

**KPSAA Executive Board Meeting
November 17, 2008
10:00 a.m., DMC Room**

1. Call the meeting to order
Al Howard called the meeting to order at 10:15 a.m.
2. Roll Call
Members Present: Al Howard, Dan Carstens, Sharon Trout, Ginger Blackmon, Terry Martin, Dave Spence, Nancy Hamburg
3. Approval of previous April 23, 2008 minutes (General Membership Meeting minutes and Executive Board Meeting minutes)
CORRECTIONS:
 - a) 9. C – Add Sharon’s last name to make it Sharon Moock
 - b) Top of 3rd page – Add Shari’s last name to make it Shari Conley
 - c) Correct spelling of Ginger Blackman to Ginger Blackmon

Dan Carstens moved to approve the April 23, 2008 minutes
Terry Martin seconded
Vote: Passed unanimously
4. Approval of November 17, 2008 agenda
Ginger Blackmon moved to approve the November agenda
Dan Carstens seconded
Vote: Passed unanimously
5. Guests:
Tim Peterson, Director of Human Resources
Tim Delaney
6. Executive Secretary’s Report
 - Handbook changes: Middle participation fee was changed from \$45.00 to \$60.00. This was approved by the School Board at the May 27, 2008 meeting.
 - Music reimbursement: The tallied amount totaled a little more than \$1,600.00
 - Cook Inlet Academy: There were issues with KPBSD students participating on the CIA teams. This has all been resolved.
7. Correspondence
 - None received
8. ASAA Updates
 - Al Howard, Region III Representative
The board recognized Terry Martin, principal at Ninilchik School, as the new Regional II Representative. He is completing Matt Clark’s term. Mr. Martin will begin his own two year term following the December meeting.
Al Howard gave a synopsis of ASAA Board of Directors’ October 5-6, 2008 Meeting. This synopsis can be found on the ASAA web site at www.asaa.org

9. Action and Discussion Items

- Eligibility (Tim Peterson)
Due to a grievance, input of grades delayed. Ten schools will be affected. There will be a teleconference November 18, 2008 at 1:30 p.m. Secondary administrators, Dave Jones, Tim Peterson, District Association, and Dave Spence will be involved.
When the dates are set for next year, it is important to coordinate with everyone.
- Set meeting dates for 2008 – 09
 - a) The next meeting will be **Tuesday, January 13th at 10:30 a.m.** – DMC Room
 - b) Spring business and general meeting will be **April 29th at 4:00 p.m.** – Sports Center
(Immediately following the KPBSD Admin. meeting)
- Waiver requests
Chapman; soccer and basketball, Voznesenka; calendar – eligibility check dates, Nikolaevsk; Girls and Boys 6th grade basketball. All waiver requests have been granted.
- Outsource applications
 - a) Homer High School; softball & baseball – waiting for signature page from Chris Perk
 - b) Soldotna High School; softball & baseball – complete
 - c) Skyview High School; softball and baseball – complete

Dave Spence recommended we approve all the above outsource applications with Homer being contingent on the signature page being submitted.

Seward High School may request baseball to be outsourced. The request can still be brought to the January 13th meeting.

Ginger Blackmon made a motion to accept all 6 applications as listed.

Dan Carstens seconded.

Vote: Passed unanimously

- New Activity Request
 - a) Voznesenka; 8 man football. To clarify, Voznesenka is not wanting to outsource 8 man football. They want it to be school activity.

Shari Trout moved to pass the 8 man football on to the Board.

Ginger Blackmon seconded

Vote: Passed unanimously

- b) Skyview Trail Grooming Costs
There will be a discussion concerning trail grooming costs that was brought to our attention by the Tsalteshi Trails Association. More discussion of these costs will take place with the school/ athletic departments.

Al Howard will inform Dave Spence of the next athletic meeting date so Dave can be on the agenda.

- c) KPSAA verses ASAA Drugs/Alcohol Policy

The question/concern: Do we want to keep the drug and alcohol policy the same or make it more in line with the state.

All members present were in agreement with having consistency across the board. Ginger Blackmon made motion to have Dave Spence put it in a format to present to the Board before the next KPSAA meeting and possibly a work session with the secondary administrators. Information will be sent out electronically prior to the meeting. Terry Martin seconded
Vote: Passed unanimously

10. Adjournment

At 1:30 p.m. Al Howard moved to adjourn
Ginger Blackmon seconded
Vote: Passed unanimously