

KPSAA Executive Board Meeting Agenda

Thursday, February 23, 2023

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

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

- Guest Attendees

III. Approval of November 8, 2022 Work Session Meeting Minutes

IV. Approval of November 8, 2022 General Meeting Minutes

V. Approval of February 23, 2023 Meeting Agenda with Flexibility

VI. Executive Secretary Report/Communications

- Approval of Soldotna High youth basketball camps, Dec. 19-20 & Dec. 21 & 22
- Approval of a waiver for Seward Middle to use two 6th graders if needed due to only 5 available players vs Nikiski
- Approval for Homer High to start basketball game vs Grace on Jan. 31 at 2:00 pm
- Approval for West Homer Elementary to receive a stipend for Drama Club with 710 funds
- Approval for Nikolaevsk to co-op MS Volleyball with Chapman
- Approval for Soldotna Elementary to offer a Coding Club and Leadership Club with Title I funds, as well as a Martial Arts Club using 710 funds
- Received communication from Cody McCanna at Aurora asking to move MS Mass Choir as

he scheduled Math assessment that day

H. Approval of Kenai Central Cheerleading Clinic March 2-4, 2023, Grades K-5

I. Approval for Homer High to start basketball game vs Houston on Mar. 3 at 2:00 pm

J. Approval of Homer High NCA Cheer Camp July 24-28, 2023, Grades 9-12

DISCUSSION ITEMS

A. 2024 High School Borough Track & Field Host – Nikiski

B. *Ongoing: Qualification of Coaches* – Jesse (Enclosure)

1. *Coaches Responsibilities. Item 15 & 16*

~~15. Be currently certified in First Aid, Concussion in Sports, and Sudden Cardiac Arrest as required by ASAA regulation, and have a fully equipped first aid kit on hand.~~

2. 15. **Be currently certified in the NFHS Fundamentals of Coaching, including the Alaska State Component (ASAA Policies and Procedures), First Aid, Concussion Awareness Training, and Sudden Cardiac Arrest.** In addition to the above courses, coaches of Unified (Adaptive) Sports programs must have successfully completed the **NFHS Learn Unified Sports** course. Recommended Course – The KPSAA board recommends the NFHS online Guide to Heat Acclimatization and Illness be taken by football and cross-country running coaches.

3. 16. ~~Fall and spring coaches are to be certified in Heat Illness Prevention (free NFHS course) as recommended by ASAA. This requirement will be managed at the school site level.~~

16. **Have a fully equipped first aid kit on hand.**

4. Move to Action Item A

C. Pro-rated Stipends for Coaching Beyond Contract Dates – Phil Leck

Informational

D. Student Requirements for Participation in Interscholastic Activities – Phil Leck

(First Reading)

1. *IV. Student Eligibility. Section B. Item 5*

a. Current Language: ~~“Practice. Athletic participants must have ten separate days of practice in the same activity prior to the first day of competition unless a waiver has been granted because of participation in a continuous activity (ASAA, Article VII, Section 5). Students may not have practices waived for football, gymnastics, hockey, wrestling or cheerleading.”~~

b. Proposed Language: **Required Practice. Athletic participants must have ten (10) separate days of physical practice in the same sport activity prior to the 1st day of competition. If a student is participating in another school sport with overlapping seasons, then he/she may have up to five practices waived (ASAA, Article 7, Section 7).**

E. Student Scholastic Eligibility for Participation (First Reading) (Current Language Enclosure)

1. *IV. Student Eligibility. Section C. Item 1. a. b.*

a. Current Language: ~~“2.0 GPA checks will be done each mid quarter and quarter end. Additionally, students must be passing all classes at this time. Semester grades will be used at the end of quarters two and four for both 2.0 GPA and failing grades. A schedule of eligibility check dates will be printed annually in the KPSAA High School Handbook.”~~

b. Students determined to be ineligible at the mid-quarter check will begin their ineligibility on the *first school day* following the grade check until the next eligibility check. Students may regain their eligibility after seven calendar days if they meet the 2.0 GPA and are passing all their classes within the next five school days. Otherwise, they remain ineligible until the next eligibility check.

