

KPSAA Executive Board Meeting

MINUTES

FEBRUARY 20, 2018

10:00 A.M. – 1:30 P.M.

SOPREP PD ROOM

ROLL CALL
10:06 a.m.

Present: Chris Perk, Conrad Woodhead, Curtis Schmidt, Dan Beck, Jeremy Hamilton, Kari Dendurent, Kent Peterson, Mike Illg, Steve Klaich, Trevan Walker

MARY BLOSSOM

APPROVAL OF NOVEMBER 9, 2017 EXECUTIVE BOARD MEETING MINUTES

Motion to approve by Kari; second by Steve, motion carried – Unanimous consent

TREVAN WALKER

APPROVAL OF FEBRUARY 20, 2018 MEETING AGENDA

Motion to approve agenda as amended:
Add Discussion item (n) Honor Choir Date
Add Discussion item (o) Bussing Transportation for Activities
Motion to approve as amended by Kari; second by Jeremy, motion carried - Unanimous consent.

TREVAN WALKER

EXECUTIVE SECRETARY REPORT/COMMUNICATIONS

CURT SCHMIDT

COMMUNICATION	<ul style="list-style-type: none">• Approval of move start time for Nov. 30 Homer High Wrestling dual vs Colony to 3:00 p.m. (FOL period)• Approval for Upstream Learning (through Glenallen) middle school student to play volleyball at Seward Middle to hire 2nd assistant wrestling coach; both schools report rosters over 50.• Approval for Skyview• Approval for Cordova to participate in Nikiski's middle school wrestling tournament Jan. 27• Approval to move SoHi Girls C-team to 12:00 p.m. on Feb. 15; and SoHi Boys C-team to 1:30 p.m. on Feb. 15 and Feb. 16 due to scoreboard malfunction at SoPrep• Approval for Homer High School basketball to start shortly before school is dismissed on five Separate dates: Feb. 22, 23, 27, Mar. 1, 2
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ACTION AND DISCUSSION ITEMS

HOPE SCHOOL CROSS COUNTRY TO PERMANENT STATUS

The board discussed moving Hope School Cross Country from Club status to Permanent. Hope has had 3-7 students participating. Small schools use eight participants as minimum guideline, but grades 7-12. Hope's numbers are in grades 9-12. Curt noted they would have to maintain minimum numbers to keep stipend. Kari would like school enrollment data available when making permanent status decisions. Motion to move Hope School Cross Country to permanent status by Mike; second by Dan, motion carried - Unanimous consent

CURT SCHMIDT

MIDDLE SCHOOL UNLIMITED WEIGHT CLASS

The board reviewed the middle school unlimited weight class for wrestling. Chris said all national organizations have a 285 lb weight limit and proposed changing the

CHRIS PERK

middle school handbook to avoid unsafe situations. Chris moved to change the handbook language to remove the unlimited weight classification and add 285. The weight divisions will apply to all matches including exhibitions; second by Steve, motion carried – Unanimous consent

RESCHEDULE TAD
PROXIMITY
REINSTATEMENT HEARING

KPSAA will oversee the TAD Third Offense Reinstatement Hearing for a Homer High School student. The hearing was rescheduled for March 2, 2018 at 2:00 p.m. via teleconference call and will take approximately 30 minutes. The board will determine completion of required steps before deciding on reinstatement.

CURT SCHMIDT

COACHES ADMINISTERING
OVER THE COUNTER
MEDICATION

Trevan reported to the board that Iris Wertz, KPBSD Nursing Supervisor, is working with Dave Jones and borough council on protocol for coaches administering OTC medication to athletes, especially during road trips. No definitive feedback has been communicated. Kari suggested Iris send a reminder to school administrators and athletic directors as to proper protocol and school board policy.

TREVAN WALKER

COACHING STIPEND
ALLOCATION

The board received a cost analysis for review showing current high school coaching stipends including staffing guidelines with minimum participants and additional assistants. Middle school stipends use a 1:20 guideline. Curt will work with Mary and Stephanie McDowell in HR regarding proposed participation numbers and stipends for next school year.

Using Dan's proposal, Kari made a motion to approve middle school staffing at current guidelines with recommendation for consideration to the school board; second by Kent, motion carried – unanimous consent

Using Chris's proposal, Kari made a motion to approve high school stipend allocations with recommendation for consideration to the school board; second by Jeremy, motion carried – unanimous consent

MOVE BOROUGH WIDE
STUDENT COUNCIL
MEETING

Curt reported feedback from principals indicated they prefer an October borough wide student council meeting. Second choice would be some time in the spring. Also discussed was the option of electing a junior with the student being in place at the start of school in the fall. That student could then possibly work with the current student representative. The board decided to not take action at this time.

