KENAI PENINSULA BOROUGH SCHOOL DISTRICT 148 N. Binkley Street Soldotna, AK 99669

John Dahlgren, Superintendent

November 17, 1997

NEWS IN BRIEF

KENAI CENTRAL HIGH SCHOOL - Mr. Sam Stewart, KCHS principal, presented the school report with the assistance of students and staff. Mrs. Groleske reported on the special services work program, and Mrs. Liz Burck reported on the science program. Miss Bobbi Deal, KCHS student, sang the National Anthem during the opening activities.

SUPERINTENDENT'S REPORT - Mr. Dahlgren congratulated the volleyball teams of Soldotna High, Nikiski High and Seward High for their recent participation in the state tournament, and Mr. James Blake, Skyview High student, in his state championship in diving. Mr. Dahlgren announced that November 19 he will be traveling to Anchorage to participate in the Best Business Practices meeting, and on November 21 he will attend the State Board of Education worksession in Anchorage.

ANNUAL AUDIT REPORT - Mr. Hickey and Mr. Bill Coghill, Mikunda Cottrell and Company, presented to the Board the fiscal year 1997 audit report of the Kenai Peninsula Borough School District. Mr. Coghill noted that the district received a clean report and urged the District continue to pursue its year 2000 plan to correct computer software prior to the change of the millennium.

FINANCIAL REPORT - Mr. Hickey presented the financial report of the District for the period ending October 31, 1997.

SUBSTITUTE TEACHER CONTRACT - The Board unanimously approved a substitute teaching contract for Laurie Heckert, Grades 7-12, Homer Flex School.

LEAVE OF ABSENCE/SUPPORT - The Board unanimously approved a leave of absence request effective immediately for Lorrel Ludy, Special Services Assistant, Skyview High School.

1997-98 TEACHER APPOINTMENT - The Board unanimously approved a teaching appointment for the 1997-98 school year for David Cain, Districtwide School Psychologist.

1998-99 REGULAR EDUCATION/CERTIFIED STAFFING FORMULA - The Board approved the staffing formula for regular education/certified employees which will be used to calculate the 1998-99 budget. An amendment was approved for K-8 elementary schools to change the pupil/teacher ratio at the 7th and 8th grade level to 1:19 from the recommended 1:26.

1998-99 SPECIAL EDUCATION STAFFING FORMULA - The Board approved the staffing formula for special education employees which will be used to calculate the 1998-99 budget.

1998-99 SUPPORT STAFFING FORMULA - The Board unanimously approved the staffing formula for support employees which will be used to calculate the 1998-99 budget.

RETIREMENT INCENTIVE RESOLUTION 97-98-3/TRS - The Board unanimously approved participation in the state-approved Retirement Incentive Program for all eligible members of the Teachers' Retirement System.

RETIREMENT INCENTIVE RESOLUTION 97-98-4/PERS - The Board unanimously approved participation in the state-approved Retirement Incentive Program for all eligible members of the Public Employees' Retirement System.

AURORA BOREALIS CHARTER BUDGET TRANSFER - The Board unanimously approved a budget transfer in the amount of \$2,617 from the Aurora Borealis Charter School budget to the District general fund. The school was over funded based on their enrollment.

BAY VIEW CHARTER BUDGET TRANSFER - The Board unanimously approved a budget transfer in the amount of \$9,359 from the Bay View Charter School budget to the District general fund. The school was over funded based on their enrollment.

HOMER CHARTER BUDGET TRANSFER - The Board unanimously approved a budget transfer in the amount of \$5,743 from the Homer Charter School budget to the District general fund. The school was over funded based on their enrollment.

NEXT REGULAR MEETING - The next regularly scheduled School Board Meeting is Monday, December 1, 1997, 7:30 p.m., Borough Administration Building, Soldotna, Alaska.

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