c. Proposed Language: **(Current Language Enclosure)**

a. All first semester freshmen are immediately eligible at the beginning of the school year. At the end of the 1st quarter, they must have a 2.0 GPA and passing all classes to remain eligible for the remainder of the semester.

b. Second semester freshmen, all sophomores, all juniors, and all seniors must have an overall 2.0 GPA and passing all classes during the previous semester and end of first and third quarters. Students who do not meet the requirements may regain eligibility during the current semester by achieving and maintaining an overall 2.0 GPA with no F's at the end of the quarter or semester using the grades earned during the nine week grading period.

c. There will be a grace period for eligibility at the culmination of each quarter to allow time to submit grade changes. The deadline for this grace period will be 5 school days after the Q1 and Q3 eligibility check.

d. (current language c.) *At the end of the quarter, eligibility determination will be made on the first Wednesday of the new quarter. For second semester, the eligibility determination will be made the first Wednesday following the grade check.*

F. Eligibility Check Dates (Amendment to Adopted Language) (Enclosures)

1. IV. STUDENT ELIGIBILITY. Section C. Item 1. c.
2. Eligibility Check Dates
3. Move to Action Item B

G. Sports Season Practice Rules, Language Change - Phil Leck (First Reading)

1. VI. General Activities Policies for the KPBSD. Section E. Item 2. State Tournaments

a. Current Language: ~~"There will be no practice sessions during the school year after the state tournament."~~

b. Proposed Language: Out-of-Season is any time other than during the established high school season in a particular sport. During this time coaches may practice up to six hours a week, with out-of-season games or scrimmages counting as one hour. (from ASAA)

The "out-of-season" participation policy is suspended from May 20 through August 31. This means a coach of a team can coach his/her players anytime, anywhere, during this time period. During this time period the coach or other personnel representing the school is prohibited from requiring any athlete to participate as a condition of selection for the in-season team. (from ASAA)

H. Participation Fees, Language Change – Phil Leck (Amendment) (Enclosure)

1. V. Participation Guidelines. Section D. Items 1, 2 & 5

a. (1.) ~~A fee of \$150 per activity shall be charged for basketball (boys and girls), baseball, cross country running, football, hockey, Nordic skiing, softball, swim/dive, track & field, volleyball, wrestling.~~

b. (2.) ~~A fee of \$100 per activity shall be charged for cheerleading, Esports (per season), and performance dance.~~

c. (5.) ~~The maximum participation fee assessed any family will not exceed \$500 per year at the high school level only.~~

d. Proposed Language: (1.) KPBSD has instituted an activity fee for all ASAA activities. The established fee for all High School activities is \$200, with the exception of cheerleading, Esports, and performance dance, where the activity fee will be \$100 per season.

e. (2.) The maximum participation fee assessed any family will not exceed \$700 per year at the high school level only.

2. If Approved, Move to Action Item I (Board amendment to Section V and Appendix A)

I. Ongoing: Academic/Club/Intramural Stipend Allocations (Enclosure)

1. Stipend allocations per school – Informational
2. KPSAA Board advisory discussion for KPSAA/HR end of year meeting

J. Ongoing: TAD Policy Language Change (Enclosure)

1. Introduce Language V. *Participation Guidelines for Activities. Section A. Items 5 & 6*
2. Move to Action Item C

K. Ongoing: Dive Stipend (HS Appendix D)

1. Introduce Language for stand-alone districtwide stipend for Diving
2. Move to Action Item D

L. Ongoing: HS & MS Staffing Guidelines (Appendices D)

1. Introduce Language changes to Staffing Guidelines
2. Move to Action Item E

M. Ongoing: Return to Play Release Form (Enclosure)

1. Introduce Language change, (where in handbooks?)
2. Move to Action Item F

N. Ongoing: Activity Admission Fees (Enclosure)

1. VI. General Activities Policies for the KPBSD, Section G. Item 1.
Language change to Suggested Admission Gate Fees
2. Move to Action Item G

O. Ongoing: Off Peninsula Travel Language Change

1. Introduce Language change Section VI. General Activities Policies for the KPBSD. Part A. Item 4. **Mode of travel.** School vehicles shall be used for all extended activity trips. ~~When traveling off the peninsula between the months of November and March inclusive, teams must arrive back at the school site no later than 1:00 a.m. unless prearranged with the building administrator.~~

- a. When travelling off the peninsula between the months of November and March, teams must arrive back at the school site no later than 1:00 a.m. unless prearranged with the building administrator and the Transportation Supervisor.
- b. When traveling off the peninsula between the months of April and October, teams must arrive back at the school site no later than 2:00 a.m. unless prearranged with the building administrator and

Transportation Supervisor.

