
Kenai Peninsula Borough School District

Board of Education Special Meeting Minutes

October 26, 2005 – 1:00 p.m.
Special Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Debra Mullins, President
Mrs. Sammy Crawford, Vice President
Ms. Sandra Wassilie, Clerk
Mr. Marty Anderson, Treasurer
Dr. Nels Anderson
Mrs. Debbie Brown
Mrs. Liz Downing
Mrs. Sunni Hilts
(Vacant)
Miss Kelly King, Student Representative

STAFF PRESENT:

Dr. Donna Peterson, Superintendent of Schools
Mrs. Melody Douglas, Chief Financial Officer

OTHERS PRESENT:

MR. Phil Herminak	Mr. Howard Dorsey
Mrs. Cathy Carrow	Mr. Bill Hatch
Mrs. Gwen Johnson (via audio conference)	Mr. Jon Walters
	Mr. Tim Peterson

Others present not identified.

CALL TO ORDER:

(1:04:23 PM)

Mrs. Mullins called the meeting to order at 1:04 p.m.

PLEDGE OF ALLEGIANCE:

(1:04:30 PM)

Mrs. Mullins invited those present to participate in the Pledge of Allegiance.

ROLL CALL:

(1:04:50 PM)

Mrs. Debra Mullins	Present
Mrs. Sammy Crawford	Present
Ms. Sandra Wassilie	Present
Mr. Marty Anderson	Present
Dr. Nels Anderson	Present
Mrs. Debbie Brown	Present
Mrs. Liz Downing	Present
Mrs. Sunni Hilts	Present
Miss Kelly King	Absent/Excused

APPROVAL OF AGENDA:

(1:05:21 PM)

The agenda was approved as written.

SCHOOL BOARD VACANCY:

(1:05:37 PM)

Mrs. Mullins announced that the Board will consider the issue of the School Board Vacancy Replacement for District Seat 2.

MOTION

Dr. Anderson moved the Board fill the School Board vacancy for District Seat 2. Mrs. Crawford seconded.

Mrs. Mullins explained that the vote will be taken via secret ballot that contains the names of Howard Dorsy, William Hatch, Gwen Johnson, and Jon Walters. She explained that 5 votes are needed to seat the new Board member.

SCHOOL BOARD VACANCY:

(continued)

VOTE 1:

Howard Dorsey – 0
William Hatch – 3
Gwen Johnson – 1
Jon Walters – 4

VOTE 2:

Howard Dorsey – 0
William Hatch – 3
Gwen Johnson – 1
Jon Walters – 4

Mrs. Mullins suggested Board members consider casting votes for the top two candidates.

Mrs. Brown asked that Board members stay with the current process.

Mr. Dorsey asked to withdraw his name from consideration.

VOTE 3:

William Hatch – 4
Gwen Johnson – 1
Jon Walters – 3

VOTE 4:

William Hatch – 6
Gwen Johnson – 2
Jon Walters – 0

Mr. William Hatch was selected as the Kenai District Seat 2 Board member.

OATH OF OFFICE:

(1:19:15 PM)

Mrs. Sally Tachick, notary public, administered the Oath of Office to Mr. Hatch.

ADJOURN:

(1:21:22 PM)

At 1:21 p.m., Mrs. Crawford moved the School Board meeting be adjourned. Mrs. Wassilie seconded.

Motion carried unanimously.

Respectfully submitted,

Mrs. Debra Mullins, President

Mrs. Sandy Wassilie, Clerk

The Minutes of October 26, 2005,
were approved on November 7, 2005
as written.