

General Information Items for the Board of Education





Alaska Association of Student Governments
Resolution #13
Resolution to Support the Diversification of State Revenue
Submitted by: Brian Dusek and Jode Sparks

Be it resolved by the Alaska Association of Student Governments General Assembly,

- 1. Whereas,** the current Alaska State Budget is at \$3.2 billion deficit;¹
- 2. Whereas,** oil revenue makes up nearly 90% of the state's general fund;²
- 3. Whereas,** the current permanent earnings reserve fund contains \$54.7 billion;³
- 4. Whereas,** Alaska is the only state that does not collect state income tax, and does not charge a state sales tax;³
- 5. Whereas,** Governor Walker supports a restructuring of the PFD and the implementation of a state income tax;⁵
- 6. Whereas,** the budget deficit has led to many budget cuts across the board, including on education;
- 7. Whereas,** the quality of education should not depend solely on the price of oil;
- 8. Therefore, be it resolved** by the Alaska Association of Student Government's General Assembly supports the diversification of state revenue in order to stop cuts, specifically on education to maintain quality programs, classes, and activities in the public schools of Alaska.

Works Cited

1. <http://gov.alaska.gov/newsroom/2016/06/alaskas-deficit-spending-continues/>
2. <http://www.alaskabudget.com/revenue/>
3. <http://www.apfc.org/home/Content/home/index.cfm>
4. <http://www.bankrate.com/finance/taxes/state-taxes-alaska.aspx>
5. <http://www.adn.com/politics/article/alaska-gov-walker-proposes-balanced-budget-income-tax-dividend-cut/2015/12/09/>



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

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SCHOOL BOARD COMMUNICATION

Title: Alaska Community Foundation Award Update

Date: November 7, 2016

Item Number:

Administrator: Melissa Linton, Coordinator of Curriculum & Marathon Principal
Tim Vlasak, Director of Assessment, Curriculum, Federal Programs, &
Small Schools through *T. Vlasak*
John O'Brien, Assistant Superintendent *John O'Brien*

Attachments: N/A

**Action
Needed**

**For
Discussion**

Information

Other:

BACKGROUND INFORMATION

This information serves as update for the Board regarding the District's suicide pre and postvention program. KPBSD was awarded \$15,000 to assist in the training of teachers and students and community partners in the Fourth R programs, Youth Mental Health First Aide and Sources of Strength. These programs focus on suicide prevention, resiliency, and wellness strategies. The grant was awarded by the Alaska Community Foundation, Teen Suicide Prevention Fund on September 13, 2016 and will end September 13, 2017.

We would like to recognize and thank The Alaska Community Foundation, in partnership with GCI, which will fund our projects. We are also thankful to our community partners, Kenaitze Tribe, R.E.C Room, and The Lee Shore Center, who will also benefit and help KPBSD reduce the rates of suicide and promote mental wellness through strengthened community and personal connections.

ADMINISTRATIVE RECOMMENDATION

N/A

ACCOUNT ACTIVITY DETAILS REPORT

GLEXLINE FOR BEGINNING BALANCE TO OCTOBER, 2016

ACCOUNT NO		ACCOUNT NAME			SHORT NAME						
TY	DATE	DOC NO	DESCRIPTION	PO NO	CHECK NO	PAYEE/PAYER NAME	BUD ADJ	ENCUMB	DEBIT	CREDIT	
Fund : OPERATING FUND [100]											
Location : BOARD OF EDUCATION [70]											
100-70-4511-0000-3240			100-70-SCH BOARD-GENL-SUPPT STAFF								
JE	07/05/2016	172000005	Non-certificated offer				0.00	0.00	0.00	375.00	
JE	07/29/2016	172000080	PAYROLL - 07/29/2016				0.00	0.00	2,941.84	0.00	
JE	08/31/2016	172000858	PAYROLL - 08/31/2016				0.00	0.00	2,866.25	0.00	
JE	09/30/2016	172001964	PAYROLL - 09/30/2016				0.00	0.00	3,111.44	0.00	
JE	10/31/2016	172002960	PAYROLL - 10/31/2016				0.00	0.00	2,840.88	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3240				35,308.00	35,308.00	0.00	24,891.52	11,385.41	11,385.41	-968.93	-2.74

100-70-4511-0000-3291			100-70-SCH BOARD-GENL-SUB/SUPPT								
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3291				352.00	352.00	0.00	0.00	0.00	0.00	352.00	100.00

100-70-4511-0000-3295			100-70-SCH BOARD-GENL-OT SUPPT								
JE	07/29/2016	172000080	PAYROLL - 07/29/2016				0.00	0.00	125.95	0.00	
JE	08/31/2016	172000858	PAYROLL - 08/31/2016				0.00	0.00	114.14	0.00	
JE	09/30/2016	172001964	PAYROLL - 09/30/2016				0.00	0.00	164.87	0.00	
JE	10/31/2016	172002960	PAYROLL - 10/31/2016				0.00	0.00	88.78	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3295				0.00	0.00	0.00	0.00	493.74	493.74	-493.74	0.00

100-70-4511-0000-3300			100-70-SCH BOARD-GENL-LEAVE/SUPPT								
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3300				566.00	566.00	0.00	0.00	0.00	0.00	566.00	100.00

100-70-4511-0000-3511			100-70-SCH BOARD-GENL-HEALTH CARE								
JE	07/29/2016	172000079	BENEFITS - 07/29/2016				0.00	0.00	6,060.17	0.00	
JE	08/31/2016	172000859	BENEFITS - 08/31/2016				0.00	0.00	6,060.07	0.00	
JE	09/30/2016	172001963	BENEFITS - 09/30/2016				0.00	0.00	6,195.17	0.00	
JE	10/31/2016	172002959	BENEFITS - 10/31/2016				0.00	0.00	6,195.17	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3511				91,686.00	91,686.00	0.00	7,080.20	24,510.58	24,510.58	60,095.22	65.54

100-70-4511-0000-3512			100-70-SCH BOARD-GENL-LIFE INS								
JE	07/29/2016	172000079	BENEFITS - 07/29/2016				0.00	0.00	4.79	0.00	
JE	08/31/2016	172000859	BENEFITS - 08/31/2016				0.00	0.00	4.79	0.00	
JE	09/30/2016	172001963	BENEFITS - 09/30/2016				0.00	0.00	4.79	0.00	
JE	10/31/2016	172002959	BENEFITS - 10/31/2016				0.00	0.00	4.79	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3512				53.00	53.00	0.00	38.36	19.16	19.16	-4.52	-8.53

100-70-4511-0000-3520			100-70-SCH BOARD-GENL-UNEMPLT INS								
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3520				53.00	53.00	0.00	0.00	0.00	0.00	53.00	100.00

100-70-4511-0000-3542			100-70-SCH BOARD-GENL-FICA SUPPRT								
JE	07/05/2016	172000005	Non-certificated offer				0.00	0.00	0.00	28.69	
JE	07/29/2016	172000079	BENEFITS - 07/29/2016				0.00	0.00	375.65	0.00	
JE	08/31/2016	172000859	BENEFITS - 08/31/2016				0.00	0.00	368.95	0.00	

ACCOUNT ACTIVITY DETAILS REPORT

GLEXLINE FOR BEGINNING BALANCE TO OCTOBER, 2016

ACCOUNT NO		ACCOUNT NAME			SHORT NAME						
TY	DATE	DOC NO	DESCRIPTION	PO NO	CHECK NO	PAYEE/PAYER NAME	BUD ADJ	ENCUMB	DEBIT	CREDIT	
Fund : OPERATING FUND [100]											
Location : BOARD OF EDUCATION [70]											
JE	09/30/2016	172001963	BENEFITS - 09/30/2016				0.00	0.00	385.04	0.00	
JE	10/31/2016	172002959	BENEFITS - 10/31/2016				0.00	0.00	358.51	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3542				2,728.00	2,728.00	0.00	1,904.20	1,459.46	1,459.46	-635.66	-23.30
100-70-4511-0000-3560				100-70-SCH BOARD-GENL-PERS RETIREM							
JE	07/05/2016	172000005	Non-certificated offer				0.00	0.00	0.00	82.50	
JE	07/29/2016	172000079	BENEFITS - 07/29/2016				0.00	0.00	1,027.05	0.00	
JE	08/31/2016	172000859	BENEFITS - 08/31/2016				0.00	0.00	1,007.81	0.00	
JE	09/30/2016	172001963	BENEFITS - 09/30/2016				0.00	0.00	1,072.86	0.00	
JE	10/31/2016	172002959	BENEFITS - 10/31/2016				0.00	0.00	1,062.59	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-3560				7,768.00	7,768.00	0.00	5,476.13	4,087.81	4,087.81	-1,795.94	-23.12
100-70-4511-0000-4140				100-70-SCH BOARD-GENL-PRO-TECH LEG							
JE	07/19/2016	172000044	FY16 A/P LISTING #1 - REVERSAL				0.00	0.00	0.00	18,748.99	
AP	07/20/2016	17500416	197727 - Legal fees June 2016		212686	JERMAIN DUNNAGAN &	0.00	0.00	18,748.99	0.00	
AP	09/07/2016	17502506	198051 - Legal fees July 2016		213407	JERMAIN DUNNAGAN &	0.00	0.00	25,402.18	0.00	
AP	09/14/2016	17504325	REIMBURSEMENT-A - FREIGHT		6427	HAYES, ELIZABETH	0.00	0.00	34.95	0.00	
AP	09/21/2016	17504608	198173 - Legal Fees August 2016		213692	JERMAIN DUNNAGAN &	0.00	0.00	9,896.00	0.00	
AP	10/19/2016	17509358	198405 - Legal fees Sept. 2016		214432	JERMAIN DUNNAGAN &	0.00	0.00	8,555.32	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4140				100,000.00	100,000.00	0.00	0.00	43,888.45	43,888.45	56,111.55	56.11
100-70-4511-0000-4201				100-70-SCH BOARD-GENL-MEALS							
AP	09/09/2016	17503778	TRESSLER, DEBBIE - Board work		1841	BMO MASTERCARD	0.00	0.00	127.00	0.00	
AP	09/14/2016	17504604	9/12/16 - TRAVEL - MEALS		6431	HOHL, LYNN	0.00	0.00	5.00	0.00	
AP	10/10/2016	17507920	TRESSLER, DEBBIE - Sept. board		1848	BMO MASTERCARD	0.00	0.00	278.43	0.00	
AP	10/10/2016	17507921	TRESSLER, DEBBIE - Sept. board		1848	BMO MASTERCARD	0.00	0.00	259.00	0.00	
AP	10/10/2016	17507922	TRESSLER, DEBBIE - Sept. board		1848	BMO MASTERCARD	0.00	0.00	-278.43	0.00	
AP	10/10/2016	17507923	TRESSLER, DEBBIE - Sept. board		1848	BMO MASTERCARD	0.00	0.00	71.25	0.00	
JE	10/21/2016	172002766	70-4001 - SNS Invoice 1601				0.00	0.00	230.00	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4201				3,750.00	3,750.00	0.00	0.00	692.25	692.25	3,057.75	81.54
100-70-4511-0000-4202				100-70-SCH BOARD-GENL-MILEAGE							
AP	07/13/2016	17500217	7/11/16 - TRAVEL - MILEAGE		5966	ARNESS, JOE	0.00	0.00	23.76	0.00	
AP	07/13/2016	17500218	7/11/16 - TRAVEL - MILEAGE		5970	DOWNING, ELIZABETH	0.00	0.00	82.08	0.00	
AP	07/13/2016	17500219	7/11/16 - TRAVEL - MILEAGE		5973	KELLY, JOHN	0.00	0.00	82.08	0.00	
AP	08/02/2016	17500783	7/27/16 - TRAVEL - MILEAGE		5992	ARNESS, JOE	0.00	0.00	23.76	0.00	
AP	08/17/2016	17501550	8/8-8/9/16 - TRAVEL - MILEAGE		6015	ARNESS, JOE	0.00	0.00	43.20	0.00	
AP	08/17/2016	17501555	8/8-8/9/16 - TRAVEL - MILEAGE		6081	HOHL, LYNN	0.00	0.00	99.36	0.00	
AP	08/17/2016	17501556	8/8-8/9/16 - TRAVEL - MILEAGE		6083	HOLT, WILLIAM	0.00	0.00	39.96	0.00	
AP	08/17/2016	17501559	8/8-8/9/16 - TRAVEL - MILEAGE		6091	KELLY, JOHN	0.00	0.00	81.00	0.00	
AP	09/07/2016	17502956	9/1/16 - TRAVEL - MILEAGE		6319	ARNESS, JOE	0.00	0.00	23.76	0.00	
AP	09/07/2016	17502966	9/1/16 - TRAVEL - MILEAGE		6344	HOLT, WILLIAM	0.00	0.00	19.98	0.00	

ACCOUNT ACTIVITY DETAILS REPORT

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ACCOUNT NO		ACCOUNT NAME				SHORT NAME					
TY	DATE	DOC NO	DESCRIPTION	PO NO	CHECK NO	PAYEE/PAYER NAME	BUD ADJ	ENCUMB	DEBIT	CREDIT	
Fund : OPERATING FUND [100]											
Location : BOARD OF EDUCATION [70]											
AP	09/14/2016	17504599	9/12/16 - TRAVEL - MILEAGE		6398	ANDERSON, MARTIN	0.00	0.00	93.96	0.00	
AP	09/14/2016	17504600	9/12/16 - TRAVEL - MILEAGE		6400	ARNESS, JOE	0.00	0.00	111.24	0.00	
AP	09/14/2016	17504601	9/12/16 - TRAVEL - MILEAGE		213495	CASTIMORE, DANIEL	0.00	0.00	86.40	0.00	
AP	09/14/2016	17504602	9/12/16 - TRAVEL - MILEAGE		6432	HOLT, WILLIAM	0.00	0.00	70.20	0.00	
AP	09/14/2016	17504603	9/12/16 - TRAVEL - MILEAGE		6406	BRETT-VADLA, KAREN	0.00	0.00	81.00	0.00	
AP	09/14/2016	17504604	9/12/16 - TRAVEL - MILEAGE		6431	HOHL, LYNN	0.00	0.00	182.52	0.00	
AP	09/21/2016	17504705	9/12/16 - TRAVEL - MILEAGE		6554	TRESSLER, DEBRA	0.00	0.00	86.40	0.00	
AP	10/05/2016	17506679	10/3/16 - TRAVEL - MILEAGE		6706	HOHL, LYNN	0.00	0.00	99.36	0.00	
AP	10/05/2016	17506680	10/3/16 - TRAVEL - MILEAGE		6707	HOLT, WILLIAM	0.00	0.00	19.98	0.00	
AP	10/05/2016	17506681	10/3/16 - TRAVEL - MILEAGE		6714	KELLY, JOHN	0.00	0.00	82.08	0.00	
AP	10/12/2016	17508604	10/3/16 - TRAVEL - MILEAGE		214242	DUSEK, LYNN	0.00	0.00	5.40	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4202				5,300.00	5,300.00	0.00	0.00	1,437.48	1,437.48	3,862.52	72.88
100-70-4511-0000-4203				100-70-SCH BOARD-GENL-OTHR TRVL							
AP	09/09/2016	17503509	KELLY, JOHN - Hotel July board		1841	BMO MASTERCARD	0.00	0.00	164.00	0.00	
AP	09/09/2016	17503792	KELLY, JOHN - Hotel August board		1841	BMO MASTERCARD	0.00	0.00	144.00	0.00	
AP	09/09/2016	17503793	HOHL, LYNN - Hotel August board		1841	BMO MASTERCARD	0.00	0.00	99.00	0.00	
AP	09/09/2016	17504050	HOHL, LYNN - Hotel charge for		1841	BMO MASTERCARD	0.00	0.00	112.88	0.00	
AP	10/10/2016	17508021	HOHL, LYNN - Hotel tax refund-		1848	BMO MASTERCARD	0.00	0.00	-7.88	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4203				7,500.00	7,500.00	0.00	0.00	512.00	512.00	6,988.00	93.17
100-70-4511-0000-4331				100-70-SCH BOARD-GENL-POSTAGE							
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4331				200.00	200.00	0.00	0.00	0.00	0.00	200.00	100.00
100-70-4511-0000-4402				100-70-SCH BOARD-GENL-PURCH SVC							
PO	06/20/2016	1710277	Advertising services			PENINSULA	0.00	2,000.00	0.00	0.00	
PO	06/20/2016	1710278	Printing Services			KENAI PENINSULA BOROUGH	0.00	1,300.00	0.00	0.00	
AP	07/07/2016	17500075	KPB 0616 - POSTAGE/PRINTING		212577	KENAI PENINSULA BOROUGH	0.00	0.00	25.36	0.00	
JE	07/19/2016	172000044	FY16 A/P LISTING #1 - REVERSAL				0.00	0.00	0.00	25.36	
PO	08/12/2016	1710744	BoardDocs Pro Service			EMERALD DATA SOLUTIONS	0.00	13,000.00	0.00	0.00	
AP	08/15/2016	17501560	COPIES-JUL - Printing Services	1710278		KENAI PENINSULA BOROUGH	0.00	-30.42	30.42	0.00	
AP	08/15/2016	17501560	COPIES-JUL - Printing Services	1710278		KENAI PENINSULA BOROUGH	0.00	30.42	-30.42	0.00	
AP	08/31/2016	17502219	PRINT - JULY - Printing Services	1710278	213253	KENAI PENINSULA BOROUGH	0.00	-30.42	30.42	0.00	
AP	08/31/2016	17502794	D314/686057 - Advertising	1710277	213285	PENINSULA	0.00	-83.20	83.20	0.00	
AP	08/31/2016	17502795	D346/686057 - Advertising	1710277	213285	PENINSULA	0.00	-71.00	71.00	0.00	
AP	08/31/2016	17502796	D362/686057 - Advertising	1710277	213285	PENINSULA	0.00	-83.20	83.20	0.00	
AP	08/31/2016	17502797	D363/686057 - Advertising	1710277	213285	PENINSULA	0.00	-58.80	58.80	0.00	
AP	09/14/2016	17503396	D399/686057 - Advertising	1710277	213587	PENINSULA	0.00	-52.70	52.70	0.00	
AP	10/05/2016	17506437	D413/686057 - Advertising	1710277	214112	PENINSULA	0.00	-77.10	77.10	0.00	
AP	10/05/2016	17506438	D418/686057 - Advertising	1710277	214112	PENINSULA	0.00	-241.80	241.80	0.00	
AP	10/05/2016	17506439	D440/686057 - Advertising	1710277	214112	PENINSULA	0.00	-77.10	77.10	0.00	
AP	10/20/2016	17509549	PRINT - AUGUST - Printing	1710278		KENAI PENINSULA BOROUGH	0.00	-97.52	97.52	0.00	

