

KPSAA Executive Board Meeting

MINUTES

FEBRUARY 21, 2019

10:00 AM – 1:30 PM

SOPREP PD ROOM

CALL TO ORDER – The meeting was called to order at 10:01 AM

ROLL CALL:

Dan Beck: *Middle School Representative (2019) - Present*
Dan Carstens: *Representative at Large (2020) - Present*
Kari Dendurent: *Executive Secretary – Present*
Jeremy Hamilton: *Parent Representative (2020) – arrived 10:02*
Mike Illg: *Board of Education Representative – Present*
Steve Klaich: *K-12 Schools Representative (2020) – Present*
Kyle McFall: *Activities Representative (2020) – Present*
Kent Peterson: *High School Representative (2019) – Present*
Trevan Walker: *Secondary Administrator (2020) – Present*
Conrad Woodhead: *Elementary School Representative (2019) – Present*

Procedural – Quorum established

Approval of November 13, 2018 Executive Board Meeting Minutes

- Motion to approve minutes by Mike, seconded by Conrad
(Carried – Unanimous)

Approval of February 21, 2019 Agenda with Flexibility as Revised

- Motion to approve the agenda by Dan B., seconded by Dan C.
(Carried – Unanimous)

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 Nordic Ski assistant coach stipend
- c. Approval for KCHS to conduct Cheerleading Clinic for K-5th graders Feb. 21 & Feb. 23, 2019
- d. Approval to support track and field at Susan B English
- e. E-sports, chess club through high school, different from electronic gaming
- f. Skyview inquired about gymnastics as a new program - Kari sent the information and protocol
- 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. Basic Shoe Program – existing and legitimate program from the State of Alaska. Ensures students have shoes for P.E. and athletics.
- k. Track & Field manager vacancies are still open, push to get those positions filled

- I. Superintendent and Executive Secretary approval for Skyview and Kenai Middle Schools to travel to the Middle School State Wrestling Tournament in Tanana, March 1-2, 2019

Discussion Items

- JP brought discussion to the board asking them to consider language change for next year as it relates to Mode of Travel for General Activities and students traveling in private vehicles (Section VI. A. 4.). The board discussed the issue of liability and putting students in private vehicles. Circumstances happen and issues come up and are approved on a case-by-case basis. Kari will draft language to include...."approved by the Assistant Superintendent of Instruction or designee in conjunction with the building administrator"...
- JP also discussed potential budget impacts with the board. He requested input as to what programs/activities would the board recommend cutting, such as C-teams, all travel, B teams for middle school, or entire programs – possibly hockey, for example. The school board will present a status quo budget at their April meeting. Actual discussions will be ongoing with the borough and community, and if the governor's budget proposal passes, the effects will decimate the district. Athletics, pools, theaters, mass layoffs, school closures/consolidations are all on the table. Anything not mandated will likely be cut from the district's budget. The board noted once programs, athletics and activities are cut, it becomes extremely difficult to bring them back.
- Kent reported feedback from band directors to move the high school festival to early April was positive. Board will determine the dates at the April meeting.
- JP reported Aurora Borealis Charter School decided not to pursue adding high school at this time.
- Concussion certification alignment was discussed to determine if the district 2 year renewal requirement should change to 3 year renewal to align with ASAA. KPBSD requires concussion training for coaches, P.E. teachers, and competitive sports programs using the buildings. Through ASAA, coaches can renew at the NFHS website which uses a simple site-based training completed online (with cardiac arrest and first aid trainings being separate). The American Red Cross requires renewal every two years with hands on training. The district wants coaches to maintain the cardiac arrest component and thus would need to be renewed every two years through the American Red Cross.
- No language was brought forward at this time for middle school basketball and volleyball. Four out of 12 principals responded to Dan B.'s request for feedback.
- Mike brought forth discussion regarding the growing emergence of girls wrestling. Alaska has shown to be one of the fastest growing areas for girls wrestling. Our

district is a leader in participation around the state and nationwide as well. Given funding issues, the board would like to entertain the concept of adding an assistant coaching stipend. Six to eight would be the minimum number of participants to add the stipend. Discussion will continue at the April meeting and will be contingent on funding and budget concerns. Kari offered to contact principals to check on the number of female wrestlers at middle and high schools, and if there is a need for separate coaches to attend tournament and differing locations. What need is specific to high school vs middle school. Discussion to continue in April.

