
Kenai Peninsula Borough School District Board of Education Special Meeting Minutes

April 9, 2013 – 11:00 a.m.
Special Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS: Mr. Joe Arness, President
Mrs. Liz Downing, Vice President
Mrs. Penny Vadla, Clerk
Ms. Lynn Hohl, Treasurer
Mr. Marty Anderson
Mrs. Sammy Crawford
Mrs. Sunni Hilts
Mr. Bill Holt
Mr. Tim Navarre
Mr. Hayden Beard, Student Representative

STAFF PRESENT: Dr. Steve Atwater, Superintendent of Schools
Mr. Sean Dusek, Assistant Superintendent
Mr. Dave Jones, Assistant Superintendent

OTHERS PRESENT: Ms. Rashah McChesney Mr. Neil Denny
Ms. Keri Clark Ms. Pegge Erkeneff
Mrs. Margie Warner Mr. Tim Peterson
Mrs. LaDawn Druce

CALL TO ORDER: Mr. Arness called the meeting to order at 10:32 a.m. A quorum of School Board members, Mrs. Crawford, Mrs. Downing, Mrs. Hilts, Mr. Holt, Mrs. Vadla, and Mr. Arness were present. Mrs. Crawford, Mrs. Downing participated in the meeting telephonically.

EXECUTIVE SESSION: At 10:32 a.m., Mr. Holt 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. Specifically, the executive session was to discuss District Finances. Mrs. Hilts seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 10:46 a.m., Mrs. Hilts moved the executive session be adjourned. Mr. Holt seconded.

Motion carried unanimously.

RECESS: At 10:46 a.m. Mr. Arness recessed the meeting until 11:00 a.m.

CALL TO ORDER: Mr. Arness called the meeting back to order at 11:00 a.m.
(11:00:45 AM)

UNAPPROVED

ROLL CALL:

(11:01:05 AM)

Mr. Joe Arness	Present
Mr. Marty Anderson	Absent/Excused
Mrs. Sammy Crawford	Present (<i>participated telephonically</i>)
Mrs. Liz Downing	Present (<i>participated telephonically</i>)
Mrs. Sunni Hilts	Present
Ms. Lynn Hohl	Absent/Excused
Mr. Bill Holt	Present
Mr. Tim Navarre	Present
Mrs. Penny Vadla	Present
Mr. Hayden Beard	Absent/Excused

APPROVAL OF AGENDA:

(11:03:24 AM)

The agenda was approved as written.

KPEA COLLECTIVE BARGAINING AGREEMENT:

(11:03:43 AM)

Dr. Atwater recommended the Board approve the FY13-15 Kenai Peninsula Education Association Collective Bargaining Agreement.

Mrs. LaDawn Druce, KPEA president, spoke to request that the Board support and approve the FY13-15 Kenai Peninsula Education Association Collective Bargaining Agreement and discussed the negotiation process and the ratification vote.

MOTION

Mr. Navarre moved the Board approve the FY13-15 Kenai Peninsula Education Association Collective Bargaining Agreement. Mrs. Vadla seconded.

VOTE ON MOTION TO APPROVE THE KPEA COLLECTIVE BARGAINING AGREEMENT:

YES – Crawford, Downing, Navarre, Hilts, Vadla, Arness
ABSTAIN – Holt

Motion Carried.

KPESA COLLECTIVE BARGAINING AGREEMENT:

(11:05:53 AM)

Dr. Atwater recommended the Board approve the FY13-15 Kenai Peninsula Education Support Association Collective Bargaining Agreement

Mrs. Margie Warner, KPESA president, spoke to request that the Board support and approve the FY13-15 Kenai Peninsula Education Support Association Collective Bargaining Agreement and discussed the negotiation process and the ratification vote.

MOTION

Mrs. Hilts moved the Board approve the FY13-15 Kenai Peninsula Education Support Association Collective Bargaining Agreement. Mr. Navarre seconded.

Motion carried unanimously.

**K.P.A.A. SALARY SCHEDULE
AND CONTRACT
PROVISIONS:**

(11:07:15 AM)

MOTION

Dr. Atwater recommended the Board approve the FY13-15 Kenai Peninsula Administrators' Association (K.P.A.A.) Salary Schedule and Contract Provisions.

Mr. Navarre moved the Board approve the FY13-15 Kenai Peninsula Administrators' Association (K.P.A.A.) Salary Schedule and Contract Provisions. Mr. Holt seconded.

Motion carried unanimously.

**DISTRICT OFFICE
ADMINISTRATOR SALARY
SCHEDULES:**

(11:08:00 AM)

MOTION

Dr. Atwater recommended the Board approve the FY13-15 District Office Administrator Salary Schedules.

Mrs. Hilts moved the Board approve the FY13-15 District Office Administrator Salary Schedules. Mrs. Vadla seconded.

Motion carried unanimously.

**EXEMPT EMPLOYEE
SALARY SCHEDULE:**

(11:08:39 AM)

MOTION

Dr. Atwater recommended the Board approve the FY13-15 Exempt Employee Salary Schedule.

Mr. Navarre moved the Board approve the FY13-15 Exempt Employee Salary Schedule. Mrs. Vadla seconded.

Motion carried unanimously.

Mr. Arness thanked Mrs. Crawford and Mrs. Downing for attending telephonically and wished Mrs. Crawford a good vacation.

ADJOURN:

(11:10:08 AM)

At 11:10 a.m., Mr. Arness adjourned the School Board Meeting.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Penny Vadla, Clerk

The Minutes of April 9, 2013,
have not been approved as of
May 6, 2013.