ACCOUNT ACTIVITY DETAILS REPORT

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Fund : OPERATING FUND [100]											
Location : BOARD OF EDUCATION [70]											
AP	10/20/2016	17509549	PRINT - AUGUST - Printing	1710278		KENAI PENINSULA BOROUGH	0.00	97.52	-97.52	0.00	
AP	10/26/2016	17509549	PRINT - AUGUST - Printing	1710278	214575	KENAI PENINSULA BOROUGH	0.00	-97.52	97.52	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4402				5,800.00	5,800.00	0.00	15,427.16	872.84	872.84	-10,500.00	-181.03
100-70-4511-0000-4501				100-70-SCH BOARD-GENL-SUPPLIES							
JE	08/03/2016	172000130	** WH#0001-Warehouse				0.00	0.00	123.75	0.00	
AP	08/10/2016	17501154	TRESSLER, DEBBIE - Office supplies		1832	BMO MASTERCARD	0.00	0.00	52.74	0.00	
AP	08/10/2016	17501227	TRESSLER, DEBBIE - Board mtg		1832	BMO MASTERCARD	0.00	0.00	43.98	0.00	
AP	08/10/2016	17501252	TRESSLER, DEBBIE - Notary stamp		1832	BMO MASTERCARD	0.00	0.00	39.90	0.00	
AP	09/09/2016	17503726	TRESSLER, DEBBIE - Board		1841	BMO MASTERCARD	0.00	0.00	23.84	0.00	
AP	09/09/2016	17503802	TRESSLER, DEBBIE - Board work		1841	BMO MASTERCARD	0.00	0.00	63.39	0.00	
AP	09/09/2016	17503948	TRESSLER, DEBBIE - Board		1841	BMO MASTERCARD	0.00	0.00	179.90	0.00	
AP	10/10/2016	17507839	TRESSLER, DEBBIE - Board mtg.		1848	BMO MASTERCARD	0.00	0.00	8.29	0.00	
AP	10/10/2016	17507865	KOPLIN, CINDY - School Board		1848	BMO MASTERCARD	0.00	0.00	60.00	0.00	
BA	10/21/2016	258	Board Surface Pros				2,080.00	0.00	0.00	0.00	
PO	10/28/2016	1712313	Surface Pro tablets for school			STAPLES ADVANTAGE	0.00	695.54	0.00	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4501				2,500.00	4,580.00	0.00	695.54	595.79	595.79	3,288.67	71.81
100-70-4511-0000-4503				100-70-SCH BOARD-GENL-SOFTWARE							
AP	09/09/2016	17503661	TRESSLER, DEBBIE - Software -		1841	BMO MASTERCARD	0.00	0.00	81.71	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4503				900.00	900.00	0.00	0.00	81.71	81.71	818.29	90.92
100-70-4511-0000-4850				100-70-SCH BOARD-GENL-STIPENDS							
JE	07/29/2016	172000080	PAYROLL - 07/29/2016				0.00	0.00	2,800.00	0.00	
JE	08/31/2016	172000858	PAYROLL - 08/31/2016				0.00	0.00	2,800.00	0.00	
JE	09/30/2016	172001964	PAYROLL - 09/30/2016				0.00	0.00	2,800.00	0.00	
JE	10/31/2016	172002960	PAYROLL - 10/31/2016				0.00	0.00	2,800.00	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4850				33,600.00	33,600.00	0.00	0.00	11,200.00	11,200.00	22,400.00	66.67
100-70-4511-0000-4901				100-70-SCH BOARD-GENL-OTHER EXP							
AP	09/21/2016	17504606	261129 - 1/1/17 - 12/31/17		213707	NATIONAL SCHOOL BOARD	0.00	0.00	5,335.00	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-4901				28,900.00	28,900.00	0.00	0.00	5,335.00	5,335.00	23,565.00	81.54
100-70-4511-0000-5102				100-70-SCH BOARD-GENL-EQUP/TECHNOL							
BA	10/21/2016	258	Board Surface Pros				9,990.00	0.00	0.00	0.00	
PO	10/28/2016	1712313	Surface Pro tablets for school			STAPLES ADVANTAGE	0.00	9,773.00	0.00	0.00	
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0000-5102				0.00	9,990.00	0.00	9,773.00	0.00	0.00	217.00	2.17
100-70-4511-0125-4201				100-70-SCH BOARD-LEGISLATIVE -MEALS							
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0125-4201				1,000.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00
100-70-4511-0125-4202				100-70-SCH BOARD-LEGISLATIVE -MILEAGE							

ACCOUNT ACTIVITY DETAILS REPORT

GLEXLINE FOR BEGINNING BALANCE TO OCTOBER, 2016

ACCOUNT NO		ACCOUNT NAME			SHORT NAME						
TY	DATE	DOC NO	DESCRIPTION	PO NO	CHECK NO	PAYEE/PAYER NAME	BUD ADJ	ENCUMB	DEBIT	CREDIT	
Fund : OPERATING FUND [100]											
Location : BOARD OF EDUCATION [70]											
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0125-4202				1,000.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00
100-70-4511-0125-4203				100-70-SCH BOARD-LEGISLATIVE -OTHR TRVL							
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0125-4203				12,000.00	12,000.00	0.00	0.00	0.00	0.00	12,000.00	100.00
100-70-4511-0126-4201				100-70-SCH BOARD-PROF DEVEL-MEALS							
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0126-4201				1,000.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00
100-70-4511-0126-4202				100-70-SCH BOARD-PROF DEVEL-MILEAGE							
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0126-4202				1,000.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00	100.00
100-70-4511-0126-4203				100-70-SCH BOARD-PROF DEVEL-OTHR TRVL							
ACCOUNT SUMMARY				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
100-70-4511-0126-4203				12,000.00	12,000.00	0.00	0.00	0.00	0.00	12,000.00	100.00
** Location : BOARD OF EDUCATION [70] TOTAL **				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
				354,964.00	367,034.00	0.00	65,286.11	106,571.68	106,571.68	195,176.21	53.18
** Fund : OPERATING FUND [100] TOTAL **											
				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
				354,964.00	367,034.00	0.00	65,286.11	106,571.68	106,571.68	195,176.21	53.18
** GRAND TOTAL **											
				BUDG/BAL	ADJ. BUDGET	REQUISITION	ENCUMB	CURR DR/CR	YTD DR/CR	CURR BAL	PCT
				354,964.00	367,034.00	0.00	65,286.11	106,571.68	106,571.68	195,176.21	53.18

ACCOUNT ACTIVITY DETAILS REPORT

GLEXLIN FOR BEGINNING BALANCE TO OCTOBER, 2016

REPORT CRITERIA

Process Name : Account Activity Details Report
Criteria Name : GLEXLIN LOC 70
Report Title : GLEXLIN
Responsibility Group : -
Document Types : -
Period From : Beginning Balance
Period To : October, 2016
Account Element Filters : 1 - 1 - Fund - from: 100 - to: 100,8 - 8 - Location - from: 70 - to: 70,3 - 3 - Function - from: 0000 - to: 9999,10 - 10 - Program - from: 0000 - to: 9999,5 - 5 - Object - from: 3000 - to: 9999
Account Grouping : 1 - Fund - All,8 - Location - All
Page Break : -
Additional Account Sorting : -
Show Audit Entries : Yes
Skip Grouping By Account : No
Employee Salary Details : No
Employee Benefit Details : No

Month	Routine Travel	Board Meals	Lobbying	Professional Development	Total All Categories
July	\$187.92				
August	\$287.28				
September	\$1,275.34	\$132.00			
October	\$198.94	\$560.25			
Total	\$1,949.48	\$692.25	\$0.00	\$0.00	\$2,641.73



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

148 North Binkley Street Soldotna, Alaska 99669-7520

Phone (907) 714-8888 Fax (907) 262-9132

www.kpbsd.k12.ak.us

SCHOOL BOARD COMMUNICATION

Title: Borough Assembly Action

Date: 10/4/2016

Item Number:

Administrator: Sean Dusek
Superintendent of Schools

A handwritten signature in blue ink that reads "Sean Dusek".

Attachments: School related items on the 10/11/2016 Borough Assembly agenda

Action Needed For Discussion Information Other: _____

BACKGROUND INFORMATION

Attached is information pertaining to the School District which was presented at the 10/11/2016 Borough Assembly meeting.

ADMINISTRATIVE RECOMMENDATION



KENAI PENINSULA BOROUGH

Purchasing & Contracting
47140 E Poppy Lane • Soldotna, Alaska 99669-7520
Phone: (907) 714-2260 • Fax: (907) 714-2373
www.kpb.us/purchasing

MIKE NAVARRE
BOROUGH MAYOR

MEMORANDUM

TO: Mike Navarre, Mayor

THRU: Valentina Sustaita, Purchasing & Contracting Director *V. Sustaita*

FROM: Scott Griebel, Director of Maintenance *Scott Griebel*

DATE: September 14, 2016

SUBJECT: Authorization to Award Contract for ITB 17-006 Soldotna High School Incline Wheelchair Lift

The Purchasing and Contracting Office formally solicited and received bids for the ITB 17-006 Soldotna High School Incline Wheelchair Lift. Bid packets were released on August 30, 2016 and the Invitation to Bid was advertised in the Peninsula Clarion on August 30, 2016.

The project consists of providing all labor, materials, equipment and tools to furnish and install a new wheelchair lift and other accessories at Soldotna High School.

On the due date of September 13, 2016 one (1) bid was received and reviewed to ensure that all the specifications and delivery schedules were met. The low bid of \$68,100.00 was submitted by Alaska Stairlift & Elevator, LLC of Anchorage, Alaska.

Your approval for this bid award is hereby requested. Funding for this project is in account number 400.78050.16782.43780

Mike Navarre
Mike Navarre, Mayor

9/16/2016
Date

FINANCE DEPARTMENT FUNDS VERIFIED	
Acct. No. 400.78050.16782.43780 – \$68,100.00	
By: <i>AP</i>	Date: <i>9/15/16</i>

**KENAI PENINSULA BOROUGH
PURCHASING & CONTRACTING**

BID TAB FOR: ITB17-006 Soldotna High School Incline Wheelchair Lift

CONTRACTOR	LOCATION	BASE BID
Alaska Stairlift	Anchorage, Alaska	\$ 68,100.00

DUE DATE: September 13, 2016 @ 2:00 PM

KPB OFFICIAL: 
Valentina Sustaita, Purchasing & Contracting Director

Introduced by: Mayor
Date: 10/11/16
Action:
Vote:

**KENAI PENINSULA BOROUGH
RESOLUTION 2016-055**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF TITLE TO SEVEN
PARCELS OF LAND FROM THE KENAI PENINSULA BUILDING AUTHORITY, INC.
TO BE MANAGED IN SUPPORT OF THE KENAI PENINSULA BOROUGH SCHOOL
DISTRICT VOCATIONAL EDUCATION PROGRAMS OR OTHER SCHOOL
DISTRICT PURPOSES**

WHEREAS, the Kenai Peninsula Borough (“borough”) owns and manages land for municipal and school district purposes; and

WHEREAS, in 1970 the Kenai Peninsula Building Authority, Inc (“KPBA”) was formed by the Kenai Peninsula Borough School District (“KPBSD”) Board of Education to purchase land with the intent to develop a vocational building program through the high schools which would build and sell homes to fund further vocational programs; and

WHEREAS, KPBA's Articles of Incorporation provide that the Board of Directors shall be the members of the Kenai Peninsula School District Board of Education and that in the event of dissolution the remaining assets of the corporation shall be transferred to the KPBSD to be used solely for educational purposes; and

WHEREAS in 1969 and 1981 the KPBA acquired ownership of the subject parcels; and

WHEREAS in 2013 the KPBA was involuntarily dissolved by the State of Alaska; and

WHEREAS the KPBSD Board of Education can act on behalf of the KPBA with regard to transferring its interest in real property for five years after the date of dissolution under AS 10.20.452; and

WHEREAS, acting on behalf of the KPBA the KPBSD Board of Education at its meeting of August 8, 2016, carried a motion to convey title of the subject land to the borough to hold title for the KPBSD with the understanding that when the KPBSD Board of Education authorizes disposal of any of the lots the proceeds will be allocated to the District Career and Technical Education program; and

WHEREAS, it is appropriate to integrate these educational purpose properties into the borough’s land management program in cooperation with KPBA and KPBSD; and

WHEREAS, it is appropriate to maintain the original management intent, including the intent to direct any future proceeds from the use or sale of the properties to KPBSD as may be set forth in future authorizations; and

WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regular meeting of _____, 2016 recommended _____;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Assembly finds that accepting title to the following described real property pursuant to KPB 17.10.040 is in the best interest of the borough as it supports the purposes and the funding of the Kenai Peninsula Borough School District and it conforms the ownership and management of school lands to KPB Chapter 17.10:

Lots Fifteen (15), Sixteen (16), Twenty (20) and Twenty-one (21), Block Three (3) Deepwood Park Subdivision, Amended as shown on Plat No. 84-158, Kenai Recording District, Third Judicial District, State of Alaska, (Assessor Parcel Nos. 049-380-45, 049-380-46, 049-380-50, 049-380-51)

And

Lot Eleven "B" (11-B), Block Three "Lot 11A-11B Deepwood Park Subdivision", as shown on Plat No. 80-115, Kenai Recording District, Third Judicial District, State of Alaska, (Assessor Parcel No. 049-380-54)

And

Lot 4-A and Lot 5-A, Block 1, Replat of Lots 4,5,6, and 7, Shelikof Subd. Block 1 as shown on Plat No. 76-8, Kenai Recording District, Third Judicial District, State of Alaska, (Assessor Parcel Nos. 045-120-17, 045-120-18)

SECTION 2. That the transfer shall be by quitclaim deed for \$1.00 and other consideration with a restriction consistent with the purposes described in Section 3 of the resolution and no significant fiscal impacts are anticipated as a result of the transfer.

SECTION 3. That the purpose of this acquisition is for the borough to hold these properties on behalf of the KPBSD and manage them in accordance with applicable KPBSD board policies and the provisions of KPB Chapter 17.10, subject to future approvals and appropriations, for the primary purpose and benefit of vocational education or other school district purposes.

SECTION 4. That the above described land is zoned Suburban Residential pursuant to City of Kenai zoning code and was classified by the borough as Residential in Resolution 96-057.

