

KPSAA General Board Meeting

MINUTES

FEBRUARY 20, 2018

10:00 A.M. – 1:30 P.M.

SOPREP PD ROOM

ROLL CALL
10:09 a.m.

Present: Chris Perk, Curtis Schmidt, Dan Beck, Jeremy Hamilton, Kari Dendurent, Kent Peterson, Mike Ilig, Steve Klaich. Conrad Woodhead and Trevan Walker arrived at 10:11 a.m.

MARY BLOSSOM

APPROVAL OF FEBRUARY 20, 2018 EXECUTIVE BOARD MEETING MINUTES

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

TREVAN WALKER

APPROVAL OF APRIL 5, 2018 MEETING AGENDA

Motion to approve agenda as amended:
Add Discussion item (e) Middle school scheduling, move (f) ASAA Update, (g) Nominations and Elections. 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 for Homer High to add assistant girls soccer coach, over 30 kids• Approval for SoHi Boys Basketball Youth Basketball Camp for 6-8 grades.• Approval for Homer Middle track meet to start at 2:00 p.m.• Approval for Seward to start their track meet at 1:00 p.m. This meet is on a Tuesday and allows for teams to return home at a decent hour• Pending changes, still waiting for final approval from HR: Kenai Central girls soccer is over 30 kids, SoHi track has over 125 and maintaining numbers just under 120, Kenai Middle track also has high numbers to add coaching stipend.
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ACTION AND DISCUSSION ITEMS

BOROUGH WIDE STUDENT COUNCIL MEETING

The board discussed the Borough Wide Student Council Meeting. The issue is having to seat the student representative prior to the October school board meeting and the schools' schedules conflicting with several fall sports and Homecoming throughout September. It also involves getting a good district wide conference set up and organized. Mike will talk with Mrs. Vadla and explain the issue is stressful for principals, and explain the possible options discussed by the board. Trevan will contact high school principals for feedback and about an early April Stu-Co election for the following year. This would fill the gap before the October school board meeting.

CURT SCHMIDT

ELEMENTARY ACADEMIC & ACTIVITY STIPENDS

The Board wants to ensure academic and athletic stipends are consistent at all elementary schools. The Extra-Curricular Staffing guideline document is in the HS Handbook, Appendix C. Curt will review the intramural and academic stipends when he and Mary meet with Stephanie in HR

CURT SCHMIDT

DATE FOR HONOR CHOIR &
COLLEGE FAIR

Feedback from Dea Leslie and the choir coordinator conveys the disruption and difficulty in trying to combine Honor Choir visits to the College Fair when at the same location. The College Fair date is preset for October 16, 2018. Honor Choir will be October 22-23, 2018.

CURT SCHMIDT

HANDBOOK CHANGES
SCHOOL BOARD FEEDBACK

Curt reviewed his work session with the School Board. HS proposed changes feedback:

- School board questioned why the soccer participation fee was raised to \$150. Curt explained the increased soccer schedule to more home and away games, additional travel, officials and higher overhead and equipment costs when compared to cheerleading, cross country or track at the \$100 rate. KPSAA board would like to provide feedback with costs to the school board in the future.
- No resistance from school board on eliminating the mid-week X-C borough 3K race.
- HS coaching allocation changes amounted to about \$15,000 and Curt will work with accounting. In the future a packet will be presented with background and data to back up the proposed coaching allocations. Chris suggested separate allocations for smaller schools might be needed. In some cases, districts like the Valley do not have allocations based on participation numbers. A comparison and standard best practice along with feedback from experts in the field would be good information to have. HR numbers are the crucial piece to put before the school board. What is the unallocated money from stipends not used?

MS proposed changes feedback:

- The MS changes feedback was positive. A question regarding allowing IDEA and approved correspondence student athletes paying the same participation fee. Curt noted MS currently has 2 students participating in 3 sports and HS has less than 10.
- No questions on deleting restricting extra-curricular travel to Kenai Peninsula only.
- Removed the Unlimited weight classification and added 285 lbs.
- The staffing guidelines hadn't been updated in a number of years. Good to have the dividing numbers to add assistants.

CURT SCHMIDT

MIDDLE SCHOOL
SCHEDULING

MS principals are running into frustration scheduling sporting events. Some principals feel not everyone is doing their share. They have most of the 2018-19 Activities Schedule complete except for track & field. Curt will meet with MS administrators to finalize next year's schedule.

CURT SCHMIDT

ASAA UPDATE

Steve noted ASAA has not met since February meeting but highlighted some changes:

STEVE KLAICH

- Passed implementation of Arbiter Athlete, the online management of student athlete forms, consents, etc.
- New ideas regarding pitch count changes involves "rollover" mode and allowing the game to continue without the losing team to use up their pitching staff's pitch count. Games would then end after 4.5 or 5 innings.
- State tournament bids for several sports are due to ASAA in April.
- Approved a rotation for State Softball between Fairbanks and Anchorage for 6 years with Fairbanks hosting spring 2018.
- 5th year senior request when part of a foreign exchange program if certain criteria are met. Bylaw proposal being sent out.
- Next ASAA meeting April 22-24 in Kotzebue.

ELECTIONS

Election results filled the following four vacant seats, two-year term, 2018-19 & 2019-2020:

TREVAN WALKER

- Secondary Administrator – Trevan Walker
- Activities Representative – Kyle McFall
- K-12 School Representative – Steve Klaich
- Representative-at-Large – Kari Dendurent

SPECIAL NOTES	
ADJOURNMENT	Motion to adjourn at 1:04 p.m. by Dan; second by Conrad, motion carried – Unanimous consent.