty major textbook publishers displayed the latest textbooks and instruction materials for interested staff members and community persons.

BOOK RECOMMENDATION:

Dr. Hall stated that Brother Asalah Bates contacted his office recommending the book, Sensual Drugs, be placed in the professional libraries of each school.

Brother Asalah commented the book, Sensual Drugs, was recommended to him by a Homer resident and upon review he found it to give a thorough explanation of drug use and misuse. He also stated he felt the information would be most beneficial to students and teachers. Mr. Bates also distributed information to the Board regarding the "Here's Looking At You" Program in Homer.

By unanimous consent, the Board directed the administration to purchase copies of the book for review.

ALTERNATE STUDY
PROGRAM:

Dr. Hall presented requests from six students for placement on the Alternate Study Program. He stated he met with the parents and that the request from Homer was the result of a conference in lieu of a hearing authority for expulsion. He recommended approval of the requests.

ACTION

Mrs. Cannava moved the Board approve the six students for placement on Alternate Study. Mrs. O'Brien seconded.

ACTION

Mrs. Lee moved to table the motion. Mrs. Fischer seconded.

VOTE YES - Hobart, Lee, Fischer, Hawkins
NO - O'Brien, Cannava, Owens

Motion to Table passed.

1980-81 BUS ROUTES:

Mr. Ward recommended that the bus routes for Soldotna High School and Kenai Central High School for the 1980-81 school year be established using the Ciechanski Road on the west side of the Kenai River and the Highland Trailer Park on the east side of the Kenai River as the dividing points.

ACTION

Mrs. Hawkins moved the Board approve the bussing routes for Soldotna High School and Kenai Central High School for 1980-81 school year as presented by Mr. Ward. Mrs. Cannava seconded.

Mrs. Fischer requested that members of the audience be allowed to comment prior to the Board's vote.

Mrs. Audrey Porter questioned the number of busses traveling and the location of the dividing points for Kenai and Soldotna on Ciechanski Road.

Mr. Ward noted the Soldotna bus would go as far as the left corner and turn around; the Kenai bus would go to the end of the road.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward presented lists for purchase of furniture and equipment for Homer High School in the amount of \$198.36, and for Soldotna High School in the amount of \$88,054.28. Mr. Ward noted the purchases for Soldotna High School were for library materials and the video system.

ACTION

Mrs. Cannava moved the Board approve furniture and equipment for Homer High School in the amount of \$198.36, and furniture and equipment for Soldotna High School in the amount of \$88,054.28. Mr. Hobart seconded.

Motion carried unanimously.

1980-81 TENTATIVE TENURE
ASSIGNMENTS:

Mr. Overman presented the administration's recommendation for tentative assignments of tenure teachers for 1980-81 including tenure transfers to Soldotna High School as follows:

ANCHOR POINT ELEMENTARY

Henwood, Shirley
Hopson, Michael
Nelson, Luanne
Schollenberg, Mary

BARTLETT ELEM/HIGH

Pendleton, Charlotte
Pendleton, Kim

EAST HOMER ELEMENTARY

Beaumont, Mary
Buckalew, Rebecca
Cooper, Phyllis
Deitz, Carol
Gordon, Arlene
Johnson, Elizabeth (½ Time)
Macaulay, Kelly
Parsons, Tirzah
Piper, Deborah

1980-81 TENTATIVE TENURE
ASSIGNMENTS (Continued):

EAST HOMER, Continued

Poore, Deborah
Rogers, Joanne
Ronda, Arlene
Smith, Deborah
Stoltzfus, Mahlon
Suoja, Ernest
Wise, Patricia

HOMER JR/SR HIGH

Ballentine, James
Bracht, Todd
Browning, Barbara (½ Time)
Gibbons, Emily
Hammond, Marilyn
Harrison, Donovan
Hunt, Randy
Johnson, Anderson
Jones, Lois
Libal, Frank
Macaulay, Robert
Morris, Janet
Moss, Carol
Norberg, Robert
Poindexter, Charles A.
Ronda, Donald
Schroer, David
Thompson, Mary (½ Time)
Williams, Gene
Wolfe, Steve

KENAI CENTRAL HIGH

Ackerly, Thomas
Alexander, Gary
Alexander, Georgia
Andersen, Irene
Beaty, Gary
Brown, Mark
Brown, Roy
Carlson, Dorius
Chase, Faith
Christian, Michael
Crawford, Warren
Dixon, Pat
Efta, Leonard
Hansen, Wright
Heaphy, Michael
Henderson, Renee (½ Time)

KENAI CENTRAL HIGH, Continued

Jarvi, Linda
Jung, Craig
Knight, Janiece
Lillevik, Jon
Massie, Cliff
Massie, Lois
Murphy, Thomas
Oberg, Donald
Ostrander, Dennis
Richardson, Robert (½ Time)
Romberg, Cynthia (½ Time)
Satathite, Nora
Schrier, Bill
Simon, Margaret
Smalley, Hal
Tanaka, Keith
Taylor, Joyce
Thompson, Peggy

KENAI ELEMENTARY

Banks, Iola
Besch, Dorothy
Brown, Janet
Drew, Rozella
Estes, Mary
Giesler, Rita
Imle, Jacqueline
O'Reilly, Marjorie
Richardson, Robert (½ Time)
Salo, Judith
Salo, Robert
Schwartz, David
Shearer, Rose
Sublett, Ruben
Webster, Don (1/5 Time)

KENAI JR. HIGH

Beauchamp, Roberta
Banas, Gigi
Ernest, Carol
Giesler, James
Goltz, James
Gordon, Eunice
Hallmark, Richard
Heus, Kathleen
Holland, Boyd
Large, Lawrence

1980-81 TENTATIVE TENURE
ASSIGNMENTS (Continued):

KENAI JR. HIGH, Continued

Leonard, Elizabeth
Mattson, William
Phillips, Von
Pierson, John
Tanguy, Roberta
Riedel, Frank
Ruckel, Larry
Stanley, Carla
Vickery, Eula
Walsh, Jack

MOOSE PASS ELEMENTARY

Stephens, Hilda

NIKOLAEVSK ELEMENTARY

Bailey, Don
Chesser, Betha
Cline, Michael
Forquer, Shirley ($\frac{1}{2}$ Time)
Lockwood, Susan ($\frac{1}{2}$ Time)
Normandin, Christine
Strunk, Joy

NINILCHIK ELEM/HIGH

Brann, David
Curry, Thane
Florey, Stuart
Ledbetter, Isla
Lindeman, John
Maze, Karen
Miller, Frank
Nelson, James
Schaeztle, Elmer
Thomas, Elaine
Waldsmith, Darwin

NORTH KENAI ELEMENTARY

Eby, Dorothy
Fant, John
Fant, Norma
Grove, Ardis
Harrington, Gloryann
Hicks, Elaine
Moore, Judy
Quellette, Phyllis
Ritter, Anne
Webster, Donald ($\frac{4}{5}$ Time)

REDOUBT ELEMENTARY

Baxley, Dorris
Best, Deborah
DeVito, Judy
Jackson, Charles
Kaleva, Margaret
Lilla, Margaret
Marsh, Diane
Rogers, Anne
Shannon, Wanda
Simons, Carol
Tullos, Gerry
Tullos, Lou Jean

SEARS ELEMENTARY

Ballentine, Judy
Brown, Bettina
Edwards, Carol
Hallmark, Virginia
Henderson, Renee ($\frac{1}{2}$ Time)
Jeffries, Charmion
Kimple, Jean
Knight, Nina
Mattson, Jane
Olson, Kathryn
Riedel, Margaret
Schmidt, Barbara
Snyder, Martha
Ward, Joy

SEWARD ELEMENTARY

Crisp, Johnnie
Dec, Virginia
Greer, Dan
Hatch, Anne
Irvin, Gerald
Kulin, Eileen
Mai, Ruth
Martin, Sally
Rule, Alex ($\frac{1}{2}$ Time)
See, Charles
See, Patricia
Whitmore, Elsie
Wilcox, Marguerite ($\frac{1}{2}$ Time)

SEWARD HIGH

Capra, Cynthia
Capra, Douglas
Daniel, Sam

1980-81 TENTATIVE TENURE
ASSIGNMENTS (Continued):

SEWARD HIGH, Continued

Hill, Robert
Hoogland, Joanne
Lockwood, Charles
Horrell, Gary
Mai, Donald
Poleske, Lee
Rule, Alex (½ Time)
Seavey, Daniel
Traber, Sharon (½ Time)

SOLDOTNA ELEMENTARY

Ambarian, Carol
Anderson, Thomas
Carter, Lucretia
Copeland, Edwina
Crane, Winifred
DeBusschere, Patricia
Draper, Howard
Dunk, Susan
France, Mary
Jelacic, Theresa
Knorr, Ruth
Large, Julie
Legner, Suzanne
Lindman, Gary
McGuinness, Bruce
Nelson, Carol
Rogers, Susan
Simons, Keith
Waisanen, Richard

SOLDOTNA JR. HIGH

Bagley, Nathan
Banas, Chris
Brothen, Eldon
Crane, Irvin
DeVold, Robert
Dilley, Barbara
Halsey, Deward
Larson, Kenneth (½ Time)
McBee, Terry
Near, Etta Mae
Verba, Steve
Wahl, LaVern

SOLDOTNA HIGH

Anderson, George
Crawford, Lorraine
Dilly, Joseph
Dursin, Susan
Greer, Lewis
Jonas, John
Hays, Hugh
Kohler, June
Larson, Kenneth (½ Time)
Larson, Renae
McGuinness, Sherry
McMichael, Jon
Nye, Kevan
O'Connell, Patrick
Ostrander, Carolyn
Stengl, John
Wallace, Jan
Wilcox, Donna
Zobeck, Paul

STERLING ELEMENTARY

Brickey, James
Griffin, Joyce
Marlow, Kenneth
Norman, Joyce
Wahl, Beverly
Wiley, Donna

SUSAN B. ENGLISH ELEM/HIGH

Hilts, Rodney
Lusk, Leonard
McMichael, Sheryl
Mumma, Susan
Neace, Harold
Sharp, Mike
Smith, Hugh
Smith, Sally

TUSTUMENA ELEMENTARY

Birkland, Mary
Dancy, Margaret
Estle, Kay
Lahndt, Joan
Richardson, Trena

March 3, 1980

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1980-81 TENTATIVE TENURE
ASSIGNMENTS (Continued):

PUPIL PERSONNEL SERVICES/DISTRICT-WIDE

Hicks, Frank
Bishop, Catherine
Koch, Libby
Budge, Amy
Dunk Susan
Miller, Frances
DeVito, Spencer
Toutonghi, Mary
Lapworth, Barbara
Taeschner, Beth

CORRESPONDENCE/DISTRICT-WIDE

Corr, Tommye
Murdock, Ruth

FEDERAL PROGRAMS/DISTRICT-WIDE

Miller, Connie

UNASSIGNED

Dursin, Eugene
Fraser, Ann
Martin, Devon
Maughan, Tom
Mika, Louise
Nauta, Larry
Nauta, Sherry

ADMINISTRATIVE ASSIGNMENT

Varick, Vic - Teaching Principal, Sterling Elementary School

ACTION

Mr. Hobart moved the Board approve the list for 1980-81 tentative assignments of tenure teachers. Mrs. Hawkins seconded.

Motion carried unanimously.

NON-RETENTION OF TENURE
TEACHER:

Mr. Overman presented a recommendation for non-retention of Charles J. Poindexter, Homer High School, in accordance with State Statutes for lack of a valid teaching certificate.

ACTION

Mrs. Cannava moved the Board approve the non-retention as recommended. Mrs. Hawkins seconded.

Motion carried unanimously.

LEAVES OF ABSENCE:

Mr. Overman presented requests for Leave of Absence for the 1980-81 school year for Judith Ballentine, Special Services, Sears Elementary School; Emily Gibbons, Grade 6, Homer Jr/Sr High School; Leonard Lusk, Math and Social Studies, Susan B. English High School; and Carol Moss, Business Education and Foreign Language, Homer Jr/Sr High School. He recommended approval of the requests.

ACTION

Mrs. Fischer moved the Board approve Leaves of Absence for Judith Ballentine, Emily Gibbons, Leonard Lusk, and Carol Moss. Mr. Hobart seconded.

Motion carried unanimously.

KPCC BUDGET:

Dr. Wilsey thanked the Board for the cooperation and satisfactory working relationship between the Community College and the School District. He reviewed items of the budget with the Board. He also noted the formation of an Inter-Institutional Coordinating Council with members of the School District and College.

ACTION

Mr. Hobart moved the Board include in the budget \$73,150 for the Kenai Peninsula Community College budget for 1980-81. Mrs. Fischer seconded.

Motion carried unanimously.

1980-81 SCHOOL DISTRICT
BUDGET:

Dr. Pomeroy presented the recommended changes to the 1980-81 budget as a result of worksessions and a public hearing; noting a budget reduction of \$536,956 from the original proposal. Reductions of \$100,000 in the capital equipment area have been adjusted accordingly and appear on page 7 of the Summary of Expenditures by Location. He recommended approval of the Budget for the 1980-81 school year.

ACTION

Mrs. Cannava moved the Board approve the 1980-81 School District Budget in the amount of \$27,050,114. Mrs. Hawkins seconded.

Mr. Hobart stated it was the intent of his motion in reducing the capital equipment by \$100,000 not to affect the Library services at Ninilchik Elem/High School.

Dr. Pomeroy noted that the budget change for capital equipment was reduced proportionately for each school and the staff was awaiting final adjustments from the school principals.

ACTION

Mrs. Fischer moved to amend the motion to eliminate Ninilchik Elem/High School from the budget cut in capital equipment for the 1980-81 school year. Mrs. Lee seconded.

VOTE ON AMENDMENT: YES - Lee, Fischer, Hawkins
NO - O'Brien, Hobart, Cannava, Owens

Amendment failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

RESIGNATION:

Mr. Overman presented a request for retirement resignation from Ms. Edwina Copeland, Soldotna Elementary School, effective May 23, 1980. Mr. Overman noted that Ms. Copeland had taught in the District for thirteen years.

ACTION

Mr. Hobart moved the Board approve the resignation of Ms. Copeland. Mrs. Cannava seconded.

Mr. Hobart expressed appreciation to Mrs. Copeland for her thirteen years of service to the District and noted her assignments in Seward and Soldotna.

RECESS:

A short recess was called at 8:15 p.m.

RECONVENE AFTER RECESS:

The Board convened in regular session at 8:24 p.m.

GENERAL PURPOSE:

Mrs. Fischer commented on the excellent representation of the Kenai Central High School Basketball Team in Sitka. She noted the Board was proud of them and she hoped the same would carry over to Soldotna High School.

ALTERNATE STUDY PROGRAM:
ACTION

Mr. Hobart moved to call the motion concerning Alternate Study from the table. Mrs. Lee seconded. (Main Motion on Page 2, Paragraph 9)

Motion carried unanimously.

VOTE ON MAIN MOTION: Motion carried unanimously.

VOCATIONAL EDUCATION
HOUSE:

Mr. Hobart reported he received word of an offer of \$60,000 from the Realtor handling the sale of the Vocational Education House. The administration indicated this to be an appropriate amount.

ACTION

Mr. Hobart moved the Board give tentative approval of \$60,000 for sale of the Vocational Education House. Mrs. Hawkins seconded.

Motion carried unanimously.

STATE LEGISLATION:

Mrs. Cannava reported that she traveled to Juneau last week on behalf of the Alaska State School Board Association to support legislation regarding education. She noted a concern regarding the foundation funding formula and its affects to the District if approved.

PUBLIC PRESENTATION:
HOMER HIGH FOOTBALL:

Mr. Steve Wolfe expressed the interest of the Homer group attending the meeting in initiating a football program at Homer High School for the 1980-81 school year. Mr. Russell Chesser read a petition signed by eighty Homer High School students requesting that football be established at their school.

Dr. Pomeroy responded that he corresponded with the school administration and concerned community members regarding this sport in Homer. He further stated that a recommendation from the Homer Advisory Committee would be appropriate in this regard.

EXECUTIVE SESSION: At 8:40 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. Lee seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 9:10 p.m., Mrs. O'Brien moved to reconvene into regular session. Mrs. Lee seconded.

Motion carried unanimously.

ADJOURN MEETING: At 9:11 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of March 3, 1980
were approved on April 7, 1980
as written.

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

March 17, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. Jack Sibson
Mrs. JoAnne Kimball
Dr. Peter Larson
Mr. Dennis Daggett
Mr. Jack Cline
Mr. Stan Long
Mr. Ron Chappell
Mr. Richard Skinner
Mrs. Kathryn Parker
Mr. & Mrs. Doug Keating
Mr. Ed Hakert
Mr. Kris Rogers
Mrs. Sherry Innes
Mrs. Karen Mahurin
Mr. Justin Maile
Mr. Tommy Corr
Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Absent (Excused)
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of February 25, 1980, were approved as written.

COMMUNICATIONS AND
PETITIONS:

Mrs. Owens read a communication from Michael Lee of the Kenai Peninsula Rural Development Council in which the organization drafted a resolution supporting vocational agriculture and the establishment of the Future Farmers of America Program in District high schools.

SUPERINTENDENT'S REPORT:

As part of an ongoing program of the Department of Education, Dr. Pomeroy stated an audit team from the DOE is in the District this week to review the Title I, Title IV-B (Instructional Materials), Title VI-B (Services to the Handicapped), Title IX (Sex Discrimination), Staff Evaluation, Program Management and Evaluation, Special Education and Transportation programs. An exit conference is scheduled and the Board will be informed of the various reports when they are available.

Dr. Pomeroy announced that the next scheduled Administrators' Meeting will be held on Thursday, March 27, 1980, at the Borough Administration Building, Soldotna.

Dr. Pomeroy reviewed several items of proposed legislation and their effect on the District if approved. He noted that the school administrators have been apprised by the administration regarding various legislative bills.

CONSTRUCTION REPORT:

Mr. Ward reported that the pool has been filled at Soldotna High School and turned over to the Borough last week. Inspection of the auditorium, sound and light systems will be held this week at that facility. A custodian has been hired and is on duty working with the contractors at Soldotna High School. Beneficial occupancy for the total building is expected by mid-April.

ADVISORY COMMITTEES:

Mrs. Sherry Innes, Chairperson, Sears Advisory School Committee, expressed her concerns regarding lack of parent participation in the final draft of the elementary health curriculum.

Mrs. Karen Mahurin, Chairperson, Kenai Elementary Advisory School Committee, voiced similar concerns regarding parental input to the elementary health curriculum.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-132, #79-134, #79-135, #79-136, #79-137, #79-138, #79-141, #79-142, #79-143, #79-145, #79-146, and #79-147 and recommended approval.

#79-132, Bartlett Elem/High:
from Account #01-001-420-000-470, Library Services - Instructional Media, to Account #01-001-800-000-426, Pupil Activity - Travel, \$500.

#79-134, Kenai Central High:
from Account #01-007-605-000-441, Operation & Maintenance of Plant - Repairs and Maintenance, to Account #01-007-160-702-441, Vocational Education - Business Education - Repairs and Maintenance, \$450.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

March 17, 1980

Page 3

BUDGET TRANSFERS

(Continued):

#79-135, Kenai Central High:
from Account #01-007-100-000-451, Regular Instruction - Teaching
Supplies, to Account #01-007-160-901-520, Vocational Education -
Home Economics - Equipment Replacement, \$90.

#79-136, Kenia Central High:
from Account #01-007-100-000-451, Regular Instruction - Teaching
Supplies, to Account #01-007-160-805-510, Vocational Education -
Construction Trades - New Equipment, \$40.

#79-137, Moose Pass Elementary:
from Account #01-037-605-000-434, Operation & Maintenance of Plant -
Garbage, to Account #01-037-100-000-510, Regular Instruction - New
Equipment, \$100.

#79-138, Moose Pass Elementary:
from Account #01-037-605-000-434, Operation & Maintenance of Plant,
to Account #01-037-515-000-510, Office of School Principal - New
Equipment, \$50; and
from Account #01-037-605-000-510, Operation of Plant - New Equipment,
to Account #01-037-515-000-510, Office of School Principal - New
Equipment, \$1,650.

#79-141, Cooper Landing Elementary:
from Account #01-032-100-000-451, Regular Instruction - Teaching
Supplies, to Account #01-032-605-000-453, Operation & Maintenance
of Plant - Janitorial Supplies, \$85.

#79-142, East Homer Elementary:
from Account #01-033-200-000-470, Special Instruction - Instructional
Media, to Account #01-033-605-000-441, Operation & Maintenance of
Plant - Repairs and Maintenance, \$575.

#79-143, Hope Elementary:
from Account #01-035-605-000-453, Operation & Maintenance of Plant -
Janitorial Supplies, to Account #01-035-515-000-454, Office of
School Principal - Office Supplies, \$70; and
from Account #01-035-800-000-426, Pupil Activities - Travel, to
Account #01-035-515-000-454, Office of School Principal - Office
Supplies, \$200.

#79-145, Nikolaevsk Elementary:
from Account #01-038-800-000-426, Pupil Activities - Travel, to
Account #01-038-100-000-451, Regular Instruction - Teaching
Supplies, \$200.

#79-146, Nikolaevsk Elementary:
from Account #01-038-800-000-426, Pupil Activities - Travel, to
Account #01-038-515-000-454, Office of School Principal - Office
Supplies, \$200.

#79-147, Ninilchik Elem/High:
from Account #01-002-330-000-510, Health Services - New Equipment,
to Account #01-031-330-000-510, Anchor Point Elementary - Health
Services - New Equipment, \$432.

BUDGET TRANSFERS
(Continued):
ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-132, #79-134, #79-135, #79-136, #79-137, #79-138, #79-141, #79-142, #79-143, #79-145, #79-146, and #79-147. Mrs. O'Brien seconded.

Motion carried unanimously.