SECTION 5. That the Mayor is authorized to execute any and all documents necessary to accept the real property described in Section 1 in accordance with the terms and conditions contained in this resolution and consistent with applicable provisions of KPB Chapter 17.10.

SECTION 6. That this resolution shall take effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 11TH DAY OF OCTOBER, 2016.

Blaine Gilman, Assembly President

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH

PLANNING DEPARTMENT

144 North Binkley Street • Soldotna, Alaska 99669-7520

PHONE: (907) 714-2200 • **FAX:** (907) 714-2378

Toll-free within the Borough: 1-800-478-4441, Ext. 2200

www.kpb.us

**MIKE NAVARRE
BOROUGH MAYOR**

MEMORANDUM

TO: Blaine Gilman, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Mike Navarre, Borough Mayor *MN*

FROM: Max Best, Planning Director *MB*

DATE: October 3, 2016

SUBJECT: Resolution 2016-055; Authorizing the Acceptance of Title to Seven Parcels of Land from the Kenai Peninsula Building Authority, Inc. to be managed in Support of the Kenai Peninsula Borough School District Vocational Education Programs and Other School District Purposes

The Kenai Peninsula Borough Planning Commission reviewed the subject resolution during their regularly scheduled September 26, 2016 meeting.

A motion passed by unanimous consent to recommend approval of Resolution 2016-055; Authorizing the Acceptance of Title to Seven Parcels of Land from the Kenai Peninsula Building Authority, Inc. to be managed in Support of the Kenai Peninsula Borough School District Vocational Education Programs and Other School District Purposes

In the Resolution; please make the following amendment to the last WHEREAS statement:

WHEREAS, the Kenai Peninsula Borough Planning Commission, at its regular meeting of September 26, 2016, recommended approval by unanimous consent.

Attached are the unapproved minutes of the subject portion of the meeting.

VOTE. The motion passed by unanimous consent.

CARLUCCIO YES	COLLINS YES	ECKLUND YES	ERNST YES	FOSTER YES	GLENDENING YES	ISHAM YES
LOCKWOOD YES	MARTIN YES	MORGAN YES	RUFFNER YES	VENUTI ABSENT	WHITNEY YES	12 YES 1 ABSENT

AGENDA ITEM F. PUBLIC HEARINGS

2. Resolution 2016-055; Authorizing the Acceptance of Title to Seven Parcels of Land from the Kenai Peninsula Building Authority, Inc. to be managed in Support of the Kenai Peninsula Borough School District Vocational Education Programs and Other School District Purposes

Memorandum & Staff Report given by Marcus Mueller

PC Meeting: 9/26/16

MEMORANDUM

Seven lots within the City of Kenai are proposed to be transferred from the Kenai Peninsula Building Authority, Inc. ("KPBA") to the Kenai Peninsula Borough ("borough") to support the Kenai Peninsula Borough School District's ("KPBSD") Career and Technical Education Program ("CTE").

KPBA was administered by KPBSD but has been dissolved due to inactivity by the State of Alaska. The Articles of Incorporation provided that if the KPBA were ever dissolved the lots would be transferred to the KPBSD to be used solely for educational purposes.

The school board acting on behalf of KPBA approved the conveyance of the lots purchased by the KPBSD to the KPBA with the provision that when the school board authorizes disposal of the lots the proceeds will be allocated to CTE program. Future management actions for each property would be subject to school district and Assembly approvals.

Consideration of this resolution is appreciated.

STAFF REPORT

These seven parcels were acquired in 1969 and 1981. There were actually 11 parcels that were initially acquired. There was an entity called Kenai Peninsula Building Authority which was an organization that was a subsidiary of the School Board. The School Board members were members of the Kenai Peninsula Building Authority, Inc. The Kenai Peninsula Building Authority was in the process of disbanding.

The Vocational Education Programs that were implemented on some of those parcels included building houses and selling them. There are a few houses out there that were developed by high school vocational education students over the years.

The programs have not been very active in recent years and this proposal would bring these parcels into the name of the Kenai Peninsula Borough. The intent would be to manage those for the School District. Should the School District wish to have those disposed then the intent would be that the proceeds would go to benefit the vocational education programs.

END OF STAFF REPORT

Chairman Martin opened the meeting for public comment. Seeing and hearing no one wishing to speak Chairman Martin closed the public comment period and opened discussion among the Commission.

MOTION: Commissioner Ecklund moved, seconded by Commissioner Lockwood to recommend approval of Resolution 2016-055; Authorizing the acceptance of Title to seven parcels of land from the Kenai Peninsula Building Authority, Inc. to be Managed in Support of the Kenai Peninsula Borough School District Vocational Education Programs and Other School District Purposes

Chairman Martin remembered watching those buildings being constructed when he attended Kenai High School.

Commissioner Ruffner asked why the Authority didn't sell the properties themselves. Mr. Mueller thought that the School District wasn't ready to give up the opportunity for there to be future building construction projects. The School District doesn't have a rush to dispose of them. They also want to keep all management options open in the future.

Commissioner Ecklund felt that it would be nice if the funds could be spread out a little farther than the Central Peninsula if the properties were sold.

VOTE: The motion passed by unanimous consent.

CARLUCCIO YES	COLLINS YES	ECKLUND YES	ERNST YES	FOSTER YES	GLENDENING YES	ISHAM YES
LOCKWOOD YES	MARTIN YES	MORGAN YES	RUFFNER YES	VENUTI ABSENT	WHITNEY YES	12 YES 1 ABSENT

AGENDA ITEM G. ANADROMOUS WATERS HABITAT PROTECTION (KPB 21.18)

1. Resolution 2016-29; Conditional Use Permit to place structures within the 50-foot Habitat Protection District. This project is located on the right bank of the Kenai River at River Mile 17, Poacher's Cove Planned Unit Development, Section 19, T5N, R10W, SM, KN0870069 AK, (KPB Parcel # 057-489-25). **Petitioner:** John E. Scott, Anchorage, AK.

Project Overview

A Conditional Use Permit is sought in order to place structures on the applicant's parcel within the 50-foot Habitat Protection District.

KPB Planning Commission Resolution 2016-29

Staff Report given by Karyn Noyes

PC MEETING: September 26, 2016

Applicant: John E. Scott
1120 Huffman Rd., Suite 24 -RMB 593
Anchorage, Alaska 99515

Project Location: This project is located on the right bank of the Kenai River at River Mile 17, Poacher's Cove planned unit development amended lot 56, Section 19, T5N, R10W, SM, AK, (KPB Parcel # 057-489-25).

Proposed Action: The KPB Planning Commission is requested to take action on a Conditional Use Permit (CUP) application for placement of two (2) structures within the Habitat Protection District.

Project Details: The project details for the portion of the project that falls within the Kenai River Habitat Protection District (HPD) are:

A. Structures

1. Place a 12-foot by 20-foot cabin within the 50-foot HPD.
2. Place a 10-foot by 16-foot bathhouse partially within the 50-foot HPD.

Proposed mitigation measures:

- a. An existing 14-foot by 35-foot carport and 30-foot travel trailer will be removed.
- b. An existing 4-foot by 8-foot shed will be removed.
- c. An existing wood fence along the south property line will be removed.



KENAI PENINSULA BOROUGH

144 North Binkley St., Soldotna, Alaska 99669-7520
1-800-478-4441 • 907-714-2205 • Fax 907-714-2378
www.kpb.us/land • lmweb@kpb.us

**MIKE NAVARRE
BOROUGH MAYOR**

MEMORANDUM

TO: Blaine Gilman, Assembly President
Kenai Peninsula Borough Assembly Members

THRU: Mike Navarre, Mayor *MR*
Max Best, Planning Director *MB*

FROM: Marcus A. Mueller, Land Management Officer *ms for mm*

DATE: September 29, 2016

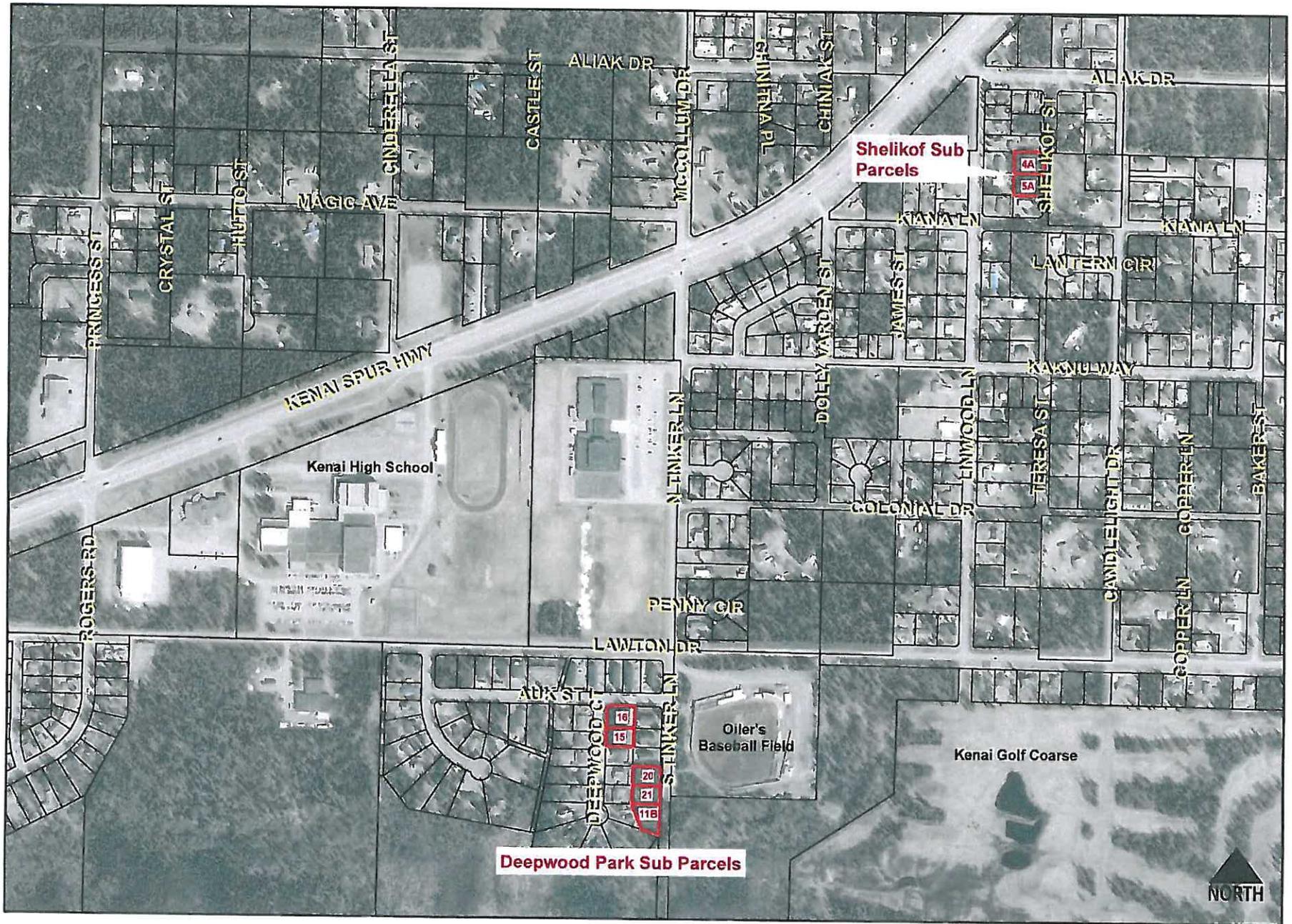
SUBJECT: Resolution 2016-*055*, Authorizing the Acceptance of Title to Seven Parcels of Land from the Kenai Peninsula Building Authority, Inc. to be Managed in Support of Kenai Peninsula Borough School District Vocational Education Programs and Other School District Purposes

Seven lots within the City of Kenai are proposed to be transferred from the Kenai Peninsula Building Authority, Inc. ("KPBA") to the Kenai Peninsula Borough ("borough") to support the Kenai Peninsula Borough School District's (KPBSD) Career and Technical Education Program ("CTE").

KPBA was administered by KPBSD but has been dissolved due to inactivity by the State of Alaska. The Articles of Incorporation provided that if the KPBA were ever dissolved the lots would be transferred to the KPBSD to be used solely for educational purposes.

The school board acting on behalf of KPBA approved the conveyance of the lots purchased by the KPBSD to the KPB with the provision that when the school board authorizes disposal of the lots the proceeds will be allocated to CTE program. Future management actions for each property would be subject to school district and Assembly approvals.

Your consideration of this resolution is appreciated.



**Kenai Peninsula Building Authority, Inc
7 Properties Held for Vocational Education Purposes**

QUITCLAIM DEED

The GRANTOR, KENAI PENINSULA BUILDING AUTHORITY, INC. whose address is 148 North Binkley Street, Soldotna, Alaska 99669, for one dollar (\$1.00) and other good and valuable consideration receipt of which is hereby acknowledged, and pursuant to Assembly Resolution 2016-___ adopted _____, 2016, conveys and warrants to the GRANTEE, KENAI PENINSULA BOROUGH, an Alaska municipal corporation, whose address is 144 North Binkley Street, Soldotna, Alaska 99669, the following described real property:

Lots Fifteen (15), Sixteen (16), Twenty (20) and Twenty-one (21), Block Three (3) Deepwood Park Subdivision, Amended as shown on Plat No. 84-158, Kenai Recording District, Third Judicial District, State of Alaska, (Assessor Parcel Nos. 049-380-45, 049-380-46, 049-380-50, 049-380-51)

And

Lot Eleven "B" (11-B), Block Three "Lot 11A-11B Deepwood Park Subdivision", as shown on Plat No. 80-115, Kenai Recording District, Third Judicial District, State of Alaska, (Assessor Parcel No. 049-380-54)

And

Lot 4-A and Lot 5-A, Block 1, Replat of Lots 4,5,6, and 7, Shelikof Subd. Block 1 as shown on Plat No. 76-8, Kenai Recording District, Third Judicial District, State of Alaska, (Assessor Parcel Nos. 045-120-17, 045-120-18)

TOGETHER WITH all the improvements thereon, if any, and all rights of the Grantor to any and all hereditaments and appurtenances, and

SUBJECT TO the restriction that any use or conveyance of the property subject of this deed shall be approved by the Kenai Peninsula Borough School District Board of Education and that any proceeds from the conveyance of the property shall be used for the Career and Technical Education ("CTE") program, or if that program is no longer active

Kenai Peninsula Borough, Alaska
Warranty Deed – KPBA/KPBA

a similar education purpose. The approval of the Kenai Peninsula Borough School District Board of Education is required prior to any modification or removal of this restriction.

SUBJECT TO any taxes and assessments, exceptions, reservations, restrictions, conditions, covenants, easements, rights-of-way, and encroachments of record.

GRANTOR:

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION

Joe Arness, President

NOTARY ACKNOWLEDGMENT

STATE OF ALASKA)
)ss.
THIRD JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this _____ day of _____, 2016, by Joe Arness, President of the Kenai Peninsula School District Board of Education, for and on behalf of the Kenai Peninsula Building Authority, Inc. an Alaska corporation.

Notary Public in and for Alaska
My commission expires: _____

Please return to: GRANTEE
Kenai Peninsula Borough
144 North Binkley Street
Soldotna, Alaska 99669

Kenai Peninsula Borough, Alaska
Warranty Deed – KPB/KPBA



Kenai Peninsula Borough School District Board of Education Meeting Minutes

August 8, 2016 – 6:00 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS: 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

STAFF PRESENT: Mr. Sean Dusek, Superintendent of Schools
Mr. John O'Brien, Assistant Superintendent
Mr. Dave Jones, Assistant Superintendent

OTHERS PRESENT: Mrs. Julie Cisco Mrs. Patty Sirois
Ms. Pegge Erkeneff Mr. David Brighton
Miss Martine Dikes Mr. Gary Knopp

Others present not identified.

CALL TO ORDER: Mr. Arness called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Mr. Arness invited those present to participate in the Pledge of Allegiance.

DISTRICT MISSION STATEMENT: Ms. Hohl read the District's mission statement.

ROLL CALL:

Mr. Marty Anderson	Present
Mr. Joe Arness	Present
Mr. Dan Castimore	Present
Mrs. Liz Downing	Absent/Excused
Ms. Lynn Hohl	Present
Mr. Bill Holt	Present
Mr. John Kelly	Present
Mr. Tim Navarre	Present
Mrs. Penny Vadla	Present

APPROVAL OF AGENDA: The agenda was approved as written.

