

KPSAA Executive Board Meeting Agenda

Thursday, February 25, 2021

10am-2pm

Virtual Meeting (via Zoom)

I. Call to Order

II. Roll Call

Name	Title / Role	Present Y/N
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:

Eric Simonsen, Homer Middle & Homer High Band Teacher

III. Approval of November 12, 2020 Meeting Minutes

IV. Approval of February 25, 2021 Meeting Agenda with Flexibility to Accommodate Guest Attendee

V. Executive Secretary Report/Communications

- A. Approval to add ESports Club Status at Soldotna High
- B. Approval of Chapman adding Cross Country Skiing, Grades 6-8
- C. Approval of Nikiski waiver to allow 6th grade to participate with MS Volleyball B Team
- D. Approval for Homer High to allow basketball game times to start at 3:00 for enhanced mitigation and allow visiting teams to get home earlier
- E. Approval to add ESports Club status at KCHS.
- F. Approval to add Intramural Volleyball Club Status at Skyview

VI. DISCUSSION ITEMS

- A. @ 11:00 - Eric Simonsen, High School Festival Coordinator / Solo Ensemble Festival
- B. Spring Student Council Meeting-2021
- C. Skyview Track & Field, Request for Additional Range 4 Stipend for 100+ - Kari Dendurent
- D. Middle School Wrestling – Mike Illg
- E. Draft Language for Adding ESports to HS Handbook, Move to Action for Vote
- F. Expiring Terms, Board Seats:
 - 1. Dan Beck, MS Representative (2021)
 - 2. Dan Carstens, Representative at Large (2022)
 - 3. Jesse Settlemyer, HS Representative (2021)
 - 4. Bill Withrow, Elementary Representative (2021)
- G. ASAA Updates – Kari Dendurent

VII. ACTION ITEMS

- A. *Recommended Stipend Changes for Appendix D, MS and HS Team/Staffing Guidelines*, Tabled from 11/12/20 – Dan Beck / Kari Dendurent
- B. *Suggested Language Changes to HS Handbook, Regaining Eligibility For Spring Sports* – Kyle McFall
- C. *Language Change to Add ESports as an Official New Activity, Including Team/Staffing Guideline* – Mike Illg / Kari Dendurent

VIII. Adjournment

IX. Next Meeting

Thursday, April 8, 2021