

## **KPSAA Executive Board Meeting Agenda**

*Thursday, February 21, 2019 – 10:00 a.m.*

PD Room/Soldotna Prep

- 1) Call to Order
- 2) Roll Call
- 3) Approval of November 13, 2018 Executive Board Meeting Minutes
- 4) Approval of February 21, 2019 Meeting Agenda with Flexibility
- 5) Executive Secretary Report/Communications
  - a. Approval to change Seward High C-team coaching stipend – REMOVE from Boys and ADD to Girls due to current participation numbers
  - b. Approval for Seward Middle to ADD a Nordic Ski assistant coach stipend
  - c. Approval for KCHS to conduct Cheerleading Clinic for K-5<sup>th</sup> graders Feb. 21 & Feb. 23, 2019
  - d. Approval to support track and field at Susan B English
  - e. Chess Club, E-Sports
  - f. Gymnastics inquiry
  - g. Denied KCHS Hockey Appeal
  - h. Approved Homer High parent transportation waiver for Nordic Skiing
  - i. Approved time change for Homer Invitational Nordic Ski meet
  - j. The Basics Shoe Program – offered to principals
  - k. Track Timer Vacancy for Middle and High School
  - l. Superintendent & Executive Secretary approval for Skyview & Kenai Middle Schools to travel to the Middle School State Wrestling Tournament in Tanana, March 1-2, 2019
- 6) DISCUSSION ITEMS
  - a. Consider language change for private vehicle travel – **JP**
  - b. Budget discussions - **JP**
  - c. Move High School Band Festival date one week into April – **Continuing, Kent**
    - o *Feedback from band directors and administrators, move to Action Item?*
  - d. Aurora Borealis Charter - school plan, athletics – **Continuing, JP**
  - e. Concussion certification alignment – **Continuing, JP**
    - o Superintendent Dusek / Dr. Ermold feedback
  - f. Middle School language for basketball (re: pressing) and volleyball (re: best of 3) – **D. Beck**
    - o *Middle School administrator feedback*
  - g. Proposal for allocating of a coaching stipend for girls wrestling program – **Mike**
  - h. Cook Inlet Officials Association middle school basketball officiating letter – **Conrad**
  - i. Board Member 2019 terms / elections - **Mary**
  - j. ASAA Update – **Steve**
  - k. Eligibility dates for schools with alternate calendars - **Steve**
- 7) ACTION ITEMS
  - a. Minimum participant requirements for Cheer handbook language - **Kari**
  - b. Student Advisory Board handbook language - **Kari**
  - c. Co-ed Small School division basketball handbook language – **Conrad**
- 8) Adjournment