APPROVAL OF MINUTES: The School Board Minutes of July 11, 2016, were approved as corrected.

The School Board Minutes of July 27, 2016, were approved as printed.

UNAPPROVED

PUBLIC PRESENTATIONS:

None.

COMMUNICATIONS AND PETITIONS:

Mr. Dusek stated that 20 District students participated in the Alaska Native Science and Engineering Program (ANSEP) this summer and the District will continue the partnership whether in Anchorage or at the Kenai Peninsula College (KPC). He announced that the Calendar Committee will convene this year to update the next two years' calendars. He discussed the requirements of the recently passed House Bill 156 regarding human reproduction education and asked the Board to be prepared to review materials and presenter names at the September board meeting. He noted that there are 53 new to the District teachers this year (down a little from last year). He invited the Board to attend the new teacher meeting at Skyview Middle School on Friday, August 12. He reported that Mrs. Larissa Mika has resigned her position with the district office and her position will be absorbed, which brings the total district office staff reductions to 11 FTE from last year. He noted the grant updates in the information packet, stated that he will travel to Tyonek in September to observe the hydroponics project and invited interested board members to attend. He reminded the Board of their work session on August 9, in the Soldotna Elementary Library beginning at 8:30 a.m. He invited board members to attend the administrator meetings on August 10-11, at Skyview Middle School. He discussed the new format of the districtwide inservice (to be presented via video) and encouraged the Board to schedule with school administrators for a time to attend. He said that some schools are already in session but most begin August 23.

ADVISORY COMMITTEE, SITE COUNCIL AND/OR AUTHORIZED STUDENT SUPPORT ORGANIZATIONS, P.T.A., K.P.A.A., K.P.E.A., K.P.E.S.A, BOROUGH ASSEMBLY:

Mrs. Patty Sirois, K.P.E.S.A. president, stated that she has begun receiving phone calls as employees get ready to begin the new school year. She expressed concern over the absorption of Mrs. Mika's position. She noted that the Calendar Committee will include association representatives. She expressed appreciation that Mr. Brighton and she were given the opportunity to record messages for the districtwide inservice. She announced that Mr. Brighton and she will begin making site visits towards the end of August.

Mr. David Brighton, KPEA president, stated that he had missed the last two board meetings and glad to attend this one. He attended the summer's National Education Association (NEA) meeting in Washington, D.C. where he met Senator Elizabeth Warren. He discussed the employee contract negotiations, recent requests from staff for the contract to be settled and he offered an update on the progress. He is looking forward to another great year.

SUPERINTENDENT'S REPORT:

Mr. Dusek summarized the Project GRAD Cultural Exchange Institute at KPC and expressed appreciation for the program presentations. He reported on work being done to allow district teachers to deliver college credit in classrooms and provide students with dual credit through the University of Alaska Anchorage (UAA) and KPC. He discussed the Association of Alaska School Boards (AASB) Resolutions that were part of the Legislative Committee agenda and asked the Board to review them. He stated that the Department of Education has put the statewide assessment RFP on hold, but will have an assessment in place for the Spring.

UNAPPROVED

**SUPERINTENDENT'S
REPORT:**

(Continued)

He reported that during the Alaska Superintendents Association summer meeting in Juneau, Legislative Finance Division Director David Teal discussed Alaska's grave financial situation. He discussed the District's new background check provider "Pre-Employ". He expressed excitement over the start of the school year and that his son, Brian, will be a senior.

**QUARTERLY BUDGET
TRANSFER REPORT:**

Mr. Jones presented the budget transfer report for various schools and departments within the District during the fourth quarter of FY16.

BOARD REPORTS:

None.

COMMITTEE REPORTS:

Mr. Castimore reported that the Board Policy Committee met earlier in the day and discussed the agenda items.

Mrs. Vadla reported that the Communications Committee met earlier in the day and discussed the agenda items.

Mr. Holt reported that the Legislative Committee met earlier in the day and discussed the agenda items.

**BOARD WORK SESSION
REPORT:**

Mr. Arness reported that the Board held work sessions entitled Board Policy, Nondiscrimination Policy Review and Timeline, and E-governance Service.

CONSENT AGENDA:

Items presented on the Consent Agenda were Approval of 2016-2017 New Teacher Contracts, 2016-17 Tentative Non-Tenure Contracts, Resignations, and Leave of Absence Request/Support.

**2016-2017 NEW TEACHER
CONTRACTS:**

Mr. Jones recommended the Board approve new teacher contracts for Jacob Brand, Physical Education Teacher; Jared Copeland, Migrant/Title 1 Teacher; Gregory Carroll, Special Education Resource Teacher; Susan Cooksey, Intermediate Grade Teacher; Sandra Johnson, Special Education Emotional Disabilities Teacher; Sarah Knobloch, Intermediate Grade Teacher; Lindsey Martin, Science/Math Teacher; Kevin Moos, Primary Grade Teacher; Michelle Mueller, Primary Grade Teacher; Jacob Newton, Intermediate Grade Teacher; and Sara Raschein, Intermediate Grade Teacher.

**2016-17 TENTATIVE NON-
TENURE CONTRACTS:**

Mr. Jones recommended the Board approve 2016-17 Tentative Non-Tenure Contracts for Heather Lindquist, Teacher/Regular and Samantha Rogers, Teacher/Sped.

RESIGNATIONS:

Mr. Jones recommended the Board approve resignations from David Hebert, Special Education Resource Teacher, Seward Middle School and Dawn Wagoner, Language Arts Teacher, Kenai Central High School, both effective end of the 2015-16 school year.

**LEAVE OF ABSENCE
REQUEST/SUPPORT:**

Mr. Jones recommended the Board approve a leave of absence for Jason Tauriainen, Custodian I, Nikiski Middle/High School, effective September 19, 2016 to October 31, 2016.

UNAPPROVED

CONSENT AGENDA: (Continued)

MOTION: Mr. Holt moved the Board approve Consent Agenda Items Numbers 1 through 4. Mrs. Vadla seconded.

Motion carried unanimously.

TRANSFER OF KENAI PENINSULA BUILDING AUTHORITY PARCELS:

Mr. Jones recommended the Board convey the titles of nine lots, purchased by The Kenai Peninsula Building Authority, Inc., in Deepwood Park subdivision in 1981, to the Kenai Peninsula Borough to hold title for the KPBSD with the understanding that the proceeds from the disposal of any of the properties will be allocated to the District Career and Technical Education (CTE) program.

MOTION: Mr. Kelly moved the Board convey the titles of nine lots, purchased by The Kenai Peninsula Building Authority, Inc., in Deepwood Park subdivision in 1981, to the Kenai Peninsula Borough to hold title for the KPBSD with the understanding that the proceeds from the disposal of any of the properties will be allocated to the District Career and Technical Education (CTE) program. Mrs. Vadla seconded.

MOTION: Ms. Hohl moved the Board approve an amendment to remove from the motion "with the understanding that the proceeds from the disposal of any of the properties will be allocated to the District Career and Technical Education (CTE) program." Mr. Holt seconded.

VOTE ON Hohl Amendment:

YES – Anderson, Castimore, Hohl, Vadla

NO – Holt, Kelly, Navarre, Arness

Amendment failed.

MOTION: Ms. Hohl moved the Board amend the motion to read that the Board convey the titles of nine lots, purchased by The Kenai Peninsula Building Authority, Inc., in Deepwood Park subdivision in 1981, to the Kenai Peninsula Borough to hold title for the KPBSD with the understanding that if the School Board authorizes disposal of any of the lots, proceeds will be allocated to the District Career and Technical Education (CTE) program. Mr. Castimore seconded.

MOTION: Mr. Navarre moved the Board amend the amendment to change the word "if" to "when." Mr. Kelly seconded.

VOTE ON Navarre Amendment:

YES – Anderson, Hohl, Holt, Kelly, Navarre, Arness

NO – Castimore, Vadla

Amendment carried.

UNAPPROVED

**TRANSFER OF KENAI
PENINSULA BUILDING
AUTHORITY PARCELS:**
(Continued)

VOTE ON Hohl Amendment as amended:

YES – Anderson, Hohl, Holt, Kelly, Navarre, Arness
NO – Castimore, Vadla

Amendment carried.

VOTE ON Motion:

YES – Anderson, Hohl, Holt, Kelly, Navarre, Arness
NO – Castimore, Vadla

Motion carried.

**BOARD E-GOVERNANCE
SERVICE:**

Mr. Dusek recommended the Board approve the purchase of BoardDocs Pro E-governance service.

MOTION:

Mr. Castimore moved the Board approve the purchase of BoardDocs Pro E-governance service. Mrs. Vadla seconded.

Motion carried unanimously.

**FIRST READING OF POLICY
REVISIONS:**

The Board heard a first reading of AR 1330 Use of School Facilities and Properties.

**PUBLIC PRESENTATIONS/
COMMENTS:**

Mr. Brighton commented on the Ninilchik Fair, to be held August 19-21, 2016. He commented on the transfer of Kenai Peninsula Building Authority parcels.

Mr. Tyler Schneider, Soldotna High School student, asked for the status of the District's transgender bathroom use policy.

BOARD COMMENTS:

Ms. Hohl reported on a conversation she had with a Providence Seward Medical Center employee regarding Certified Nursing Assistant (CNA) training for high school students. She thanked the Board for their patient work on the parcel transfer motion and stated that she supports development of the lots.

Mr. Kelly commented on the information attached to the nondiscrimination policy item on the agenda and encouraged the public to read it in order to better understand both the state and national status and why the Board is waiting to take action.

Mr. Castimore requested that voice votes be called randomly instead of alphabetically.

Mr. Arness stated that, with the upcoming conversion to BoardDocs Pro, he will leave the current process in place.

Mrs. Vadla thanked Mr. Clayton Holland and the Pupil Services staff for the welcome back BBQ and expressed appreciation for the opportunity to meet the department's new employees. She discussed her participation in the Ninilchik Salmonfest.

UNAPPROVED

BOARD COMMENTS:
(Continued)

Mr. Navarre recommended that the administration consult Mr. Marcus Mueller, Borough employee, regarding the parcel transfers in order to receive timely direction to the Board if necessary. He announced that he has a kindergartener starting school and is looking forward to a great year.

Mr. Holt announced he has a new granddaughter and is expecting another one any day. He thanked Mr. Kelly for clarifying the Board's work on the nondiscrimination policy.

Mr. Arness apologized to Mr. Castimore regarding Mr. Castimore's request for random voice voting and offered to talk to him after the meeting about changing the process. He stated that the Board's August 9 work session will begin at 9:00 a.m. at Soldotna Elementary and announced that the school's front entrance is under construction; entry will be through a side entrance.

On behalf of Mrs. Downing, Mr. Arness read Mrs. Downing's letter of resignation as a board member effective September 30, 2016.

EXECUTIVE SESSION:

At 7:11 p.m., Mrs. Vadla 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. The executive session was held to discuss contract negotiations. Ms. Hohl seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

At 8:17 p.m., Mr. Holt moved the Board adjourn the executive session. Ms. Hohl seconded.

Motion carried unanimously.

ADJOURN:

At 8:17 p.m., Mr. Arness adjourned the meeting.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Penny Vadla, Clerk

DRAFT

Submitted by Mrs. Debbie Tressler
Administrative Secretary to the Board of Education

JUL 13 1970

ARTICLES OF INCORPORATION
OF
KENAI PENINSULA BUILDING AUTHORITY INC.

the undersigned natural persons, of the age of nineteen years or more, all of whom are citizens of the State of Alaska, acting as incorporators of a corporation under the Alaska Nonprofit Corporation Act, A.S. 10.20 hereby adopt the following Articles of Incorporation.

ARTICLE I:

name of this corporation shall be the KENAI PENINSULA BUILDING AUTHORITY, INC

ARTICLE II:

The period of its duration is perpetual.

ARTICLE III:

The corporation is being created for the following purposes:

To acquire, use, develop and dispose of real and personal property within the Kenai Peninsula Borough for use in vocational and other education

Purposes
units in
institute

programs of the Kenai Peninsula Borough School District and to perform such other functions as may be reasonably necessary to carry out such purpose.

ARTICLE IV:

The corporation has no members.

ARTICLE V

The Board of Directors shall consist of seven persons who shall be the members of the Kenai Peninsula Borough School District Board of Education. A member of the Board of Education shall become a Director of this corporation upon taking office and will cease to be a Director at such time as he ceases to be a member of the Board of Education.

The initial directors and their addresses are

<u>NAME</u>	<u>ADDRESS</u>
Dolly M. Farnsworth	Box 330 Soldotna, Alaska 99669
John Galea	Box 275 Seward, Alaska 99664
Edward Hollier	Box 366 Kenai, Alaska 99611
Karen Hornaday	Box 1143 Kenai, Alaska 99611
Wade Jackinsky	Box 7 Ninilchik, Alaska 99639
Ruth Kilcher	Box 353 Homer, Alaska 99603
Jerry Near	Rt. 2 Kenai, Alaska 99611

met on 11/11/61

ARTICLE VI

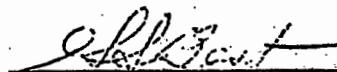
The initial registered office of the corporation shall be Box 539, Kenai, Alaska 99611, and the name of the initial registered agent at that address shall be Walter Hartenburger

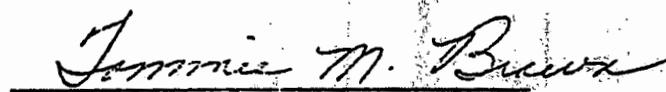
ARTICLE VII:

In the event of dissolution or liquidation of the Corporation, any assets remaining after liquidation and settlement of outstanding debts and obligations shall be transferred to the Kenai Peninsula Borough School District to be used solely for educational purposes.

IN WITNESS whereof, we have hereto set our hands, the 2 day of July, 1970




G. S. Best
P. O. Box 850
Soldotna, Alaska 99669


Tommie M. Brown
P. O. Box 850
Soldotna, Alaska 99669

*copy on
disc.*

STATE OF ALASKA
THIRD JUDICIAL DISTRICT

ss

The undersigned, being first duly sworn, state that they are over the age of 19 years, have signed the foregoing Articles of Incorporation as incorporators, have read said Articles and that the same are true to the best of their knowledge and belief.

[Signature]

[Signature]

Jimmie M. Bauer

Subscribed and Sworn to before me this 2nd
day of July, 1970

[Signature]
Notary Public for Alaska

My Commission expires Jan 27, 1971



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

148 North Binkley Street Soldotna, Alaska 99669-7520

Phone (907) 714-8888 Fax (907) 262-9132

www.kpbsd.k12.ak.us

SCHOOL BOARD COMMUNICATION

Title: Borough Assembly Action

Date: 10/18/2016

Item Number:

Administrator: Sean Dusek
Superintendent of Schools

A handwritten signature in blue ink that reads "Sean Dusek".

Attachments: School Related items on the 10/25/2016 Borough Assembly Agenda

Action Needed For Discussion Information Other: _____

BACKGROUND INFORMATION

Attached is information pertaining to the School District which will be presented at the 10/25/2016 Borough Assembly meeting.

ADMINISTRATIVE RECOMMENDATION

Introduced by: Mayor, Cooper
Date: 10/25/16
Action:
Vote:

**KENAI PENINSULA BOROUGH
COMMENDING RESOLUTION**

**A RESOLUTION COMMENDING THE HOMER HIGH SCHOOL GIRLS AND BOYS
AS THE 3A ALASKA STATE CROSS COUNTRY CHAMPIONS FOR THE
YEAR 2016**

WHEREAS, the girls and boys 3A Alaska State Cross Country Championships were held at the Bartlett High School Trails in Anchorage on October 1, 2016; and

WHEREAS, the Homer Mariner girls placed all seven varsity members in the top 18 to win their third straight and sixth overall team title in school history since 1988; and

WHEREAS, the Homer Mariner boys placed all seven varsity members in the top 34 to win their first Alaska State Cross Country Championship in school history; and

WHEREAS, under the direction of Head Coach Bill Steyer and Assistant Coach Pedro Ochoa, both the boys and girls teams won the last two meets of the year - The Region III meet and the State meet; and

WHEREAS, varsity members Megan Pitzman placed 2nd (19:16), Autumn Daigle placed 6th (19:52), Lauren Evarts placed 10th (20:19) Katie Davis placed 12th (20:24) Alex Mosley placed 15th (20:36) Audrey Rosencrans placed 17th (20:43) and Haley Knott placed 18th (20:43)

WHEREAS, varsity members Jacob Davis placed 6th (16:44), Luciano Fasulo placed 8th (16:49), Jordan Beachy placed 11th (17:04) Jared Brant 12th (17:06) Charlie Menke placed 17th (17:32) Bill Rich placed 26th (17:54) and Denver Waclawski placed 34th (18:06)

WHEREAS, the teams' excellent performance is a credit to their parents, school and community;

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

SECTION 1. That the Kenai Peninsula Borough Assembly commends the Homer High School Girls Cross Country team for their performance in winning the 3A Alaska State Championship.