- Cook Inlet Official Association notified the district their fees will go up to \$120 per game for the current season. The board would like to know what fees look like around the district. How does geography play into it? Kari will investigate with the local officiating associations. What are the contracts, costs, travel, etc. The information will be disseminated to principals and schools.
- Mary reported to the board that the Elementary School Rep, the Middle School Rep and the High School Rep are the three seats terming out and will be up for election. The week after spring break Mary will email all school administrators asking for nominations for the three vacancies. Election ballots will be emailed out the first week of April and seating will occur at the April 11 meeting.
- ASAA Update:
 - Met February 18 & 19 in Anchorage
 - Looking into a new classification system that includes 5A
 - Arbiter Athlete sign-up available May 1 for fall sports. District form changes needed prior to that date
 - State tournament bids awarded for wrestling, hockey, track & field, soccer and world language
 - ESS and affiliate school policies to be voted on in April
 - Soccer tournament format:
 - D2 at-large all teams to be considered
 - D2 seeding criteria to be same as at-large selection
 - D1 seeding cross bracket NOT seeded
 - ASAA365 mandatory reporting now required for volleyball, basketball, soccer and hockey. Considering adding football, baseball, softball in April
 - Basketball endowment games now limited to two
 - Mixed-6 format to be determined at the April meeting
 - SMAC recommendation adopted...recommends schools review and rehearse emergency action plans each sports season, updated "wellness" physical form so that physician can indicate cleared or restrictions. Concerns for after school catastrophic events...need procedure in place
 - Track & field at-large qualifiers field events now considers all 16 and preliminary attempts
 - E-Sport sanctioning request, heard presentation from PlayVS (NFHS) and EGF, board considered request, will have more information and possible decision in April

Discussion Items, cont.

- Discussed requirements for volunteers vs non-paid coaches
 - Non-paid coaches have all requirements as regular coaches
 - Volunteers only required to have concussion and sudden cardiac arrest
 - State pass is one issue
 - Student safety is the other issue
 - Requirements for activity sponsors same as volunteers
 - Wrestling criteria to be in the “at-large” pool needs to be determined, supplemental information proposed, language changes proposed, vote in April
 - Hockey dual participation rule causing an issue for HS hockey losing kids to comp league, ASAA is looking at possible rule changes; Sunday, Monday for comp, comp play through Christmas break...options presented in April
 - Hall of Fame requirement now changed to include coaches that have reached 65 years of age
 - Pixellot System presentation, now buy one get one free, under \$5,000; NFHS Network sponsored
 - FY20 spring board meeting location-Region V? April 27-29, 2020
 - October 6-7, December 9-10, February 24,-25 BOD meetings
 - March Madness 2020 dates, last contest move from March 14 to March 21 for 3A and 4A teams; move the Region tournaments only, not last regular season date. Proposal only, revisit in April
 - Baseball division proposal, asking to have D1 and D2 (Delta), asking to look at 2 division system, ASAA will be developing a proposal to review
 - Spring sport start date, Region III request to have a later start date; March 4 move to March 9 or 16. Need input
 - May 13, 3:00 PM audio conference meeting
- The board discussed eligibility dates for schools with alternate calendars. Decided no action will be taken, eligibility dates will remain the same.

Action Items

1. The board voted to add minimum Cheer participant requirements for schools with existing stipends as follows:

APPENDIX D

TEAM/STAFFING GUIDELINES

Activity	Minimum for Team/Coach
....
Cheer	4

- Motion to approve Action Item 1 by Dan C., seconded by Kent
(Carried – Unanimous)
 - 2. Kari will present the Student Advisory Board language in April
 - 3. Kari will present the Small School Tournament language for basketball in April

- Motion to Adjourn at 1:49 PM by Dan B., seconded by Steve
(Carried – Unanimous)

- Next meeting Thursday, April 11, 2019