

KPSAA Executive Board Meeting Minutes

Thursday, September 10, 2020
10am-12pm
Virtual Meeting (via Zoom)

I. Call to Order
10:04am

II. Roll Call

Name	Title/Role	Present Y/N
Dan Carstens	Vice President/Secondary Administrator (2022)	Y
Kari Dendurent	KPSAA Executive Secretary	Y
Kyle McFall	Activities Representative (2022)	Y
Bill Withrow	Elementary School Representative (2021)	Y
Dan Beck	President/Middle School Representative (2021)	Y
Jesse Settlemeyer	High School Representative (2021)	Y
Al Plan	Representative at Large (2022)	Y
Jeff Ambrosier	Executive Secretary/K-12 Schools Representative (2022)	Y
Teala Lund	Admin. Secretary/Parent Representative (2023)	Y
Mike Illg	Board of Education Representative (2020)	Y

III. Guest Attendees

Stephanie McDowell, Human Resources

IV. Approval of Previous Meeting Minutes (4.7.2020)

Motion: Dan Carsens

Second: Kyle McFall

Amendments: None

V. Approval of Current Agenda

Motion: Kyle McFall

Second: Mike Illg

Amendments: Removed eSports from Discussion Items (b).

VI. Executive Secretary Report/Communications

a. Elections

b. Waiver for minimum practices (see attachment labeled "KPSAA Waiver for Fall Sport Practice Prior to Consent")

VII. Discussion Items

a. Music Festivals – Kari Dendurent: Discussion; there are a few people interested in the music coordinator position, but nothing official yet. Fall festivals will not take place this year, but festivals for April are still in place.

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VIII. Action Items

- a. Recommended Stipend Changes (see attachment labeled “Coaching Allocation Changes”) –
Kari Dendurent: Tabled, pending supporting documentation.
- b. Suggested