SECTION 2. That a special Certificate of Achievement shall be presented to each member of the winning team.

SECTION 3. That a copy of this resolution be given to Head Coach Bill Steyer.

SECTION 4. That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 25TH DAY OF OCTOBER, 2016.

Assembly President

ATTEST:

Johni Blankenship, MMC, Borough Clerk

Yes:

No:

Absent:



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

148 North Binkley Street Soldotna, Alaska 99669-7520

Phone (907) 714-8888 Fax (907) 262-9132

www.kpbsd.k12.ak.us

SCHOOL BOARD COMMUNICATION

Title: Quarterly Discipline Report

Date: November 7, 2016

Item Number:

Administrator: John O'Brien, Assistant Superintendent *John O'Brien*

Attachments: KPBSD Discipline Data 2010-2017

**Action
Needed**

**For
Discussion**

Information

Other:

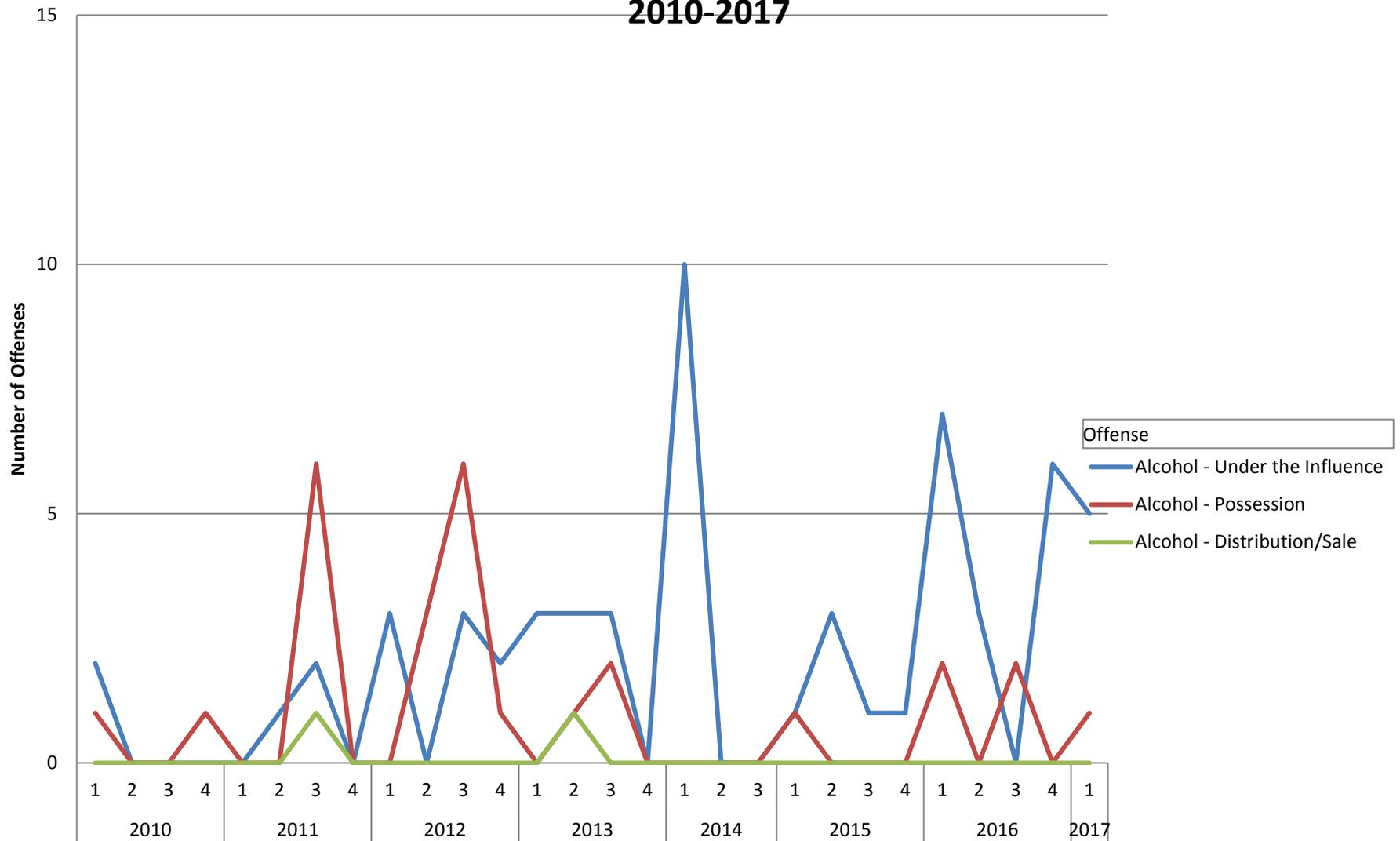
BACKGROUND INFORMATION

Attached is the updated discipline report for the years 2010-2017. This report now contains the 2017 First Quarter.

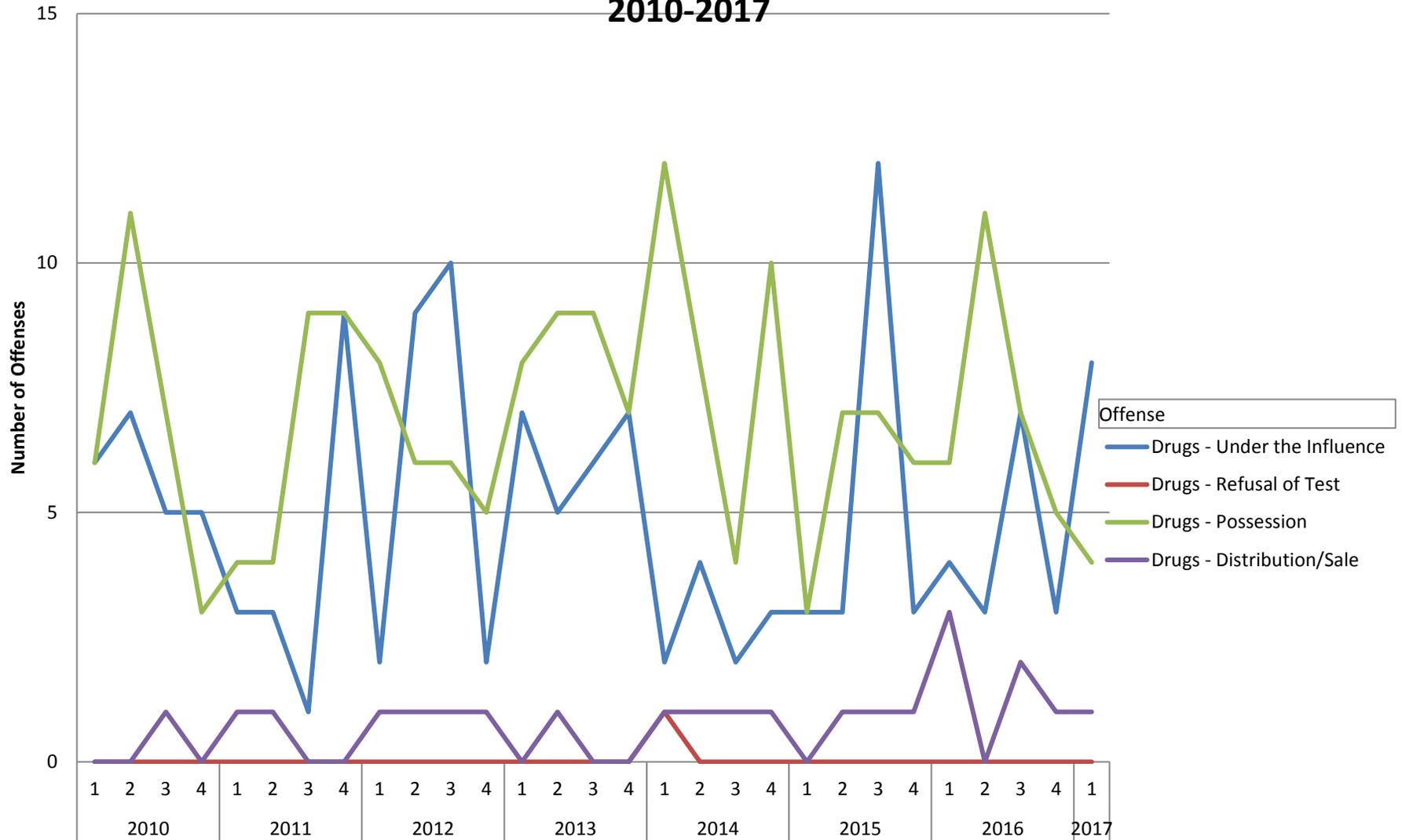
ADMINISTRATIVE RECOMMENDATION

Offense Counts								
	2010	2011	2012	2013	2014	2015	2016	2017
Offense Name								
Alcohol								
Alcohol - Distribution/Sale	0	1	0	1	0	0	0	0
Alcohol - Possession	2	6	10	3	0	1	4	1
Alcohol - Under the Influence	2	3	8	9	10	6	16	5
Arson/Activating Emergency Procedures	3	3	1	3	1	0	3	0
Attendance	3610	2538	3021	2039	1660	1854	1390	316
Disruptive Behavior	1534	1351	1263	972	698	917	1022	210
Drugs								
Drugs - Distribution/Sale	1	2	4	1	4	3	6	1
Drugs - Possession	28	27	25	33	34	23	29	4
Drugs - Refusal of Test	0	0	0	0	1	0	0	0
Drugs - Under the Influence	23	16	23	25	11	21	17	8
Embezzlement & Extortion	0	2	2	0	1	1	0	0
Fighting (Physical & Verbal)	304	246	228	191	133	171	173	77
Forgery/Misrepresentation/Cheating	136	99	73	74	66	53	63	9
Inappropriate Computer Use	81	23	37	42	25	25	27	9
Insubordination	1744	1483	1424	1233	974	769	967	152
Intimidation/Threats/Hazing	64	78	239	205	143	146	172	50
Minor Infractions	1213	1188	1118	865	767	750	827	177
Other	246	191	198	243	221	174	161	49
Profanity/Vulgarity	421	353	253	321	159	230	242	46
Sexual Harassment	57	51	30	27	35	26	34	13
Tobacco								
Tobacco	61	45	33	31	46	46	55	11
Vandalism/Theft	122	89	117	87	68	96	86	13
Violence/Assault	574	577	334	361	375	333	492	105
Weapons								
Non-Firearm - Knife	22	14	17	17	11	23	11	4
Other Weapon	9	4	4	7	8	1	3	0
Firearm	0	0	0	1	0	0	0	0
Grand Total	10257	8390	8462	6791	5451	5669	5800	1260

