

# **KPSAA Executive Board Meeting Agenda**

Thursday, November 12, 2020

10am-2pm

Virtual Meeting (via Skype)

## **I. Call to Order**

## **II. Roll Call**

<b>Name</b>	<b>Title / Role</b>	<b>Present Y/N</b>
Dan Beck	President / Middle School Representative (2021)	
Dan Carstens	Vice President / Secondary Administrator (2022)	
Kari Dendurent	KPSAA Executive Secretary	
Jeff Ambrosier	Secretary / K-12 Schools Representative (2022)	
Mike Illg	Board of Education Representative	
Teala Lund	Parent Representative (2023)	
Kyle McFall	Activities Representative (2022)	
Al Plan	Representative at Large (2022)	
Jesse Settlemyer	High School Representative (2021)	
Bill Withrow	Elementary School Representative (2021)	
Mary Blossom	Admin. Secretary (non-voting)	

### **A. Guest Attendees:**

Beth Swaby, Distance Ed Technology teacher

Bradley Smith, East High School ESports coach

## **III. Approval of September 10, 2020 Meeting Minutes**

## **IV. Approval of November 12, 2020 Meeting Agenda**

## **V. Executive Secretary Report/Communications**

A. Notice of KPSAA Administrative Secretary change

B. Approval of moving Nanwalek Academic Coach Stipend to Student Council Advisor, Range 3

C. Approval to re-start Soldotna High Basketball Cheer program

- D. Approval of Nikolaevsk adding ESports for one year probationary period

## **VI. DISCUSSION ITEMS**

- A. ESports – Mike Illg
  - 1. Beth Swaby, Distance Ed/Technology Teacher
  - 2. Bradley Smith, East High School Coach
- B. ASAA Updates – Kari Dendurent
- C. Mitigation Plans for Winter Sports – ADs: Jesse Settlemyer & Kyle McFall

## **VII. ACTION ITEMS**

- A. Recommended Stipend Changes, Tabled from 9/10/20 – Kari Dendurent
- B. Suggested Language Changes to KPSAA regarding eligibility – Phil Leck, will provide suggested language change, Tabled from 9/10/20 – Kyle McFall

## **VIII. Adjournment**

## **IX. Next Meeting**

Thursday, February 25, 2021