

# **KPSAA Executive Membership Meeting Agenda**

Tuesday, February 25, 2025

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         |
| 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 November 19, 2024 Executive Membership Meeting Minutes**

## **IV. Approval of February 25, 2025 Executive Meeting Agenda with Flexibility**

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

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

- ASAA/Region III updates
- Eligibility waiver approval
- Skyview request for assistant Nordic Ski stipend
- Approval for Cheerleading camp at KCHS Feb. 26 & 28
- Approval for Chapman to start Small School Volleyball tournament at 2:00pm

## VII. DISCUSSION ITEMS

### A. Non-KPBSD Participation Fees – Vaughn

1. Ongoing – Language change to update to a family cap
2. Action Item A

### B. Bylaws (Enclosure)

1. Ongoing
2. Action Item B (*approval to send out to schools for input, final approval in April*)

### C. Appendix D - High School (Enclosure)

1. 5th Assistant for Track & Field at 90+
2. 4th Assistant for Cross Country Running and Nordic Skiing at 75+
3. Action Item C

### D. Appendix D – Vaughn (first discussion) (Enclosure)

1. MS & HS add ESports, and Unified Track to HS

### E. Middle School Participation Fee Increase – Vaughn/Tyler

1. Intramural, competitive & family cap

### F. Middle School Handbook – Tyler

1. Cross country running borough tournament language (pg 16)
2. Team Composition, Classification language clarification (pg 11 & pg 29-31, 35-37)

### G. MOA Between KPBSD & IDEA

## VIII. ACTION ITEMS – For Board Adoption

### A. Non-KPBSD Participation Fees – Participation Guidelines, Section D., Item 2

1. The maximum participation fee assessed a KPBSD enrolled family will not exceed \$700 per year at the high school level only. The family cap ~~would not apply to Non-KPBSD participants~~ **for Non-KPBSD students will not exceed \$1,400 at the high school level only.**

### B. Bylaw Revisions (Enclosure) [Agree to send out to schools for input]

1. Article III-Membership, Item 4 (delete)
2. Article V-Voting, Item 1 (amend), Item 3 C & D (delete)
3. Article VI-Sanctioned Activities, Item 1 (amend), Item 2 (delete), Item 3 (delete)
4. Article VIII-KPSAA Board, Item 2. C. (amend)
5. Article IX-Election of KPSAA Board, Item 1 (amend), Item 3 (amend)
6. Article X-Term of Membership (amend)

**C. Appendix D - High School (Enclosure)**

1. *5th Assistant for Track & Field at 90+*

2. *4th Assistant for Cross Country Running and Nordic Skiing at 75+*

**IX. Board Comments**

**X. Next Meeting**

Thursday, April 10, 2025

**XI. Adjournment**