

KENAI PENINSULA BOROUGH SCHOOL DISTRICT
SPECIAL MEETING
148 N. Binkley Street
Soldotna, AK 99669

September 18, 2002

- SCHOOL BOARD MEMBERS: Dr. Nels Anderson, President
Ms. Deborah Germano, Vice President
Mrs. Sammy Crawford, Clerk
Mr. Joe Arness, Treasurer
Mrs. Debra Mullins, Member
Mrs. Margaret Gilman, Member
Mr. Al Poindexter, Member
- STAFF PRESENT: Mrs. Melody Douglas, Chief Financial Officer
Mr. Todd Syverson, Assistant Superintendent, Administrative Services
- OTHERS PRESENT: There were no members of the public present.
- CALL TO ORDER: Ms. Germano called the meeting to order at 12:08 p.m.
- ROLL CALL:
- | | |
|----------------------|-----------------------------|
| Dr. Nels Anderson | Absent/Excused |
| Ms. Deborah Germano | Present/via conference call |
| Mrs. Sammy Crawford | Present |
| Mr. Joe Arness | Present |
| Mrs. Debra Mullins | Present |
| Mrs. Margaret Gilman | Present |
| Mr. Al Poindexter | Present/via conference call |
- EXECUTIVE SESSION: At 12:09 p.m., Mrs. Crawford 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 negotiations strategies and tactics. Mrs. Mullins seconded.
- Motion carried unanimously.
- RECESS: At 2:00 p.m., Ms. Germano called a recess.
- RECONVENE AFTER RECESS: At 11:43 a.m. on Friday, September 20, 2002, at the Borough Administration Building, Soldotna, Alaska, the Board reconvened in executive session. Board members, Mr. Arness, Mrs. Mullins, Mrs. Gilman, and Ms. Germano were in attendance.
- ADJOURN EXECUTIVE SESSION: At 11:44 a.m. Mr. Arness moved the executive session be adjourned. Mrs. Mullins seconded.
- Motion carried unanimously.
- ADJOURN: At 11:45 a.m., Mr. Arness moved the School Board Meeting be adjourned. Mrs. Mullins seconded.

Motion carried unanimously.

Respectfully submitted,

Dr. Nels Anderson, President

Mrs. Sammy Crawford, Clerk

The Minutes of September 18, 2002,
were approved on October 7, 2002
as written.