EARLY GRADUATION:

Dr. Hall presented a request for early graduation for Nina Tweedy, a junior at Kenai Central High School. Miss Tweedy requested early graduation at the end of the first semester of the 1980-81 school year in order to begin her college education. Dr. Hall stated that recommendations for approval had been received from the student's parents and the principal and he concurred with the request.

ACTION

Mrs. Cannava moved the Board approve early graduation for Nina Tweedy. Mrs. Hawkins seconded.

VOTE: YES - O'Brien, Fischer, Cannava, Owens
NO - Lee, Hawkins

Motion carried.

IN-SERVICE TRAINING DAY:

Dr. Hall presented a request for a teacher in-service training day to be held on April 25, 1980, for District teachers. The District-wide session would be held at Kenai Central High School and would include seminars dealing with stress in the classroom, diagnostic prescriptive arithmetic, multiple talents, and special interest groups. He recommended approval of the request for submission to the Department of Education for final approval.

ACTION

Mrs. O'Brien moved the Board approve an in-service day for April 25, 1980. Mrs. Cannava seconded.

Motion carried unanimously.

ELEMENTARY SCIENCE, SOCIAL
STUDIES AND HEALTH
CURRICULUM:

Mr. Daggett presented copies of the revised elementary science, social studies and health curriculum. Dr. Hall recommended approval of the elementary curriculum in the areas of science, social studies and health noting changes as requested by the Board at its work-session on March 10, 1980.

ACTION

Mrs. Cannava moved the Board approve the elementary science, social studies, and health curriculum. Mrs. Lee seconded.

Motion carried unanimously.

POLICY MANUAL REVISIONS:

Dr. Hall presented revisions to the District Policy Manual and recommended approval. He noted an addition of a new section regarding voluntary daily participation in the Pledge of Allegiance by students.

ACTION

Mrs. Fischer moved the Board approve the policy revisions as outlined by Dr. Hall. Mrs. Cannava seconded.

Motion carried unanimously.

VOCATIONAL EDUCATION
HOUSE SALE:

Since the Board gave tentative approval to the sale of the vocational education house at their March 3, 1980, meeting, Mr. Ward recommended that the Board take final action on this matter. He recommended that the Kenai Peninsula Building Authority, Inc. agrees to sell the land and dwelling located on Lot 10, Block 1, Inlet View Subdivision, Kenai, to Mr. and Mrs. Arthur Nelson in the amount of \$60,000.

ACTION

Mrs. Hawkins moved the Board approve the sale of the vocational house in the amount of \$60,000 as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

LAND PURCHASE:

Mr. Ward recommended the Board purchase Lot 13, Block 1, Inlet View Subdivision, Kenai, for the purpose of construction of the next vocational education house.

ACTION

Mrs. Cannava moved the Board approve the purchase of Lot 13, Block 1, Inlet View Subdivision, Kenai, in the amount of \$16,200. Mrs. O'Brien seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LIST:

Mr. Ward presented listings for furniture and equipment purchases for Soldotna High School in the amount of \$56,061.25 and recommended approval.

ACTION

Mrs. Cannava moved the Board approve the furniture and equipment list for Soldotna High School in the amount of \$56,061.25. Mrs. Lee seconded.

Motion carried unanimously.

SMALL CAPITAL PROJECT
LIST:

Mr. Ward noted a change in the small capital project list that the Board received at their March 10th worksession in that \$7,500 originally allotted to Homer Middle School for the revamping of the science lab would be transferred to Cooper Landing Elementary School for lighting improvements. Mr. Ward further stated that revamping of the science lab at Homer Middle School would be included in a future construction project.

ACTION

Mrs. Cannava moved the Board approve the Small Capital Projects List as outlined by Mr. Ward. Mrs. O'Brien seconded.

Motion carried unanimously.

STAFF APPOINTMENT:

Mr. Overman recommended that an interim contract be issued to Sharon Irvin, Language Arts (½ time), Seward High School. Mr. Overman noted that Ms. Irvin has worked nineteen (19) consecutive days for the regular teacher who is on sick leave.

ACTION

Mrs. Fischer moved the Board approve an interim contract for Sharon Irvin, Seward High School. Mrs. Hawkins seconded.

Motion carried unanimously.

TEACHER RESIGNATIONS:

Mr. Overman presented resignations for Susan E. Dunk, Special Ed/Deaf Ed., Soldotna Elementary; Charmion Jeffries, Grade 3, Sears Elementary; Wallace A. Sidback, Grade 5, North Kenai Elementary; Clark Whitney, Principal, Leave of Absence; and Hilda Stephens, Grades 1-4, Moose Pass Elementary, and recommended approval of each request. Mr. Overman noted three resignations were for retirement; Charmion Jeffries has served the District for twelve years, Wallace Sidback for nineteen years, and Hilda Stevens for thirteen years.

ACTION

Mrs. Cannava moved the Board approve resignations for Susan E. Dunk, Charmion Jeffries, Wallace A. Sidback, Clark Whitney, and Hilda Stephens. Mrs. O'Brien seconded.

Mrs. Owens requested the administration send communications to the individuals thanking them for their service to the District.

SICK LEAVE DRAW:

Mr. Overman presented a request for six days draw from the KPEA Sick Leave Bank from Kathy J. McKelvey, Port Graham Elem/High School. The request was supported by a letter of approval from Mrs. Suzanne Legner, President, KPEA.

ACTION

Mrs. Hawkins moved the Board approve the sick leave draw for Kathy McKelvey. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins reported on a recent special meeting of the Kenai Peninsula Community College Policy Advisory Council regarding proposed legislation relating to the University of Alaska and the community colleges in Alaska. The Advisory Council felt that separation from the University of Alaska by community colleges was not the solution to the problem and favored a more equitable means of funding of a community college system. Mrs. Hawkins reported that the public is invited to attend a workshop on March 20-21, 1980, relating to Alaska Networks, a counseling workshop.

Mrs. Fischer recommended that the Board go on record as opposing becoming involved with pre-school education at this time. Mrs. Fischer stated that her recommendation did not include special education services. The Board, by general consent, approved the recommendation.

Mrs. Cannava reported on a recent visit to Juneau. She noted that the vacancy on the Board of Directors, Alaska School Boards, has been filled by Carolyn Szymanski. She also commented on the introduction of Senator Ferguson's Foundation Funding Bill and its more equitable effects to the Kenai Peninsula Borough School District if approved.

Mrs. Lee suggested that the Calendar Committee consider allotting "snow days" to future school calendars in order to avoid make-up days. Mr. Overman stated he felt the suggestion was worthy of consideration and would forward the recommendation to the Committee.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

March 17, 1980

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GENERAL PURPOSE
(Continued):

Dr. Pomeroy acknowledged the efforts of Dr. Hall, Dr. Larson, Mr. Daggett, and the curriculum committees for the excellent work resulting in the secondary and elementary revised curricula.

Mrs. Owens requested Board members to consider the graduation ceremonies they desire to attend for appointment at the next Board Meeting.

EXECUTIVE SESSION:

At 8:22 p.m., Mrs. Cannava 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. O'Brien seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 8:46 p.m., Mrs. Hawkins moved to reconvene into regular session. Mrs. Lee seconded.

Motion carried unanimously.

ADJOURN MEETING:

At 8:47 p.m., Mrs. Lee moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of March 17, 1980
were approved on April 7, 1980
as written.

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

April 7, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. & Mrs. Ron Chappell
Mr. Mark Fant
Mrs. Kathryn Parker
Mr. & Mrs. Jack Sibson
Mr. Leonard Olson
Mr. Rodger Schmidt
Mr. Justin Maile
Mr. Stan Long
Mr. Richard Skinner
Mr. Richard Waisenen
Mrs. Dorothy Muoio
Mr. John Pierson
Mrs. Jean Douglas
Mr. John Dahlgren
Dr. Peter Larson
Mrs. Carolyn Nichols
Dr. Steve Wolfe
Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of March 3, 1980, and of March 17, 1980, were approved as written.

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KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

April 7, 1980

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COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a communication from Mr. Sterinson, General Manager, Shee Atika Lodge, Sitka, Alaska, complimenting the District on the fine representation and conduct of the members of the Kenai Central High School basketball team, coaches, cheerleaders, and chaperones during their stay in Sitka for the Region III Basketball Tournament.

Mrs. Owens read a letter from Mr. Dan Greer, Seward Elementary School teacher, requesting the Board make provisions for the Media Center to be available to teachers in the outlying schools by providing access hours on weekends or evenings.

Mrs. Owens read excerpts from a letter submitted by Ms. Jacqueline Imle, Chairperson, In-Service Committee, in which that committee encouraged half-time teachers to attend the full day session of the April 25th in-service training day, even though the committee assumed half-time teachers were obligated to the District only for the time for which they are paid.

SUPERINTENDENT'S
REPORT:

Dr. Pomeroy reported on a successful meeting between Borough officials and the Tyonek Village Council on March 25, 1980. The meeting primarily dealt with housing arrangements for the teaching staff at Tyonek. With additional housing completed in the Village, more homes will be available for the faculty for the 1980-81 school year. The Tyonek Bussing contract was also discussed.

Dr. Pomeroy noted that the Board will hold a worksession on Monday, April 14, 1980, 7:30 p.m., in the Borough Assembly Room, Soldotna, to review curriculum revisions in the area of vocational education. The next regularly scheduled School Board Meeting will be held on April 28, 1980, 7:30 p.m., in the Borough Assembly Room, Soldotna.

Dr. Pomeroy presented results of the survey completed by Sterling parents indicating their preference for the seventh and eighth grade program at that school. Thirty-one parents chose to have the seventh and eighth grade program eliminated at Sterling; most parents opted to send their students to Soldotna Jr. High rather than Sterling if a program were available for seventh and eighth grade students at both schools. The Board will take action on this item at their next meeting.

Dr. Pomeroy introduced a draft proposal for an Administrative Intern Program for the Board's consideration. If implemented, the program would provide training for participants desiring to work towards securing an administrative position.

April 7, 1980

Page 3

SUPERINTENDENT'S REPORT
(Continued):

The Board reviewed dates for graduation ceremonies throughout the District and selected attendance as follows: English Bay, May 18, 1980, Mr. Hobart and Mrs. Fischer; Homer High School, May 21, 1980, Mrs. Hawkins, Mrs. O'Brien, and Mrs. Cannava; Bartlett High School, May 19, 1980, Mrs. Owens; Kenai Central High, May 17, 1980, Mr. Hobart, Mrs. Owens and Mrs. Fischer; Ninilchik Elem/High, May 20, 1980, Mrs. Lee, Mrs. O'Brien, and Mrs. Cannava; Seward High School, May 17, 1980, Mrs. Hawkins and Mrs. Lee; Susan B. English, May 18, 1980, Mr. Hobart and Mrs. Fischer.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the School District for the period ending February 29, 1980, noting no unusual transactions.

SPECIAL SERVICES PUPIL
TRANSPORTATION PROPOSAL:

Mr. Ward reported that a pre-proposal conference on Special Services Pupil Transportation was held on Friday, April 4th. He noted that two bus contractors, staff members, a Board member, and a representative from the Department of Education were in attendance at that meeting. The Proposal will include transportation for special education students from September, 1980, through June, 1984. Bids for the Special Services Pupil Transportation Proposal will be opened on April 18, 1980, 2:30 p.m., Borough Administration Building, Soldotna.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-154, #79-156, #79-157, #79-158, #79-162, #79-164, #79-165, #79-173, #79-176, #79-177, #79-180, #79-181, #79-182, and recommended approval.

#79-154, Correspondence Program:
from Account #01-099-360-000-530, District-Wide/Boarding Home - Other Expenses, to Account #01-099-180-000-530, District-Wide/Correspondence Program - Other Expenses, \$2,000.

#79-156, English Bay Elem/High:
from Account #01-034-100-000-470, Regular Instruction - Instructional Media, to Account #01-034-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$359;
from Account #01-034-100-000-510, Regular Instruction - New Equipment, to Account #01-034-100-000-451, Regular Instruction - Teaching Supplies, \$500.

#79-157, Homer Jr/Sr High:
from Account #01-006-420-000-470, Library Services - Instructional Media, to Account #01-006-320-000-470, Guidance Services - Instructional Media, \$200.

#79-158, Homer Jr/Sr High:
from Account #01-006-320-000-470, Guidance Services - Instructional Media, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$144;
from Account #01-006-420-000-470, Library Services - Instructional Media, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$144.

BUDGET TRANSFERS
(Continued):

#79-162, Seward Elementary:
from Account #01-042-100-000-510, Regular Instruction - New
Equipment, to Account #01-042-420-000-520, Library Services -
Equipment Replacement, \$700.

#79-164, District-Wide/Support Services:
from Account #01-099-400-000-470, District-Wide/Support Services -
Instructional Media, to Account #01-099-400-000-454, District-Wide/
Support Services - Office Supplies, \$122;
from Account #01-099-410-000-454, District-Wide/Improvement of
Instruction - Office Supplies, to Account #01-099-400-000-454,
District-Wide/Support Services - Office Supplies, \$83.

#79-165, District-Wide/Support Services:
from Account #01-099-410-000-454, District-Wide/Improvement of
Instruction - Office Supplies, to Account #01-099-400-000-454,
District-Wide/Support Services - Office Supplies, \$1,028.

#79-173, Kenai Central High:
from Account #01-096-800-000-426, Unallocated/Pupil Activities -
Travel, to Account #01-007-802-431-428, Athletics/Boy's Basket-
ball - Travel/Out-of-District, \$7,301.

#79-176, Homer Jr/Sr High:
from Account #01-006-100-000-520, Regular Instruction - Equipment
Replacement, to Account #01-006-800-000-451, Pupil Activities -
Teaching Supplies, \$2,500.

#79-177, Homer Jr/Sr High:
from Account #01-006-515-000-454, Office of School Principal -
Office Supplies, to Account #01-006-800-000-427, Pupil Activities -
Travel/In-District, \$300;
from Account #01-006-515-000-530, Office of School Principal -
Other Expenses, to Account #01-006-800-000-427, Pupil Activities -
Travel/In-District, \$200.

#79-180, Redoubt Elementary:
from Account #01-096-100-000-470, Unallocated/Regular Instruction -
Instructional Media, to Account #01-046-100-000-451, Regular
Instruction - Teaching Supplies, \$2,000;
from Account #01-096-100-000-470, Unallocated - Regular Instruction -
Instructional Media, to Account #01-046-515-000-454, Office of
School Principal, \$1,000;
from Account #01-096-605-000-453, Unallocated - Operation &
Maintenance of Plant - Janitorial Supplies, to
Account #01-046-605-000-453, Operation & Maintenance of Plant -
Janitorial Supplies, \$1,000.

BUDGET TRANSFERS
(Continued):

#79-181, Sears Elementary:
from Account #01-041-800-000-321, Pupil Activities - Certificated Salaries/Extracurricular, to Account #01-041-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, \$200;
from Account #01-041-800-000-321, Pupil Activities - Certificated Salaries/Extracurricular, to Account #01-041-605-000-426, Operation & Maintenance of Plant - Travel, \$350;
from Account #01-041-800-000-321, Pupil Activities - Certificated Salaries/Extracurricular, to Account #01-041-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, \$50;
from Account #01-041-800-000-321, Pupil Activities - Certificated Salaries/Extracurricular, to Account #01-041-100-000-451, Regular Instruction - Teaching Supplies, \$716.

#79-182, Correspondence Program:
from Account #01-099-360-000-530, District-Wide/Boarding Home - Other Expenses, to Account #01-099-180-000-530, District-Wide/Correspondence Program - Other Expenses, \$300.

ACTION

Mr. Hobart moved the Board approve the Budget Transfers as outlined by Mr. Swarner. Mrs. Cannava seconded.

Motion carried unanimously.

MINI-COURSES/
KENAI JR. HIGH:

Dr. Hall presented a listing of mini-courses to be offered at Kenai Jr. High School May 19-21, 1980. The request was submitted with a letter from Mr. Schmidt stating the staff and Parent Senate Committee offered full support to the mini-course concept.

ACTION

Mrs. Cannava moved the Board approve the mini-courses for Kenai Jr. High School. Mrs. O'Brien seconded.

Mrs. Owens commented that she felt students were out of the classrooms enough times this year, therefore, she would cast her vote against the motion.

Mr. Records stated that from his experience, mini-courses were mostly "goof-off" time for him.

Mrs. Hawkins questioned disapproval of Homer High School mini-courses.

Mrs. O'Brien explained that mini-courses for Homer High School were disapproved in February because they were offered during the middle of the semester and the Board felt the timing was inappropriate.

Mrs. Fischer questioned Mr. Schmidt whether exams would be completed before mini-courses were offered. Mr. Schmidt stated that exams would be completed prior to the offering of mini-courses.

VOTE: YES - O'Brien, Hobart, Fischer, Hawkins, Cannava
NO - Lee, Owens

Motion carried.

ALTERNATE STUDY:

Dr. Hall presented requests from six students for placement on the Alternate Study Program.

ACTION

Mrs. Cannava moved the Board approve the students for placement on the Alternate Study Program as outlined by Dr. Hall.
Mrs. Fischer seconded.

Mrs. Cannava recommended that the progress of students being placed on Alternate Study for punitive reasons be monitored closely.

Dr. Hall stated close supervision and monitoring is standard procedure for Mr. Long's office; if guidelines are not followed the students are ordered to return to school.

Motion carried unanimously.

ALTERNATE DIPLOMA:

Dr. Hall presented a request from Mr. Sandahl to award an Alternate Diploma for Don Smith, Seward High School, based on the alternate education program undertaken this year by the student.

ACTION

Mrs. Fischer moved the Board approve an Alternate Diploma for Don Smith, Seward High School, as outlined by Dr. Hall.
Mrs. Hawkins seconded.

Motion carried unanimously.

EXTENDED FIELD TRIPS:

Dr. Hall presented requests for extended field trips for the American Heritage Program to Washington, D.C., April 1-8, 1980. Mrs. Lorraine Crawford and four or five students from Soldotna Jr. High and Kenai Central High Schools will attend this educational program. Mrs. Georgia Alexander and Mrs. Irene Anderson will chaperone three District high school students to the National Leadership Conference held in Minneapolis, Minnesota, April 16-22, 1980. The Closeup Project held in Washington, D.C., April 20-26, 1980, will provide first hand experience of the American political scene for District high school students and teachers. Dr. Hall stated the only cost to the Board of Education is substitute costs for the teachers and recommended approval.

ACTION

Mrs. Hawkins moved the Board approve the request for the three extended field trips as listed. Mrs. O'Brien seconded.

Motion carried unanimously.

FEDERAL/STATE GRANT
APPLICATIONS:

Dr. Hall requested the Board approve grant applications to be submitted to the Department of Education and federal agencies for Title IV-B (Instructional Media) in the amount of \$14,124; Title IV-B (Services to Handicapped) in the amount of \$119,000; Title IV-A (Indian Education) in the amount of \$159,590; and a Bilingual Grant in the amount of \$311,396. He further outlined the various schools, personnel and programs that would be affected if the grants are approved.

FEDERAL/STATE GRANT
APPLICATIONS (Continued):
ACTION

Mrs. Cannava moved the Board approve the Title IV-B, Title VI-B, Title IV-A and Bilingual Grant applications. Mrs. Lee seconded.

Motion carried unanimously.

FURNITURE & EQUIPMENT
LISTS:

Mr. Ward presented the list of furniture and equipment purchases for Homer High School in the amount of \$2,223.34 and for Soldotna High School in the amount of \$16,683.47.

ACTION

Mrs. Cannava moved the Board approve the furniture and equipment lists for Homer High School in the amount of \$2,223.24 and for Soldotna High School in the amount of \$16,683.47. Mrs. Hawkins seconded.

Motion carried unanimously.

DEDICATION OF RIGHT OF WAY/
HOMER HIGH SCHOOL SITE:

Mr. Ward informed the Board that he is in receipt of a letter to Mr. Waring, Borough Planning Director, from Mr. Farnen, City Manager of Homer, requesting that the Borough dedicate 30 feet of property along the north boundary of the Homer High School site. Mr. Ward recommended the Board approve the request with final determination to be made by the Borough Assembly.

ACTION

Mr. Hobart moved the Board approve the request for the dedication of right of way at the Homer High School site. Mrs. O'Brien seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations for Joyce Griffin, Grade 5, Sterling Elementary School; and Drew Sallee, Art, Homer Jr/Sr High School, and recommended approval of each request. He noted that Mrs. Griffin has taught in the School District for the past twenty years.

ACTION

Mrs. Cannava moved the Board approve resignations for Joyce Griffin and Drew Sallee and directed the administration to submit letters in recognition for their services to the District. Mrs. Hawkins seconded.

Motion carried unanimously.

SICK LEAVE DRAW:

Mr. Overman presented a request for seven days draw from the Classified Employees Association's Sick Leave Bank from Kathryn Hewins, Title I Tutor, Redoubt Elementary. The request was supported by a letter of approval from Mrs. Gail Sibson, President, Classified Employees Association.

ACTION

Mrs. Hawkins moved the Board approve the sick leave draw as requested by Kathryn Hewins. Mrs. Cannava seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

April 7, 1980

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STAFF APPOINTMENT:

Mr. Overman recommended that an interim contract be issued to Glenn Arundell, Social Studies, Kenai Central High School. Mr. Overman noted that Mr. Arundell has worked nineteen (19) consecutive days for the regular teacher on extended sick leave.

ACTION

Mrs. Cannava moved the Board approve an interim contract for Glenn Arundell, Social Studies, Kenai Central High School. Mrs. Hawkins seconded.

Motion carried unanimously.

SALE OF VOCATIONAL
EDUCATION HOUSE:

Mr. Ward reminded the Board of action taken at the March 17, 1980 meeting when the Board approved the sale of the KCHS vocational house to Mr. and Mrs. Arthur Nelson. Due to health reasons, Mr. and Mrs. Nelson have withdrawn their purchase agreement. Mr. Ward stated a \$60,000 proposal was received from Property World with Mrs. Carolyn Nicholas serving as agent. He recommended sale of the KCHS vocational education house for \$60,000.

