

KPSAA General Membership Meeting Agenda

Thursday, April 4, 2024

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 February 20, 2024 Meeting Minutes

IV. Approval of April 4, 2024 General Membership Meeting Agenda with Flexibility

V. Executive Secretary Report/Communications

VI. DISCUSSION ITEMS

A. *Ongoing*: ESports Middle School Proposed Language

1. *Feedback*

Proposed Rule: Page 39 XVII. ACTIVITY RULES ESPORTS

A. **Eligibility.** Participants must meet KPSAA and ASAA eligibility requirements. A Physical Examination, Concussion Information Form and Sudden Cardiac Arrest Form are not required. Participant names must be entered in the School Activities Reports System (SARS).

B. **Season.** Fall Season and Spring Season dates will be determined by ASAA, and according to Play VS or Vanta leagues.

C. **Rules.** PlayVS or Vanta will coordinate the program. Schools may only have one varsity level team for each game. Schools may have multiple sub-varsity teams. Sub-varsity teams will not advance into the playoffs. All other game rules will fall under ASAA guidelines.

2. Appendix D TEAM/STAFFING GUIDELINES. Minimum participation of 4
3. If approved, the board will take this up as Action Item A

B. Ongoing: Non-KPBSD Student Participation Fees (Enclosures)

1. **Appendix A. KPBSD Athletic/Activities Participation Registration**

For High School Handbooks

2. **Article V. Participation Guidelines For Activities. Section D. 1.& 2.**

KPBSD has instituted an activity fee for all ASAA activities. The established fee for all KPBSD enrolled participants in a high school activity is \$200....

The established fee for Non-KPBSD students will be assessed an additional \$200 to support an equitable contribution to facilities and operations per KPBSD activity.

The maximum participation fee assessed ~~any~~ a KPBSD enrolled family will not exceed \$700 per year at the high school level only. The family cap will not be applicable to Non-KPBSD participants.

3. **Appendix B. Middle School Co-Curricular Participation User Fee Contract**

For Middle School Handbooks

Middle School students enrolled in a KPBSD school will be charged \$60 per activity. Non-KPBSD students will be assessed an additional \$60 to support an equitable contribution to facilities and operations per KPBSD activity.

4. If approved, the board will take this up as Action Item B

C. Ongoing: ASAA Compliance with Title IX

1. **Appendix M GENDER EQUITY/TITLE IX SECTION (Enclosure)**

2. If approved, the board will take this up as Action Item C

D. Ongoing: Middle School Basketball Rules

1. Continued discussion on rule proposal changes, possible move to Action.

E. Ongoing: Middle College/Jump Start Using Grade for Grade Checks

1. Continued discussion on language development, placement in handbook.

F. Ongoing: Stipend Policy

1. Continued discussion and language development, placement in MS & HS handbooks.

G. ASAA / Region III Updates

H. Outgoing Board Members

1. Shannon Dwyer, Representative at Large
2. Doug Hayman, K-12 Representative
3. Kyle McFall, Activities Representative

I. Board Election (2 year term) – Seating at Executive Board Meeting

1. *Activities Representative* – Tracy Smith, Soldotna High School
2. *K-12 Representative* – Zach Kudla, Voznesenka School
3. *Representative at Large* – Shonia Werner, Skyview Middle School
4. *Secondary Administrator Representative* – Dan Beck, Kenai Central High School

J. Middle and High School 2024-25 Scheduling (Enclosures)

1. MS Tournament Sites and Dates
2. HS Borough Tournament Schedules
3. Eligibility Check Dates
4. Student Government
5. Music Festivals

VII. ACTION ITEMS – For Board Adoption

A. ESports Middle School Proposed Language

Proposed Rule adding ESports for Middle School
Motion

B. Non-KPBSD Student Participation Fees

1. HS Handbook, Appendix A
 2. MS Handbook, Appendix B
- Motion

C. ASAA Compliance with Title IX

HS Handbook, Appendix M, Gender Equity/Title IX Section
Motion

VIII. Board Comments

IX. Next Meeting

September 2024

X. Adjournment