



Kenai Peninsula Borough School District Board of Education Meeting Agenda

June 6, 2016 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

The mission of the Kenai Peninsula Borough School District is to develop productive, responsible citizens who are prepared to be successful in a dynamic world.

Mr. Joe Arness, President
Mr. Bill Holt, Vice President
Mrs. Penny Vadla, Clerk
Mr. Tim Navarre, Treasurer
Mr. Marty Anderson
Mr. Dan Castimore
Mrs. Liz Downing
Ms. Lynn Hohl
Mr. John Kelly
Mr. Brian Dusek, Student Representative

Committee Meetings and Work Sessions

- 12:45 p.m. [Communications Committee](#)
1:15 p.m. [Policy Review Committee](#)
1:45 p.m. [Kenai Peninsula Borough Ordinance 2016-20 Pertaining to Homer Middle School](#) – Structure
2:15 p.m. [Kachemak-Selo Update](#) – Structure
2:45 p.m. [Budget Update](#) – Structure
3:15 p.m. [Transportation](#) – Structure
4:00 p.m. ASAA Reinstatement Hearing
4:30 p.m. Board Discussion
a. Substitute and Temporary Wages

A-G-E-N-D-A

1. **Opening Activities**
 - a. Call to Order
 - b. Pledge of Allegiance/National Anthem/Alaska Flag Song
 - c. District Mission Statement
 - d. Roll Call
 - e. Approval of Agenda
 - f. Approval of Minutes/[May 2, 2016](#)
2. **Awards and Presentations** – *Advocacy*
3. **School Reports** – *Accountability*
4. **Public Presentations** (Items not on agenda, 3 minutes per speaker, 30 minutes aggregate)
5. **Hearing of Delegations** (5 minutes)
6. **Communications and Petitions**
7. **Representative selected by the following: Advisory Committee, Site Councils and/or Authorized Student Support Organizations, K.P.A.A., K.P.E.A., K.P.E.S.A., Borough Assembly** (5 minutes)
8. **Superintendent's Report** – *Accountability*

9. Reports – Accountability

- a. [Lease Agreements](#) – Mr. Dave Jones
- b. Finance Report ([April](#)) – Mr. Dave Jones
- c. Board Reports – (Reports where members are officially representing the Board)
- d. Committee Reports
- e. Board Work Session Report – (Attendance noted)

10. Action Items – (Board member comments should be concise and may be limited to speaking twice on a topic.)

- a.

Consent Agenda

 - (1) Approval of [Resignation\(s\)](#) – Structure
 - (2) Approval of [Long-Term Substitute Contract\(s\)](#) – Structure
 - (3) Approval of [2016-17 New Teacher Contract\(s\)](#) – Structure
 - (4) Approval of [Leave of Absence Request/Support](#) – Structure
 - (5) Approval of [2016-2017 Pay Schedule for Substitutes and other Temporary Employees](#) – Structure
 - (6) Approval of [2016-17 Tentative Non-Tenured Teacher Contract\(s\) and Tenure](#) – Structure
 - (7) Approval of [2016-17 Tentative Non-Tenured Teacher Contract\(s\)](#) – Structure
 - (8) Approval of [AR 5141.21 Administering Medication](#) – Structure
 - (9) Approval of [Board Meeting Date Change](#) – Structure
 - (10) Approval of [Educator Exchange Request](#) – Structure

Instructional Support

- b. Approval of [Resolution 15-16-6 Supporting Kenai Peninsula Borough Ordinance 2016-20](#) – Structure
- c. Approval of [KPSAA Recommended Student Handbook Revisions](#) – Structure
- d. Approval of [Board Policy 6115 Ceremonies and Observances](#) – Structure
- e. Approval of [Student Transportation Contract Award](#) – Structure

11. First Reading of Policy Revisions – Structure

12. Public Presentations/Comments (Individuals are limited to three minutes each.)

13. Board Comments

14. Executive Session – Board Policy Compliance

15. Adjourn

* * * * *

Copies of agenda items are available just prior to the meeting in the back of the room or visit our website at <http://www.kpbsd.k12.ak.us>. Log on to the District website to listen to School Board meetings live or to find archived meetings. Email BoardComment@kpbsd.k12.ak.us to make a comment about any item on the agenda (comments will be reviewed for appropriateness and length).

Persons with disabilities who need accommodations to participate should contact Debbie Tressler at 907-714-8836, or e-mail dtressler@kpbsd.k12.ak.us no later than three business days before the meeting date.