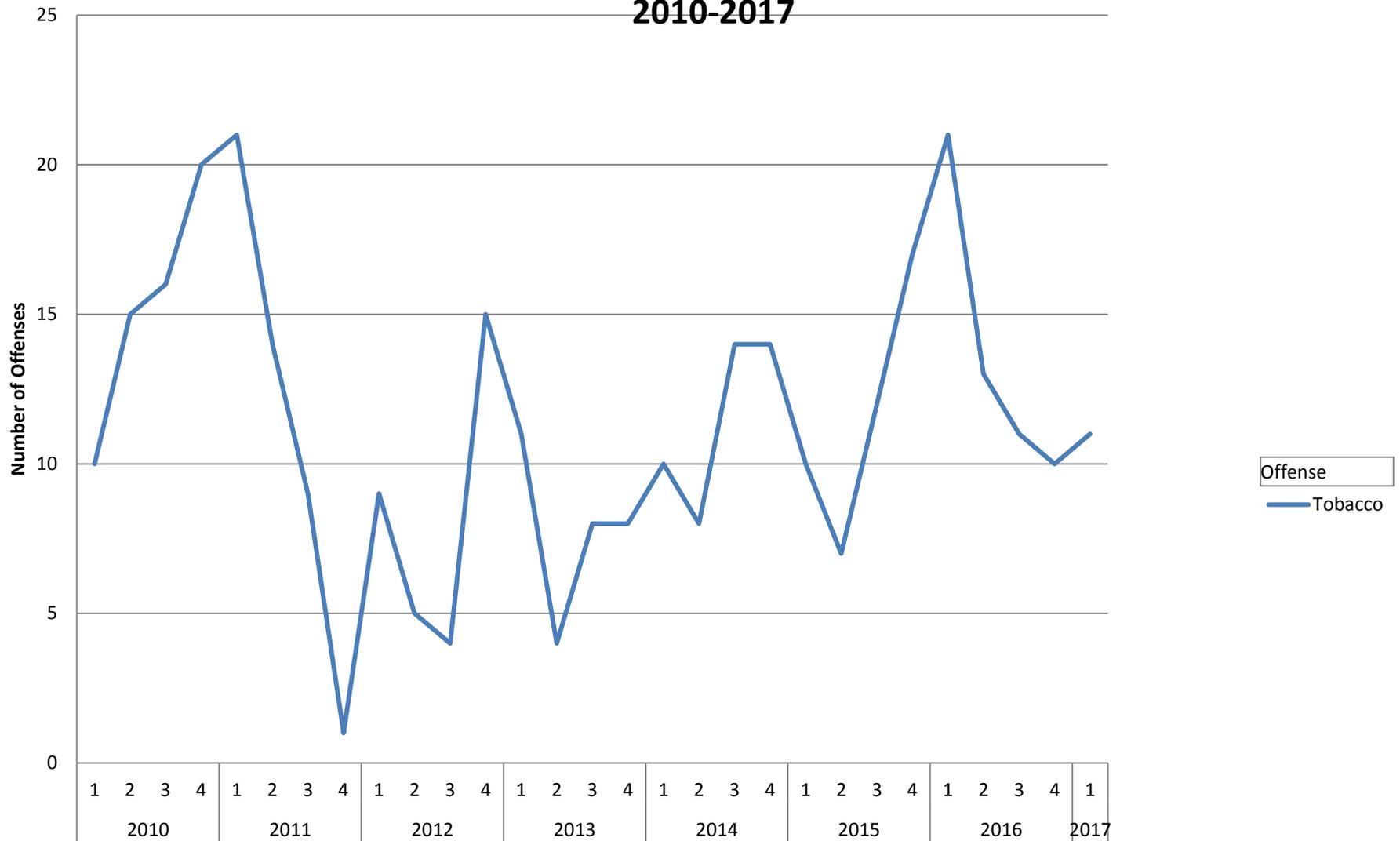
Alcohol Offenses 2010-2017



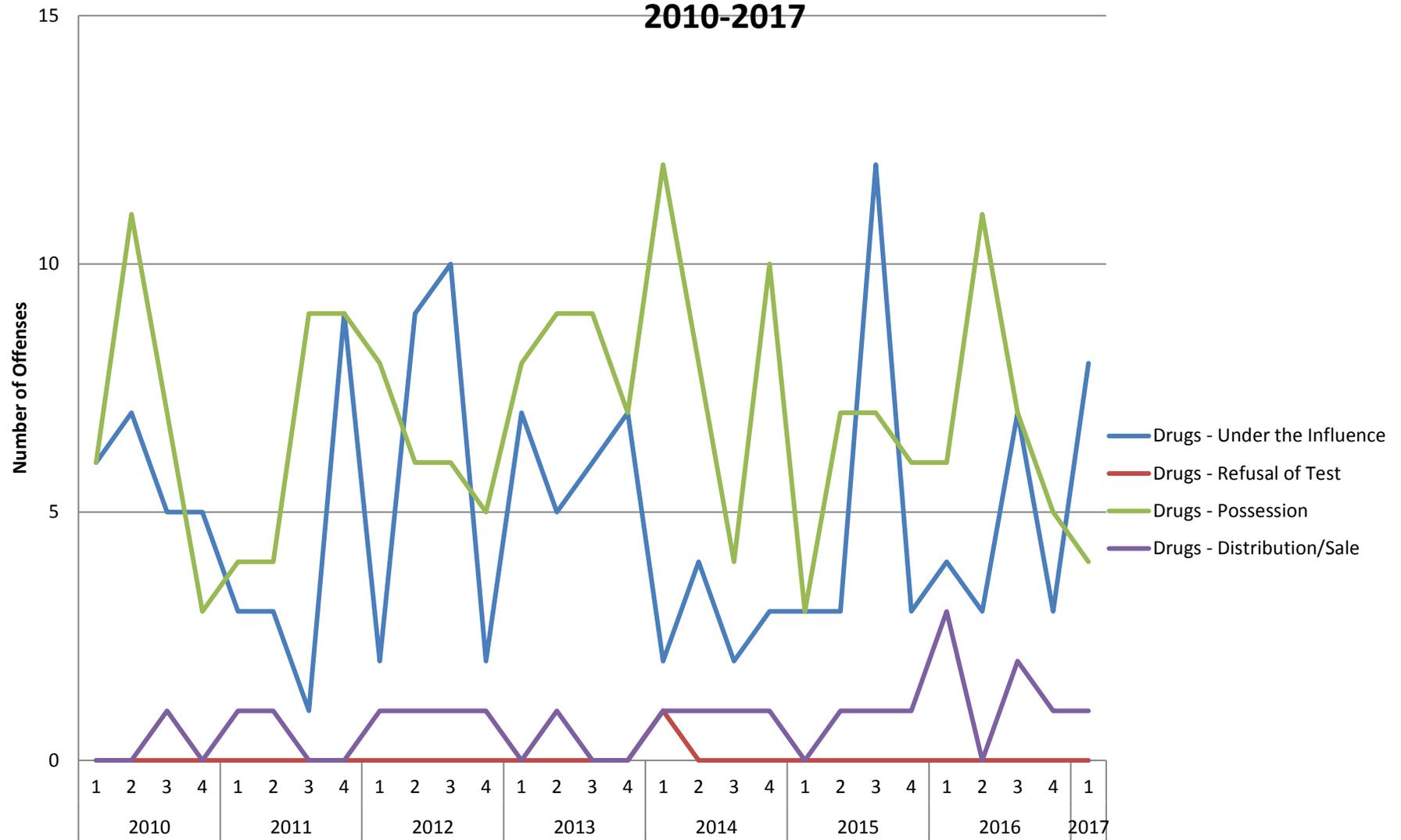
Drug Offenses 2010-2017



Tobacco Offenses 2010-2017



Weapons Offenses 2010-2017



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

2016 - 2017 SCHOOL YEAR

Friday, October 28, 2016

ADM PROJECTED ENROLLMENT	TOTAL ADM	ADM DIFF +/-	ADM DIFF %	SCHOOLS	KDG N	1ST	2ND	3RD	4TH	5TH	6TH	7TH	8TH	9TH	10TH	11TH	12TH	Enrollment Total	Inc. P/S Enrollment Total	
185.00	194.00	9.00	5%	Aurora Borealis Charter	24	24	25	24	24	22	21	15	15	0	0	0	0	194	194	
111.00	112.00	1.00	1%	Chapman	18	15	12	16	12	12	11	8	8	0	0	0	0	112	134	
732.00	811.00	79.00	11%	Connections Program	52	48	60	52	58	55	54	68	56	66	64	72	106	811	811	
19.00	18.00	-1.00	(5%)	Cooper Landing	3	3	3	2	2	3	1	0	1	0	0	0	0	18	18	
96.00	106.00	10.00	10%	Fireweed Academy	20	15	11	21	10	17	12	0	0	0	0	0	0	106	106	
36.00	38.00	2.00	6%	Homer Flex	0	0	0	0	0	0	0	0	0	6	6	9	17	38	38	
368.00	373.00	5.00	1%	Homer High	0	0	0	0	0	0	0	0	0	103	108	91	71	373	373	
191.00	187.00	-4.00	(2%)	Homer Middle	0	0	0	0	0	0	0	87	100	0	0	0	0	187	187	
20.00	17.00	-3.00	(15%)	Hope Elementary/High	2	1	1	1	2	3	1	2	0	1	2	0	1	17	17	
421.00	402.00	-19.00	(5%)	K-Beach Elementary	67	72	48	58	51	55	51	0	0	0	0	0	0	402	407	
48.00	48.00	0.00	0%	Kachemak Selo	3	1	0	5	2	3	6	5	7	3	6	5	2	48	48	
252.00	254.00	2.00	1%	Kaleidoscope Charter	35	44	44	44	44	43	0	0	0	0	0	0	0	254	254	
65.00	69.00	4.00	6%	Kenai Alternative	0	0	0	0	0	0	0	0	0	0	4	12	53	69	80	
506.00	444.00	-62.00	(12%)	Kenai Central High	0	0	0	0	0	0	0	0	0	0	110	123	104	107	444	444
363.00	374.00	11.00	3%	Kenai Middle	0	0	0	0	0	0	126	119	129	0	0	0	0	374	374	
10.00	12.00	2.00	20%	Marathon	0	0	0	0	0	0	0	1	1	0	4	0	6	12	12	
107.00	126.00	19.00	18%	McNeil Canyon Elementary	15	20	14	16	18	28	15	0	0	0	0	0	0	126	127	
10.00	11.00	1.00	10%	Moose Pass Elementary	0	2	3	2	1	3	0	0	0	0	0	0	0	11	11	
437.00	410.00	-27.00	(6%)	Mountain View Elementary	74	72	74	60	77	53	0	0	0	0	0	0	0	410	431	
78.00	79.00	1.00	1%	Nanwalek Elementary/High	6	5	6	4	7	9	12	8	6	4	5	4	3	79	79	
362.00	364.00	2.00	1%	Nikiski Middle/High	0	0	0	0	0	0	46	55	54	56	59	43	51	364	364	
360.00	359.00	-1.00	0%	Nikiski North Star Elementary	62	63	70	55	52	57	0	0	0	0	0	0	0	359	378	
59.00	64.00	5.00	8%	Nikolaevsk Elem/High	2	5	4	4	3	3	2	8	8	9	3	9	4	64	64	
134.00	119.00	-15.00	(11%)	Ninilchik Elementary/High	5	8	7	7	9	4	12	11	11	15	8	10	12	119	125	
179.00	193.00	14.00	8%	Paul Banks Elementary	62	53	78	0	0	0	0	0	0	0	0	0	0	193	223	
28.00	37.00	9.00	32%	Port Graham	3	4	4	4	3	2	4	2	2	1	2	3	3	37	38	
85.00	85.00	0.00	0%	Razdolna	9	7	7	4	13	5	9	11	7	4	8	0	1	85	85	
336.00	347.00	11.00	3%	Redoubt Elementary	47	43	47	48	51	46	65	0	0	0	0	0	0	347	369	
80.00	81.00	1.00	1%	River City Academy	0	0	0	0	0	0	0	13	11	16	20	7	14	81	81	
304.00	279.00	-25.00	(8%)	Seward Elementary	34	49	48	47	53	48	0	0	0	0	0	0	0	279	304	
181.00	186.00	5.00	3%	Seward High	0	0	0	0	0	0	0	0	0	52	43	45	46	186	186	
119.00	122.00	3.00	3%	Seward Middle	0	0	0	0	0	0	34	42	46	0	0	0	0	122	122	
429.00	409.00	-20.00	(5%)	Skyview Middle	0	0	0	0	0	0	0	204	205	0	0	0	0	409	409	
304.00	286.00	-18.00	(6%)	Soldotna Elementary	33	36	45	45	35	49	43	0	0	0	0	0	0	286	330	
569.00	533.00	-36.00	(6%)	Soldotna High	0	0	0	0	0	0	0	0	0	0	181	180	172	533	533	
164.00	162.00	-2.00	(1%)	Soldotna Montessori Charter	23	23	22	23	25	24	22	0	0	0	0	0	0	162	162	
210.00	197.00	-13.00	(6%)	Soldotna Prep	0	0	0	0	0	0	0	0	0	197	0	0	0	197	197	
226.00	213.00	-13.00	(6%)	Sterling Elementary	33	29	24	27	41	37	22	0	0	0	0	0	0	213	232	
36.00	32.00	-4.00	(11%)	Susan B. English	1	3	3	6	0	1	2	3	3	3	2	2	3	32	32	
40.00	28.00	-12.00	(30%)	Tebughna Elementary/High	4	1	2	4	4	1	3	3	4	1	0	0	1	28	30	
180.00	167.00	-13.00	(7%)	Tustumena Elementary	17	24	34	23	29	22	18	0	0	0	0	0	0	167	176	
106.00	98.00	-8.00	(8%)	Voznesenka	9	5	6	10	5	11	4	10	5	7	10	11	5	98	106	
235.00	248.00	13.00	6%	West Homer Elementary	0	0	0	64	54	65	65	0	0	0	0	0	0	248	248	
8,781	8,694.00	-87.00	(1%)		663	675	702	676	685	681	661	675	679	654	658	607	678	8,694	8,939	

KENAI PENINSULA BOROUGH SCHOOL DISTRICT																	
2015 - 2016 SCHOOL YEAR																	
PART TIME STUDENTS																	
Friday, October 28, 2016																	
	SCHOOLS	PRE-SCHOOL	KDG N	1ST	2ND	3RD	4TH	5TH	6TH	7TH	8TH	9TH	10TH	11TH	12TH	Enrollment Total	Inc. P/S Enrollment Total
	Aurora Borealis Charter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Chapman	22	0	1	0	0	0	0	0	0	2	0	0	0	0	3	25
	Connections Program	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Cooper Landing	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	District Wide Program	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	15
	Fireweed Academy	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Homer Flex	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Homer High	0	0	0	0	0	0	0	0	0	0	2	3	15	8	28	28
	Homer Middle	0	0	0	0	0	0	0	0	8	1	0	0	0	0	9	9
	Hope Elementary/High	0	0	0	0	0	0	0	0	0	1	0	0	0	0	1	1
	K-Beach Elementary	5	0	0	1	0	0	0	1	0	0	0	0	0	0	2	7
	Kachemak Selo	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Kaleidoscope Charter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Kenai Alternative	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	11
	Kenai Central High	0	0	0	0	0	0	0	0	1	2	2	9	15	22	51	51
	Kenai Middle	0	0	0	0	0	0	2	1	1	3	0	0	0	0	7	7
	Marathon	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	McNeil Canyon Elementary	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1	1
	Moose Pass Elementary	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Mountain View Elementary	21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	21
	Nanwalek Elementary/High	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nikiski Middle/High	0	0	0	0	0	0	0	0	1	1	2	2	1	0	7	7
	Nikiski North Star Elementary	19	0	0	0	0	0	0	0	0	0	0	0	0	0	0	19
	Nikolaevsk Elem/High	0	0	1	0	1	0	1	0	0	0	0	0	0	0	3	3
	Ninilchik Elementary/High	6	0	0	0	0	0	1	0	0	1	0	0	0	1	3	9
	Paul Banks Elementary	30	0	2	0	0	0	0	0	0	0	0	0	0	0	2	32
	Port Graham	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
	Razdolna	0	0	0	0	0	0	0	0	0	0	0	1	0	2	3	3
	Redoubt Elementary	22	0	0	0	0	0	1	0	0	0	0	0	0	0	1	23
	River City Academy	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Seward Elementary	25	0	0	1	0	1	0	0	0	0	0	0	0	0	2	27
	Seward High	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	1
	Seward Middle	0	0	0	0	0	0	0	0	1	1	0	0	0	0	2	2
	Skyview Middle	0	0	0	0	0	0	0	16	4	5	0	0	0	0	25	25
	Soldotna Elementary	44	2	0	0	0	0	9	6	0	0	0	0	0	0	17	61
	Soldotna High	0	0	0	0	0	0	0	0	0	0	94	9	17	8	128	128
	Soldotna Montessori Charter	0	0	0	1	0	0	0	1	0	0	0	0	0	0	2	2
	Soldotna Prep	0	0	0	0	0	0	0	0	0	0	7	0	3	0	10	10
	Sterling Elementary	19	0	0	0	0	0	0	0	0	0	0	0	0	0	0	19
	Susan B. English	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Tebughna Elementary/High	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
	Tustumena Elementary	9	0	1	0	0	0	0	0	0	0	0	0	0	0	1	10
	Voznesenka	8	0	0	0	0	0	0	0	0	0	0	1	0	1	2	10
	West Homer Elementary	0	0	0	0	1	0	2	1	0	0	0	0	0	0	4	4
		259	2	5	3	2	1	16	27	16	17	107	25	51	43	315	574



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

148 North Binkley Street Soldotna, Alaska 99669-7520

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www.kpbsd.k12.ak.us

SCHOOL BOARD COMMUNICATION

Title: Exhibit Revisions

Date: November 7, 2016

Item Number:

Administrator: Dave Jones, Assistant Superintendent *Dave Jones*

Attachments:	E 1330(b-1) Community Use of School Facility Page 2
	E 1330(b-2) Community Use Waiver of Liability Page 3

Action Needed
 For Discussion
 Information
 Other:

BACKGROUND INFORMATION

Per BB 9313: "Exhibit pages are intended to be easily updated. They are provided as information items to Board members but are not subject to approval."

For your information, the following exhibit change is in your information packet.

- E 1330 (b-1) Community use of School Facility
 - With attached E 1330(b-2) Waiver of Liability

ADMINISTRATIVE RECOMMENDATION

COMMUNITY USE OF SCHOOL FACILITY

The purpose of this form is to allow communities without organized community activities to use KPBSD facilities without attached E 1330(b-2) waiver of liability for the district.

School: _____

Use of: _____
(Part of Building: gym, classroom, etc.)

Activity: _____

By whom: _____

Date and time: _____
(Please be specific)

Responsible Party: _____

I agree to obtain signatures of all participants on the Community Use Waiver of Liability and provide the originals prior to building use to the school administrator or principal. Last minute drop-ins will not be allowed.

KEYS

A key to the building (# _____) has been issued to the responsible party (above) on the date of _____ strictly for purposes of facilitating the above named activity. The key is to be returned to the principal on _____. It is the responsible party's responsibility to assure that all doors and windows are locked, and lights and appliances are turned off when departing the building. The duplication of school keys is prohibited. The person issued the key shall be responsible for its safekeeping. If lost, the responsible party shall report the loss to the principal immediately and shall pay a \$300 fee.

Printed Name (Responsible Party) _____

Signature _____ Date _____

Principal _____ Date _____

Assistant Superintendent of Instructional Support _____ Date _____

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

COMMUNITY USE WAIVER OF LIABILITY

School: _____

Use of: _____
(Part of Building: gym, classroom, etc.)

Activity: _____

To the maximum extent allowed by law, I agree to defend, indemnify, and hold harmless the Kenai Peninsula Borough and School District and its employees, directors, designees and all those affiliated with the above named activity for expenses relating to injuries, accidents, property damage, property lost and/or stolen as a result of using District facilities for recreation as a part of a community group.

I understand that the Kenai Peninsula Borough and the School District provide neither medical insurance coverage nor liability insurance that would cover such actions. It will be my responsibility to provide for payment of such expenses should they occur. In signing this release, I am stating that I am aware of the inherent dangers involved in recreational sports.

Print name (of participant): _____

Signature: _____ Date: _____

Signature of parent or guardian if a minor: _____



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SCHOOL BOARD COMMUNICATION

Title: Exxon Mobil Donation

Date: November 7, 2016

Item Number:

Administrator: Tim Vlasak, Director of Assessment, Curriculum, Federal Programs, & Small Schools through *T Vlasak*

John O'Brien, Assistant Superintendent *John O'Brien*

Attachments: N/A

Action Needed

For Discussion

Information

Other:

BACKGROUND INFORMATION

Exxon Mobil has been providing funding for Title I school student transportation to the Sea Life Center since 2013-14. The original donation of \$5000 was intended to target not only Title I but also the more remote locations as their transportation costs are more significant.

Exxon Mobil again provided \$5000 in 2014-15, and \$10,000 in 2015-16. KPBSD just received notice of \$15,000 donation for the 2016-17 school year that expands support to transportation costs for participation in programs at the Challenger Learning Center and the Center for Alaskan Coastal Studies to participate in STEM activities.

KPBSD is excited for the opportunities these funds provide students and appreciate our great relationships with the Sea Life Center, Center for Alaskan Coastal Studies, and Challenger Learning Center.

ADMINISTRATIVE RECOMMENDATION

N/A



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SCHOOL BOARD COMMUNICATION

Title: Health Plan Design Updates

Date: 11/7/2016

Item Number:

Information

Administrator: Dave Jones, Assistant Superintendent *Dave Jones*

Attachments: None

Action Needed For Discussion Information Other: _____

BACKGROUND INFORMATION

The past two Health Care Program Committee Meetings have been productive. At both the September 14th and October 19th meetings the committee reviewed recommendations presented by our consultant from Parker-Smith-Feek. Additionally, the committee heard two presentations one from Aetna representatives regarding the benefits and cost savings associated with a change in Preferred Provider network to Aetna. The second presentation was from a representative at TELADOC.