ACTION

Mrs. Cannava moved the Board approve the sale of the vocational education house with Carolyn Nicholas acting as agent. Mrs. Hawkins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

In response to the letter read earlier in the meeting from Ms. Jacqueline Imle, Chairperson, In-Service Committee, Mrs. Cannava stated the Board should reaffirm its position in regard to half-time teachers participating in full day in-service training sessions provided by the District.

ACTION

Mrs. Cannava moved the Board reaffirm its position that half-time teachers are required to attend full day in-service sessions. Mr. Hobart seconded.

Motion carried unanimously.

Mrs. Hawkins complimented Dr. Pomeroy on the Administrative Internship Program format and questioned whether the program is affiliated with a university with advancement for a degree in this area.

Dr. Pomeroy responded that it is the administration's intent to arrange for university credit in the area of administrative training soon.

Mrs. Fischer noted that various Assembly members have received correspondence requesting their support of the 1980-81 school budget. These letters also indicated various programs would be eliminated should the budget be reduced from the original amount. She reiterated that the Board has made no decision in regard to programs to be eliminated should the budget be cut by the Borough Assembly.

GENERAL PURPOSE
(Continued):

Dr. Pomeroy also noted that no decisions in this regard had been made by the Board or administration.

Mr. Hobart informed the Board the next extracurricular negotiations session will be held Thursday, April 10, 1980, 7:30 p.m., at Soldotna Jr. High School.

Mr. Tommy Corr complimented the Board on English and Social Studies courses at Kenai Central High School taught by Mr. Smalley and Mr. Ackerly.

Mr. Dahlgren invited the Board to attend the State Wrestling Tournament in Anchorage. Kenai Central High will have twelve students participating and Ninilchik High School will have seven students involved. Congratulations were extended to Mr. Records for his performance on the Ninilchik Wrestling Team.

EXECUTIVE SESSION:

At 8:43 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. Mrs. Lee seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 9:15 p.m., Mrs. Fischer moved to reconvene into regular session. Mrs. Hawkins seconded.

Motion carried unanimously.

ADJOURN MEETING:

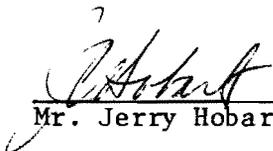
At 9:16 p.m., Mrs. Hawkins moved that the School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully,



Mrs. Sheila Owens, President



Mr. Jerry Hobart, Clerk

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

April 28, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member
Mr. Ron Records, Student Representative

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Dr. James F. Hall, Associate Superintendent, Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Rodger Schmidt	Miss Betty Leonard
Mr. & Mrs. Hugh Hays	Mrs. Robin Tanguy
Mr. & Mrs. Jack Sibson	Mr. James Strandlie
Mr. & Mrs. Ken Larson	Mr. Arthur Motz
Mr. & Mrs. David Schneider	Mr. Richard Skinner
Mr. & Mrs. Richard Waisanen	Mrs. Barbara Dilley
Mrs. Helen Sibson	Mr. Ron Chappell
Mrs. Lois Massie	Mr. Dennis Daggett
Dr. Peter Larson	Mr. John Dahlgren
Mr. Leonard Olson	Mrs. Judy Salo
Mrs. Karen Syvrud	Miss Leslie Syvrud
Mrs. Marion Kempf	Mrs. Kathryn Parker
Mr. John Jones	Mrs. Betsy Staley
Others present not identified.	Mrs. Margaret McCubben

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Present
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Present

APPROVAL OF MINUTES:

The School Board Minutes of April 7, 1980, were approved with the following addition:

Mrs. Fischer requested that on Page 5, Mini-Courses/Kenai Jr. High School, the Minutes reflect the statement, "Mrs. Fischer questioned Mr. Schmidt whether exams would be completed before mini-courses were offered. Mr. Schmidt stated that exams would be completed prior to the offering of mini-courses."

COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read a letter of resignation from Dr. James F. Hall, Associate Superintendent, Instructional Services. Dr. Hall stated in his letter that he has enjoyed his association with the Board and School District personnel for the past nine years. His resignation is effective June 30, 1980. Dr. Pomeroy acknowledged the many accomplishments and projects completed under Dr. Hall's direction.

On behalf of the Board, Mrs. Owens thanked Dr. Hall for his dedication and efforts extended to the School District.

Mrs. Owens read a letter from the Homer Advisory School Committee in which the Committee prioritized construction items for Phase II of the Homer Schools.

Mrs. Owens read a letter from the Classified Association President, Mrs. Gail Sibson, thanking the Board for budgeting funds for Public Employees Retirement System for non-certificated employees.

Mrs. Owens noted a lengthy letter from Miss Renee Henderson outlining a vocal program for the 1980-81 school year at Kenai Central High School. Mrs. Owens also read a letter from concerned parents regarding the KCHS vocal program.

Mrs. Owens recognized a letter from Mr. Richard Waisanen, Soldotna Elementary School, outlining activities and requesting funds for an environmental Outdoor School Program to be held at Solid Rock Bible Camp, May 14-16, 1980.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that a Step IV Grievance Hearing will be held on May 12, 1980, 9:30 a.m., in the Borough Assembly Room, Soldotna. Mr. F. J. Keenan, Anchorage attorney, has been appointed by the American Arbitration Association to serve as the third panel member along with Mrs. Cannava, Board representative, and Mr. Waisanen, KPEA representative.

Dr. Pomeroy stated that he was pleased with the unanimous approval by the Borough Assembly on the 1980-81 school budget. He further outlined the approved State funding formula and its affect on the District for the next two-year period.

Dr. Pomeroy announced that the State Board of Education meeting will be held in Soldotna on May 15-16, 1980, at the Borough Administration Building. He invited local Board members and interested persons to attend.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the School District for the period ending March 31, 1980, noting no unusual transactions.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

April 28, 1980

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GRIEVANCE PROCEDURE
POLICY:

Dr. Hall presented the first reading for a policy regarding grievance hearing procedures for State and Federal programs. He stated that such procedures were recommended by the State Department of Education Audit Team and would cover all State and Federal grant applications and mandates within the District.

CONSTRUCTION REPORT:

Mr. Ward reported that library furniture has been installed at Soldotna High School and the keys turned over to the District. He noted there are minor touchup items to be completed this spring on the facility. A warranty inspection of Redoubt Elementary School was held last week.

SPECIAL SERVICES PUPIL
TRANSPORTATION PROPOSAL:

Mr. Ward reported that the low bid for the Special Services Pupil Transportation proposal was from Flo-Gear Fuel and Transport for a daily rate of \$145.00 per bus. Mr. Ward stated he has corresponded with the Department of Education and has set up a meeting with the firm this week to review the four-year contract. Following that meeting, Mr. Ward noted that he would present recommendations to the Board for action.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-185, #79-190, #79-191, #79-192, #79-195, #79-198, #79-200, #79-201, #79-203, #79-205, #79-206, #79-207, #79-211, #79-216, #79-217, and recommended approval.

#79-185, Soldotna Jr. High:
from Account #01-012-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-012-420-000-520, Library Services, \$350.

#79-190, Kenai Central High School:
from Account #01-007-100-401-412, Regular Instruction/Swimming - Telephone, to Account #01-007-515-000-412, Office of School Principal - Telephone, \$500; and
from Account #01-007-160-906-412, Vocational Education/Special Education - Telephone, \$600.

#79-191, Kenai Central High School:
from Account #01-007-100-900-470, Regular Instruction/Miscellaneous - Instructional Media, to Account #01-007-330-000-469, Health Services - Other Supplies, \$35.

#79-192, Ninilchik Elem/High School:
from Account #01-002-100-000-470, Regular Instruction - Instructional Media, to Account #01-002-420-000-470, Library Services - Instructional Media, \$67.

#79-195, District-Wide/Nursing Services:
from Account #01-099-330-000-530, District-Wide/Nursing Services - Other Expenses, to Account #01-099-400-000-400, District-Wide/Supporting Services - Professional & Technical Services, \$212.

BUDGET TRANSFERS
(Continued):

#79-198, Soldotna Jr. High School:
from Account #01-012-515-000-469, Office of School Principal -
Other Supplies, to Account #01-012-100-000-451, Regular
Instruction - Teaching Supplies, \$500.

#79-200, Soldotna Jr. High School:
from Account #01-012-100-00-470, Regular Instruction -
Instructional Media, to Account #01-012-320-000-470, Guidance
Services - Instructional Media, \$50; and
from Account #01-012-320-000-454, Guidance Services - Office
Supplies, to Account #01-012-320-000-470, Guidance Services -
Instructional Media, \$189.

#79-201, Kenai Central High School:
from Account #01-007-160-900-451, Vocational Education/Miscell-
aneous - Teaching Supplies, to Account #01-007-605-000-441,
Operation & Maintenance of Plant - Repairs & Maintenance, \$500.

#79-203, Homer High School:
from Account #01-006-515-000-424, Office of School Principal -
Rentals, to Account #01-006-800-000-451, Pupil Activity -
Teaching Supplies, \$3,500.

#79-205, Moose Pass Elementary School:
from Account #01-037-605-000-434, Operation & Maintenance of
Plant - Fuel for Heating, to Account #01-037-100-000-510, Regular
Instruction - New Equipment, \$100

#79-206, North Kenai Elementary School:
from Account #01-039-100-000-470, Regular Instruction -
Instructional Media, to Account #01-039-100-000-510, Regular
Instruction - New Equipment, \$45; and
from Account #01-039-100-000-470, Regular Instruction -
Instructional Media, to Account #01-039-605-000-453, Operation
& Maintenance of Plant - Janitorial Supplies, \$405.

#79-207, Tustumena Elementary School:
from Account #01-045-100-000-510, Regular Instruction - New
Equipment, to Account #01-045-100-000-470, Regular Instruction -
Instructional Media, \$91;
from Account #01-045-200-000-510, Special Instruction - New
Equipment, to Account #01-045-100-000-470, Regular Instruction -
Instructional Media, \$100; and
from Account #01-045-605-000-520, Operation & Maintenance of
Plant - Equipment Replacement, to Account #01-045-515-000-520,
Office of School Principal - Equipment Replacement, \$450.

#79-211, Susan B. English Elem/High:
from Account #01-003-605-000-453, Operation & Maintenance of
Plant - Janitorial Supplies, to Account #01-003-100-000-470,
Regular Instruction - Instructional Media, \$500; and
from Account #01-003-802-437-428, Athletics/Boy's Basketball-
Travel/Out-of-District, to Account #01-003-100-000-470, Regular
Instruction - Instructional Media, \$1,000.

BUDGET TRANSFERS
(Continued):

#79-216, Soldotna Jr. High School:
from Account #01-012-200-000-451, Special Instruction - Teaching Supplies, to Account #01-012-200-000-470, Special Instruction - Instructional Media, \$245;
from Account #01-012-200-000-510, Special Instruction - New Equipment, to Account #01-012-200-000-470, Special Instruction - Instructional Media, \$554; and
from Account #01-012-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-012-200-000-470, Special Instruction - Instructional Media, \$150.

#79-217, Moose Pass Elementary School:
from Account #01-037-605-000-434, Operation & Maintenance of Plant - Garbage, to Account #01-037-800-000-426, Pupil Activity - Travel, \$60.

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-185, #79-190, #79-191, #79-192, #79-195, #79-198, #79-200, #79-201, #79-203, #79-205, #79-206, #79-207, #79-211, #79-216, and #79-217 as recommended. Mr. Hobart seconded.

Mrs. Fischer referred to Budget Transfer #79-200 and asked whether the course for which the books being ordered had been approved by the Board.

Mr. Motz responded that the course, Positive Life Attitudes, had not yet been presented to the Board for approval.

ACTION

Mrs. Fischer moved to amend the motion that the Board delete Budget Transfer #79-200 from the list until such time as the course is approved. Mrs. Lee seconded.

Amendment approved unanimously.

Mrs. Lee referred to Budget Transfer #79-216 and requested the names of the textbooks being ordered.

Mr. Swarner responded that he was not familiar with all items referred to on the purchase requisitions listed.

ACTION

Mrs. Lee moved to amend the motion that the Board delete Budget Transfer #79-216. She further stated she did not feel justified to vote on a budget transfer of which she was not fully knowledgeable.

Amendment died for lack of a second.

Mr. Hobart expressed a concern of approving budget transfers for textbooks that would be replaced within a short period of time by textbook adoptions approved by the Board.

Dr. Hall and Mr. Motz assured him that this was not the case, and that Budget Transfer #79-216 was for Special Services materials.

VOTE ON MAIN MOTION AS AMENDED: Motion carried unanimously.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

April 28, 1980

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CHANGE OF REGISTERED
AGENT:

In accordance with State regulations with the Department of Commerce, Mr. Swarner recommended the Board update the District records to reflect that Dr. Fred Pomeroy be the registered agent for the Kenai Peninsula Building Authority. Mr. Swarner noted that the Kenai Peninsula Building Authority authorizes construction and sale of the Kenai Central High vocational houses.

ACTION

Mrs. Hawkins moved the Board approve the change of agent to Dr. Pomeroy as recommended. Mrs. Lee seconded.

Motion carried unanimously.

GUIDANCE STANDARDS
HANDBOOK:

Dr. Hall presented the Guidance Standards Handbook as developed by Mr. Rogers, guidance counselors, school administrators, and staff utilizing the guidelines set by the Northwest Association of Schools and Colleges. He recommended concurrence of the document by the Board.

ACTION

Mrs. Hawkins moved the Board approve the Guidance Standards Handbook as presented by Dr. Hall. Mrs. Lee seconded.

Mrs. Hawkins requested under section, Guidance Counseling Education, Item 8, that parents of Juniors be included to receive information regarding scholarships, etc.

Motion carried unanimously.

ALTERNATE STUDY PROGRAM:

Dr. Hall presented a request for the placement of one student on the Alternate Study Program and recommended approval.

ACTION

Mr. Hobart moved the Board approve the student for placement on the Alternate Study Program as recommended. Mrs. Hawkins seconded.

Motion carried unanimously.

EARLY GRADUATION:

Dr. Hall reported that Mr. Dahlgren has submitted requests for Early Graduation for Susan Nath, Kara Pritchard, and Carolyn Tipton, members of the KCHS Class of 1981. The students requested graduation at the end of the first semester of the 1980-81 school year and each request was supported by a letter from their respective counselor.

ACTION

Mrs. O'Brien moved the Board approve Early Graduation for Susan Nath, Kara Pritchard, and Carolyn Tipton. Mrs. Hawkins seconded.

Motion carried unanimously.

HEARING AUTHORITY
RECOMMENDATION:

Dr. Hall stated that in accordance with District policy concerning a request from Mr. Otteson, Assistant Principal, Kenai Central High School, for a hearing for the possible expulsion of a student, a hearing authority convened on April 10, 1980. Dr. Hall stated that the hearing authority consisted of Mrs. Linda O'Brien, Mrs. Pat Porter, and himself and although the student and parents were notified of the hearing, they were not in attendance for the proceedings. In order to complete the hearing process, the hearing was held to hear evidence from Mr. Otteson supporting his request. The hearing authority recommended that the Kenai Central High School Principal be authorized to suspend the student for the remainder of the school year should the student return to school. The hearing authority also recommended that correspondence study, or any other form of education provided by the District, not be allowed.

ACTION

Mrs. Cannava moved the Board authorize the Principal at Kenai Central High School to suspend the student for the remainder of the school year should the student return to school. Mrs. Lee seconded.

Motion carried unanimously.

RECESS:

At 8:20 p.m., Mrs. Owens called for a recess.

RECONVENE AFTER RECESS:

The Board reconvened in regular session at 8:37 p.m.

TEXTBOOK SELECTION
PROCESS:

Dr. Hall presented a six-step process for the selection of textbooks for the District. The process includes review of textbooks by curriculum committees and building teaching staffs; building staff evaluations recommended to Board of Education; District-wide textbook funds allocated to individual schools; and textbook orders being coordinated by the curriculum directors.

ACTION

Mrs. Cannava moved the Board approve the Textbook Selection Process as outlined by Dr. Hall. Mr. Hobart seconded.

Motion carried unanimously.

ADDITIONAL INFORMATION
CONCERNING TEXTBOOK
ADOPTIONS:

Dr. Hall presented additional information concerning textbook adoptions to include that 1979-80 budgeted funds for textbook adoption be used to purchase elementary Science, Social Studies and Health texts; that 1980-81 school year \$60,000 be allocated for District-wide secondary English Arts adoption and \$40,000 be allocated for elementary textbook adoptions; and that the schools be able to select textbooks from two approved series.

ACTION

Mrs. Cannava moved the Board approve the Additional Information Concerning Textbook Adoptions. Mrs. O'Brien seconded.

ADDITIONAL INFORMATION
CONCERNING TEXTBOOK
ADOPTIONS - ACTION
(Continued):

Mrs. Fischer inquired whether all English students would have a textbook for the 1980-81 school year using the 1979-80 and 1980-81 allocated amounts.

Dr. Larson responded that according to the projected ADM figures and budgeted allocations, each student should have at least one textbook for the next school year.

Mrs. Fischer also questioned whether all elementary students would have sufficient texts for Science, Social Studies and Health.

Mr. Daggett responded affirmatively for an adequate supply of texts for grades 4-6.

Motion carried unanimously.

1979-80 ALLOCATION OF
FUNDS FOR ELEMENTARY
TEXTBOOK ORDERS:

Dr. Hall requested Board concurrence for the allocation of funds for the purchase of elementary textbook orders. The total listing included a District-wide ADM of 1,501 for an amount of \$48,000 for grades 4-5 with textbook purchases in the areas of Science, Social Studies and Health.

ACTION

Mrs. Hawkins moved the Board concur with the request for 1979-80 Allocation of Funds for Elementary Textbook Orders. Mrs. Lee seconded.

Mrs. Fischer questioned the differing fixed amounts allotted to schools with the same ADM's.

Dr. Hall stated that the differences were due to special needs of various schools.

Motion carried unanimously.

SCIENCE, SOCIAL STUDIES,
HEALTH TEXTBOOK SELECTION:

Dr. Hall reported the curriculum committees recommended two series of textbooks for the areas of Science, Social Studies and Health. Their recommendations are: Science - Silver Burdett and Holt, Rinehart & Winston; Social Studies - Harcourt, Brace & Co. and Silver Burdett; Health - Scott, Foresman & Co. and Harcourt, Brace & Co.

ACTION

Mrs. Cannava moved the Board approve the textbook selections in the areas of Science, Social Studies and Health as presented by Dr. Hall. Mrs. O'Brien seconded.

Mrs. Hawkins expressed a concern in establishing two series for each curriculum area due to the diversities of the District. She questioned whether supplemental texts could be selected from the third and fourth ranked choices of texts.

Dr. Hall stated he felt it was necessary to adopt the basic two series in each of the subject area categories and at a later date the curriculum directors develop a listing of supplemental texts.

Motion carried unanimously.

1980-81 ALLOCATION OF
FUNDS FOR SECONDARY
TEXTBOOKS:

Dr. Hall presented a listing by secondary schools as to the allocation of funds for the purchase of textbooks for the 1980-81 school year. Textbooks for the revised curriculum would be purchased in priority order of English Art, Mathematics, Science, Social Studies; the English Arts being the priority need.

ACTION

Mr. Hobart moved the Board approve the allocations for the 1980-81 school year for secondary school textbooks. Mrs. Fischer seconded.

Motion carried unanimously.

TEXTBOOK RECOMMENDATIONS:

Dr. Hall presented a listing of textbooks for Board approval as submitted by the Curriculum Revisions Committees.

ACTION

Mrs. Fischer moved the Board approve the English textbooks only. The remaining textbooks list is to be considered at the May 19, 1980 meeting. Mrs. Hawkins seconded.

Mrs. Fischer stated that she felt she and other Board members did not have enough time to review texts other than those for the English Arts and since the purchase of the English text was necessary at this time, approval was needed. She felt the timelines for the other textbooks was not as critical.

Dr. Hall stated that textbook orders must be submitted by May 2nd to guarantee arrival for the 1980-81 school year. He also stated school administrators would need guidelines to follow in ordering texts in other subject areas.

VOTE: YES - O'Brien, Hobart, Hawkins, Cannava, Owens
NO - Lee, Fischer

Motion carried.

ACTION

Mrs. Cannava moved the Board approve the textbooks in the other disciplines as outlined by Dr. Hall. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Lee, Hawkins, Cannava, Owens
NO - Fischer

Motion carried.

GRADUATION REQUIREMENTS:

Dr. Hall presented the graduation requirements as submitted by the Curriculum Revision Committee as follows: English - four credits (1½ written, 1½ literature, ½ oral, and ½ elective); Math - two credits; Science - two credits (1 physical science, and 1 general science); Social Studies - three credits (1 World History, 1 U.S. History, 1 Government and Society).

GRADUATION REQUIREMENTS
(Continued):

ACTION

Mrs. Hawkins moved the Board consider each subject area of graduation requirements separately. Mrs. Lee seconded.

Motion carried unanimously.

ACTION

Mrs. Hawkins moved the Board approve the English graduation requirements as outlined in the Curriculum Revision Committee Report. Mrs. Lee seconded.

Motion carried unanimously.

ACTION

Mrs. Hawkins moved the Board give further consideration and workshop activity to the graduation requirements in the Mathematics area. Mrs. Fischer seconded.

Mrs. Fischer stated that she felt there was still some confusion in the Algebra levels and misunderstanding with the Math Committee's recommendations.

Dr. Hall stated that he concurred that the Board review the Mathematics Committee's recommendations to alleviate any misunderstandings.

Motion carried unanimously.

ACTION

Mrs. Hawkins moved the Board approve the graduation requirements for Science as submitted by the Curriculum Revision Committee. Mrs. Lee seconded.

