

KPSAA Executive Board Meeting Agenda

Thursday, September 8, 2022

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

Name	Title / Role	Present Y/N
Dan Beck	President / Secondary Administrator (2024)	
Kyle McFall	Vice President / Activities Representative (2024)	
Bill Withrow	Secretary / Elementary School Rep (2023)	
Vaughn Dosko	Executive Secretary / Principal Kenai Middle School	
Tim Daugharty	Board of Education Representative	
Shannon Dwyer	Representative at Large (2024)	
Doug Hayman	K-12 Representative (2024)	
Tyler Krekling	Middle School Representative (2023)	
Jesse Settlemyer	High School Representative (2023)	
Megan Smith	Parent Representative (2023)	
Mary Blossom	Admin. Secretary (non-voting)	

- Guest Attendees

III. Approval of September 8, 2022 General Meeting Minutes

IV. Approval of November 8, 2022 Meeting Agenda with Flexibility

V. Guest Discussion

VI. Executive Secretary Report/Communications

- Approval for Kenai Central Volleyball to rent a van for transport around Anchorage while bus hauling C/JV in the valley
- Approval for TAD 3rd violation waiver for Nikiski High student to present to school board
- Approval for Soldotna High to add a Color Guard club
- Approval for Nikolaevsk to use 8th grader for high school
- Approval for Ninilchik School to use 8th graders for Girls Basketball only
- Approval for Soldotna High to receive a 2nd Assistant Wrestling stipend. Also approval for 710 funds for a 3rd Assistant Wrestling stipend for excessive numbers (50+)
- Approval for Kenai Middle to add two additional Basketball Intramural stipends with 710 funds for increased participation

- H. Approval for Ninilchik MS to play Co-ed Basketball
- I. Approval for Kenai Central to create a Strength and Conditioning club to fill one of their stipends
- J. Approval for West Homer Elementary to have two stipends for 3rd/4th and 5th/6th Basketball programs
- K. Approval for Kenai Central to use 710s for a 2nd Assistant Hockey stipend
- L. Homer Hockey

VII. DISCUSSION ITEMS

- A. *Ongoing from Work Session: ESports* – Participation Fee, Appendix A (Enclosure)
 - 1. Move to Action
- B. *Ongoing from Work Session: HS & MS Staffing Guidelines* (Appendices D)
 - 1. Update from Work Session – Stand-alone stipends for Diving & Girls Wrestling
 - 2. Introduce Language Changes to Staffing Guidelines (Appendices D)
- C. *Ongoing: Return to Play Release Form*, physician approval from serious injury – (Enclosure)
- D. *Ongoing: Eligibility Check Dates* (Enclosure)
 - 1. Language Change update for clarity
- E. *Ongoing: Participation Fee Change*, Appendix A (Enclosure) – Jesse
 - 1. Language Change to move Cross Country Running and Track & Field to \$150 from \$100
 - 2. Revisit Appendix A
- F. **Activity Admission Fees** – Suggested Update to Gate Fees
 - 1. ASD: General-\$8, Students (7th/8th)-\$5, Seniors(65 & older)-\$5, Elem & under-Free, Activity pass- Free (\$50)
 - 2. Mat-Su: General-\$7, Students (1-12)-\$2, Seniors(65 & older)-Free, Kindergarten & under-Free
- G. **Academic/Club/Intramural Stipend Allocations** Based on School Size - Advisory
 - 1. KPSAA Board advisory discussion on this topic for KPSAA/HR end of year meeting
 - 2. Review Performance Dance – under Participation Fees and Appendix A only. HS Handbook does not have any requirements or language for this activity
- H. **Section V. Participation / TAD Policy Language Update**
 - 1. See Enclosure – Section V. A. Items 1-6. Delete Item 6 current language, replace with “The policy for tobacco, alcohol and controlled substances (TAD) Policy is governed by ASAA. Please see the ASAA Policy Handbook for specific details.

I. **Off Peninsula Travel Language Change (Enclosure)**

1. Submitted by Asst. Superintendent and Director of Planning & Ops

J. **9-Man Football Conference**

K. ASAA Updates - Vaughn

VIII. **ACTION ITEMS – For Board Adoption**

A. ***ESports – Participation Fee, Appendix A***

1. *Section V., D. Item 2.*

The KPSAA board has officially adopted the participation fee for ESports at \$100 per season. **A fee of \$100** per activity shall be charged for ..., [Esports \(per season\)](#) ...

B. ***Eligibility Check Dates Language Update***

****End of quarter eligibility check date will be the first school day following the end of a quarter, except at the end of the school year. The Q4/S2 eligibility check date will be the following Monday (or Tuesday if a holiday) after the teacher’s last work day.**

C. ***Participation Fee Changes***

1. *Section V., D., Item 1.* **A fee of \$150** per activity shall be charged for basketball (boys and girls), baseball, [cross country running](#), football, hockey, Nordic skiing, soccer, softball, swim/dive, [track & field](#), volleyball, wrestling.

Item 2. **A fee of \$100** per activity shall be charged for ~~cross-country running~~ cheerleading, [Esports \(per season\)](#), performance dance, and ~~track~~.

2. *Appendix A*

IX. **Board Comments**

A.

X. **Next Meeting**

Thursday, February 23, 2023

XI. **Adjournment**