

**KPSAA Executive Board Meeting Minutes**

**Thursday, September 19, 2013**

**10:00 a.m., Warehouse DMC Room**

- 1) Curtis Schmidt called the meeting to order at 10:01 a.m.
- 2) Roll call  
Members present: Curtis Schmidt, Amy Christianson Johnson, Trevan Walker, Jim Beeson, Tony Graham, John O'Brien  
Newly elected member: Justin Zank  
Excused absence: Jay Griffel  
Absent: Bill Holt
- 3) Approval of April 25, 2013 Executive Board Meeting minutes  
Motion was made by Trevan Walker to approve the April 25, 2013 Executive Board Meeting Minutes.  
Amy Christianson Johnson seconded the motion.  
Vote: Passed unanimously.
- 4) September 19, 2013 agenda approval  
Curtis Schmidt moved to amend the agenda by adding Nikolaevsk DDF as a club activity for the 2013-14 school year.  
Amy Christianson Johnson seconded the motion.  
Vote: Passed unanimously.  
  
Motion was made by Tony Graham to approve the amended September 19, 2013 Executive Board Meeting Agenda.  
Jim Beeson seconded the motion.  
Vote: Passed unanimously.
- 5) Guests:  
Justin Zank  
Ken Felchle  
Teri Ostrander  
Renee' Henderson
- 6) Executive Secretary report/communications
  - Curtis Schmidt KPSAA Introduction letter
  - Camp approvals: Nikiski H.S. (Shane Bostic) – Wrestling (clinician Steve Glassy), Basketball (clinician Reid Kornstad, Cheer (clinician Holly Boyle). John O'Brien noted difficulty in receiving camp approval forms.
  - KCHS hosting Borough Track meet instead of Skyview. Need to circulate this information.

- Seward and KMS have switched host sites for track and wrestling. KMS will host Borough track and Seward will host Borough wrestling. This information has been circulated.
- Letter from Sarge Truesdell, Dan Carstens, Jason Bickling regarding moving Middle School track season.
- K-Selo request for re-instatement of Intramural stipend (2 budgeted) has been approved.
- K-Selo request for club stipend for soccer. This will be addressed at the November meeting.
- Nikiski M.S. requesting 6<sup>th</sup> graders to field soccer – Waiver approved with 6<sup>th</sup> graders only being able to participate on the B team.
- Nikolaevsk request to use 6<sup>th</sup> graders (boys and girls) to form basketball teams is approved.
- Ninilchik's request for a waiver to play 6<sup>th</sup> graders for the girls' basketball team has been approved.
- K-12 Small Schools KPSAA Board Representative (would need to change to KPSAA Bylaws). This will be added to the agenda at the next KPSAA meeting in November.
- Letter requesting to allow non KPBSD homeschool students to participate in either Elementary or Middle School activities. A straw poll was taken of the KPSAA board and no one was in favor of bringing this forward to the next KPSAA agenda.
- Borough cross country update and direction.  
Curt Schmidt was in attendance representing the KPSAA Executive Board and he shared that the meet ran smoothly even with the 3k and 5k races both being run. Teri Ostrander head XC KCHS also spoke to the board about the issues that arose with the 3k and 5k races. This will be an action item on the KPSAA November meeting agenda. Meanwhile input from H.S. principals and XC coaches will be requested. John will gather their input for the November meeting.

## 7) Action and Discussion items

- Track boroughs with the high school and middle school combined – Jim Beeson  
Ken Felchle presented a plea for changing the middle school track schedule to re-synchronize with the high schools thus allowing the H.S. Borough and M.S. Borough track meets to be held simultaneously as per KPBSD history. Multiple middle school principals presented letters to the KPSAA board stating they are not in favor of changing the middle school track schedule for a myriad of reasons. Due to a lack of motion being made regarding this issue, it was tabled indefinitely. However, if ASAA changes the high school season and if/when the middle school and high school seasons re-align, the KPSAA board can re-visit with middle school and high school representatives. No change will be made to the M.S. track schedule.
- Non-Borough schools participating in Borough festivals – Renee' Henderson  
(Anchorage Grace Christian School's choir attending Mass Choir Festival in February)  
– Renee' Henderson/Amy Christianson  
Amy Christianson Johnson emailed all the choir directors in the district. Homer and Ninilchik were in favor and they were the only ones that responded.

Motion was made by Tony Graham to allow non-Borough schools to participate for a one year trial basis.

Amy Christian Johnson seconded the motion.

Vote: Passed unanimously.

- Examine Middle School basketball schedule and adjust dates to reflect 17 day intramural season (as in past years) instead of 22 as it is in this year's handbook. –

Curtis Schmidt

Due to an oversight when reviewing the calendar last spring, Curtis Schmidt moved that we change the Intramural basketball season for 2013 to end a week earlier, October 7 – 29.

Amy Christianson Johnson seconded the motion.

Vote: Passed unanimously.

- District Connections home school and charter schools participation in team sports - John O'Brien

An Aurora Borealis parent requested their student be able to play soccer.

As per the Middle School handbook, technically Connections and Charter school students should only be allowed to participate in individual team sports at the schools they choose as their "school of eligibility." (See below.) The district has been allowing Connections students to participate in team sports for years. Therefore, in order to be fair/consistent KPSAA is allowing charter school students to also participate. The Board will change this language for the next handbook to take care of the issue.

#### **Enrollment:**

- a. Interscholastic Program: In order to participate in a school-sponsored activity (including practice), a student must meet one of the following criteria:

- 1) Be properly registered and enrolled in at least four (4) semester classes, or their equivalent, within the school district.
- 2) A student attending a KPBSD approved correspondence or charter program that has not been granted separate-school status (greater than 150 students at a designated site) must declare a school within the district as their school of eligibility prior to participating in a school-sponsored activity (including practice).
- 3) Students attending a KPBSD approved correspondence or charter program that has been granted separate-school status may only participate in non-team related activities (i.e. - cross country running, track, skiing and wrestling) at their declared school of eligibility within the district on a space-available basis as determined by the school administrator and/or site council.

- b. Establishing eligibility: For transfer purposes, a student establishes eligibility at a school by enrolling in and attending that school for fifteen (15) school days or by participating in an interscholastic activity.

- DDF as club activity at Nikolaevsk.  
Trevan Walker moved that Nikolaevsk attain DDF club status for the 2013-14 school year.  
Jim Beeson seconded the motion.  
Vote: Passed unanimously.
  
- Nomination and election of Elementary Representative  
Thank you to the three applicants.  
After a vote was taken, Justin Zank, a teacher at Voznesenka was elected and seated as the new 2013-14 and 2014-15 Elementary Representative. Welcome Justin!

8) Adjournment

At 12:06 p.m. Justin Zank moved to adjourn.  
Amy Christianson Johnson seconded the motion.  
Vote: Passed unanimously.