Motion carried unanimously.

ACTION

Mrs. Hawkins moved the Board approve the graduation requirements for Social Studies as recommended by the Curriculum Revision Committee. Mr. Hobart seconded.

Motion carried unanimously.

CURRICULUM
RECOMMENDATIONS:

Dr. Hall presented recommendations in the area of English Arts, Science and Social Studies for District-wide adoption in secondary schools. Due to prior Board action, recommendations in the area of Mathematics were withheld. Dr. Hall recommended Reading be required in the 7th grade and, where practical with present staff to provide Reading to 8th grade students, that such be offered as an elective course.

ACTION

Mr. Hobart moved the Board approve the English Arts recommendations as outlined. Mrs. Cannava seconded.

Mr. Hobart stated it was his opinion that 8th grade students would be tested for reading ability and only those showing a need would receive the additional Reading classes.

CURRICULUM RECOMMENDATIONS
- ACTION (Continued):

Dr. Hall commented on a memorandum from Dr. Larson indicating schools requiring additional staff to teach Reading. Dr. Hall recommended requiring Reading at the 7th grade level and where implementation is possible with present staff, Reading be offered at the 8th grade level.

Mrs. Lee stated she felt Reading was necessary for all students and the District should provide staff where necessary.

ACTION

Mr. Hobart moved to amend the motion on Item #4, that Reading classes for the 8th grades would be required only if needed as the result of testing. Mrs. Cannava seconded.

Dr. Hall commented that the local administrator would need to inform the Superintendent of any needs requiring additional staffing in this regard.

Mrs. Fischer inquired as to additional staffing needed if Reading were required at the 7th grade level.

Dr. Hall responded that presently only one half-time person at Soldotna Jr. High School would be needed.

VOTE ON AMENDMENT: YES - O'Brien, Hobart, Hawkins, Cannava, Owens
NO - Lee, Fischer

Amendment carried.

Mrs. Fischer questioned whether limits should be established for required Reading through the 6th grade.

ACTION

Mrs. Fischer moved to amend the motion that 7th grade be included for Reading only through testing.

Motion died for lack of a second.

VOTE ON AMENDED MOTION: YES - Fischer, O'Brien, Hobart, Hawkins,
Cannava, Owens
NO - Lee

Motion carried.

ACTION

Mrs. Cannava moved the Board approve the Science recommendations. Mrs. O'Brien seconded.

Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board approve the Social Studies recommendations. Mrs. Lee seconded.

Motion carried unanimously.

Recommendations for Algebra credit will be withheld pending a Board worksession and review of the Mathematics section.

VOCATIONAL EDUCATION
CLUSTER TITLES:

Dr. Hall presented Cluster Titles in the areas of Business which includes accounting, clerical, marketing and secretarial; Trades and Industry which includes power mechanics, metals, construction, electrical, off-set printing, drafting, welding, agriculture and marine technology.

ACTION Mrs. Hawkins moved the Board approve the Vocational Education Cluster Titles as presented. Mr. Hobart seconded.

Motion carried unanimously.

Mrs. Lee questioned the lack of the cluster title for Home Economics.

Dr. Hall stated that the Home Economics Committee will submit the cluster title at a later date.

TITLE I ESEA GRANT
APPLICATION:

Dr. Hall presented the Title I ESEA grant application for the District in the amount of \$263,840. If approved, the grant would provide tutors in fourteen District schools. Dr. Hall recommended approval for submission of the grant.

ACTION Mrs. Cannava moved the Board approve the Title I grant application in the amount of \$263,840. Mrs. Hawkins seconded.

Motion carried unanimously.

TITLE II ESEA GRANT
APPLICATION:

Dr. Hall presented a Title II ESEA grant application for a Content Reading Dissemination Program at Kenai Jr. High School. Persons participating in the program would not use school time for the project; weekends and after school time would be utilized. Dr. Hall stated the estimated grant amount would be \$3,285 and recommended Board approval.

ACTION Mrs. Cannava moved the Board approve the Title II grant application in the amount of \$3,285. Mrs. O'Brien seconded.

Motion carried unanimously.

1980-81 COMMUNITY SCHOOL
GRANT PROPOSAL:

Dr. Hall requested authorization from the Board to submit a 1980-81 Community School Grant proposal. He stated budget information would be compiled at a later date after the State legislature confirms funding levels and disseminates funding guidelines.

ACTION Mrs. Cannava moved the Board to approve authorization for Dr. Hall to submit the 1980-81 Community School Proposal. Mrs. Hawkins seconded.

Motion carried unanimously.

ENVIRONMENTAL EDUCATION
OUTDOOR SCHOOL REQUESTS:

Dr. Hall presented a listing from various District schools for funds for environmental outdoor school programs. He noted that a request from East Homer Elementary in the amount of \$400 was for equipment whereas regular requests cover costs for food and transportation. He requested direction from the Board as to expenditures.

ACTION

Mrs. Fischer moved the Board direct Dr. Hall to find additional funds in the instructional budget to meet the requests as outlined with the exception of the equipment request from East Homer Elementary School. Mrs. O'Brien seconded.

ACTION

Mr. Hobart moved the Board amend the motion for a total amount of \$3,721. Mrs. Fischer seconded.

VOTE ON AMENDMENT: YES - O'Brien, Hobart, Lee, Fischer, Hawkins,
Cannava
NO - Owens

Motion carried.

VOTE ON AMENDED MOTION: YES - O'Brien, Hobart, Lee, Fischer,
Hawkins, Cannava
NO - Owens

Motion carried.

FURNITURE & EQUIPMENT
LISTS:

Mr. Ward presented furniture and equipment lists for Redoubt Elementary School in the amount of \$8,886.02 and for Soldotna High School in the amount of \$47,184.41. Mr. Strandlie displayed a sample of the band uniforms included in the Soldotna High School listing.

ACTION

Mr. Hobart moved the Board approve the furniture and equipment lists for Soldotna High School in the amount of \$47,184.41, and for Redoubt Elementary School in the amount of \$8,886.02. Mrs. Cannava seconded.

Motion carried unanimously.

STERLING 7th & 8th
GRADE TRANSFER:

Dr. Pomeroy noted that information was presented to the Board at a prior Board meeting regarding a meeting and survey conducted of Sterling parents specifying their preference for the 7th and 8th grades to remain at Sterling School or transfer to Soldotna Jr. High School for the 1980-81 school year. The results indicated overwhelmingly a desire to send the 7th and 8th grades to Soldotna Jr. High School.

ACTION

Mrs. Cannava moved the Board approve the termination of the 7th and 8th grade program at Sterling and the youngsters be transferred to Soldotna Jr. High. Mrs. Hawkins seconded.

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STERLING 7th & 8th GRADE
TRANSFER (Continued):

Mrs. Lee noted that the Sterling School has no facility for the older students and if it became required that students attend Sterling School, the curriculum must be updated to an equivalent curriculum to that of Soldotna Jr. High.

Motion carried unanimously.

FIVE YEAR ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS:

Mrs. Owens presented the gavel to Mr. Hobart for this section of the meeting.

Dr. Pomeroy presented the administration's five year enrollment projections and school construction needs report. He noted a straight line enrollment projection for the next five years and indicated that should any of the major industrial development occur, needs and enrollment projections would change drastically. Dr. Pomeroy recommended construction needs to utilize the remaining \$2.5-million bond funds to renovate Ninilchik School and to construct an addition to the Nikolaevsk School. He further listed future construction needs in priority order for Homer Schools, Soldotna Jr. High, North Kenai Elementary, and Kenai Central High to be considered at a later date.

Mrs. Fischer questioned whether the needs in the letter read earlier in the meeting from the Homer Advisory Committee were considered in the future construction needs.

Dr. Pomeroy stated that the same items for Homer were those considered in a previous bond issue in a prioritized order.

Mr. Ward noted that the request for a track and athletic field would be completed under minor capital improvements this year.

Mr. Hobart commented that schematics have been approved by the Board for the projects at Ninilchik and Nikolaevsk.

Mrs. Lee questioned whether there is adequate classroom space at North Kenai for tutorial and other programs at that school.

Dr. Pomeroy noted that the addition of the two relocatables should have brought that school in line to having adequate facilities for such programs.

ACTION

Mrs. Cannava moved the Board accept the Enrollment Projections and School Construction needs as outlined by Dr. Pomeroy with the deletion on page 3 "utilize existing \$2.5-million bond funds" and page 34, Nikolaevsk, Recommendation 1: "Accommodate this project with a portion of the \$2.5-million unexpended bond funds". Mrs. Fischer seconded.

Mrs. Cannava stated that she felt a definite need for refurbishing and construction at Ninilchik and Nikolaevsk Schools, however, she felt the money from the bond issue was not designated for these projects and, in good conscience, could not vote for the redistribution of bond funds in this manner.

FIVE YEAR ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS
(Continued): ACTION

Mrs. Owens moved to amend the motion to change priority #2, Soldotna Jr. High, to Priority #3, on page 3 of the document. Mrs. Hawkins seconded.

Mrs. Owens stressed the need for an auditorium at Kenai Central High School.

VOTE ON AMENDMENT: YES - O'Brien, Hawkins, Owens
NO - Hobart, Lee, Fischer, Cannava

Amendment failed.

Mrs. Lee asked Mrs. Cannava how the Board would secure funds for projects at Ninilchik and Nikolaevsk if not desiring to use the remaining bond funds.

Mrs. Cannava stated that it would be necessary to return to the voters in regard to spending the \$2.5-million remaining bond funds which were appropriated for a different project.

Mrs. Fischer stated that she agreed with Mrs. Cannava as to the matter of ethics in which the Board presented the Bond proposal to the voters and the needs designated for the funds.

Mrs. Owens stated that she felt the voters trusted the Board with wise financial management, this being the case with bond funds as well as budget transfers.

Dr. Pomeroy commented that the legality of using the bond issue funds had been researched and declared to have no illegal act involved on the part of the Board.

VOTE ON MAIN MOTION: YES - O'Brien, Fischer, Cannava
NO - Lee, Hawkins, Owens, Hobart

Motion failed.

Mr. Hobart returned the gavel to Mrs. Owens.

ACTION

Mr. Hobart moved the Board reconsider the motion. Mrs. Cannava seconded.

VOTE: YES - Hobart, Fischer, Cannava, Owens
NO - O'Brien, Lee, Hawkins

Motion carried.

ACTION

Mr. Hobart moved to amend the motion to move Priority #2, Soldotna Jr. High School, to Priority #3. Mrs. Lee seconded.

VOTE: YES - Hobart, Lee, Fischer, Owens
NO - O'Brien, Hawkins, Cannava

Amendment carried.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

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FIVE YEAR ENROLLMENT
PROJECTIONS AND SCHOOL
CONSTRUCTION NEEDS - ACTION
(Continued):

VOTE ON MAIN MOTION AS AMENDED:

YES - O'Brien, Fischer, Cannava

NO - Hobart, Lee, Hawkins, Owens

Motion failed.

ACTION

Mr. Hobart moved to approve the document as presented with a change of Priority #2, Soldotna Jr. High School, changed to Priority #3. Mrs. Hawkins seconded.

VOTE: YES - Hobart, Lee, Hawkins, Owens

NO - O'Brien, Fischer, Cannava

Motion carried.

CURRICULUM PHILOSOPHY
GUIDELINES:

Dr. Pomeroy presented a position paper regarding curriculum philosophy for the District. In addition to the philosophy for curriculum development, the document presented timelines for the implementation of various elementary and secondary curriculum programs.

ACTION

Mrs. Hawkins moved the Board approve the Curriculum Philosophy Guidelines as presented by Dr. Pomeroy. Mrs. O'Brien seconded.

Motion carried unanimously.

LEAVE OF ABSENCE:

Mr. Overman presented a request for leave of absence from Connie Miller, Coordinator/Title IV, for the 1980-81 school year.

ACTION

Mr. Hobart moved the Board approve unpaid leave of absence for Connie Miller for the 1980-81 school year. Mrs. O'Brien seconded.

Motion carried unanimously.

KPEA SICK LEAVE DRAW:

Mr. Overman presented a request from Dorothy McKenzie, English and Home Economics Instructor, Susan B. English School, for a draw of twenty-four (24) days from the KPEA Sick Leave Bank. He noted a letter supporting the request was received from Suzanne Legner, President of KPEA.

ACTION

Mrs. Fischer moved the Board approve twenty-four (24) sick leave draw for Dorothy McKenzie. Mrs. Hawkins seconded.

Motion carried unanimously.

RESIGNATION:

Mr. Overman noted that Dr. Pomeroy had earlier read a letter of resignation from Dr. James F. Hall and recommended approval of the request.

ACTION

Mrs. Cannava moved the Board accept the resignation of Dr. James F. Hall. Mrs. Fischer seconded.

Mrs. Cannava and the Board thanked Dr. Hall for the years of service to the District.

Motion carried unanimously.

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STAFF APPOINTMENTS:

Mr. Overman recommended that interim contracts be awarded to Patricia Kane, Grade 6, Homer Jr/Sr High; Kathy Norberg, Math ($\frac{1}{2}$ time), Homer Jr/Sr High; and Marilyn Standifer, English and Home Economics, Susan B. English.

ACTION

Mr. Hobart moved the Board approve interim contracts for Patricia Kane, Grade 6, Homer Jr/Sr High; Kathy Norberg, Math ($\frac{1}{2}$ time), Homer Jr/Sr High; and Marilyn Standifer, Home Economics and English, Susan B. English. Mrs. Hawkins seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins announced that graduation exercises at the Community College would be held on April 30, 1980, 7:30 p.m., and invited interested persons to attend. She noted this would be the largest graduation class to date at KPCC.

ACTION

Mrs. Hawkins requested the elementary and secondary curriculum directors to supply a listing of supplemental texts for the English, Mathematics, Social Studies, and Science programs.

Motion died for lack of a second.

Mrs. Fischer expressed dissatisfaction with the text, Adventures In The Looking Glass, from a psychological point of view. She noted that some students had lost interest in the type of subject matter covered in the text and asked the Board to give reconsideration of the text.

Mr. Hobart requested and received concurrence from Board members to send a letter of thanks to the Borough Assembly for the unanimous approval of the 1980-81 School District Budget.

Mrs. Cannava recommended letters of thanks be written to our local legislators as well as Senator Glenn Hackney, Senator Frank Ferguson, Senator Ziegler, and Representative Montgomery for their efforts in securing the passage of an equitable school foundation funding formula.

Mrs. Owens commented on the National School Board Conference held in San Francisco, April 18-22, which she and several Board members attended. Mrs. Owens stated that many fine workshops of varied interests were attended.

PUBLIC PRESENTATIONS:

Mr. Dahlgren, Principal, Kenai Central High, informed the Board of the accomplishments of KCHS wrestlers at the Wrestling Tournament, KCHS Band at the Fairbanks Music Festival, and KCHS Choir placement at the International Tulip Time Music Festival. Congratulations were extended by the Board for all students participating.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

April 28, 1980

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PUBLIC PRESENTATIONS
(Continued):

Mrs. Margaret McCubbin asked the Board to consider a full choral program at Kenai Central High School for the next school year. She also recommended that an orchestra program also be considered.

Mrs. Marion Kempf also commented on a letter submitted earlier in the meeting and expressed her concerns for support of the music program at Kenai Central High School.

Mr. Bob Moore, Head Teacher, Nikolaevsk Elementary School, acknowledged two District students, Jeremy Woodburn and Evfinia Reutov, who were finalists in the State Spelling Bee.

Mr. John Williams expressed a concern that no courses be dropped at Kenai Central High School with the opening of the Soldotna High School. He encouraged the Board to provide a well-rounded program for students of both high schools.

EXECUTIVE SESSION:

At 11:47 p.m., Mrs. Cannava 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. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 12:35 a.m., Mrs. Hawkins moved to reconvene into regular session. Mr. Hobart seconded.

Motion carried unanimously.

ADJOURN MEETING:

At 12:36 a.m., Mrs. Lee moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of April 28, 1980
were approved on May 19, 1980
as written.

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KENAI PENINSULA BOROUGH BOARD OF EDUCATION
Borough Administration Building
Soldotna, Alaska 99669

May 5, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Mary Ann Lee, Member
- Mrs. Linda O'Brien, Member
- Mr. Ron Records, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Dr. James F. Hall, Associate Superintendent, Instructional Services
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mrs. Barbara Banta
- Mr. James Strandlie
- Mr. & Mrs. Hugh Hayes
- Mr. Robert Haagensen
- Mrs. Gail Sibson
- Mr. Ron Chappell
- Mr. Richard Skinner
- Mr. Richard Waisenen
- Dr. Peter Larson
- Mr. John Mack
- Mrs. Karen Carpenter
- Mr. Tommy Corr
- Mrs. Betsy Staley
- Mrs. Sherry Allison
- Mr. & Mrs. Joe Dwyer
- Others present not identified.

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

- | | |
|----------------------|------------------|
| Mrs. Sheila Owens | Present |
| Mrs. Joyce Fischer | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Mary R. Hawkins | Present |
| Mrs. Mary Ann Lee | Absent (Excused) |
| Mrs. Linda O'Brien | Present |
| Mr. Jerry Hobart | Present |
| Mr. Ron Records | Present |

COMMUNICATIONS AND
PETITIONS:

Mrs. Owens read a letter from the Homer School Advisory Committee recommending that the Homer Middle and High schools be separated both physically and administratively with the appointment of the new administrators.

Mrs. Owens noted several letters were received in support of Mr. Robert Haagensen, teacher, Anchor Point Elementary School.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that a team of evaluators from the Northwest Association of Schools and Colleges is on site this week at Homer High School to followup on the self-evaluation conducted by the staff earlier this year. He stated that the final report will be presented to the Board in June.

Dr. Pomeroy reported that the next Board meeting will be held on May 19, 1980, despite conflicts with graduation exercises in the District.

POLICY REVISIONS/
FIRST READING:

Dr. Hall presented revisions to the District Policy Manual for pages 46 and 55, and for pages 75 through 263. He noted that most revisions updated the Policy Manual with current legislation, terms in accordance with the various negotiated agreements, current timelines, and dates. The Board will act on this item at their next meeting.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-222, #79-225, #79-226, #79-227, #79-228, #79-229, #79-230, #79-231, #79-232, #79-233, #79-234, and #79-236, and recommended approval.

#79-222, Seward Elementary:
from Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-515-000-424, Office of School Principal - Rental, \$750; and
from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-515-000-424, Office of School Principal - Rental, \$900.

#79-225, Homer High School:
from Account #01-006-330-000-426, Health Services - Travel, to Account #01-006-000-451, Regular Instruction - Teaching Supplies, \$500.

#79-226, Central Office:
from Account #01-099-410-000-400, Improvement of Instruction - Professional & Technical Services, to Account #01-099-100-000-530, Regular Instruction - Other Expenses, \$1,800.

#79-227, Seward Elementary School:
from Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-800-000-426, Pupil Activity - Travel, \$900.

#79-228, Kenai Jr. High School:
from Account #01-011-160-901-510, Vocational Education/Home Economics - New Equipment, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$133;
from Account #01-011-420-000-510, Library Services - New Equipment, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$547;

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BUDGET TRANSFERS
(Continued):

from Account #01-011-515-000-510, Office of School Principal - New Equipment, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$88; and
from Account #01-011-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-011-100-000-510, Regular Instruction - New Equipment, \$177.

#79-229, Cooper Landing Elementary School:

from Account #01-032-330-000-469, Health Services - Other Supplies, to Account #01-032-100-000-451, Regular Instruction - Teaching Supplies, \$40;
from Account #01-032-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, to Account #01-032-100-000-451, Regular Instruction - Teaching Supplies, \$10;
from Account #01-032-420-000-469, Library Services - Other Supplies, to Account #01-032-100-000-470, Regular Instruction - Instructional Media, \$18;
from Account #01-032-420-000-470, Library Services - Instructional Media, to Account #01-032-100-000-470, Regular Instruction - Instructional Media, \$150;
from Account #01-032-515-000-454, Office of School Principal - Office Supplies, to Account #01-032-100-000-470, Regular Instruction - Instructional Media, \$8;
from Account #01-032-605-000-441, Operation & Maintenance of Plant - Repairs & Maintenance, to Account #01-032-100-000-470, Regular Instruction - Instructional Media, \$200;
from Account #01-032-605-000-452, Operation & Maintenance of Plant - Maintenance Supplies, to Account #01-032-100-000-470, Regular Instruction - Instructional Media, \$12; and
from Account #01-032-800-000-426, Pupil Activity - Travel, to Account #01-032-100-000-470, Regular Instruction - Instructional Media, \$150.

#79-230, Moose Pass Elementary School:

from Account #01-037-605-000-434, Operation & Maintenance of Plant, to Account #01-037-800-000-426, Pupil Activity - Travel, \$175.

#79-231, Homer High School:

from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-006-802-435-428, Athletics/Cross Country - Travel/Out-of-District, \$280;
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-006-814-000-428, Chorus - Travel/Out-of-District, \$154;
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-006-850-000-428, Band - Travel/Out-of-District, \$116;
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-006-802-439-428, Athletics/Gymnastics - Travel/Out-of-District, \$472; and
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-006-802-441-428, Athletics/Cross Country Skiing - Travel/Out-of-District, \$642.

BUDGET TRANSFERS
(Continued):

#79-232, Kenai Central High School:
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-007-802-435-428, Athletics/Cross Country - Travel/Out-of-District, \$130;
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-007-802-437-428, Athletics/Girls' Volleyball - Travel/Out-of-District, \$638;
from Account #01-096-800-000-426, Unallocated/Pupil Activity - Travel, to Account #01-007-802-439-428, Gymnastics - Travel/Out-of-District, \$252;
from Account #01-097-510-000-310, Central Office/Office of Superintendent - Managerial Salaries, to Account #01-007-802-439-428, Gymnastics - Travel/Out-of-District, \$822;
from Account #01-097-510-000-310, Central Office/Office of Superintendent - Managerial Salaries, to Account #01-007-802-440-428, Swimming - Travel/Out-of-District, \$2,572; and
from Account #01-097-510-000-310, Central Office/Office of Superintendent - Managerial Salaries, to Account #01-007-814-000-428, Chorus - Travel/Out-of-District, \$443.

