

# **KPSAA Executive Board Meeting Agenda**

Tuesday, February 20, 2024

10am-2pm

**Warehouse Conference Room**

## **I. Call to Order**

## **II. Roll Call**

<b>Name</b>	<b>Title</b>	<b>Role/Location</b>
Jesse Settlemyer	High School Representative (2025)	President / KCHS
Kyle McFall	Activities Representative (2024)	Vice-President / Kenai Alt
Megan Smith	Parent Representative (2026)	Secretary / Kenai Middle
Vaughn Dosko	Executive Secretary	Principal Kenai Middle
Dan Beck	Secondary Administrator (2024)	Member / KCHS
Tim Daugharty	Board of Education Representative	Member
Shannon Dwyer	Representative at Large (2024)	Member / Skyview
Jenna Fabian	Elementary Representative (2025)	Member / NNS Elem
Doug Hayman	K-12 Representative (2024)	Member / Connections
Tyler Kreckling	Middle School Representative (2025)	Member / Homer Middle
Mary Blossom	Admin. Secretary (non-voting)	Administrative

- Guest Attendees:

## **III. Approval of November 14, 2023 Meeting Minutes**

## **IV. Approval of February 20, 2024 Executive Board Meeting Agenda with Flexibility**

## **V. Public Comment**

- A. Rod Van Saun
- B. Discussion Item A – ESports Middle School Proposal

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

- A. Petition for 7<sup>th</sup> grader to practice with JV/Varsity Basketball team
- B. Request to retain MS Wrestling assistant coach for Nikiski Middle/High School
- C. ASAA / Region III Updates

## **VII. DISCUSSION ITEMS**

### **A. ESports Middle School Proposal**

- B. Stipend Policy – Request from Jeff Ambrosier (**Enclosure**)

**C. ASAA Compliance with Title IX – Handbook Change**

**D. Middle School Basketball Rules – Tyler (Enclosure)**

**E. Non-KPBSD Student Participation Fees - Doug**

- Cost representative data

**F. Ongoing: Middle College/Jump Start Eligibility After Dropping Classes – Vaughn / Tony**

- Board consensus is if the student is using the class grade for a grade check, the class grade should count at the end of the class and loaded on the transcript.

**G. Ongoing: Request to Move from Small Schools to Middle School Basketball – Tyler**

- Feedback from Small and Middle School teams

**H. Ongoing: Mid-Quarter E2 & E4 Eligibility Checks – Language, 2nd Reading**

1. Student Scholastic Eligibility for Participation – IV. Student Eligibility. Section C. Item 1. b.
2. *Students determined to be ineligible at the mid-quarter check based upon their current cumulative semester grade will begin their ineligibility on the first school day following the grade check until the next eligibility check. Students may regain their eligibility no sooner than the Thursday immediately following the initial mid-quarter grade check if they meet the 2.0 GPA requirement, are passing all classes, and turn in the completed regain eligibility form. Completed regain eligibility forms must be submitted during normal school hours. Students will be afforded seven calendar days from the initial mid-quarter check to regain their eligibility. Otherwise, they remain ineligible until the next eligibility check.*
3. Move to Action Item A

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

**A. Student Scholastic Eligibility for Participation – IV. Student Eligibility. Section C. Item 1. b.**

1. Adopt language update for mid-quarter eligibility grade checks

Motion:

Second:

Amendments:

**IX. Board Comments**

**X. Next Meeting**

April 4, 2024

**XI. Adjournment**