At the end of the October 19th meeting the committee discussed possible implementation details of the new proposed High Deductible Health Plan option and made good progress on clarifying misconceptions about the HDHP. Members left with a much clearer understanding of the HDHP option.

The summary below includes details on changes the Health Care Program Committee made that has the potential to save the Health Care Plan, the District, and District Employees significant cost savings. Summary of Health Committee plan design changes approved for 2017:

- **Physical Therapy Limit:** Effective January 1, 2017 – Physical Therapy is limited to 24 visits per calendar year. Additional visits may be approved based on medical necessity. Projected savings for 2015 would have been approximately \$65,000 if limit had been in place.
- **Implemented Advanced Control Specialty Formulary to Prescription benefit:** Effective January 1, 2017 - Projected annual savings of \$27,000 with no member disruption. Expands the current specialty drug formulary program from 4 therapeutic categories to 11 therapeutic categories of medications.
- **Aetna PPO Network to replace Multiplan & Medical Rehabilitation Consultants:** Effective February 1, 2017 – Changing the Preferred Provider network to Aetna from Multiplan will save an estimated \$2.8 million to \$5 million (estimate is net of fees). Aetna services & fees include utilization review and case management; the committee has elected to replace Medical Rehabilitation Consultants for these services as well. PPO arrangements with Central Peninsula Hospital, South Peninsula Hospital, and Alaska Regional will continue and will not be replaced by Aetna. Physicians will experience a change in claim submissions. Members will not see a change, and will still submit claims to Rehn and contact them for all claim issues.
- **Teladoc services through Aetna PPO:** Effective February 1, 2017 – The Aetna PPO network offers members Teladoc services at a reduced price of \$0.95 Per Employee Per Month (PEPM). Normal pricing for non-members is \$2.25 PEPM. This service allows members the ability to access board

certified physician care 24/7 via phone, mobile, and video. The physicians can diagnose, treat and prescribe medication if necessary for common health issues for a fee of \$40.00 per claim with a \$0.00 copay for members. This service does not allow prescriptions for controlled substances, psychiatric or lifestyle drugs. This will prevent unnecessary emergency room visits for a more cost effective mode of care. This will give the fly in area members convenient access to 24/7 care and help avoid travel expenses.

ADMINISTRATIVE RECOMMENDATION



KENAI PENINSULA BOROUGH

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**MIKE NAVARRE
BOROUGH MAYOR**

MEMORANDUM

TO: Blaine Gilman, Assembly President
Joe Arness, President, Board of Education
Members, Kenai Peninsula Borough Assembly
Members, Kenai Peninsula Borough School District Board of Education

THRU: Mike Navarre, Borough Mayor

FROM: Colette Thompson, Borough Attorney

COPY: Risk Management Committee

DATE: October 13, 2016

SUBJECT: Litigation Status Report

Following is a summary of the non-routine litigation in which the borough and school district are involved. This list does not include the real property tax foreclosures and numerous standard tax collection cases pursued by the borough.

1. **Anderson v. Kenai Peninsula Borough School District and Todd Syverson.** Case No. 3KN-14-857 CI. Robert and Yvonne Anderson filed suit against the school district on October 2, 2014, claiming damages for the district's alleged failure to prevent purported harassment and bullying of their daughter by other students. The district and Mr. Syverson filed an answer denying their claims. Plaintiffs' attorney's motion to withdraw was granted by the court and trial has been re-scheduled for the week of July 18, 2016. The district and Mr. Syverson filed a motion for summary judgment on March 29, 2016, which the court granted. Final judgment was entered in favor of the school district and Mr. Syverson. Defendants' filed a motion for costs and attorney fees on June 20, 2016, which was granted on July 15, 2016.

2. **First Student, Inc. v. Kenai Peninsula Borough School District.** Case No. 3KN-16-479 CI. First Student, Inc. appealed the school district's decision to award the school bus transportation contract to Apple Bus Company. First Student filed a motion to stay the award which the district opposed and hearings were held on this motion. On July 18, 2016, the court entered an order denying First Student's motion to stay the award of the contract. The parties subsequently entered into a stipulation for dismissal with prejudice with each party to bear their own costs and fees. On August 2, 2016, the court entered an order approving the parties' stipulation for dismissal.
3. **King v. Kenai Peninsula Borough.** Case No. 3KN-14-310 CI. Latasha King filed suit against the borough on April 7, 2014, for damages allegedly sustained in a motor vehicle accident on a borough maintained road. The parties reached a settlement and stipulated to dismissal of the case with prejudice. The court entered an order approving the dismissal on August 2, 2016.
4. **Callahan v. Kenai Peninsula Borough** - Case No. 3KN-16-00574CI (BOE Appeal). Carter Callahan appealed the Board of Equalization's opinion regarding tax parcel numbers 13145401 and 13145501. Callahan missed his initial filing deadline for his brief/memorandum. The court has ordered that Mr. Callahan's appeal will be dismissed if he fails to file his brief/memorandum by October 19, 2016.
5. **Larrison v. Kenai Peninsula Borough,** Case No. 3KN-16-499 CI. Cledia Larrison filed this lawsuit against the borough for injuries allegedly sustained in an automobile accident on July 9, 2014. Settlement negotiations are in the process.



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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

COMMUNITY BUDGET DEVELOPMENT MEETINGS

HOW TO BEST PRIORITIZE PROGRAMS AND SERVICES IN KPBSD?

Soldotna, October 3, 2016—Does a quality education and the future success for every young person living on the Kenai Peninsula matter to you? If so, KPBSD needs you to participate in the budget development meetings taking place at 31 KPBSD school sites on Thursday, October 13, 2016, at 6:00 p.m.* Here are two reasons why:

1. Learn how KPBSD crafts a multi-million dollar budget in response to the fiscal reality impacting all aspects of state government and funding for public education.
2. Provide feedback about which areas of your school site budget that could be reduced if there is a 3 to 20 percent reduction in revenue in 2017-2018. Plus, what are your suggestions to legislators about funding shortfall solutions? What matters, what doesn't?

“As the State of Alaska works to develop a sustainable long-term fiscal plan, our district will continue to provide the highest quality educational experience it can within that state plan,” said Sean Dusek, superintendent. “We are asking all of our stakeholders to be engaged in the budget process to help prioritize programs and services to be offered in our district. Some decisions may be difficult, but there are many opportunities too. Ultimately, our budget process will help inform our state and borough leaders of the needs our schools have to provide an excellent education. I look forward to beginning this discussion and supporting all stakeholders to participate in the district and state planning process.”

Parents, staff, students, business partners, community members, and elected officials are invited to attend Thursday, October 13, 2016, 6:00 p.m.,* at these KPBSD school sites:

Aurora Borealis Charter School - K-Alt main meeting room; **Chapman** - Mr. Sharp's room; **Cooper Landing** - Classroom 4; **Fireweed Academy** - Big Fireweed; **Homer High School** - Homer High Library; **Kaleidoscope School of Arts and Science** - Library; **K-Beach Elementary** - Room 18; **Kenai Alternative** - K-Alt main meeting room; **Kenai Central High School** - KCHS Library; **Kenai Middle School** - KCHS Library; **McNeil Canyon** - McNeil Canyon School; **Moose Pass** - Seward Middle

KPBSD: ONE DISTRICT, FORTY-FOUR DIVERSE SCHOOLS

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.

ANCHOR POINT COOPER LANDING HOMER HOPE KACHEMAK SELO KENAI MOOSE PASS NANWALEK NIKISKI NIKOLAEVSK NINILCHIK PORT GRAHAM RAZDOLNA SELDOVIA SEWARD SOLDOTNA STERLING TUSTUMENA TYONEK VOZNESENKA

FOR RELEASE OCTOBER 3, 2016

1 OF 2

Auditeria; **Mountain View Elementary** - Library; **Nikiski North Star** - Room 13; **Nikolaevsk** - Room 11; **Ninilchik School** - Library; **Port Graham** - Room 2 - Secondary Classroom; **Redoubt Elementary** - SoHi Library; **River City Academy** - ELA Room; **Seward Elementary** - Seward Middle Auditeria; **Seward High School** - Seward Middle Auditeria; **Seward Middle School** - Seward Middle Auditeria; **Skyview Middle School** - Room B104; **Soldotna Elementary** - Library; **Soldotna High School** - SoHi Library; **Soldotna Montessori** –Room 414; **Soldotna Prep** - SoHi Library; **Sterling Elementary** - Room 162A; **Susan B. English** - Commons area; **Tebughna** - Room #12; **Tustumena** - Library; **West Homer Elementary** - Homer High Library.

*variances

October 13, 2016: Nikiski Middle - High School – 5:30 p.m., Library; **Paul Banks School** – 3:15 p.m., Paul Banks Lounge

October 16, 2016: Homer Flex – 5:00 p.m., ELA Room; **Hope** – 6:00 p.m., Sandra Barron's room

October 17, 2016: Homer Middle School – 3:30 p.m., Conference Room; **Nanwalek** – 4:30 p.m., Room 110, Secondary Room

October 19, 2016: Kachemak-Selo, Razdolna, Voznesenka – 4:00 p.m., Voznesenka School

“Our annual budget is one of the most important things we do each year,” said Dave Jones, assistant superintendent of instructional support. “It is important for people to understand the need to pass a multi-revenue fiscal plan this session. We want to give our parents, staff, students, and community members a chance to learn about our budget, participate in the process, and offer input. The meeting on October 13 will be an important step in the process to develop the FY17 budget. We hope to see a large turnout at all our schools across the district.”

Participant input will be synthesized and presented to the KPBSD school board during November and December board meetings and work sessions.

Links

[KPBSD Finance Department](#)



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FOR RELEASE OCTOBER 3, 2016

2 OF 2



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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

KPBSD schools ShakeOut on October 20

Soldotna, October 19, 2016—K-12 schools in the Kenai Peninsula Borough School District will participate in the Great Alaska ShakeOut “Drop, Cover, and Hold On” earthquake drill on Thursday, October 20, 2016, at 10:20 a.m.

KPBSD students and staff join more than 120,000 Alaskans who have already registered to participate. Dave Jones, assistant superintendent of instructional support, said, “We need to be prepared for incidents we hope never happen, but if they do, we can minimize the danger to our students, staff, and community.”

Earthquake preparation and the proper “Drop, Cover, and Hold On” technique is valuable safety education for our students and employees. We will also practice a radio check-in to the district office from each of our schools following this earthquake drill.

Alaska schools, families, and businesses are encouraged to participate.

Links

- Resources, including audio clips for the drill, are available online at: <http://www.shakeout.org/alaska/>
- [Great Alaska ShakeOut 2016](#)
- [Resources: Information, posters, and more online at Alaska ShakeOut](#)



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KPBSD: ONE DISTRICT, FORTY-FOUR DIVERSE SCHOOLS

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FOR RELEASE OCTOBER 19, 2016

General Info. Pkt. Page 55

1 OF 1



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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

College fair for teens in Soldotna, Alaska

Soldotna, October 6, 2016—More than 40 educational institutions will send representatives to meet with KPBSD high school students on Tuesday, October 18, 2016, from 10:00—1:00 in the Gymnasium at Soldotna High School.

The seventh annual Kenai Peninsula College Fair is free, and no appointments are needed. Students and parents can learn more about scholarships, loans, state and federal financial aid programs at the Financial Aid booth. KPBSD juniors and seniors will attend with their schools. Connections, IDEA and Cook Inlet Academy students can sign-in at the door. KPBSD students need to sign-up with their school counselor to attend; transportation is provided.

Confirmed educational institutions:

Alaska Commission on Postsecondary Education, Alaska Pacific University, California State University San Marcos, Central Washington University, Colorado Mesa University, Colorado State University, Corban University, Eastern Oregon University, Eastern Washington University, Embry-Riddle Aeronautical University, Fort Lewis College, Gonzaga University, Idaho



State University, Kenai Peninsula College, Lewis-Clark State College, Linfield College, Montana Tech, Northern Arizona University, Oregon Coast Culinary Institute, Oregon Institute of Technology, Pacific Lutheran University, Pacific Northwest College of Art, Portland State University, Presentation College, Saint Martin's University, Seattle University, Southern Oregon University, Southwestern Oregon University, The College of Idaho, The Moody Bible Institute, University of Alaska – Anchorage, University

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FOR RELEASE OCTOBER 6, 2016

1 OF 2

of Alaska – Fairbanks, University of Alaska – Southeast, University of Hawaii at Manoa, University of Idaho, University of Portland, University of Puget Sound, Washington State University, Washington State University – Tri-Cities, Western Oregon University, Whitman College, Willamette University.

“We are excited to have so many post-secondary institutions visiting our district to meet with our students,” said Sean Dusek, Superintendent. “This partnership allows our students to explore their college and career aspirations in a convenient and safe location. This is due to the large number of students in our district that are qualified for post-secondary education.”

- [OneStop Student Scholarship Portal](#) assists parents and students to financially succeed with future and college opportunities
- College Fair, <http://bit.ly/KenaiPeninsulaCollegeFair>

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KPBSD: ONE DISTRICT, FORTY-FOUR DIVERSE SCHOOLS

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.

ANCHOR POINT COOPER LANDING HOMER HOPE KACHEMAK SELO KENAI MOOSE PASS NANWALEK NIKISKI NIKOLAEVSK NINILCHIK PORT GRAHAM
RAZDOLNA SELDOVIA SEWARD SOLDOTNA STERLING TUSTUMENA TYONEK VOZNESENKA

FOR RELEASE OCTOBER 6, 2016

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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

PUBLIC INVITED TO KPBSD KEY COMMUNICATOR EVENT

Soldotna, October 17, 2016—KPBSD is hosting three Key Communicator Connect & Collaborate Hours to converse about the KPBSD budget, five year strategic plan, and respond to questions and ideas about our diverse district. [Key Communicators](#) gather throughout the year; everyone interested in KPBSD schools is invited to attend:

- Tuesday, October 18, 2016, Homer Middle School library, 6:00 – 7:00 PM
- Thursday, October 20, 2016, Seward High School library, 6:00 – 7:00 PM
- Tuesday, November 1, 2016, Soldotna High School library, 6:00 – 7:00 PM



“People move in the direction of their conversations and seek accurate stories and information about the school district.” –KPBSD Key Communicator network

Who are KPBSD Key Communicators?

Parents, students, business owners, staff, alumni, grandparents, retirees, everyone who cares about education. Key Communicators help people in their local communities learn more about KPBSD, while also assisting the school district to learn and understand more about what people in our schools and

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FOR RELEASE OCTOBER 17, 2016

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community think, feel, and know. The concept is to promote a continuing exchange between Key Communicators and the school district, creating a loosely connected group of parents and citizens for two way communication and advocacy.

Opportunity

In 2014, KPBSD formed a network of people who are interested in our schools in order to cultivate positive relationships with the school district and in our diverse communities. Conversations happen every day in school parking lots, at the grocery store, via social media, and so forth. Our Key Communicators are informed about school district initiatives, issues, and celebrations through responses to questions, email messages, news releases, and e-news from district office communications. Each school year an opportunity to meet in person takes place. Together we will broaden community advocates.

Links

[KPBSD Key Communicators](#)

Questions? Contact Pegge Erkeneff, KPBSD communications liaison, Pegge@KPBSD.org, 907.714.888

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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

INPUT NEEDED TO SOLVE THE STATE AND KPBSD FISCAL CRISIS

Soldotna, October 14, 2016—Your KPBSD schools need you to participate in the FY18 budget development process, and assist with solutions to the fiscal crisis in the state of Alaska. Community budget meetings took place throughout the district at 30+ school sites on Thursday, October 13, 2016. It's not too late to become involved.

Parents, staff, students, business partners, community members, and elected officials: KPBSD needs your help so that together we can continue to meet the needs of our diverse students, identify efficiencies, and examine contingencies for decreased funding of public education. Together, we can show how KPBSD is an excellent investment for everyone's future, and become part of the solution to bring forward a sustainable multi-revenue fiscal plan for our state.