#79-233, Kenai Central High School:
from Account #01-097-510-000-310, Central Office/Office of Superintendent - Managerial Supplies, to Account #01-007-850-000-428, Band - Travel/Out-of-District, \$600; and
from Account #01-097-510-000-310, Central Office/Office of Superintendent - Managerial Supplies, to Account #01-007-802-433-428 Athletics/Wrestling - Travel/Out-of-District, \$1,193.

#79-234, Cooper Landing Elementary School:
from Account #01-032-800-000-426, Pupil Activity - Travel, to Account #01-032-100-000-451, Regular Instruction - Teaching Supplies, \$106.

#79-236, Kenai Central High School:
from Account #01-007-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-007-420-000-470, Library Services - Instructional Media, \$250.

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-222, #79-225, #79-226, #79-227, #79-228, #79-229, #79-230, #79-231, #79-232, #79-233, #79-234, and #79-236. Mr. Hobart seconded.

Motion carried unanimously.

GRIEVANCE PROCEDURE
POLICY:

Dr. Hall presented the second reading of the policy related to grievance procedures which would bring the District in compliance with all Federal and State program mandates. He recommended the Board adopt the policy.

ACTION

Mrs. Fischer moved the Board approve the Grievance Procedure Policy as outlined by Dr. Hall. Mrs. O'Brien seconded.

Motion carried unanimously.

KENAI JR. HIGH
MINI-COURSES:

Dr. Hall presented four additional mini-courses to be offered at Kenai Jr. High School May 19-21, 1980. The mini-courses are entitled Audio-Visual Workshop, Swimming, Basic Photography, and Basic Gun Training and Hunter Safety. He further stated that the additional courses were offered because of changes in staff and community sponsors.

ACTION

Mrs. Cannava moved the Board approve the four additional mini-courses for Kenai Jr. High School as outlined by Dr. Hall. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Fischer, Hawkins, Cannava
NO - Owens

Motion carried.

SPECIAL SERVICES
BUS CONTRACT:

This item was deleted from the agenda.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward presented furniture and equipment lists for Redoubt Elementary School in the amount of \$2,253.03, and for Soldotna High School in the amount of \$20,404.70 and recommended approval.

ACTION

Mr. Hobart moved the Board approve the furniture and equipment lists for Redoubt Elementary in the amount of \$2,253.03, and for Soldotna High School in the amount of \$20,404.70. Mrs. Hawkins seconded.

Motion carried unanimously.

REQUEST TO DEVELOP PLANS
FOR NINILCHIK & NIKOLAEVSK:

Mr. Ward presented plans for renovation at Ninilchik and reviewed previously approved plans for Nikolaevsk. He also stated that Mr. Hakert had presented a breakdown of project costs at each school for the Board's information.

ACTION

Mrs. Hawkins moved the Board approve the development of plans for the construction projects as outlined. Mr. Hobart seconded.

Mrs. Fischer noted that her vote would indicate the method of funding for the projects and not the merits of the projects.

Mrs. Cannava also stated that her vote would indicate her concern for the method of funding and not the need for the projects.

VOTE: YES - Hobart, O'Brien, Hawkins, Owens
NO - Fischer, Cannava

Motion carried.

REEMPLOYMENT OF NON-TENURE
TEACHERS:

Mr. Overman recommended reemployment of non-tenure teachers for the 1980-81 school year as follows:

REEMPLOYMENT OF NON-TENURE
TEACHERS (Continued):

ANCHOR POINT ELEMENTARY

Hunter, Patricia
Schmidt, Connie R. (½ Time)

BARTLETT ELEM/HIGH

Brown, Stephen
Burnside, Eileen
Emery, Douglas
Hall, Sharon
Patricelli, Jolene*
Smid, Tamara

EAST HOMER ELEMENTARY

Cline, Dorothy (½ Time)
Mumy, David
Vaughan, Dorothy

ENGLISH BAY ELEM/HIGH

Matthews, Rosemary
Thorpe, Dawn*

HOMER JR/SR HIGH

Clark, Stephen
Dunham, Alice
Hofseth, Erling*
Holcomb, Jean (Interim, 1 yr.)
Lee, Patricia
Oliver, Susan*
Rate, Catherine* (½ Time)
Rozak, Suzanne*

KENAI CENTRAL HIGH

Bacon, William*
Bird, Robert*
Castimore, Dean*
Craig, Dewayne
Dahl, Patricia
Dahlgren, Linda (½ Time)
Lyse, Peter
Shearer, Bruce
Taylor, Diane

KENAI ELEMENTARY

Mundell, Cheryl*
Stengl, Nancy*
Turner, Jean

KENAI JR. HIGH

Horwath, Gary

MOOSE PASS ELEMENTARY

Quinn, Mary P.*

NIKOLAEVSK ELEMENTARY

Howard, James*
Moore, Frances (½ Time)

NINILCHIK ELEM/HIGH

Brett, Karen*
Jackinsky, Wade

NORTH KENAI ELEMENTARY

Armstrong, Mary*
Dye, Aaron*
Green, Thomas
Hallett, Dana
Hansen, Anna Karen
Jelsma, Susan
Kuhl, Allen*
Lewis, Mary*
Satterfield, Vicki

PORT GRAHAM ELEM/HIGH

McKelvey, Kathy*
Szajkowski, Janet

REDOUBT ELEMENTARY

Berezin, Marc*
Friedersdorff, Zada
Rolph, William*
Shew, Ann*
Standefer, Paula
Willetts, Sally*
Wilson, Walter*
Zake, Linda

SEARS ELEMENTARY

Bird, Rosemary
deGlee, Patricia*
Hopkins, Alice
McKee, Melinda*
Schwartz, Susan

REEMPLOYMENT OF NON-TENURE
TEACHERS (Continued):

SEWARD ELEMENTARY

Bahr, Brian
Draper, Cliff*
Irvin, Sharon (½ Time)
Smith, Kay
Spangler, Melody

SEWARD HIGH

Bergman, Ethan A.
Garcia, Marilyn
Hamilton, Ricky
Woern, Mary

SOLDOTNA ELEMENTARY

Carlisle, Carla*
Mack, Carol*
See, Donna*

SOLDOTNA HIGH

Cullum, Frank
Johnston, Steve*
Paxton, Greg*
Reynolds, LuAnn
Tanner, Karen
Morrison, Patrick
Waisanen, Sharon
Savaria, Nancy

SOLDOTNA JR. HIGH

Aleckson, Darrell*
Horne, Carolyn*
Jacot, Bradley*
McCard, Dorothy
Miller, Carl*
Steckel, John*

* Become tenure September 2, 1980.

STERLING ELEMENTARY

Bishop, Catherine*
Isaac, Sharon
Maxim, Bonnie*

SUSAN B. ENGLISH ELEM/HIGH

Aske, Gloria Jean
McKenzie, Dorothy
Rinehart, Mark
Weller, Don*

TUSTUMENA ELEMENTARY

VanLaningham, Lee*
Wiley, Marjorie

DISTRICT-WIDE/SPECIAL SERVICES

Bennett, Brenda
Mohn, Kari
Safranek, Monica*
White, Tom
Wolf, Steve

CORRESPONDENCE

Craig, Janyne
McMillan, RuthAnn*

FEDERAL PROGRAMS

Taff, Alice

ACTION

Mrs. Cannava moved the Board approve the listing of non-tenure teachers as presented by Mr. Overman. Mrs. Hawkins seconded.

Motion carried unanimously.

May 5, 1980

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NON REEMPLOYMENT OF NON-
TENURE TEACHERS:

Mr. Overman presented a listing of non-tenure teachers for non reemployment for the 1980-81 school year as follows:

Robert Haagenson, Anchor Point Elementary School
Karen Friedman, East Homer Elementary School
Fran Cronin, Homer High School
Marlene Keene, Kenai Central High School
Doris Moore, Kenai Central High School
Glenn Arundell, Kenai Central High School
Frank Hewins, Kenai Jr. High School
Julie deSherbinin, Nikolaevsk Elementary School
David Lannigan, Ninilchik Elem/High School
Kaye Waldsmith, Ninilchik Elementary School
Pam Jonas, Soldotna Elementary School
Lorrel Ludy, Sterling Elementary School

Mrs. Fischer noted that persons were present in the audience who desired to speak to the issue of non retention.

Mrs. Owens noted procedures for such action would be accorded to, however, the request would be out of order at this time.

ACTION

Mr. Hobart moved the Board approve the list of teachers recommended for non-retention as outlined by Mr. Overman. Mrs. O'Brien seconded.

VOTE: YES - O'Brien, Hobart, Cannava, Hawkins, Owens
NO - Fischer

Motion carried.

RESIGNATIONS:

Mr. Overman presented resignations from Cynthia L. Romberg, Physical Education ($\frac{1}{2}$ time), Kenai Central High School; Kay Smith, Special Education, Seward Elementary; and Linda J. Dahlgren, Physical Education ($\frac{1}{2}$ time), Kenai Central High School, and recommended approval.

ACTION

Mrs. Cannava moved the Board approve the resignations of Cynthia Romberg, Kay Smith, and Linda Dahlgren. Mrs. O'Brien seconded.

Motion carried unanimously.

KPEA SICK LEAVE DRAW:

Mr. Overman presented a request from Kay Smith, Special Services Teacher, Seward Elementary School, for a draw of twenty-four (24) days from the KPEA Sick Leave Bank. He also noted that the request was supported by a letter from Ms. Suzanne Legner, President, KPEA.

ACTION

Mrs. Cannava moved the Board approve the request for twenty-four (24) days sick leave draw for Kay Smith, Special Services, Seward Elementary. Mrs. Fischer seconded.

Motion carried unanimously.

May 5, 1980

Page 9

GENERAL PURPOSE:

Mrs. Hawkins recommended that the first paragraph under Student Handbook, page 186 of the District Policy Manual, be reworded to eliminate the phrase "input". She suggested the words "recommendations" and/or "comments" be used.

Mrs. Hawkins questioned established damage deposits required for use of District theatres.

Dr. Pomeroy stated the amount would be determined by the local administrator based on his association with the various groups/ individuals using the facilities.

Mrs. Fischer questioned whether use of the theatre facilities is too expensive for non-profit organizations.

Dr. Hall stated that the set amount included cost factors for electricity, custodial fees, etc., and overall was below the total costs the remainder of which the Board would be picking up.

Mrs. Cannava reminded the Board and audience that the State School Board would be meeting in Soldotna, May 15-16, 1980, at the Borough Administration Building and invited all to attend.

PUBLIC PRESENTATIONS:

Mrs. Banta spoke to the Board regarding the declining enrollment at Ninilchik Elementary/High School. She noted various students from the Ninilchik area attending schools in Kenai, Kasilof, Homer, and possibly Soldotna High School with the opening of that school. She complimented the new Ninilchik principal, Mr. Boudreau, on the excellent job he has done during his first year at that school and requested the Board to consider potential student populations before any programs be eliminated at Ninilchik.

Mrs. Karen Carpenter requested a clarification of the process for non-retention of non-tenure teachers and parental input in the process.

Dr. Pomeroy stated the procedure for non-retention was based on various circumstances; however, in most cases Central Office relies heavily on the recommendations of the building administrator with review by Central Office staff. Parental input would be through the local administrator.

Anchor Point residents, Mr. Bill Hanson, Mr. James Clark, Mrs. Sherry Allison, Mr. and Mrs. Joe Dwyer, Mr. Dan Krump, Mr. Raymond Etchetare and Mrs. Carol Schmitz, spoke in support of Mr. Robert Haagensen, Teacher, Anchor Point School.

EXECUTIVE SESSION:

At 8:42 p.m., Mr. Hobart moved that 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. Cannava seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE
SESSION:

At 9:45 p.m., Mr. Hobart moved the Board reconvene into regular session. Mrs. Cannava seconded.

Motion carried unanimously.

ACTION

Mrs. Hawkins moved the Board reconsider the motion on non retention of non-tenure teachers. Mrs. Fischer seconded.

VOTE: YES - Hawkins
NO - Cannava, Hobart, O'Brien, Fischer, Owens

Motion failed.

ADJOURN MEETING:

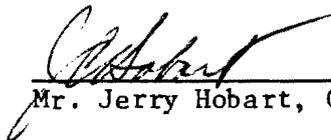
At 9:46 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respectfully,



Mrs. Sheila Owens, President



Mr. Jerry Hobart, Clerk

The Minutes of May 5, 1980
were approved on June 2, 1980
as written.

1626
98291

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

May 19, 1980

[

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Mary Ann Lee, Member
- Mrs. Linda O'Brien, Member
- Mr. Ron Records, Student Representative

STAFF PRESENT:

- Dr. Fred Pomeroy, Superintendent of Schools
- Dr. James F. Hall, Associate Superintendent, Planning & Operations
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mr. Glen Cross
- Mr. & Mrs. Hugh Hays
- Mrs. Gail Sibson
- Mr. Vic Varick
- Mr. Tom Maughan
- Mr. John Mack
- Mr. Justin Maile
- Mrs. June Kohler
- Mr. I. W. Hanson
- Mr. Richard Waisanen
- Mr. James Strandlie
- Mr. Richard Skinner
- Mrs. Betsy Staley
- Mr. John Dahlgren
- Mr. Dean Otteson
- Mr. Kris Rogers
- Miss Kelly Ward
- Others present not identified.

[

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

Mrs. Sheila Owens	Absent (Excused)
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Absent (Excused)
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present
Mr. Ron Records	Absent

APPROVAL OF MINUTES:

The School Board Minutes of April 28, 1980, were approved as written.

[

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KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

May 19, 1980

Page 2

HEARING OF DELEGATIONS:

Mr. I. W. Hanson, Anchor Point Parent, requested the Board to withhold awarding of a teaching contract for the position at Anchor Point vacated due to non-retention of a non-tenure teacher. He stated that many parents of Anchor Point students felt Mr. Haagensen should be retained.

Dr. Pomeroy noted that a public hearing for Mr. Haagensen will be held on June 5, 1980, 7:30 p.m., at the Borough Administration Building, Soldotna.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy noted that the Kenai Peninsula Borough Assembly passed a resolution congratulating the Kenai Central High School Choir for its successful accomplishments on their European tour and International Competition.

Dr. Pomeroy read a letter from Stuart Florey, Ninilchik Social Studies Teacher, regarding a successful Closeup Foundation Program trip held recently in Washington, D.C.

Dr. Pomeroy briefly commented on a letter received from staff members at Kenai Central High School expressing concern regarding the future of Art, Music, and Home Economics programs at that school.

In response to a request from the Homer faculty regarding the reorganization of administrative structure for the Homer Middle/High School, Dr. Pomeroy stated that for the 1980-81 school year the Principal will be located at the High School and the Assistant Principal at the Middle School. The new administration will be given the opportunity to assess the situation for the 1981-82 school year as to whether separate organizational plans will be appropriate. He also stated that he will seek clarification and permission from the Commissioner of Education regarding separate institutions. Approximately 110 applications for the Homer Principal positions have been received and screened by the administration. Dr. Pomeroy stated that he will present a recommendation to the Board on June 2nd for the Homer Principal and Assistant Principal.

FINANCIAL REPORT:

Mr. Swarner presented the Financial Report of the District through April 30, 1980. Mr. Swarner reported that the \$80,000 deficit anticipated in the fuel oil account will be covered by funds in the electricity account. He also noted that P.L. 874 revenues for 1979-80 have not yet been received, however, they are expected prior to the closing out of accounts on June 30, 1980.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-244, #79-247, #79-248, #79-250, #79-251, #79-252, #79-256, #79-257, #79-261, #79-263, #79-264, #79-265, #79-266, #79-269, #79-277, and #79-280, and recommended approval.

BUDGET TRANSFERS

(Continued):

#79-244, Ninilchik Elem/High School:

from Account #01-002-160-808-426, Vocational Education/Trades & Industry - Travel, to Account #01-002-160-808-469, Vocational Education/Trades & Industry, Other Supplies, \$100; and from Account #01-002-160-702-510, Vocational Education/Business Education - New Equipment, to Account #01-002-100-000-510, Regular Instruction - New Equipment, \$262.

#79-247, Seward Elementary School:

from Account #01-042-100-000-470, Regular Instruction - Instructional Media, to Account #01-042-800-000-451, Pupil Activities - Teaching Supplies, \$42; and from Account #01-042-515-000-530, Office of School Principal - Other Expenses, to Account #01-042-800-000-451, Pupil Activities - Teaching Supplies, \$61.

#79-248, Seward Elementary School:

from Account #01-042-420-000-510, Library Services - New Equipment, to Account #01-042-100-000-510, Regular Instruction - New Equipment, \$118.

#79-250, Seward Elementary School:

from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-800-000-401, Pupil Activities - Official Fees, \$300.

#79-251, Seward Elementary School:

from Account #01-042-515-000-469, Office of School Principal - Other Supplies, to Account #01-042-800-000-426, Pupil Activities - Travel, \$97; from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-800-000-426, Pupil Activities - Travel, \$400; and from Account #01-042-100-000-520, Regular Instruction - Equipment Replacement, to Account #01-042-800-000-426, Pupil Activities - Travel, \$297.

#79-252, Sterling Elementary School:

from Account #01-044-515-000-454, Office of School Principal - Office Supplies, to Account #01-044-100-000-510, Regular Instruction - New Equipment, \$250; from Account #01-044-605-000-510, Office of School Principal - New Equipment, to Account #01-044-100-000-510, Regular Instruction - New Equipment, \$350; and from Account #01-044-605-000-520, Office of School Principal - Equipment Replacement, to Account #01-044-100-000-510, Regular Instruction - New Equipment, \$383.

#79-256, Soldotna Jr. High School:

from Account #01-012-100-000-470, Regular Instruction - Instructional Media, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$90;

BUDGET TRANSFERS
(Continued):

from Account #01-012-100-000-510, Regular Instruction - New Equipment, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$478;
from Account #01-012-160-805-451, Vocational Education/Construction Trades - Teaching Supplies, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$1,682;
from Account #01-012-515-000-510, Office of School Principal - New Equipment, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$175;
from Account #01-012-802-439-427, Athletics/Gymnastics - Travel/In-District, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$798;
from Account #01-012-814-000-427, Chorus - Travel/In-District, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$745; and
from Account #01-012-850-000-427, Band - Travel/In-District, to Account #01-012-515-000-520, Office of School Principal - Equipment Replacement, \$745.

#79-257, Homer High School:

from Account #01-006-100-401-510, Regular Instruction/Swimming - New Equipment, to Account #01-006-800-000-510, Pupil Activities - New Equipment, \$315;
from Account #01-006-100-401-520, Regular Instruction/Swimming - Equipment Replacement, to Account #01-006-800-000-510, Pupil Activities - New Equipment, \$89; and
from Account #01-006-100-401-469, Regular Instruction/Swimming - Other Supplies, to Account #01-006-800-000-451, Pupil Activities - Teaching Supplies, \$711.

#79-261, Homer High School:

from Account #01-006-100-000-510, Regular Instruction - New Equipment, to Account #01-006-814-000-530, Chorus - Other Expenses, \$1,500.

#79-263, Ninilchik Elem/High School:

from Account #01-002-320-000-454, Guidance Services - Office Supplies, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$51.

#79-264, Ninilchik Elem/High School:

from Account #01-002-330-000-469, Health Services - Other Supplies, to Account #01-002-515-000-449, Office of School Principal - Other Purchased Services, \$56; and
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, \$300.

#79-265, Susan B. English Elem/High School:

from Account #01-003-160-702-412, Vocational Education/Business Education - Telephone, to Account #01-003-100-000-520, Regular Instruction - New Equipment, \$300; and
from Account #01-003-160-702-412, Vocational Education/Business Education - Telephone, to Account #01-003-160-702-451, Vocational Education/Business Education - Teaching Supplies, \$50.

BUDGET TRANSFERS
(Continued):

#79-266, Susan B. English Elem/High School:
from Account #01-003-160-901-426, Vocational Education/Home
Economics - Travel, to Account #01-003-100-000-520, Regular
Instruction - Equipment Replacement, \$314.

#79-269, Susan B. English Elem/High School:
from Account #01-003-605-000-453, Operation & Maintenance of Plant -
Janitorial Supplies, to Account #01-003-100-000-520, Regular
Instruction - Equipment Replacement, \$300;
from Account #01-003-605-000-441, Operation & Maintenance of Plant -
Repairs & Maintenance, to Account #01-003-100-000-520, Regular
Instruction - Equipment Replacement, \$1,500;
from Account #01-003-515-000-426, Office of School Principal -
Travel, to Account #01-003-100-000-520, Regular Instruction -
Equipment Replacement, \$300;
from Account #01-003-515-000-421, Office of School Principal -
Telephone, to Account #01-003-100-000-520, Regular Instruction -
Equipment Replacement, \$600;
from Account #01-003-330-000-426, Health Services - Travel, to
Account #01-003-100-000-520, Regular Instruction - Equipment
Replacement, \$300;
from Account #01-003-515-000-411, Office of School Principal -
Postage, to Account #01-003-100-000-520, Regular Instruction -
Equipment Replacement, \$100;
from Account #01-003-420-000-426, Library Services - Travel,
to Account #01-003-100-000-520, Regular Instruction - Equipment
Replacement, \$400; and
from Account #01-003-420-000-411, Library Services - Postage,
to Account #01-003-100-000-520, Regular Instruction - Equipment
Replacement, \$400.

