



Kenai Peninsula Borough School District Board of Education Meeting Minutes

April 5, 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
Mr. Brian Dusek, Student Representative

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

OTHERS PRESENT: Mr. Saul Friedman

Others present not identified.

CALL TO ORDER: Mr. Arness called the meeting to order at 9:01 a.m.

ROLL CALL:

Mr. Marty Anderson	Absent/Excused
Mr. Joe Arness	Present
Mr. Dan Castimore	Present
Mrs. Liz Downing	Present
Ms. Lynn Hohl	Present
Mr. Bill Holt	Present
Mr. John Kelly	Present
Mr. Tim Navarre	Present (<i>Telephonically</i>)
Mrs. Penny Vadla	Present (<i>Arrived at 9:05 a.m.</i>)
Mr. Brian Dusek	Absent/Excused

MOTION: Mr. Castimore moved to dispense with the regular order of business and proceed to item 2 Executive Session. Ms. Hohl seconded.

Motion carried unanimously.

EXECUTIVE SESSION: At 9:02 a.m., Mrs. Downing 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.

Mrs. Vadla joined the meeting at 9:05 a.m.

Mrs. Vadla left the meeting at 10:50 a.m.

Mr. Castimore left the meeting at approximately 11:15 a.m.

**ADJOURN EXECUTIVE
SESSION:**

At 11:45 a.m., Mrs. Downing moved the Board adjourn the executive session. Ms. Hohl seconded.

Motion carried unanimously.

Mr. Arness reported that the Board discussed employee contract negotiations and gave direction to District administration.

ADJOURN:

At 11:45 a.m., Mr. Kelly moved the Board adjourn the meeting. Ms. Hohl seconded.

Motion carried unanimously.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Penny Vadla, Clerk

Approved 5-2-16

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