

KPSAA Executive Board Meeting Agenda ~ AMENDED

Thursday, November 9, 2017 – 10:00 a.m.

Skilak Conference Room/District Office

- 1) Call the meeting to order
- 2) Roll call
- 3) Approval of September 14, 2017 Executive Board Meeting minutes
- 4) November 9, 2017 agenda approval with changes
- 5) Executive Secretary report/communications
 - a. Approval of GBB Head Coaching stipend for SBE; and assistant coaching stipend for GBB at Port Graham (Nanwalek girls and boys with share practice at Nanwalek)
 - b. Approval of middle school basketball stipend for Nanwalek
 - c. Approval to add Seward High Boys Basketball C-Team coach
 - d. Approval of SoHi Cheerleading Youth Clinic Fundraiser on Sept. 30
 - e. Approval to move start time for Nikolaevsk Volleyball Tournament to 2:00 p.m. (40 minute before school dismissal) No KPBSD teams will be playing during the school day.
 - f. Approved waiver for IDEA student to participate in competitive middle school basketball
 - g. Approved pending ASAA approval for KCHS Basketball fundraiser event Nov. 18 in Nikiski
- 6) Action and Discussion items
 - a. Private School Student Participation – Curt
 - b. Student Activity Sports Fees & Family Cap – Trevan (Deferred from Sept. meeting)
 - c. Changing soccer fee to \$150 (currently \$100) – Chris
 - d. Move Borough wide Student Council meeting to October - Curt
 - e. Middle School Co-Curricular Participation and Hold Harmless Form Update; Should RCA and Charter/Private Schools be included with Connections? – Curt (Deferred from Sept. meeting)
 - f. Invitation to Add School Board Member; Including possible language change to By-Laws to allow an alternate school board member to attend in absence of designated member
 - g. Coaching Stipend Allocation – Curt (Deferred from Sept. meeting)
 - h. Intramural Sports Definition – Kari (Deferred from Sept. meeting)
 - i. Borough Cross Country Meet Changes – Chris (Deferred from Sept. meeting)
 - j. Borough rotation schedule for Cross Country and Track - Curt
 - k. Athlete Arbiter Update - Curt
 - l. Reclassification Update – Curt
 - m. ASAA Update – Steve
- 7) Adjournment