#79-277, Kenai Elementary School:
from Account #01-036-200-000-451, Special Instruction - Teaching
Supplies, to Account #01-036-100-000-510, Regular Instruction -
New Equipment, \$96;
from Account #01-036-200-000-470, Special Instruction -
Instructional Media, to Account #01-036-100-000-510, Regular
Instruction - New Equipment, \$174;
from Account #01-036-330-000-470, Health Services - Instructional
Media, to Account #01-036-100-000-510, Regular Instruction -
New Equipment, \$125;
from Account #01-036-420-000-510, Library Services - New Equipment,
to Account #01-036-100-000-510, Regular Instruction - New Equipment,
\$285; and
from Account #01-036-515-000-426, Office of School Principal -
Travel, to Account #01-036-100-000-510, Regular Instruction -
New Equipment, \$50.

#79-280, Sears Elementary School:
from Account #01-041-100-000-470, Regular Instruction -
Instructional Media, to Account #01-041-200-000-470, Special
Instruction - Instructional Media, \$60.

May 19, 1980

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BUDGET TRANSFERS

(Continued):

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-244, #79-247, #79-248, #79-250, #79-251, #79-252, #79-256, #79-257, #79-261, #79-263, #79-264, #79-265, #79-266, #79-269, #79-277, and #79-280. Mrs. O'Brien seconded.

Mrs. Fischer questioned the use of two copier machines at Soldotna Jr. High School as requested on Budget Transfer #79-256.

Mr. Swarner stated that the Savin copier did not withstand the heavy copy load at the various schools and is currently being replaced or substituted by a Xerox model which has been recommended for school high volume needs.

Motion carried unanimously.

COMPUTER SERVICE CONTRACT:

Mr. Swarner recommended the Board approve a contract with the Alaska Computerized Business Services for the 1980-81 school year. He noted that the contract costs would be the same as for the current school year -- \$33,000 for accounting services and \$1.25 per payroll check, at an approximate cost of \$13,000.

ACTION

Mrs. Hawkins moved the Board approve Mr. Swarner's request to contract with the Alaska Computerized Business Services for the 1980-81 school year in the amount of \$33,000 for accounting services and approximately \$13,000 for payroll services. Mrs. Fischer seconded.

Motion carried unanimously.

POLICY REVISION
CHANGES:

Dr. Hall presented recommended changes as suggested by Board members at their May 5, 1980 Meeting in regard to page 186 of the District Policy Manual, STUDENT HANDBOOK, and page 807, THEATRE POLICY.

ACTION

Mrs. Hawkins moved the Board approve the policy revisions as presented by Dr. Hall. Mrs. Cannava seconded.

Motion carried unanimously.

SECONDARY STUDENT
ACTIVITIES PROCEDURES
HANDBOOK:

Dr. Hall presented the Secondary Student Activities Procedure Handbook for Grades 9-12, as developed by the District's Secondary Principals. He noted that the Handbook covered guidelines established by the Alaska School Activities Association and policies of the Kenai Peninsula Borough School District regarding eligibility for participation in secondary sports activities.

ACTION

Mrs. Cannava moved the Board approve the Secondary Activities Procedure Handbook. Mrs. Fischer seconded.

Mrs. Fischer questioned student participation for only the first eight semesters of school after enrollment in the ninth grade and the effects to students not passing the first semester of high school.

SECONDARY STUDENT
ACTIVITIES PROCEDURES
HANDBOOK - ACTION
(Continued):

Mr. Dahlgren responded that the ASAA regulations allow a student of age 20 to complete a season's activity, thereafter no other athletic activities would be permitted.

Mrs. Hawkins questioned whether the admission fees were established District-Wide. Mr. Dahlgren stated that high schools throughout have charged various admission fees, therefore a need to standardize admission fees.

Mrs. Cannava questioned the type of insurance coverage required for students participating in sports activities. Mr. Swarner recommended that the handbook statement refer to health-accident insurance coverage.

Mrs. Cannava inquired as to a consideration for a family admission rate for District schools. It was agreed by Board members and the secondary school administrators in attendance that \$7.00 would be a fair amount for family admission rates.

ACTION

Mrs. Fischer amended the motion that the Student Activities Handbook include a family rate of \$7.00 to be applied when students are accompanied by a parent. Mrs. Cannava seconded.

Amendment carried unanimously.

VOTE ON AMENDED MOTION: Motion carried unanimously.

EXTENDED FIELD TRIP:

Dr. Hall presented a request from Mr. Dahlgren, Principal, Kenai Central High School, for an extended field trip for the KCHS Distributive Education Club of America (DECA) to Miami, Florida, June 18-27, 1980, for participation in marketing concepts and practices. He stated there would be no cost to the Board for the extended field trip which would involve two students and one chaperone.

ACTION

Mrs. Fischer moved the Board approve the extended field trip for the Distributive Education Club of America as outlined. Mrs. Hawkins seconded.

Motion carried unanimously.

WORK EXPERIENCE FOR
ELECTIVE CREDIT:

Dr. Hall presented a request from Mr. Dahlgren, Principal, Kenai Central High School, for the awarding of one-half elective credit for students participating in the Cook Inlet Native Association's Youth Employment Training Program. He stated the elective credit would not be compiled in the required elective credits.

ACTION

Mrs. Cannava moved that the Board approve the one-half elective work experience credit as outlined by Dr. Hall. Mrs. Hawkins seconded.

Motion carried unanimously.

VOCATIONAL EDUCATION
CLUSTER HEADINGS AND
SEQUENCES:

Dr. Hall recommended the Board approve the cluster heading for Home Economics and cluster course headings related to Home Economics, Business Education, and Trades & Industry as developed by the Vocational Education Curriculum Committee.

ACTION

Mrs. Cannava moved the Board approve the Vocational Education Clusters as outlined by Dr. Hall. Mrs. Hawkins seconded.

Mrs. Hawkins complimented the Home Economics curriculum team on the exemplary cluster outline.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Dr. Pomeroy presented requests for the purchase of furniture and equipment for Homer High School in the amount of \$829.50, and for Soldotna High School in the amount of \$18,346.42.

ACTION

Mrs. Cannava moved the Board approve the purchase of furniture and equipment for Homer High School in the amount of \$839.50, and for Soldotna High School in the amount of \$18,346.42. Mrs. O'Brien seconded.

Motion carried unanimously.

SPECIAL SERVICES BUS
ARRANGEMENTS:

Dr. Pomeroy reported that the administration received a request from the low proposer for the April 18, 1980 contract opening, to negotiate the initial bid of \$145/bus/day upward to \$258.60/bus/day. He noted the School District has been providing the same service at approximately \$202/bus/day. He recommended that the Board reject all bids submitted to date for Special Services Pupil Personnel Transportation and the School District continue to operate the special services busses.

ACTION

Mrs. Cannava moved the Board reject all proposals for Special Services Pupil Personnel Transportation and continue to undertake that responsibility for the next school year. Mrs. Fischer seconded.

Mrs. Cannava questioned whether the School District would need to purchase additional busses.

Dr. Pomeroy stated it would be necessary to purchase one bus.

Mrs. Cannava inquired whether the Department of Education had submitted recommendations regarding the proposals.

Dr. Pomeroy stated that to date, the Department of Education has not responded to requests from the School District regarding the bus proposal, but eventually State Department approval would be necessary for the purchase of an additional bus.

SPECIAL SERVICES BUS
ARRANGEMENTS - ACTION
(Continued):

Mrs. Fischer questioned whether there would be time constraints on approval of the motion.

Dr. Pomeroy stated he was not aware of any.

ACTION

Mrs. Fischer moved the Board table the motion until the District receives direction from the Department of Education.

VOTE: YES - O'Brien, Fischer
NO - Cannava, Hawkins, Hobart

Motion to Table failed.

VOTE ON MAIN MOTION: Motion carried unanimously.

INTERIM CONTRACT:

Mr. Overman recommended that an interim contract be issued to Carla Bergman, Special Education, Seward Elementary, who has taught nineteen (19) consecutive days.

ACTION

Mrs. Cannava moved that the Board approve an interim contract for Carla Bergman. Mrs. O'Brien seconded.

Motion carried unanimously.

TEACHER CONTRACTS:

Mr. Overman recommended that contracts for the 1980-81 school year be awarded to Walter T. Ward, Metal Shop/Power Mechanics/Assistant Football Coach, Soldotna High School; J. Arthur Clark, Spanish/English, Homer High School (1 year interim only); and Robert Boudreaux, Athletic Director/Activities Director/Head Football Coach, Soldotna High School.

Mrs. Fischer requested that the Board separate the voting on the recommended appointments. By general consensus, the Board agreed to the separation of voting.

ACTION

Mrs. Cannava moved the Board approve Walter T. Ward for Metal Shop/Power Mechanics/Assistant Football Coach, Soldotna High School. Mrs. O'Brien seconded.

Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board approve J. Arthur Clark for Spanish/English, Homer High School, one year interim only. Mrs. Hawkins seconded.

Motion carried unanimously.

ACTION

Mrs. Cannava moved the Board approve Robert Boudreaux for Athletic Director/Activities Director/Head Football Coach, Soldotna High School. Mrs. Fischer seconded.

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KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

May 19, 1980

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TEACHER CONTRACTS - ACTION
(Continued):

Mrs. Fischer stated that she had received comments in regards to Mr. Boudreaux's appointment and she recommended the Board seek an applicant with a "fresh slate" with the District.

Mr. Hobart and Mrs. Cannava commented that they had talked to students, coaches, faculty, parents, and members of the community finding Mr. Boudreaux highly recommended and welcoming his return to the District.

VOTE: YES - Hawkins, Cannava, O'Brien, Hobart
NO - Fischer

Motion carried.

RESIGNATIONS:

Mr. Overman presented letters of resignation from Jean Turner, Special Services, Kenai Elementary; Barbara Browning, Language Arts, Homer Jr/Sr High; and Catherine Bishop, Special Services, District-Wide, and recommended approval.

ACTION

Mrs. Cannava moved the Board approve the resignations of Jean Turner, Barbara Browning, and Catherine Bishop. Mrs. O'Brien seconded.

Motion carried unanimously.

CLASSIFIED SICK LEAVE
DRAW:

Mr. Overman presented a request for twelve (12) days sick leave draw from the Classified Employees Sick Leave Bank for Patricia Leach, Special Education Bus Driver. The request was supported by a doctor's statement and approval by the Classified Employees Association.

ACTION

Mrs. O'Brien moved the Board approve twelve (12) days sick leave draw for Patricia Leach. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins noted that she attended an enjoyable Seward Graduation ceremony and was pleased with the many scholarships awarded the graduates.

Mrs. Fischer stated she attended graduation ceremonies at Kenai Central High School, English Bay, and Susan B. English High School in Seldovia. She recommended that a letter be sent to the Board's student representative, Ron Records, complimenting him on his fine representation of the students of the District.

Linda O'Brien complimented the students of English Bay and Port Graham on their Foxfire publications.

Mrs. Cannava reported on a telecommunication conference in which she participated last week in recognition of National Education week. The conference included representatives from Alaska and the new Secretary of Education, Shirley Hufstедler.

GENERAL PURPOSE (Continued): Mr. Hobart commented on the fine graduation ceremonies he attended at Kenai Central High School, English Bay, and Susan B. English High School, Seldovia.

EXECUTIVE SESSION: At 8:56 p.m., Mrs. Cannava 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. O'Brien seconded.

Motion carried unanimously.

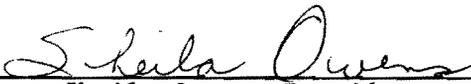
ADJOURN EXECUTIVE SESSION: At 10:50 p.m., Mrs. Fischer moved to reconvene into regular session. Mrs. Hawkins seconded.

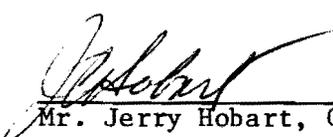
Motion carried unanimously.

ADJOURN MEETING: At 10:51 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of May 19, 1980
were approved on June 2, 1980
as written.

1637

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

June 2, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Mary Ann Lee, Member
- Mrs. Linda O'Brien, Member

STAFF PRESENT:

- Dr. Fred Pomeroy Superintendent of Schools
- Mr. Walter Ward, Associate Superintendent, Planning & Operations
- Dr. James F. Hall, Associate Superintendent, Instructional Services
- Mr. Richard Swarner, Executive Director, Business Management
- Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

- Mrs. Jackie Imle
- Mr. James Strandlie
- Mr. Justin Maile
- Mr. Ron Chappell
- Mr. & Mrs. Jack Sibson
- Mrs. June Kohler
- Mr. Tom White
- Dr. Steven Wolf
- Mrs. Lois Massie
- Mrs. Kathryn Parker
- Mr. Ed Hakert
- Mr. Dean Otteson
- Mr. Richard Hultberg
- Mrs. Betsy Staley
- Dr. Peter Larson
- Others present not identified.

CALL TO ORDER:

Mr. Hobart called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE:

Mr. Hobart invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

- | | |
|----------------------|------------------|
| Mrs. Sheila Owens | Absent (excused) |
| Mrs. Joyce Fischer | Present |
| Mrs. Carolyn Cannava | Present |
| Mrs. Mary R. Hawkins | Present |
| Mrs. Mary Ann Lee | Absent (excused) |
| Mrs. Linda O'Brien | Present |
| Mr. Jerry Hobart | Present |

APPROVAL OF MINUTES:

The School Board Minutes of May 5, 1980, and May 19, 1980 were approved as written.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 2, 1980

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COMMUNICATIONS AND
PETITIONS:

Dr. Pomeroy read communications from Mrs. Thelma Langdon, President, State Board of Education, expressing appreciation for the many courtesies displayed during the monthly Board meeting held in Soldotna, on May 15-16, 1980; a communication from Dr. Steve Hikel, Principal, East Homer Elementary, extending an invitation to Board members in September to review the instructional program at that school; and a communication from Mrs. Gail Sibson, President, Classified Employees Association, requesting Board approval to credit unused sick leave from retiring classified employees to the Association's Sick Leave Bank.

SUPERINTENDENT'S REPORT:

Dr. Pomeroy reported that the Northwest Accreditation Report on Homer High School has been received and forwarded to the Board members for their review. He noted the evaluation team cited areas of commendation as well as areas for recommended change in the Homer school.

Dr. Pomeroy also reported that final administrative MBO evaluations have been completed and overall, have been a productive tangible process. He invited the Board to review the administrator's objectives and final evaluation if they so desired.

COMMUNITY SCHOOLS
EVALUATION:

Dr. Hall reported that as a result of the Department of Education Audit Evaluation held on April 14-15, 1980, he received a letter from Commissioner Lind expressing a favorable review of the Community School Program for the District. Dr. Lind cited many areas of strengths in the Community Schools Program along with a suggestion to develop a policy regarding the expansion of Community Schools within the District. Dr. Lind also commented that the Community Schools Program in the Kenai Peninsula Borough School District was advancing well and could prove to be one of Alaska's outstanding models.

USE OF KENAI ELEMENTARY
SCHOOL BY OILERS:

Mr. Ward reported that a request from the Oilers baseball team had been received for the use of Kenai Elementary School to house visiting players. He noted this District had received payment last week for damages, custodial fees and telephone calls incurred last year. He stated the administration recommended that an Oiler representative check any damages, etc., by each visiting team and any misuse of the facility would reflect the School District's decision for future use by the ball team.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-283, #79-285, #79-286, #79-290, #79-291, #79-293, #79-299, #79-300, #79-301, #79-302, #79-304, #79-305, #79-306, #79-307, #79-308, #79-310, #79-314, and recommended approval.

June 2, 1980

Page 3

BUDGET TRANSFERS

(Continued):

#79-383, Purchasing Department:

from Account #01-097-535-000-426, Central Office/Internal Services - Travel, to Account #01-098-605-000-520, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$1,200;

from Account #01-097-535-000-441, Central Office/Internal Services - Repairs & Maintenance, to Account #01-098-605-000-520, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$1,000;

from Account #01-098-605-000-431, Warehouse/Operation & Maintenance of Plant - Electricity, to Account #01-098-605-000-520, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$1,800;

from Account #01-098-605-000-432, Warehouse/Operation & Maintenance of Plant - Fuel for Heating, to Account #01-098-605-000-520, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$800;

from Account #01-098-605-000-453, Warehouse/Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-098-605-000-520, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$400;

from Account #01-098-605-000-510, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$2,600;

from Account #01-098-605-000-331, Warehouse/Operation & Maintenance of Plant - Classified Salaries/Overtime, to Account #01-098-605-000-520, Warehouse/Maintenance of Plant - Equipment Replacement, \$1,900; and

from Account #01-098-605-000-350, Warehouse/Operation & Maintenance of Plant - Employee Benefits, to Account #01-098-605-000-520, Warehouse/Operation & Maintenance of Plant - Equipment Replacement, \$2,600.

#79-285, Ninilchik Elem/High:

from Account #01-002-515-000-454, Office of School Principal - Office Supplies, to Account #01-002-100-000-470, Regular Instruction - Instructional Media, \$50.

#79-286, Homer High:

from Account #01-006-160-806-451, Vocational Education/Marine Technology - Teaching Supplies, to Account #01-006-160-806-510, Vocational Education/Marine Technology - New Equipment, \$370;

from Account #01-006-160-806-470, Vocational Education/Marine Technology - Instructional Media, to Account #01-006-160-806-451, Vocational Education/Marine Technology - Teaching Supplies, \$243;

from Account #001--6-160-806-520, Vocational Education/Marine Technology - Equipment Replacement, to Account #01-006-160-806-451, to Vocational Education/Marine Technology - Teaching Supplies, \$163;

from Account #01-006-320-000-470, Guidance Services - Instructional Media, to Account #01-006-814-000-530, Chorus - Other Expenses, \$88;

from Account #01-006-515-000-424, Office of School Principal - Rentals, to Account #01-006-814-000-530, Chorus - Other Expenses, \$581;

from Account #01-006-320-000-454, Guidance Services - Office Supplies, to Account #01-006-814-000-530, Chorus - Other Expenses, \$131;

BUDGET TRANSFERS
(Continued):

from Account #01-006-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$320;
from Account #01-006-320-000-454, Guidance Services - Office Supplies, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$162; and
from Account #01-006-320-000-470, Guidance Services - Instructional Media, to Account #01-006-100-000-510, Regular Instruction - New Equipment, \$28.

#79-290, Moose Pass Elementary:

from Account #01-037-515-000-411, Office of School Principal - Postage, to Account #01-037-100-000-510, Regular Instruction - New Equipment, \$40;
from Account #01-037-605-000-452, Operation & Maintenance of Plant - Maintenance Supply, to Account #01-037-100-000-510, Regular Instruction - New Equipment, \$15; and
from Account #01-037-605-000-434, Operation & Maintenance of Plant - Garbage, to Account #01-037-100-000-510, Regular Instruction - New Equipment, \$40.

#79-291, Moose Pass Elementary:

from Account #01-037-605-000-453, Operation & Maintenance of Plant - Janitorial Supplies, to Account #01-037-100-000-510, Regular Instruction - New Equipment, \$157.

#79-293, Susan B. English Elem/High:

from Account #01-003-100-000-451, Regular Instruction - Teaching Supplies, to Account #01-003-100-000-510, Regular Instruction - New Equipment, \$80.

#79-299, Sterling Elementary:

from Account #01-044-330-000-510, Health Services - New Equipment, to Account #01-044-420-000-510, Library Services - New Equipment, \$300.

#79-300, Soldotna Elementary:

from Account #01-043-800-000-426, Pupil Activities - Travel, to Account #01-043-100-000-510, Regular Instruction - New Equipment, \$778.

#79-301, Seward High, Kenai Central High, and Susan B. English High:

from Account #01-096-800-000-469, Unallocated, Pupil Activities - Other Supplies, to Account #01-008-802-433-428, Seward High, Athletics/Wrestling - Travel/Out-of-District, \$1,410;
from Account #01-096-800-000-469, Unallocated, Pupil Activities - Other Supplies, to Account #01-007-802-434-428, Kenai Central High, Athletics/Track - Travel/Out-of-District, \$273;
from Account #01-096-800-000-469, Unallocated, Pupil Activities - Other Supplies, to Account #01-007-802-436-428, Kenai Central High, Athletics/Girls' Track - Travel/Out-of-District, \$273;

BUDGET TRANSFERS
(Continued):

from Account #01-096-800-000-469, Unallocated, Pupil Activities - Other Supplies, to Account #01-007-802-433-428, Kenai Central High, Athletics/Wrestling - Travel/Out-of-District, \$1,094;
from Account #01-096-800-000-469, Unallocated, Pupil Activities - Other Supplies, to Account #01-003-802-434-428, Susan B. English High, Athletics/Track - Travel/Out-of-District, \$450;
from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-003-802-434-428, Susan B. English High, Athletics/Track - Travel/Out-of-District, \$95;
from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-003-814-000-428, Susan B. English High, Chorus - Travel/Out-of-District, \$241; and
from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-003-802-433-428, Susan B. English High, Athletics/Wrestling - Travel/Out-of-District, \$300.

#79-302, Homer High:

from Account #01-006-802-435-428, Athletics/Cross Country - Travel/Out-of-District, to Account #01-006-802-433-428, Athletics/Wrestling - Travel/Out-of-District, \$280;
from Account #01-006-814-000-428, Chorus - Travel/Out-of-District, to Account #01-006-802-433-428, Athletics/Wrestling - Travel/Out-of-District, \$1,541;
from Account #01-006-850-000-428, Band - Travel/Out-of-District, to Account #01-006-802-433-428, Athletics/Wrestling - Travel/Out-of-District, \$13;
from Account #01-006-850-000-428, Band - Travel/Out-of-District, to Account #01-006-802-434-428, Athletics/Track - Travel/Out-of-District, \$103;
from Account #01-006-802-439-428, Athletics/Gymnastics - Travel/Out-of-District, to Account #01-006-802-434-428, Athletics/Track - Travel/Out-of-District, \$472;
from Account #01-006-802-441-428, Athletics/Cross Country Skiing - Travel/Out-of-District, to Account #01-006-802-434-428, Athletics/Track - Travel/Out-of-District, \$38;
from Account #01-006-802-441-428, Athletics/Cross Country Skiing - Travel/Out-of-District, to Account #01-006-515-000-530, Office of School Principal - Other Expenses, \$604; and
from Account #01-096-100-000-470, Unallocated, Regular Instruction - Instructional Media, to Account #01-006-515-000-530, Office of School Principal - Other Expenses, \$753.

