

KPSAA Executive Membership Board Meeting Agenda

Thursday, September 9, 2021

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

Name	Title / Role	Present Y/N
Dan Beck	President / Secondary Administrator (2022)	
Kyle McFall	Vice President / Activities Representative (2022)	
Jeff Ambrosier	Secretary / K-12 Schools Representative (2022)	
Vaughn Dosko	Executive Secretary / Principal Kenai Middle School	
Mike Illg	Board of Education Representative	
Al Plan	Representative at Large (2022)	
Jesse Settlemyer	High School Representative (2023)	
Bill Withrow	Elementary School Representative (2023)	
Vacant	Middle School Representative (2023)	
Vacant	Parent Representative (2023)	
Mary Blossom	Admin. Secretary (non-voting)	

- Guest Attendees:

III. Approval of April 8, 2021 General Meeting Minutes

IV. Approval of April 8, 2021 Executive Meeting Minutes

V. Approval of September 9, 2021 Meeting Agenda

VI. Executive Secretary Report/Communications

- Approval of various summer athletic camps
- Approval to add Range 9 Unified Track & Field coach at Kenai Central High School
- Approval to add two Range 10 Assistant Football coaches at Homer High. Additional approval to split one stipend 50/50 contingent upon school administration providing sample coaching schedule to ensure adherence to the negotiated agreement.
- Approval to add Range 10 Assistant Football coach at Nikiski Middle/High School
- Approval to add a Range 8 Assistant Cross Country coach at Soldotna High School
- Approval to add a Range 6 Dive coach at Soldotna High School
- Approval to allow 6th grade (boys & girls) to play on A Team Soccer teams at Nikiski M/H School
- Approval to add a Computer Club academic stipend for Homer Flex
- Approval to add a Range 4 B Team Soccer coach at Skyview Middle School

- J. Approval for Homer High School to start JV football at 2:30 due to ref shortage and to get varsity game over by dark
- K. Approval for KCHS to Reinstate the school's Leadership Club, Range 3 stipend
- L. Approval for transportation waiver for Nikiski Middle/High to transport three athletes in a rental or personal vehicle using district protocol if all options have been exhausted (sharing with other teams)

VII. DISCUSSION ITEMS

- A. Play for Keeps – ASAA TAD Policy Update
 - 1. Updates to HS and MS Handbooks (Section V.)

- B. First Aid Requirement for Advisor/Club/Intramural Stipends
 - 1. Examples are StuCo, National Honor Society, Battle of the Books, Caring for the Kenai, Yearbook, Band/Choir, etc.
 - 2. Often times events are held after school hours or away from the building with no nurse or other admin
 - 3. The advisor would be responsible for paying the First Aid training fee if he/she was not able to attend a course offered at their school

- C. Language Change to add Esports as an Official New Activity, Including Team/Staffing Guideline – Ongoing

- D. Proposed HS Music Festival Changes for 2022-2023
 - 1. Split Mass and Honor Band into two festivals (Honor Band would join Honor Choir in February; Mass Band would remain on the schedule for April)
 - 2. Create a Solo and Ensemble Festival for April (Band and Choir); two new coordinator positions, participation fee, rotating sites

- E. ASAA Update –

VIII. ACTION ITEMS

- A. KPSAA Board Vacancy – Middle School Representative
 - 1.
- B. KPSAA Board Vacancy – Parent Representative
 - 1. Megan Smith, KMS/KCHS

IX. Next Meeting

Thursday, November 9, 2021