

KPSAA Executive Membership Meeting Agenda

Tuesday, February 25, 2025

10am-2pm

Warehouse Conference Room

I. Call to Order

II. Roll Call

Name	Title	Role/Location
Jesse Settlemeyer	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 Daugherty	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