#79-304, Homer High and Susan B. English High:

from Account #01-096-100-000-320, Unallocated, Regular Instruction - Certified Salaries, to Account #01-003-800-000-520, Susan B. English High, Pupil Activities - Equipment Replacement, \$12,308; and
from Account #01-096-100-000-320, Unallocated, Regular Instruction - Certified Salaries, to Account #01-006-800-000-520, Homer High, Pupil Activities - Equipment Replacement, \$36,924.

#79-305, Kenai Central High:

from Account #01-007-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-007-100-420-510, Regular Instruction/Physical Education - New Equipment, \$1,000.

BUDGET TRANSFERS

(Continued):

#79-306, Soldotna Jr. High:
from Account #01-012-605-000-520, Operation & Maintenance of
Plant - Equipment Replacement, to Account #01-012-515-000-520,
Office of School Principal - Equipment Replacement, \$320.

#79-307, Soldotna Jr. High:
from Account #01-012-100-000-451, Regular Instruction - Teaching
Supplies, to Account #01-012-515-000-454, Office of School
Principal - Office Supplies, \$200;
from Account #01-012-100-000-470, Regular Instruction -
Instructional Media, to Account #01-012-515-000-454, \$150;
from Account #01-012-100-000-520, Regular Instruction - Equipment
Replacement, to Account #01-012-515-000-454, Office of School
Principal - Office Supplies, \$40;
from Account #01-012-200-000-470, Special Instruction -
Instructional Media, to Account #01-012-515-000-454, \$250; and
from Account #01-012-605-000-510, Operation & Maintenance of
Plant - New Equipment, to Account #01-012-515-000-454, Office
of School Principal - Office Supplies, \$100.

#79-308, Soldotna Jr. High:
from Account #01-012-605-000-510, Operation & Maintenance of
Plant - New Equipment, to Account #01-012-802-434-427, Athletics/
Track - Travel/In-District, \$423.

#79-310, Soldotna Elementary:
from Account #01-043-515-000-411, Office of School Principal -
Postage, to Account #01-043-330-000-510, Health Services - New
Equipment, \$75; and
from Account #01-043-515-000-411, Office of School Principal -
Postage, to Account #01-043-605-000-453, Operation & Maintenance
of Plant - Janitorial Supplies, \$145.

#79-314, Kenai Elementary:
from Account #01-036-800-000-426, Pupil Activities - Travel,
to Account #01-036-100-000-510, Regular Instruction - New
Equipment, \$123; and
from Account #01-036-515-000-412, Office of School Principal -
Telephone, to Account #01-036-100-000-510, Regular Instruction -
New Equipment, \$460.

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-283,
#79-285, #79-286, #79-290, #79-291, #79-293, #79-299, #79-300,
#79-301, #79-302, #79-304, #79-305, #79-306, #79-307, #79-308,
#79-310, #79-314. Mrs. Hawkins seconded.

Motion carried unanimously.

MATHEMATICS CURRICULUM:

Dr. Hall presented the mathematics courses scope and sequence
developed by the Math Curriculum Revision Committee and Central
Office. The Committee also recommended that if, in the opinion
of the local administrator or counselor, teacher and parent, the
student will experience failure in Algebra I, only then will the
student be allowed to take Business Mathematics or Vocational
Applied Mathematics with credit applied toward the mathematics

MATHEMATICS CURRICULUM
(Continued):

graduation requirements. The Committee recommended graduation requirements of two credits or successful completion of Board approved proficiency test indicating a working knowledge of basic arithmetic concepts. When Algebra is taken in the eighth grade, a means is to be provided by which the high school transcript will reflect the completion of the course work and passed into a ninth grade proficiency test. Close supervision by Central Office is to insure that the math curricula as written is being followed. Deviation can only be done through Committee/Central Office with concurrence of the Board of Education. Mathematics textbooks are to be selected by the schools from a list drawn up by the Math Revision Committee and approved by the Board of Education. A KPBSD Diagnostic Math Indicator Test is to be purchased or written for all incoming ninth grade students and/or transfer students to the School District.

ACTION

Mrs. Hawkins moved the Board approve the Math Curriculum as presented by Dr. Hall. Mrs. Fischer seconded.

Mrs. Fischer questioned whether the local administrator or counselor, teacher and parent opinions would all be needed for student referral to Business Mathematics or Vocational Applied Mathematics.

Dr. Hall responded that all recommendations were needed and noted final approval would be from the local administrator.

Mr. Hobart stated that he had doubts regarding students challenging the mathematics proficiency test at the high school level. He felt this section might defeat the goals of the Board towards high school students remaining in full school attendance.

Dr. Hall responded that Board policy requires high school students to attend school for four years or eight semesters unless being granted Early Graduation by the Board of Education.

Mrs. Hawkins thanked the administration for the summary of data concerning staff perceptions of Algebra failure related to each high school.

VOTE: YES - O'Brien, Fischer, Hawkins, Cannava
NO - Hobart

Motion carried.

**ALASKA SPECIAL EDUCATION
IN-SERVICE TRAINING CENTER:**

Dr. Hall presented a proposed program for the Title IV-D Special Education In-Service Training Center for its second year of operation in the District. He also recommended that the Director of the Program, Mr. Rogers, the Associate Superintendent of Instruction, and the Superintendent of Schools develop objectives with review at the end of the second fiscal year. These objectives are to be presented to the Board prior to approval of the program for its third year of funding.

ALASKA SPECIAL EDUCATION
IN-SERVICE TRAINING CENTER
(Continued):
ACTION

Mrs. Cannava moved the Board approve the Title VI-D Special Education Training Center for a second year, and that the Board instruct the administration to meet with the project directors to establish a MBO means of evaluation for the third year. Mrs. O'Brien seconded.

Mrs. Fischer inquired as to the number of people trained in the District through the Center.

Dr. Wolf responded that seven teacher aides were trained last year and approximately ten to twelve are scheduled for the 1980-81 year.

Mrs. Cannava complimented Dr. Wolf for the complete and concise written report presented to the Board.

Mrs. O'Brien stated that as the Board representative to the Board of Directors of the Center, she was very pleased with the efforts put forth by those involved in the Center.

Motion carried unanimously.

EARLY GRADUATION:

Dr. Hall presented five requests for Early Graduation from Kenai Central High School. All students requested Early Graduation at the end of their seventh semester during the 1980-81 school year.

ACTION

Mrs. Cannava moved the Board approve Early Graduation for Terry Myers, Peggy Allen, Tanley Carew, Kim Culpepper, and Robert Coureson. Mrs. Hawkins seconded.

Mrs. Hawkins expressed concern with the grades on the transcripts of several of the students, particularly those with C's and D's, and recommended that the Board review its policy in regard to academic standards for Early Graduation.

VOTE: YES - Cannava, O'Brien
NO - Hawkins, Fischer, Hobart

Motion failed.

WORK EXPERIENCE CREDIT:

Dr. Hall presented a request for approval of 1/2 work elective credit for students at Kenai Central High School participating in the Junior Achievement Program. The request was supported by a letter from Mr. George Day and a Form for Certification completed by Mr. Dahlgren, Principal, Kenai Central High School.

Dr. Hall noted that the elective credits would not be compiled in the required elective credits for graduation.

ACTION

Mrs. Cannava moved the Board approve the Junior Achievement Program as outlined. Mrs. Fischer seconded.

Motion carried unanimously.

KENAI PENINSULA BOROUGH
 SCHOOL BOARD MEETING
 June 2, 1980
 Page 9

FURNITURE AND EQUIPMENT
 LISTS:

Mr. Ward presented lists for purchase of furniture and equipment for Redoubt Elementary School in the amount of \$4,853.50, for Homer High School in the amount of \$215.05, and for Soldotna High School in the amount of \$49,299.54.

ACTION

Mrs. Cannava moved the Board approve the furniture and equipment lists for Redoubt Elementary School in the amount of \$4,853.50, for Homer High School in the amount of \$215.05, and for Soldotna High School in the amount of \$49,299.54. Mrs. O'Brien seconded.

Motion carried unanimously.

REVISED PROJECT BREAKDOWN
 FOR NINILCHIK AND
 NIKOLAEVSK:

Mr. Ward stated that Mr. Hakert met with Mr. Spreng of Design Lab, Inc., and presented an updated cost of construction for the projects at Nikolaevsk and Ninilchik. He also stated a possibility of obtaining a grant through the State and, with available funds from the \$2.5-million bond reserve, that the Ninilchik facility would be brought up to code and an addition of a swimming pool and locker space as proposed in the fall 1979 bond issue. He recommended the Board take action on the design development stage and grant application for Ninilchik and Nikolaevsk.

ACTION

Mrs. Hawkins moved the Board proceed with design development plans for Ninilchik and Nikolaevsk and also proceed with a grant application to the State. Mrs. O'Brien seconded.

Mr. Hobart stated he felt that rather than a mandate of a swimming pool in the new construction design, that other academic areas be considered with input from the community.

Mr. Ward stated if changes in plans are considered that the Board stay within the dollar amounts established as per the revised cost of construction list.

ACTION

Mrs. Hawkins moved to amend the motion to indicate that the administration and architect meet with Ninilchik residents prior to finalization of the total project at Ninilchik School. Mrs. Cannava seconded.

Amendment carried unanimously.

Mrs. Fischer inquired whether the motion as stated would tie the Board into using the \$2.5-million bond issue funds.

Mr. Ward answered affirmatively.

VOTE: YES - O'Brien, Hobart, Hawkins, Cannava
 NO - Fischer

Motion passed.

KENAI PENINSULA BOROUGH
SCHOOL BOARD MEETING

June 2, 1980

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HOMER HIGH SCHOOL
PRINCIPAL APPOINTMENTS:

Dr. Pomeroy recommended the appointment of Mr. Lee Winn as Principal, and Mr. Larry Nauta as Assistant Principal, at Homer High School for the 1980-81 school year. Dr. Pomeroy presented background information regarding the two appointments.

ACTION Mrs. Cannava moved the Board approve Mr. Lee Winn as Principal, Homer High School, and Mr. Larry Nauta as Assistant Principal, Homer High School. Mrs. Fischer seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman recommended that contracts be awarded for the 1980-81 school year to Kim Chenault, Home Economics, Kenai Central High School; Kathy Lucky, Spanish (½ time), Kenai Central High School; Gordon Griffin, Drama/Theatre Manager, Soldotna High School; Paula Griffin, Special Education/Resource, Kenai Central High School; Larry DeDoux, Electronics/Science, Soldotna High School; Kay Smith, Special Education, Seward Elementary; Randy Thompson, Special Education/Gifted & Talented, Kenai Jr. High School; Mary Klatt, Psy/Gifted, Districtwide; Mark Newton, Special Education/Resource, Kenai Jr. High School; and Michelle Renner, Special Education/Resource, Kenai Elementary.

ACTION Mrs. Hawkins moved the Board approve contracts as outlined by Mr. Overman. Mrs. Fischer seconded.

Motion carried unanimously.

RESIGNATIONS:

Mr. Overman presented resignations from Suzanne Rozak, Physical Education, Homer Jr/Sr High School; Frances Miller, Special Ed/Gifted & Talented, Homer area; and Dorius Carlson, Power Mechanics/Vocational Ed., Kenai Central High School. Mr. Overman noted that Mr. Carlson is retiring after teaching in the District for twelve years.

ACTION Mrs. Cannava moved the Board approve the resignations as outlined by Mr. Overman and directed that a letter of commendation be sent to Mr. Carlson for his years of service to the District. Mrs. Fischer seconded.

Motion carried unanimously.

RECESS: At 8:31 p.m., Mr. Hobart called for a recess.

RECONVENE AFTER RECESS: The Board reconvened in regular session at 8:47 p.m.

KPBSDCA SICK LEAVE DRAW: Mr. Overman presented a request for a draw of sixteen (16) days from the Classified Association Sick Leave Bank for Russell Noakes, Custodian, Soldotna Elementary School. The request was supported by a letter from Mrs. Gail Sibson, President, Classified Employees Association.

June 2, 1980

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[KPBSDCA SICK LEAVE DRAW
(Continued):
ACTION

Mrs. Cannava moved the Board approve Sick Leave Draw for Russell Noakes in the amount of sixteen (16) days. Mrs. Hawkins seconded.

Motion carried unanimously.

USE OF KENAI ELEMENTARY
SCHOOL:

Mrs. Cannava moved the Board approve the use of Kenai Elementary School for the Oilers with the provision that the Oilers pay a deposit of \$600 in advance, due to damages resulting last year. Mrs. Fischer seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Mrs. Hawkins asked Dr. Pomeroy what steps were needed in regard to the reports on the Homer High School and the Community Schools Program.

Dr. Pomeroy responded that the local administrators at Homer High School will review the report and follow up on the recommendations of the evaluation team.

Dr. Hall stated that Mr. Daggett and the administration had met and would proceed to implement the recommendations of the review team in regard to the Community Schools Program.

[ACTION

Mrs. Fischer requested the Board reconsider Early Graduation at the second meeting in August. She also recommended that the administration develop standards of academic achievement in regard to Early Graduation. The Board gave general concurrence on this item.

Mrs. Cannava expressed a concern in regard to the policy regarding Early Graduation stating she felt the Board might be punishing the individuals by not approving them to Early Graduation, even though the students had followed the process required. She also questioned the atmosphere in which these students would attend school since they had requested Early Graduation and prepared future plans, as well as parental concerns in this regard. She raised questions regarding the philosophy of graduation.

Dr. Pomeroy reminded the Board of a hearing requested by Mr. Haagensen to be held on Thursday, June 5, 1980, at 7:30 p.m., Borough Assembly Room.

PUBLIC PRESENTATION:

Mrs. Gail Sibson, President, Classified Association, requested the Board respond in the near future to her request regarding credit of sick leave for retiring employees to the Sick Leave Bank.

Dr. Pomeroy stated the administration would present a recommendation at the next Board meeting regarding Mrs. Sibson's request.

Dr. Pomeroy recognized Mr. and Mrs. Pendelton, Tyonek teachers, as attending their first Board meeting.

EXECUTIVE SESSION:

At 8:59 p.m., Mrs. O'Brien 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. Cannava seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:00 p.m., Mrs. Hawkins moved the Board reconvene into regular session. Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN MEETING:

At 10:01 p.m., Mrs. Fischer moved that the School Board Meeting be adjourned. Mrs. Hawkins seconded.

Motion carried unanimously.

Respect fully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of June 2, 1980
were approved on July 7, 1980
with corrections.

1649

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

June 9, 1980

SCHOOL BOARD MEMBERS:

- Mrs. Sheila Owens, President
- Mr. Jerry Hobart, Clerk
- Mrs. Joyce Fischer, Treasurer
- Mrs. Carolyn Cannava, Member
- Mrs. Mary R. Hawkins, Member
- Mrs. Mary Ann Lee, Member
- Mrs. Linda O'Brien, Member

CALL TO ORDER:

Mrs. Owens called the meeting to order at 7:30 p.m.

ROLL CALL:

- Mrs. Sheila Owens Present
- Mrs. Joyce Fischer Present
- Mrs. Carolyn Cannava Present
- Mrs. Mary R. Hawkins Absent (Excused)
- Mrs. Mary Ann Lee Absent (Excused)
- Mr. Jerry Hobart Present
- Mrs. Linda O'Brien Present

ACTION

Mr. Hobart moved that the Board of Education go into executive session because the law permits a closed meeting when it is held to make a decision in an adjudicatory proceeding such as in this case with Mr. Haagensen. We must now weigh the matters which were brought out at the public hearing and make our decision based on that record. Nothing new will be considered in the executive session and our decision and findings will be made public. Mrs. Cannava seconded.

Motion carried unanimously.

ACTION

At 8:45 p.m., Mrs. O'Brien moved to reconvene the meeting. Mr. Hobart seconded.

Motion carried unanimously.

ACTION

Mr. Hobart moved that the Kenai Peninsula Borough Board of Education, having thoroughly reviewed both written evidence and oral testimony brought forth concerning Robert Haagensen, finds that the causes of non-retention are adequate and uphold the decision made on May 5, 1980. Mrs. Cannava seconded.

Motion carried unanimously.

ACTION

At 8:46 p.m., Mr. Hobart moved that the meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respect fully,


Mrs. Sheila Owens, President


Mr. Jerry Hobart, Clerk

The Minutes of June 9, 1980
were approved on July 7, 1980
as written.

1650

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

June 16, 1980

SCHOOL BOARD MEMBERS:

Mrs. Sheila Owens, President
Mr. Jerry Hobart, Clerk
Mrs. Joyce Fischer, Treasurer
Mrs. Carolyn Cannava, Member
Mrs. Mary R. Hawkins, Member
Mrs. Mary Ann Lee, Member
Mrs. Linda O'Brien, Member

STAFF PRESENT:

Dr. Fred Pomeroy, Superintendent of Schools
Mr. Walter Ward, Associate Superintendent, Planning & Operations
Dr. James F. Hall, Superintendent, Instructional Services
Mr. Richard Swarner, Executive Director, Business Management
Mr. Thomas Overman, Executive Director, Personnel

OTHERS PRESENT:

Mr. Richard Skinner
Mrs. Gail Sibson
Mrs. June Kohler
Mrs. Darlene Wilder
Mr. Dennis Daggett
Mrs. Kathryn Parker
Mr. Ron Chappell
Others present not identified.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Mrs. Sheila Owens	Present
Mrs. Joyce Fischer	Present
Mrs. Carolyn Cannava	Present
Mrs. Mary R. Hawkins	Present
Mrs. Mary Ann Lee	Absent (Excused)
Mrs. Linda O'Brien	Present
Mr. Jerry Hobart	Present

SUPERINTENDENT'S REPORT:

As a part of the curriculum revision process, Dr. Pomeroy presented an instructional program evaluation design prepared by the instructional division. He explained that steps for objectives and criteria of achievement have been accomplished. However, the section to develop measuring devices or tests has yet to be developed. The report also included timelines for carrying out the evaluation process.

In response to a letter from Mrs. Gail Sibson which was read at the June 2, 1980, Board Meeting, Dr. Pomeroy stated that although the request certainly had merit, he recommended that the item of unused sick leave days from retiring employees be considered during the next negotiations session.

[SUPERINTENDENT'S REPORT
(Continued):

Dr. Pomeroy presented the Superintendent's Annual Report and reviewed areas that covered the Board's goals for the 1979-80 school year, elementary school fund raising activities, a Superintendent/Board of Education evaluation procedure, the October 1979 bond issue, construction projects completed, various student activities, curriculum progress, school visitations, the 1980-81 school budget, and a lengthy section relating to the Special Services Department and the Gifted and Talented Program

EARLY GRADUATION
REQUIREMENTS:

In response to a request from the Board at the June 2, 1980 meeting regarding the District's policy on Early Graduation, Dr. Hall stated that he and the staff reviewed the policy, Section 711, and found that the policy is well stated. He further stated if it is the desire of the Board not to consider the concept of Early Graduation, that the policy be eliminated. He recommended that no intermediate policy be introduced as it would be difficult to enforce.

Mr. Hobart inquired as to the type of diploma a student would receive if he/she completed the State minimum requirements.

Dr. Hall responded that the policy outlines such standards as an Alternative Diploma.

[Mrs. Cannava questioned what alternatives were available to students should the Early Graduation policy be eliminated and whether the students could apply to the State for a diploma.

Dr. Hall stated that the State, with the exception of the Correspondence Study Division, no longer awards diplomas; this has been left to each school district.

Mrs. Hawkins called attention to the diagnostic evaluations of students in the third, seventh, and tenth grades as part of the policy and noted this as a corrective activity. She noted that she was not opposed to Early Graduation, but rather the low academic achievement of some of the students requesting Early Graduation.

Dr. Hall noted that the final recommendation is left to the local administrator who has a full background of each request for Early Graduation. The Board of Education would make the final decision based on the principal's recommendation. Having heard the administration's opinions, Mrs. Owens acknowledged the Board would take the recommendations under advisement.

[POLICY ON ABUSE OF DRUG
AND ALCOHOL/FIRST READING:

Dr. Hall presented the first reading of the policy regarding the abuse of drugs and alcohol in all District schools. The new policy would replace Section 724, pages 174 and 175 of the policy manual. The policy also included a Consent to Search Form developed as an appendix to the policy manual.

June 16, 1980

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PURCHASING POLICY/
FIRST READING:

Mr. Swarner presented the first reading of the Purchasing Policy for the District. He stated that the auditors in their management letter directed the administration to establish a purchasing policy and a conflict of interest policy. The policy incorporates both recommendations into a single policy.

Mrs. Cannava expressed concern with Section III. B. Conflict of Interest, in which Board members could conduct business with the School District by completing and filing a sworn statement with the Superintendent's office stating the nature and extent of intended transactions. She stated that it was her opinion that no Board member should transact business with the School District because of inside knowledge to favorable bidding, etc.

Mr. Hobart stated that he would like to see School District employees also excluded from the policy.

Mr. Swarner stated that he did not want to exclude from the purchasing practices of the District, business persons or suppliers due to their positions with the District.

Mrs. Fischer questioned whether the policy could apply to sealed bidding only.

Mr. Swarner stated that he did not advise this practice.

Mr. Hobart questioned whether the Board could decide upon each request on an individual basis rather than requiring a statement of intent from Board members or District employees.

Mrs. Owens inquired as to what means were used in other districts throughout the State.

Mr. Swarner responded that he reviewed purchasing policies from the Mat-Su and Anchorage Districts and had drawn from both to formulate a policy to fit the needs of the Kenai Peninsula Borough School District. Mr. Swarner requested further suggestions from Board members prior to the second reading and adoption of the policy.