To-do ideas

1. **Watch** the [nine minute video](#) shown at the [community budget meetings](#) to learn how KPBSD crafts a multi-million dollar budget in response to the fiscal reality impacting all aspects of state government and funding for public education.
2. **View** any of the other short videos that explain aspects of funding and budgets*
3. **Offer** your comments, ideas, and questions online: <https://www.surveymonkey.com/r/TKMYV3K>
 - What can KPBSD provide to help you—and others—understand the fiscal problem and assist with solutions?
 - Which areas of the district budget, or a school site budget, could be reduced if there is a 3 to 20 percent reduction in state funding revenue to education in 2017-2018?
 - What are your suggestions to legislators about funding shortfall solutions?
4. **Attend** a KPBSD [Key Communicator Hour](#), school site council meeting, [school board meeting](#), and have conversations with friends, neighbors, and elected officials.

*LINKS

KPSBD online video channel: [Budget*](#)

- **FY18 Community Budget Development presentation, 10-13-16**, [PDF](#) and [Video](#)
- **Budget Basics** [PDF](#) and [Video](#)
- **Fund Balance Categories** [PDF](#) and [Video](#)
- **General Fund Revenue** [PDF](#) and [Video](#)
- **Grants** [PDF](#) and [Video](#)
- **Staffing Formulas** [PDF](#) and [Video](#)
*link includes all videos & PDFs

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FOR RELEASE OCTOBER 14, 2016

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“As the State of Alaska works to develop a sustainable long-term fiscal plan, our district will continue to provide the highest quality educational experience it can within that state plan. We are asking all of our stakeholders to be engaged in the budget process to help prioritize programs and services to be offered in our district. Some decisions may be difficult, but there are many opportunities, too. Ultimately, our budget process will help inform our state and borough leaders of the needs our schools have to provide an excellent education. I look forward to beginning this discussion and supporting all stakeholders to participate in the district and state planning process.” –Sean Dusek, superintendent

Input will be synthesized and presented to the KPBSD school board during board meetings and work sessions.

Links

[KPBSD Finance Department](#)

[KPBSD Video channel](#)



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FOR RELEASE OCTOBER 14, 2016

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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

Southern peninsula school start and end time options

Soldotna, October 12, 2016—Changes to school start and end times will begin in August, 2017, and in order to inform and gather input, three southern peninsula community meetings will take place in November. The same content will be presented at each meeting. Parents, KPBSD staff, students, and community members are invited and encouraged to attend a community meeting of their choosing:

- **Ninilchik: Tuesday, November 1, 2016, 6:00 PM, Ninilchik School**
- **Homer: Wednesday, November 2, 2016, 6:00 PM, Homer High School**
- **Anchor Point: Thursday, November 10, 6:00 PM, Chapman School**

Following community meetings and feedback from community members, on Tuesday, October 4, 2016, school principals met with district administration and staff to develop three options for new school start and end times in the southern peninsula. The preferred option from all school administrators is “X”. However, two additional options were developed. Option “Y” adds ten minutes to start and end times, and option “Z” is most problematic, swaps the start times, and tiers schools without like needs.

School	Option X start	Option X end	Option Y start	Option Y end	Option Z start	Option Z end
Chapman School	8:00 am	2:30	8:10 am	2:40	9:05 am	3:45
Ninilchik School	9:05 am	3:45	9:15 am	3:55	8:00 am	2:30
Little Fireweed (K-2)	7:50 am	2:20	8:00 am	2:30	9:10 am	3:45
Paul Banks Elementary	7:50 am	2:20	8:00 am	2:30	9:10 am	3:45
West Homer Elementary	8:00 am	2:30	8:10 am	2:40	9:20 am	3:55
Big Fireweed (3-6)	8:00 am	2:30	8:10 am	2:40	9:20 am	3:55
Homer Middle School	9:00 am	3:45	9:10 am	3:55	8:00 am	2:45
Homer High School	9:00 am	3:45	9:10 am	3:55	8:00 am	2:45
Homer Flex	9:00 am	3:45	9:10 am	3:55	8:00 am	2:45
McNeil Canyon	8:20 am	2:50	8:30 am	3:00	8:20 am	2:50

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Next steps:

- The transportation department analyzed X, Y, and Z options, and transportation routes for X and Y are viable.
- School administrators will share the three options with site councils, and gather input.
- November community meetings will be an excellent time for a shared conversation and discussion.
- Principals will evaluate input and make final recommendations to district administration.
- KPBSD transportation will make certain bus transportation for the chosen option is viable.
- The district anticipates completion and a final decision before winter break so that parents and communities can begin to plan for the changes that will start in August, 2017.

Parents, staff, and community members are encouraged to attend a community meeting in November.

To offer suggestions, questions, or thoughts, please use this online public comment link:

<https://www.surveymonkey.com/r/SouthernPeninsulaSchoolTimes>

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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

NEWS RELEASE

Two KPBSD educators are Teacher of the Year finalists

Soldotna, October 22, 2016—KPBSD is so proud! Two of the three finalists for the Alaska Teacher of the Year make a difference every day in our district. Join us to celebrate Stephanie Cronin, Seward High School, and James Harris, Soldotna High School, who are finalists chosen by a team of educators from the Alaska Department of Education and Early Development.

“These finalists for teachers of the year represent their profession and remind us of the many great teachers in Alaska,” Commissioner Johnson said in a statement. “We see a common thread of teachers who are enthusiastic about their subject and about learning. They relate to students and place a priority on creating a healthy community in the classroom. They are leaders in their school and community.”

Stephanie Cronin, Seward High School

Stephanie Cronin has been teaching mathematics and engineering at Seward High School for 17 of her 19 years in the profession. A leader in our district and the community, she serves on committees for effective instruction, teacher evaluation, professional development, assessment, curriculum, and educational technology, the school site council, and the local Native Youth Olympics.

“Of course Ms. Cronin is a finalist for the Alaska Teacher of the Year!” said Trevan Walker, principal. “Her genuine love of teaching compels her to continue to learn and grow within the profession. This growth has made her a teacher-leader in technology integration among her colleagues at Seward High and as a member of the KPBSD effective instruction committee. Most importantly, however, is that Ms. Cronin is a caring and compassionate human. Her Positive Math Attitude (PMA) is more than a catch phrase or mantra—it is a philosophy that permeates every interaction she has with her students and they love her for it.”



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Cronin says her greatest contribution to education is her impact on students, which is based on respectful, close relationships. Her passion is to show students the beauty and possibilities of mathematics. One student wrote that Ms. Cronin planted the seed that it's okay to be excited about mathematics. "She increased my positive math attitude exponentially," the student said, mathematically. She is a leader in Seward High School's technology-heavy hybrid model, which offers students many ways to earn credits, videotaped lectures to make the most of class time, and online parallels to courses so students have some control over where and when they learn.

"Ms. Stephanie Cronin is clearly one of the best teachers in our district," said Sean Dusek, superintendent. "Her excellence stems from the positive relationships she establishes with all of her students and her ability to make math relevant for her students. I am proud that she is a finalist for the Alaska Teacher of the Year award and believe this honor is well deserved."

James Harris, Soldotna High School

"I feel incredibly honored to be considered a finalist for the 2017 Alaska State Teacher of the Year Award, and proud to teach in the best district in the state," said James Cronin. "I am absolutely thrilled to be thought of highly enough by my colleagues and the Department of Education and Early Development to be considered as a finalist. I wouldn't be half the teacher I am without amazing colleagues who constantly challenge and inspire me, or without the support of administrators who work so hard to create an environment for both students and teachers to grow. One of my favorite aspects of teaching, aside from the fun we have in class, is working with so many supportive parents who hold a deep value and respect of education and the opportunities it provides. Finally, no one makes me a better teacher my students. I thank my students for challenging me, using strong verbs, and making me thankful every day for my life on the Kenai."



James Harris is a 12-year professional, and has taught English at Soldotna High School for seven years. A published writer, editor, and college educator, he chairs the English department and professional development at his school, and coaches youth hockey. Harris said he overcame a tumultuous childhood with the help of several teachers who could see the goodness and potential in him. He says, "Through literature I hope to help my students empathize with the human story, open themselves up to the joys, sufferings, motivations, disappointments, and triumphs of others, and thus achieve a kinder and more complex understanding of themselves."

Once students graduate, they start the stories of their own lives. Harris said he uses every skill, experience, talent, and tool at his command to give his students what they need to face their life choices armed with literacy, empathy, and a deeper sense of what they can contribute to our human community.

"Mr. James Harris is one of the best teachers in our district," said Sean Dusek, superintendent. "He implements rigorous and relevant instruction into his classroom every day. The students know he cares about them as individuals through his personalization efforts and how he engages them in goal setting

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and individual improvement. It makes me proud that he is a finalist for the Alaska Teacher of the Year award and I believe this honor is well deserved.”

Overall, it is very exciting that two of the three Alaska Teacher of the Year finalists are educators in the KPBSD. They are both excellent representatives of the teachers in our district and I am proud to have them working with our children every day.”



James Harris; Stephanie Cronin; KPBSD Superintendent Sean Dusek



Tony Graham, Soldotna High School principal; James Harris

Link: [October 22, 2016: Commissioner Johnson Announces Finalists for Teacher of the Year](#)

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KENAI PENINSULA BOROUGH SCHOOL DISTRICT

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SCHOOL BOARD COMMUNICATION

Title: Native Education Update

Date: November 7, 2016

Item Number:

Administrator: Conrad Woodhead, Native Education Coordinator and Tim Vlasak, Director of Assessment, Curriculum, Federal Programs, and Small Schools *T Vlasak*
Through John O'Brien, Assistant Superintendent *John O'Brien*

Attachments: N/A

Action Needed

For Discussion

Information

Other:

BACKGROUND INFORMATION

Purpose of Title VI: Provide supplemental supports for Alaska Native and American Indian students for a successful experience throughout K-12 schooling years through prioritized and targeted assistance.

The KPBSD Title VI Native Education Program provides supports as identified through the KPBSD Title VI Advisory Committee priorities in the following ways: Tutoring, KPNYL, and ANSEP. KPBSD's Title VI population represents 114 (there are 245 different Alaska tribes) different tribal entities within the State of Alaska.

Title VI provides tutors at six sites: Nanwalek, Nikiski, Port Graham, Skyview, Susan B. English, Tebughna. Additionally, KPBSD has partnered with the Kenaitze Indian Tribe, who provide tutors at Mt. View and Kenai Middle School.

KPNYL

Project GRAD/Kenai Peninsula Native Youth Leaders serves 13 sites: HHS, Susan B English, Soldotna Prep, Skyview, KCHS, Kenai Alt, Nanwalek, Port Graham, Ninilchik, Tebughna, Seward HS, and Soldotna HS. 59 student received leadership credit last year through KPNYL.

ANSEP

In FY15, KPBSD sent 48 qualifying 6-8 graders to the ANSEP MS Academy, which the tuition cost was provided by ANSEP. Last year, tuition was not covered, and KPBSD partnered with LKSD and sent 18 students to ANSEP. This year, KPBSD is soliciting 12 students for ANSEP MS Academy participation, and will once again partner with LKSD. This year's middle school academy will be from February 14-25.

Title VI Advisory Committee

The Title VI Advisory Committee recently updated its bylaws and sub regionalized the committee in order to have fair representation across the District. Those recently placed on the committee through the nomination process are:

Parent Representative (Any KPBSD Title VI student parent)

- Seat A—Region 1 (Tyonek, Nikiski, Kenai)
 - Elizabeth Standifer (Tyonek)
- Seat B—Region 2 (Sterling, Soldotna)
 - Michael Bernard (Sterling)
- Seat C—Region 3 (Seward, Moose Pass, Cooper Landing, Hope)
Vacant
- Seat D—Region 4 (Ninilchik, Anchor Point, Homer)
 - Carolyn Choate (Homer)
- Seat E—Region 5 (Seldovia, Nanwalek, Port Graham)
 - Vladimir Moonin (Nanwalek)
- Seat F—At-large (any region)
 - Monica Anderson (Homer)

Student Representative (Any KPBSD Title VI enrolled student)

- Seat G—At-large
 - Nadia Walluk (Kenai)
- Seat H—At-large
 - John Holland (Soldotna)

Staff Representative (KPBSD employee)

- Seat I—At-large
 - Krystalynn Scott (Soldotna)(Works at Skyview Middle School)

Partnerships

KPBSD currently benefits in numerous ways through several Native partnerships. We currently have MOAs with the following partners: Chugachmiut, Kenaitze Indian Tribe, Seldovia Village Tribe, and the Tebughna Foundation.

Additionally, Conrad Woodhead traveled to Reno, Nevada in October to participate in the National Indian Education Association Conference, and learned about the Title VI grant, as well as additional grant opportunities and other topics effecting Native Education. He also represented the District at the First Alaska Institute Elders and Youth Conference in Fairbanks, where he chaperoned representatives from Kenai Peninsula Native Youth Leaders.

Grants

Two years ago, KPBSD Native Ed pursued two grants with the Kenaitze Indian Tribe and Seldovia Village Tribe through grant writers provided through polycom. Neither of these pursuits garnered a grant award, and subsequently, working with grant writers outside of the State proved difficult and frustrating, based on their lack of understanding of our unique needs. Through its' partnership with Kenaitze, KPBSD was able to use their grant writers to pursue a grant for FY17.

Native Youth Community Project Grant (NYCP)

Kenaitze Indian Tribe received a NYCP grant in the amount of \$944,404 over the next four years. KPBSD is the Local Educational Agency (LEA), and providing the Project Coordinator for the grant; Conrad Woodhead. The grant will provide tutors for four KPBSD middle school sites that Title VI does not currently provide tutors for, in addition

to the Families and Schools Together (FAST) curriculum. These sites include: Homer Middle School, Kenai Middle School, Ninilchik School, and Seward Middle School. Mr. Woodhead is traveling to Washington D.C. with a Kenatize representative next week to learn more about the grant.

Graduation Rate

The national graduation rate for American Indian/Alaska Native students is 67% (2014 Native Youth Report). Below represents KPBSD's graduation rates for the past three years.

Year	FY14	FY15	FY16
Overall	81.61%	82.85%	82.73%
Title VI	79.73%	73.26%	80.43%

ADMINISTRATIVE RECOMMENDATION

N/A



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SCHOOL BOARD COMMUNICATION

Title: Resignation of Charter School Administrator

Date: November 7, 2016

Item Number:

Administrator: Dr. Christine Ermold *C. Ermold*
Director, Human Resources and Professional Development
Dave Jones, Assistant Superintendent *D. Jones*

Attachments: Letter(s) of Resignation

Action Needed For Discussion Information Other: _____

BACKGROUND INFORMATION

Name	Assignment	Location & Effective Date
Mo Sanders	Administrator	Soldotna Montessori Charter School, effective the end of the 2016-17 school year

ADMINISTRATIVE RECOMMENDATION



KENAI PENINSULA BOROUGH SCHOOL DISTRICT

SOLDOTNA MONTESSORI CHARTER SCHOOL
162 Park Ave. Soldotna, Alaska 99669
Cassandra Peterson, Special Education Resource Teacher
Phone (907) 260-9221 Fax (907) 260-9032

May 17, 2016

To Members of the SMCS Academic Policy Committee:

Please accept my resignation as principal of SMCS effective at the end of the 2017 school year. It is my intent that with this notice there will be sufficient time for you to be prepared to complete an effective and successful search for a new school administrator.

I am in the process of preparing a transition manual for the new administrator and will help in every way possible to make the transition to a new administrator as efficient as possible.

I would like to thank each of you for your belief in me and for your continued support of me through the next year.

Respectfully Submitted,

Mo Sanders

*Received
Cassandra Peterson
10/25/16*



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SCHOOL BOARD COMMUNICATION

Title: Resignations

Date: November 7, 2016

Item Number:

Administrator: Dr. Christine Ermold,
Director, Human Resources and Professional Development
Dave Jones, Assistant Superintendent *Dave Jones*

Attachments:

Action Needed For Discussion Information Other: _____

BACKGROUND INFORMATION

Name	Assignment	Location & Effective Date
Diane Ames	Food Service Cashier / Kitchen Assistant	Nikiski North Star Elementary School, effective October 31, 2016
Jean Calhoun	School Secretary III	West Homer Elementary School, effective October 31, 2016
Gwendolynn Chickalusion	Instructional Aide	Tebughna School, effective October 24, 2016
Teresa Dalebout	Special Education Intensive Needs Aide	Soldotna Prep School, effective December 22, 2016
Nancy Hamburg	Administrative Secretary II/ Director Secretary	District Office, effective October 14, 2016
Misty Herlehy	Special Education Intensive Needs Aide	Seward Elementary School, effective November 11, 2016
Jessica Jackson	Pool Manager	Soldotna High School, effective October 6, 2016