

KPSAA Executive Board Meeting Agenda

Thursday, September 28, 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 Krekling	Middle School Representative (2025)	Member / Homer Middle
Mary Blossom	Admin. Secretary (non-voting)	Administrative

- Guest Attendees

III. Approval of April 13, 2023 General Meeting Minutes

IV. Approval of April 13, 2023 Executive Meeting Minutes

V. Approval of September 28, 2023 General Membership Meeting Agenda with Flexibility

VI. Executive Secretary Report/Communications

Carryover from 2022-23 SY

A. Approval for Soldotna High to start rescheduled Baseball game at 2:00 on May 8.

B. Nikiski High is interested in re-starting their Cross Country Running program.

Administration was given direction on the process for regaining the stipend.

C. Approval for Soldotna High to use parent drivers to Softball game in Homer due to lack of district transportation options.

2023-24 SY

A. Hired new coordinator for HS Honor Choir, HS Mass Choir, and MS Honor/Mass Choir music festivals

- B. HS Honor Choir festival date changed to Oct. 16-17, 2023; HS Mass Choir festival date is Feb. 5-6, 2024; HS Honor/Mass Band festival is Apr. 1-2, 2024
- C. Approval for Soldotna High to receive Vocal and Orchestra director stipends for fall musical

VII. DISCUSSION ITEMS

- A. Ongoing: 9-Man Football
 - 1. Program update
 - 2. Language?
- B. *Ongoing*: Mid Quarter Grade Check
 - 1. Student Scholastic Eligibility for Participation – IV. Student Eligibility. Section C. Item 1. a. and b.
 - 2. Mid quarter grade check, recognize this system is not equitable against other schools we are competing against. Possible language change removing the 5 day punitive nature – the student/athlete would become eligible when passing all classes.
- C. Appendix A – KPBSD Athletic/Activity Participation Registration - **Enclosure**
 - 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.*
- D. Title IX / Gender Equity
- E. ASAA Update - Vaughn

VIII. ACTION ITEMS – For Board Adoption

- A. None

IX. Board Comments

X. Next Meeting

November 7, 2023

XI. Adjournment