2. Move to Action Item H

P. Ongoing: 9-Man Football Conference

1. Any proposed language?

Q. Flag Football, Girls – Tony

R. Girls Hockey - Tony

S. ASAA Updates – Vaughn

T. Mind -a- Mazes & Film Festival – Vaughn

U. Extra-Curricular Leave Guidance - Vaughn

VII. ACTION ITEMS – For Board Adoption

A. Qualification of Coaches

1. *Coaches Responsibilities. Item 15 & 16*

~~(15.) Be currently certified in First Aid, Concussion in Sports, and Sudden Cardiac Arrest as required by ASAA regulation, and have a fully equipped first aid kit on hand.~~

2. (15.) **Be currently certified in the NFHS Fundamentals of Coaching, including the Alaska State Component (ASAA Policies and Procedures), First Aid, Concussion Awareness Training, and Sudden Cardiac Arrest.** In addition to the above courses, coaches of Unified (Adaptive) Sports programs must have successfully completed the **NFHS Learn Unified Sports** course. Recommended Course – The KPSAA board recommends the NFHS online Guide to Heat Acclimatization and Illness be taken by football and cross-country running coaches.

~~3. (16.) Fall and spring coaches are to be certified in Heat Illness Prevention (free NFHS course) as recommended by ASAA. This requirement will be managed at the school site level.~~

4. (16.) **Have a fully equipped first aid kit on hand.**

The KPSAA board adopts the above language to Coach's Responsibilities in the HS Handbook.

B. Eligibility Check Dates (Amendment to Adopted Language)

1. *IV. STUDENT ELIGIBILITY. Section C. Item 1. c.*

2. *Eligibility Check Dates*

The KPSAA board amended previously adopted language to align eligibility check dates

C. TAD Policy Language

1. *Section V., A. Items 5 & 6*

The KPSAA board officially adopts TAD Policy language updates to more closely align with ASAA Handbook, Section 11.

D. Dive Stipend

1. Appendix D – Staffing Guidelines

The KPSAA board officially adopts language to ADD a Districtwide Dive stipend.

E. HS & MS Staffing Guidelines (Appendices D)

1. High School Handbook, Appendix D – Staffing Guidelines
2. Middle School Handbook, Appendix D – Staffing Guidelines

The KPSAA board officially adopts language to update the HS & MS Staffing Guidelines to better meet the proper safety and supervision of growing athletic programs

F. Return to Play Release Form (Where in MS & HS Handbook?)

1. Page ??

The KPSAA board officially adopts the Return to Play Release Form

G. Activity Admission Fees – HS Handbook

1. Section VI. General Activities Policies for the KPBSD. Part G. Item 1

The KPSAA board officially adopts language to adjust Admission Fees to:

General \$8, Seniors \$5, Families \$20. (Preschool, Students and Parents of Home Team remain the same)

H. Off Peninsula Travel – HS & MS Handbook

1. HS Handbook. Section VI. General Activities Policies for the KPBSD. Part A. Item 4. a. b.
2. MS Handbook. Section VI. General Activities Policies for the KPBSD. Part A. Item 2.

The KPSAA board officially adopts language to update the Mode of Travel sections of the MS and HS Handbook at the recommendation of the Asst. Superintendent.

I. Participation Fee Changes (possible amendment)

1. The KPSAA board has previously adopted language moving cross country running and track & field to \$150.
2. In consideration of Discussion Item F: *Section V., D., Item 1 and Appendix A.*

VIII. Board Comments

A.

IX. Next Meeting

Thursday, April 13, 2023

X. Adjournment