

KPSAA Executive Membership Meeting Agenda

Tuesday, November 19, 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
Dan Beck	Secondary Administrator (2026)	Vice-President / KCHS
Megan Smith	Parent Representative (2026)	Secretary / Kenai Middle
Vaughn Dosko	Executive Secretary	Principal Kenai Middle
Tim Daugharty	Board of Education Representative	Member
Jenna Fabian	Elementary Representative (2025)	Member / NNS Elem
Tyler Krekling	Middle School Representative (2025)	Member / Homer Middle
Zach Kudla	K-12 Representative (2026)	Member / Voznesenka
Tracy Smith	Activities Representative (2026)	Member / SOHI
Shonia Werner	Representative at Large (2026)	Member / Skyview Middle
Mary Blossom	Admin. Secretary (non-voting)	Administrative

- Guest Attendees

III. Approval of September 26, 2024 Executive Membership Meeting Minutes

IV. Approval of November 19, 2024 Executive Meeting Agenda with Flexibility

V. Public Comment (Guests addressing the board are allowed 10 min)

Executive Secretary Report/Communications

- A. Approval for 5th Range 9 assistant coach for Track due to continual high numbers (in excess of 100 last three years)
- B. Middle School cheer program interest
- C. Crisis Plans
- D. ASAA/Region III updates

VI. DISCUSSION ITEMS

A. Non-KPBSD Participation Fees - Vaughn

Ongoing

B. Powerlifting

Ongoing: Language (ASAA)

C. Bylaws (Enclosure)

Ongoing

D. Eligibility Check Follow-up

Feedback on E2

E. Powerlifting - Jesse

Need language for approved activity

F. District Employees & Officiating - Vaughn

G. Appendix D (Enclosure)

1. Powerlifting
2. Track & Field, 5th Assistant Language

H. Return to Play Form (Enclosure)

Update per request

VII. ACTION ITEMS – For Board Adoption

A. None

VIII. Board Comments

IX. Next Meeting

Tuesday, February 25, 2025

X. Adjournment