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# Kenai Peninsula Borough School District Board of Education Special Meeting Minutes

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June 7, 2011 – 3:30 p.m.  
Special Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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**SCHOOL BOARD MEMBERS:** Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Sammy Crawford, Clerk  
Mrs. Sunni Hilts, Treasurer  
Mr. Marty Anderson  
Ms. Lynn Hohl  
Mr. Bill Holt  
Mr. Tim Navarre  
Mrs. Penny Vadla

**CALL TO ORDER:** Mr. Arness called the meeting to order at 3:30 p.m. A quorum of School Board members, Mr. Arness, Mr. Anderson, Mrs. Crawford, Mrs. Downing, Mrs. Hilts, Ms. Hohl, Mr. Holt, Mr. Navarre, and Mrs. Vadla were in attendance.

**EXECUTIVE SESSION:** At 3:31 p.m. Mrs. Downing moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Specifically, the executive session was to conduct the superintendent evaluation. Mrs. Vadla seconded.

**MOTION**

Motion carried unanimously.

**ADJOURN EXECUTIVE SESSION:**

**MOTION**

At 4:55 p.m., Ms. Hohl moved the executive session be adjourned. Mrs. Hilts seconded.

Motion carried unanimously.

**ADJOURN:**

At 4:56 p.m., Mr. Arness adjourned the meeting.

Respectfully submitted,

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Mr. Joe Arness, President

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Mrs. Sammy Crawford, Clerk

The Minutes of June 7, 2011,  
have not been approved as of  
June 10, 2011.