MIDDLE SCHOOL CO-
CURRICULAR HANDBOOK
CHANGE

The Board approved change to the Middle School Handbook: Part IV, Sections B.1.a. 2) & 4) to read "A Student attending a KPBSD approved correspondence, charter, alternative program or State of Alaska approved correspondence program". And deleted Section B.1.a.3). Motion was made by Kari, second by Chris, motion carried – 7-1 and 1 abstained.

KARI DENDURENT

MIDDLE SCHOOL APPENDIX
A HANDBOOK CHANGE

The Board approved change to Appendix A Co-Curricular Participant Consent Form Middle School Warning, Assumption of Risk and Hold Harmless Agreement to read *"If you are a student attending a KPBSD approved correspondence, charter, alternative program or State of Alaska approved correspondence program, you must obtain the signature of the Program Director for each activity you participate in and leave a copy of this form in his/her office."* Motion was made by Jeremy, second by Dan, motion carried – unanimous consent.

ADD ALTERNATE SCHOOL
BOARD MEMBER

Mike reported to the board his conversation with School Board President, Penny Vadla. Mrs. Vadla stated that she can designate an alternate to attend a KPSAA meeting if the current board member informs her of an upcoming absence. Mike also stated he is aware of another board member interested in KPSAA if the situation arises. No action needed.

MIKE ILLG

ADDING SATURDAY
GAMES TO MIDDLE
SCHOOL INTRAMURAL
SPORTS

The board decided middle school already has intramurals in the building. No further discussion is needed at this time.

KARI DENDURENT

BOROUGH CROSS
COUNTRY MEET
LANGUAGE CHANGE

Discussion was based on previous meetings and feedback from high schools showing they do not want a midweek (Tuesday) 3K race. Dan moved to delete section B5 *Borough Cross Country Running Race*; second by Steve, motion carried – unanimous consent

CHRIS PERK

RECLASSIFICATION
UPDATE

Curt said ASAA met yesterday and deferred the reclassification update to Steve to include in his ASAA report to the board.

CURT SCHMIDT

HONOR CHOIR DATES

The board asked Mary to contact Dea Leslie regarding possibly coordinating the Honor Choir Festival dates with the College Fair being they are both at the same location.

TRANSPORTATION FOR
ACTIVITIES

The board discussed the district looking into negotiating contracted rates with Apple Bus for activity transportation including athletic events. Interpretation is the district's goal is to not increase costs. The board is cautious of the big picture knowing the cost is larger than just taking a bus and what about donated time by drivers, etc. The board agreed to wait for more information.

Steve presented a synopsis of the February 18-19, 2018 ASAA meeting.

- Anyone Can Save a Life demo and reminder
- Remind schools that concussions must be reported on the master eligibility list
- Reclassification for basketball is status quo.
- WPI has been eliminated and will be replaced by criteria developed by the April BOD meeting.
- Mixed 6 volleyball decision in April – shrink to 8 teams and double elimination
- Football – moved Houston from the Aurora to the Peninsula Conference
- Hockey – switched Juneau and Glennallen with Juneau offering a stipend of \$4,500 for varisty and \$5,500 for JV and varsity to traveling conference teams
- Working on new language regarding football scheduling
- 2 new members of the SMAC committee by fall 2018
- Passed implementation of Arbiter Athlete with a slight increase in cost. No anticipated dues or fee increase in the foreseeable future
- New ideas presented regarding pitch count changes- concept to be sent out with a decision in time for this season
- Track end date 1 week earlier died for a lack of a second
- Proposed track changes passed
- State Spirit competition format will be discussed in April
- Awarded State basketball bid to Alaska Airlines Center for 5 years (6-2)
- Officials conflict of interest policy (State) passed
- Unified Sports developing policy with ASAA
- AASG resolutions-NO on band and orchestra and need more information on 8th grade attendance
- Coaches code of ethics changes and update approved
- Changed State cross country meet to be 1-2A, 3A, 4A starting fall 2019
- Elimination of Girls Hockey requires a bylaw change-being sent out
- Daily participation limits requires a bylaw change-being sent out for basketball and looking at hockey and soccer
- Approved a rotation of State Softball between Fairbanks - Anchorage for 6 years with Fairbanks hosting 2018
- Girls wrestling – looking at adding 2 weight classes mid-level, still to be determined
- Girls wrestling – passed request for the merged Denali and Mid-Alaska Conference to be hosted by the Denali Conference
- State Football – April meeting will be looking at details for: passes, gate split, ticket prices, officials selection, web casting, awards
- State basketball sideline cheer limited to 12 at a time but may rotate participants
- 5th year senior request when part of a foreign exchange program if criteria met – bylaw proposed being sent out
- Amazing Grace Academy membership request postponed until April to make sure that they understand policies and procedures
- Next ASAA meeting April 22-24 in Kotzebue

SPECIAL NOTES	
ADJOURNMENT	Next meeting scheduled for April 5, 2018 at Skilak Conference Room – District Office Motion to adjourn at 1:51 p.m. by Dan; second by Kari, motion carried – Unanimous consent.