

KPSAA Executive Board Meeting Agenda

Tuesday, November 14, 2023

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

Name	Title	Role/Location
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: Byron Weeks, Connections

III. Approval of September 28, 2023 Work Session Meeting Minutes

IV. Approval of September 28, 2023 Executive Meeting Minutes

V. Approval of November 14, 2023 Executive Board Meeting Agenda with Flexibility

VI. Executive Secretary Report/Communications

- A. ASAA update
- B. Region III meeting update

VII. DISCUSSION ITEMS

A. E2 & E4 Eligibility Checks – Guest, Byron Weeks from Connections

B. Kenai Football Officials Association Re-Start

C. *Ongoing: Mid Quarter Grade Check Language – 1st 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 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.

D. **Ongoing: Appendix A** – KPBSD Athletic/Activity Participation Registration – Enclosure, **2nd Reading**

1. Delete NOTE: ~~*If you are a student attending a KPBSD approved correspondence, charter, alternative program or State of Alaska approved correspondence program, you must obtain the signature of the Program Director for each activity you participate in and leave a copy of this form in his/her office.*~~

2. Move to Action Item A

E. **Compliance with Title IX** – from ASAA

VIII. ACTION ITEMS – For Board Adoption

A. Appendix A - KPBSD Athletic/Activity Participation Registration

1. Delete NOTE section from bottom of Appendix A

Motion:

Second:

Amendments:

IX. Board Comments

X. Next Meeting

Tuesday, February 20, 2023

XI. Adjournment