TEACHER EVALUATION DESIGN:

Mr. Overman presented a draft of a teacher evaluation design as a result of meetings with teachers and building administrators beginning in February, 1980. Several items considered are the role of the administrator, statement of philosophy, evaluation due dates, dismissal procedures, etc. Mr. Overman recommended the Board review the document and present any suggestions to him. He further stated that the final evaluation design instrument would be presented to the Board for adoption prior to being forwarded to the Department of Education for their review in meeting State requirements.

FINANCIAL REPORT:

Mr. Swarner presented the financial report of the District for the period ending May 31, 1980 and noted no unusual transactions.

BUDGET TRANSFERS:

Mr. Swarner presented Budget Transfers #79-316, #79-320, #79-321, #79-322, #79-323, #79-324, #79-325, #79-327, #79-328, #79-330, #79-333, #79-335, #79-337, #79-338, #79-339, and #79-340 and recommended approval.

#79-316, Special Services:

from Account #01-099-300-000-426, Districtwide/Pupil Services - Travel, to Account #01-012-200-000-320, Soldotna Jr. High/Special Instruction - Certified Salaries, \$393.

#79-320, Kenai Central High:

from Account #01-007-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$1,248; from Account #01-007-160-802-451, Vocational Education/Automotive - Teaching Supplies, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$220; from Account #01-007-160-804-520, Vocational Education/Distributive Education - Equipment Replacement, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$43; and from Account #01-007-160-906-510, Vocational Education/Special Education - New Equipment, to Account #01-007-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$150.

#79-321, Kenai Central High:

from Account #01-007-100-900-451, Regular Instruction/Miscellaneous Teaching Supplies, to Account #01-007-605-000-510, Operation & Maintenance of Plant - New Equipment, \$1,446; from Account #01-007-100-900-470, Regular Instruction/Miscellaneous Instructional Media, to Account #01-007-605-000-510, Operation & Maintenance of Plant - New Equipment, \$680; and from Account #01-007-160-906-510, Vocational Education/Special Education - New Equipment, to Account #01-007-605-000-510, Operation & Maintenance of Plant - New Equipment, \$150.

#79-322, Seward Elementary:

from Account #01-042-100-000-510, Regular Instruction - New Equipment, to Account #01-042-605-000-520, Operation & Maintenance of Plant - Equipment Replacement, \$200.

#79-323, Seward Elementary:

from Account #01-042-515-000-454, Office of School Principal - Office Supplies, to Account #01-042-800-000-451, Pupil Activity - Teaching Supplies, \$400.

#79-324, Seward Elementary:

from Account #01-042-515-000-449, Office of School Principal - Other Purchased Services, to Account #01-042-800-000-451, Pupil Activities - Teaching Supplies, \$440.

BUDGET TRANSFERS
(Continued):

#79-325, Redoubt Elementary:
from Account #01-046-800-000-426, Pupil Activity - Travel, to
Account #01-046-605-000-441, Operation & Maintenance of Plant -
Repairs & Maintenance, \$200;
from Account #01-046-800-000-426, Pupil Activity - Travel, to
Account #01-046-100-000-451, Regular Instruction - Teaching
Supplies, \$327;
from Account #01-046-515-000-454, Office of School Principal -
Office Supplies, to Account #01-046-515-000-530, Office of
School Principal - Other Expenses, \$60;
from Account #01-046-515-000-454, Office of School Principal -
Office Supplies, to Account #01-046-515-000-411, Office of
School Principal - Postage, \$20; and
from Account #01-046-515-000-454, Office of School Principal -
Office Supplies, to Account #01-046-100-000-451, Regular
Instruction - Teaching Supplies, \$106.

#79-327, Kenai Jr. High:
from Account #01-011-200-000-510, Special Instruction - New
Equipment, to Account #01-011-100-000-510, Regular Instruction -
New Equipment, \$842.

#79-328, Kenai Central High:
from Account #01-007-160-900-451, Vocational Education/Miscel-
laneous - Teaching Supplies, to Account #01-007-100-210-520,
Regular Instruction/Computer - Equipment Replacement, \$300.

#79-330, Ninilchik Elem/High:
from Account #01-002-605-000-510, Operation & Maintenance of
Plant - New Equipment, to Account #01-002-100-000-510, Regular
Instruction - New Equipment, \$622; and
from Account #01-002-515-000-510, Office of School Principal -
New Equipment, to Account #01-002-100-000-510, Regular Instruction -
New Equipment, \$752.

#79-333, Central Office:
from Account #01-099-360-000-530, Districtwide/Boarding Home -
Other Expenses, to Account #01-099-100-000-530, Districtwide/
Regular Instruction - Other Expenses, \$2,000.

#79-335, Kenai Central High:
from Account #01-007-100-600-520, Regular Instruction/Science -
Equipment Replacement, to Account #01-007-515-000-520, Office of
School Principal - Equipment Replacement, \$282; and
from Account #01-007-160-906-510, Vocational Education/Special
Education - New Equipment, to Account #01-007-515-000-520, Office
of School Principal - Equipment Replacement, \$95.

#79-337, Kenai Central High:
from Account #01-007-160-805-520, Vocational Education/Construction
Trades - Equipment Replacement, to Account #01-007-515-000-520,
Office of School Principal - Equipment Replacement, \$133; and

BUDGET TRANSFERS
(Continued):

from Account #01-007-515-000-411, Office of School Principal - Postage, to Account #01-007-515-000-520, Office of School Principal - Equipment Replacement, \$160.

#79-338, Kenai Central High:
from Account #01-007-160-803-520, Vocational Education/Graphic Arts - Equipment Replacement, to Account #01-007-515-000-510, Office of School Principal - New Equipment, \$2,835; and from Account #01-007-515-000-411, Office of School Principal - Postage, to Account #01-007-515-000-510, Office of School Principal - New Equipment, \$675.

#79-339, Kenai Central High:
from Account #01-007-160-900-451, Vocational Education/Miscellaneous - Teaching Supplies, to Account #01-007-100-900-510, Regular Instruction/Miscellaneous - New Equipment, \$1,058; and from Account #01-007-420-000-520, Library Services - Equipment Replacement, to Account #01-007-100-900-510, Regular Instruction/Miscellaneous - New Equipment, \$22.

#79-340, Kenai Central High:
from Account #01-007-320-000-454, Guidance Services - Office Supplies, to Account #01-007-330-000-470, Health Services - Instructional Media, \$90.

ACTION

Mrs. Cannava moved the Board approve Budget Transfers #79-316, #79-320, #79-321, #79-322, #79-323, #79-324, #79-325, #79-326, #79-327, #79-328, #79-330, #79-333, #79-335, #79-337, #79-338, #79-339, and #79-340. Mr. Hobart seconded.

Motion carried unanimously.

DRIVER EDUCATION
AUTOMOBILES:

Due to difficulty in obtaining driver education cars in sufficient quantity on a timely basis, Mr. Swarner recommended that the Board approve the purchase of five driver education vehicles at an estimated cost between \$37,000 and \$45,000. He further stated that with the opening of Soldotna High School, the scheduling of cars would compound problems experienced in prior years. The purchase of driver education cars at this time would assure availability when students are ready for behind-the-wheel training.

ACTION

Mrs. Cannava moved the Board approve the purchase of five Driver Training Automobiles at an estimated cost of \$37,000 to \$45,000. Mrs. O'Brien seconded.

Mr. Hobart inquired whether the District planned to purchase additional units from a dealer and questioned the effectiveness of the program.

Mr. Swarner stated the type of vehicles had not yet been determined and he felt the program was effective and also very expensive. He noted that the Anchorage School District offers classroom instruction, but no behind-the-wheel instruction.

DRIVER EDUCATION AUTO-
MOBILES (Continued):

Mrs. Fischer inquired whether behind-the-wheel driving was required for insurance credit.

Mr. Swarner stated students are required to complete the driver's education program, which includes behind-the-wheel training, in order to qualify for insurance credit. He also noted that some insurance companies do not offer credit for such training.

Mrs. Hawkins questioned whether the five driver's education vehicles would be replaced on a rotation basis rather than complete purchase every five years.

Mr. Swarner stated the vehicles with the most mileage would be replaced on that basis.

Mrs. Cannava recommended that due to the expense of the program, that the Driver's Education Program be offered during the summer months on a pay-as-you-go basis.

Dr. Hall commented that despite the expense of the program, a life saved due to safe driving would certainly be worth the cost of the program.

Motion carried unanimously.

FOREIGN STUDY REQUEST:

Dr. Hall presented a request from Mr. Frank Miller, for a foreign study program for his daughter, Sonja, for the 1980-81 school year. Miss Miller is a junior at Ninilchik High School and plans to study in Germany for the next school year. In addition, if necessary, it was requested that she be allowed to take correspondence study courses to complete her graduation requirements. Dr. Hall recommended approval of the request.

ACTION

Mrs. Hawkins moved the Board approve the request from Mr. Miller for the program outlined for his daughter, Sonja. Mrs. Fischer seconded.

Motion carried unanimously.

FURNITURE AND EQUIPMENT
LISTS:

Mr. Ward presented lists for purchase of furniture and equipment for Soldotna High School in the amount of \$13,955.35, for Redoubt Elementary School in the amount of \$3,438.93, and for Homer High School in the amount of \$1,485.02.

ACTION

Mrs. Cannava moved the Board approve purchases for Soldotna High School in the amount of \$13,955.35, for Redoubt Elementary School in the amount of \$3,438.93, and for Homer High School in the amount of \$1,485.02. Mr. Hobart seconded.

Mr. Hobart stated that for the price of the bicycle racks at Soldotna High School, materials could be purchased and three bicycle racks manufactured.

FURNITURE AND EQUIPMENT
LISTS - ACTION (Continued):

Mr. Hobart moved to amend the motion that the bicycle racks be removed from the Soldotna High School listing and that materials be purchased and bicycle racks be manufactured by the welding class. Mrs. Cannava seconded.

VOTE ON AMENDMENT: YES - Hobart, Fischer, Hawkins, Cannava, Owens
NO - O'Brien

Amendment passed.

VOTE ON AMENDED MOTION: Motion carried unanimously.

Mrs. Owens noted that the Homer High School New Construction Account with a balance of \$228.44 should be closed out.

Mr. Ward noted that it would be closed out, effective with current purchases.

APPROVAL OF CENTRAL
OFFICE APPOINTMENTS:

Dr. Pomeroy recommended the appointments of Central Office Administrative staff for the 1980-81 school year for Associate Superintendent for Instruction, Dennis Daggett; Associate Superintendent for Operations, Walter Ward; Executive Director for Personnel, Thomas Overman; Executive Director for Business Management, Richard Swarner.

Dr. Pomeroy reported that he and the staff had conducted an intensive process in selecting candidates for the position of Associate Superintendent for Instruction. Out of approximately seventy applicants, Dr. Pomeroy stated that Mr. Daggett held the credentials desired for the position. He further stated that he and the staff felt that Mr. Daggett was an excellent applicant and recommended his appointment to the Associate Superintendency vacated by Dr. Hall.

ACTION

Mr. Hobart moved the Board approve the Central Office Administrative Appointments as outlined by Dr. Pomeroy. Mrs. Cannava seconded.

Motion carried unanimously.

CENTRAL OFFICE SALARY
SCHEDULE:

Dr. Pomeroy recommended classifications of administrative positions for Central Office as follows:

Level 1 - \$53,165
Associate Superintendent for Instruction
Associate Superintendent for Operations
Executive Director for Personnel*
Executive Director for Business Management

Level 2 - \$43,218
Director of Elementary Education
Director of Secondary Education
Director of Pupil Personnel Services

CENTRAL OFFICE SALARY
SCHEDULE (Continued):

Level 3 - \$36,701
Supervisor of Federal Programs/Bilingual Education
Supervisor of Correspondence Study
Supervisor of Health Services**

Level 4 - \$40,131
Purchasing Supervisor

* Dr. Pomeroy recommended the salary for the Executive Director of Personnel be exempt from the schedule and set at \$50,000 for the 1980-81 school year.

** Dr. Pomeroy recommended that the salary for the Supervisor of Health Services be established at \$33,480 for the 1980-81 school year due to pending restructuring of the administrative position for the 1981-82 school year.

ACTION Mrs. Cannava moved the Board approve the Central Office Administrative Salary Schedule as presented. Mrs. Hawkins seconded.

VOTE: YES - O'Brien, Hobart, Hawkins, Cannava, Owens
NO - Fischer

TYONEK TEACHING PRINCIPAL
APPOINTMENT:

Dr. Pomeroy recommended the appointment of Mr. William Hatch at Bob Bartlett, Tyonek, for the 1980-81 school year. Mr. Hatch has currently completed an administrative internship with the Bristol Bay School District and possesses the background to afford him success in the teaching principalship at Tyonek.

ACTION Mrs. Fischer moved the Board approve the recommendation of Mr. Hatch as Teaching Principal at Bob Bartlett School in Tyonek. Mrs. Hawkins seconded.

Motion carried unanimously.

STAFF APPOINTMENTS:

Mr. Overman presented a recommendation for the Special Education/Summer Program for Mary Toutonghi, 3/5 time and Judi Ballentine, 3/5 time. He stated the program would begin July 7, 1980 and continue through August 15, 1980.

ACTION Mrs. Cannava moved the Board approve the appointment of Mary Toutonghi and Judi Ballentine for the Special Education Summer Program, July 7 through August 15, 1980. Mrs. Fischer seconded.

Motion carried unanimously.

Mr. Overman presented teacher appointments for Nancy Corr, Special Education (Interim), Sears Elementary School; Frank Garrity, Special Education/Resource, Soldotna High School; Debra Lowney, Special Education/Resource, Homer Jr/Sr High School; Lawrence Rockhill, Special Education Trainer, Visually Impaired, Districtwide; Camille Rohrer, Special Education/Resource, Homer Jr/Sr High School; Kathleen Clark, Librarian, Soldotna Jr. High School; David Feldman, Math/Science, Kenai Central High School; Terry Thompson, Grade 3, North Kenai Elementary School; and Carolyn Green, Grade 2, North Kenai Elementary School.

STAFF APPOINTMENTS
(Continued):
ACTION

Mr. Hobart moved the Board approve the staff appointments as outlined by Mr. Overman. Mrs. Cannava seconded.

Motion carried unanimously.

LEAVES OF ABSENCE:

Mr. Overman presented requests for leave of absence for the 1980-81 school year for classified employees Alice Seville, Instructional Aide, Title IV, English Bay Elem/High School; and Cathy Seville, Instructional Aide, Title IV, Susan B. English Elem/High School.

ACTION

Mrs. Hawkins moved the Board approve the requests for leave of absence from Alice Seville and Cathy Seville for the 1980-81 school year. Mrs. Fischer seconded.

Motion carried unanimously.

Mr. Overman presented a request for unpaid leave of absence for Isla Ledbetter, Grades 1-2, Ninilchik Elementary School for the 1980-81 school year.

ACTION

Mrs. Cannava moved the Board approve unpaid leave of absence for Isla Ledbetter for the 1980-81 school year. Mrs. O'Brien seconded.

Motion carried unanimously.

PERS RESOLUTION:

Mr. Swarner presented the following resolution regarding the Public Employee's Retirement System and recommended approval:

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
RESOLUTION

A resolution authorizing the participation of the Kenai Peninsula Borough School District of Soldotna, Alaska, and its employees and officials in the Public Employee's Retirement System of Alaska and the payment of the required premiums, pursuant to A.S. 39.35.E.T. SEQ.

WHEREAS, the Kenai Peninsula Borough School District wishes to increase the fringe benefits of its employees by adoption of a retirement system; and

NOW, THEREFORE, BE IT RESOLVED BY THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT OF SOLDOTNA, ALASKA, that

1. Pursuant to A.S. 39.35.550 et.seq. the Board of Education of the Kenai Peninsula Borough School District hereby request permission to become a participating employer of the Public Employee's Retirement System of Alaska.

PERS RESOLUTION
(Continued):

- 2. All regular full-time or part-time employees of the Kenai Peninsula Borough School District shall be participating members of the Public Employee's Retirement System of Alaska.
- 3. The Kenai Peninsula Borough School District further requests that participation in the Public Employee's Retirement System of Alaska be made effective July 1, 1980.
- 4. The Executive Director of Business Management of the Kenai Peninsula Borough School District is authorized and directed:
 - a. To take any and all steps necessary to enroll the Kenai Peninsula Borough School District and its employees and officers in the Public Employee's Retirement System.
 - b. To initiate a Participation Agreement between the Kenai Peninsula Borough School District, and the State of Alaska; Department of Administration.

PASSED, APPROVED AND ADOPTED BY THE KENAI PENINSULA BOROUGH SCHOOL DISTRICT OF SOLDOTNA, ALASKA, THIS 16TH DAY OF JUNE, 1980.

* * * * *

ACTION Mrs. Cannava moved the Board approve the resolution granting participation of the Kenai Peninsula Borough School District classified employees into the PERS system. Mrs. O'Brien seconded.

Motion carried unanimously.

DISTRICT MILEAGE RATES: Dr. Pomeroy recommended that mileage rates for employees on a car allowance be established at \$.25 per mile, and employees not on a car allowance be established at \$.35 per mile.

ACTION Mr. Hobart moved the Board approve the administration's recommendation of \$.25 per mile for those receiving a car allowance, and \$.35 for those not receiving a car allowance. Mrs. Hawkins seconded.

Motion carried unanimously.

SUPERINTENDENT'S CONTRACT: Mrs. Owens recommended that the Superintendent contract be approved as follows:

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
SUPERINTENDENT'S EMPLOYMENT CONTRACT

This agreement, entered into this 16th day of June, 1980, by and between the Kenai Peninsula Borough School District, hereinafter called DISTRICT, and Dr. H. Fred Pomeroy, hereinafter called SUPERINTENDENT, is as follows:

SUPERINTENDENT'S CONTRACT
(Continued):

1. TERM: The DISTRICT hereby employs and the SUPERINTENDENT hereby accepts employment as SUPERINTENDENT OF SCHOOLS for a term commencing July 1, 1980, and ending June 30, 1982.
2. PROFESSIONAL GROWTH: The DISTRICT encourages the continuing professional growth of the SUPERINTENDENT. Out-of-district travel is to be budgeted, but shall include two State and two National professional trips per year.
3. COMPENSATION: The DISTRICT shall pay the SUPERINTENDENT at an annual salary of \$59,500 for the year July 1, 1980, through June 30, 1981. The salary for the year/s thereafter shall be negotiated, but not less than \$59,500.
4. VACATION: The SUPERINTENDENT shall receive leave of thirty (30) working days per each contract year. Unused leave may accumulate to to the succeeding contract year/s.
5. TRAVEL EXPENSES: Travel and per diem shall be provided for official DISTRICT business. The SUPERINTENDENT shall be compensated at the rate of \$200 per month plus \$.25 per mile. This is to be reviewed at the end of each contract year.
6. PROFESSIONAL DUES: The DISTRICT agrees to pay the SUPERINTENDENT'S professional due to the American Association of School Administrators and the Alaska Association of School Administrators.
7. BENEFITS: The SUPERINTENDENT is to receive all benefits of the Central Office certificated personnel.
8. RULES AND REGULATIONS: The SUPERINTENDENT shall abide and be bound by the Rules and Regulations of the DISTRICT, State Board of Education, and the laws of the State of Alaska.
9. CONTRACT TERMINATION: This contract may be terminated by mutual consent upon thirty (30) days written notice by either party and the written consent of the other party without liability to the DISTRICT.

* * * * *

ACTION

Mr. Hobart moved the Board approve the Superintendent of Schools' contract as outlined. Mrs. Cannava seconded.

Motion carried unanimously.

GENERAL PURPOSE:

Board members discussed the need for holding two meetings in July. Due to staff appointments and other necessary business, it was determined to hold two regularly scheduled meetings in July.

Mr. Hobart reported that the extracurricular teams met with the mediator on June 6, however, no progress was made. Nothing further has been heard as to a date an advisory arbitration hearing will be held.

GENERAL PURPOSE
 (Continued):

By general consensus, the Board concurred with the recommendation of the Superintendent in regard to Mrs. Sibson's letter relating to unused sick leave of retiring classified employees.

Mrs. Cannava noted that she would be attending meetings of the State Board of Education and Board of Directors meeting of the AASB, and welcomed suggestions and comments from Board members in this regard.

DR. HALL RETIRES:

Dr. Hall thanked the Board for their cooperation and support for the last nine years that he has been with the District. He stated he felt the District was one of the best in the State and cited many accomplishments of District students and programs in support of his statement. The Board extended their best wishes to Dr. and Mrs. Hall in their future endeavors.

SUMMER VANDALISM:

Mr. Ward reported summer vandalism to Soldotna Elementary School, and by far the worse damage done to Sears Elementary School over the weekend. Early estimates of damage are approximately \$8,000 and Mr. Ward stated an accounting of hours and cost for cleanup, etc., will be kept.

Dr. Pomeroy thanked the Board for a good first year with the District.

PUBLIC PRESENTATION:

Mrs. Sibson questioned as to which personnel would be affected by the mileage rates approved by the Board.

Dr. Pomeroy stated that the \$.25 was for Central Office Employees on a car allowance traveling within the District and \$.35 for other District employees not on a car allowance.

EXECUTIVE SESSION:

At 9:32 p.m., Mrs. Cannava 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. Hobart seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 10:10 p.m., Mrs. Cannava moved to reconvene in regular session. Mrs. Fischer seconded.

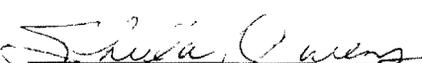
Motion carried unanimously.

ADJOURN MEETING:

At 10:11 p.m., Mrs. Cannava moved that the School Board Meeting be adjourned. Mrs. O'Brien seconded.

Motion carried unanimously.

Respectfully,


 Mrs. Sheila Owens, President

