

KPSAA Executive Board Meeting Minutes

Tuesday, April 7, 2020

10am-2pm

Virtual (Skype)

I. Call to Order

Dan Beck called meeting to order at 10:04am.

II. Roll Call

Teala Lund conducted roll call:

Dan Beck	Middle School Representative (2021)	Present
Dan Carstens	Representative at Large (2020)	Present
Kari Dendurent	Executive Secretary	Present
Jeremy Hamilton	Parent Representative (2020)	Present
Mike Illg	Board of Education Representative	Present
Steve Klaich	K-12 Schools Representative (2020)	Present
Teala Lund	Administrative Secretary (non-voting member)	Present
Kyle McFall	Activities Representative (2020)	Present
Jesse Settlemyer	High School Representative (2021)	Present
Trevan Walker	Secondary Administrator (2020)	Present
Bill Withrow	Elementary School Representative (2021)	Absent
John Pothast	Guest – Director of Innovation and Strategic Planning	Present

III. Approval of Previous Meeting Minutes (2.27.2020)

Motion: Dan Beck

Second: Kyle McFall

Amendments: None

IV. Approval of Current Agenda

Motion: Kyle McFall

Second: Jesse Settlemyer

Amendments: None

V. Executive Secretary Report/Communications

- a. Approval of senior from Nikolaevsk, to practice/participate with Homer High School Track 2020.

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VI. Discussion Items

- a. Recommended MS Stipend Changes (see attachment labeled “Coaching Allocation Changes”). – Kari Dendurent
 - Vote was held, nine “yes”, none opposed; item will be moved to an Action Item for next meeting.
- b. ASAA Updates – Steve Klaich
 - Haines meeting was converted to be held via Zoom, April 27.
 - E-Sports, March Madness and all other spring activities have been canceled.
 - April 27 will be Steve’s last ASAA meeting, James Sickler from Su-Valley School (Mat-Su District) will be taking Steve’s place. This means there are currently no representative from the Peninsula on the ASAA board.
- c. Elections and End of Term – Kari Dendurent
 - There will be multiple positions available this fall:
 - Secondary Administrator (President) – 2 Year Term
 - Executive Board Member and K-12 School Rep – 2 Year Term
 - Representative at Large – 2 Year Term ??
 - Parent Representative – 3 Year Term

VII. Action Items

- a. Language Change in HS Handbook, page 11 – “IV. STUDENT ELIGIBILITY, Section C., 4. Class Changes – Add/Drop” – Jesse Settlemyer and/or Kari Dendurent to provide suggested language.
 - Suggested language change, all approved to move to fall agenda.
“c. A student who drops a course after the first two weeks of the semester shall be ineligible until the next semester unless otherwise approved by administration.”
- b. MS Volleyball Language (discrepancy) – Kari Dendurent states there is some discrepancy in the MS Handbook, page 36. The suggestion is to remove B. “1. No player may participate on more than one team on the same day.”
 - All approved removal of #1 from section B, exactly as outlined above.
- c. Suggested language changes to KPSAA regarding eligibility – Phil Leck, will provide suggested language change.
 - Tabled
- d. Extra-Curricular travel and substitute coverage for Nanwalek/Port Graham – Administrator at across the bay schools is seeking additional substitute coverage to

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help with sporting events (in case of emergencies). – Removed from KPSAA agenda, as Human Resources (HR) is processing this situation.

VIII. Adjournment

Motion made by Dan Carstens to adjourn meeting at 12:55pm, Kyle McFall seconded motion; none opposed.

IX. Next Meeting

September 2020, Date/Time/Location TBD