Kenai Peninsula Borough School District Board of Education Special Meeting Minutes

March 11, 2009 - 10:00 a.m. Borough Administration Building 148 N. Binkley, Soldotna, Alaska Special Meeting Mrs. Sammy Crawford, President SCHOOL BOARD MEMBERS: Mrs. Sunni Hilts, Vice President Mr. Marty Anderson, Clerk Ms. Lynn Hohl, Treasurer Mr. Joe Arness Mrs. Liz Downing Mr. Gregory Gabriel, Jr. Mr. Bill Holt Mrs. Penny Vadla Miss Theresa Ramponi, Student Representative Mr. John O'Brien Mrs. Laurie Olson **OTHERS PRESENT:** Mrs. Melody Douglas Mrs. LaDawn Druce Mr. Hal Smalley Mr. Doug Cannon Mr. Tim Peterson Mr. Sean Dusek Mrs. Kelsey Ciufo Mrs. Sandy Miller Mrs. Lassie Nelson Mrs. Sharon Radtke Mr. Dave Jones Mrs. Mary Blossom Mrs. Doris Cannon Mrs. Christine Ermold Mr. John Steckel Ms. Mo Sanders Ms. Carolvn Cannava Mrs. Jacquie Steckel Mr. Clayton Holland Mr. Walt Ward Mrs. Melissa Stavola Ms. Holly Montague Mr. Alan Fields Mr. David Henson Mr. Mike Sellers Mr. John Pothast Others present not identified. Mrs. Crawford called the meeting to order at 10:04 a.m. CALL TO ORDER: (10:04:10 AM) Mrs. Crawford invited those present to participate in the Pledge of PLEDGE OF ALLEGIANCE: Allegiance. (10:04:23 AM) Mrs. Hilts read the District's mission statement. DISTRICT MISSION STATEMENT: (10:04:44 AM) Mrs. Sammy Crawford Present **ROLL CALL:** Mrs. Liz Downing Present (10:05:14 AM) Mr. Marty Anderson Absent/Excused Mrs. Sunni Hilts Present Mr. Joe Arness Present Mr. Gregory Gabriel, Jr. Ms. Lynn Hohl Present

Mr. Bill Holt Mrs. Penny Vadla Miss Theresa Ramponi

Present (participated telephonically) Present Present/Arrived at 10:11 a.m. Present

APPROVAL OF AGENDA: (10:06: AM)

SUPERINTENDENT **INTERVIEW PROCEDURES:** (10:06:22 AM)

INTERVIEW WITH STEVE

The agenda was approved as written.

Mrs. Crawford explained the procedures for interviewing the superintendent candidates. She stated that the Board would interview each candidate for one hour. The fifteen questions were divided up among the Board members present. Mr. Gabriel was not assigned any questions. Mrs. Crawford explained that, although Miss Ramponi will sit with the Board, she would not cast an advisory vote for actions related to the superintendent vacancy.

Mrs. Vadla arrived at 10:11 a.m.

At10:14 a.m. The Board began the interview with Dr. Steve Atwater, Assistant Superintendent, Kenai Peninsula Borough School District. Dr. Atwater participated in the interview in person.

At 11:04 a.m. Mrs. Crawford called a recess.

At 11:15 a.m. the Board reconvened in regular sessions.

At 11:16 a.m. the Board began the interview with Mr. Todd Syverson, Soldotna High School principal with the Kenai Peninsula Mr. Syverson participated in the Borough School District. interview in person.

At 11:59 a.m. Mrs. Crawford called a recess.

At 1:14 p.m. the Board reconvened in regular sessions.

At 1:16 p.m. the Board began the interview with Mr. Guy Fisher. Mr. Fisher participated in the interview in person.

At 2:12 p.m. Mrs. Crawford called a recess.

At 2:31 p.m. the Board reconvened in regular sessions.

RECESS

ATWATER:

(10:14:00 AM)

(11:04:28 AM)

RECONVENE AFTER RECESS: (11:15:30 AM)

INTERVIEW WITH TODD SYVERSON: (11:16:55 AM)

RECESS: (11:59:32 AM)

RECONVENE AFTER RECESS: (1:14:48 PM)

INTERVIEW WITH GUY FISHER: (1:16:09 PM)

RECESS: (2:12:43 PM)

RECONVENE AFTER RECESS:

(2:31:25 PM)

INTERVIEW WITH MARSHALL TRENT **BLANKENSHIP:** (2:32:04 PM)

RECESS: (3:13:44 PM)

RECONVENE AFTER RECESS: (3:31:42 PM)

INTERVIEW WITH KEN LADOUCER:

(3:33:04 PM)

EXECUTIVE SESSION: (4:21:28 PM)

ADJOURN EXECUTIVE SESSION: (5:12:05 PM)

RECESS: (5:12:20 PM)

RECONVENE AFTER RECESS: (7:00:48 PM)

MOTION

At 2:32 p.m. the Board began the interview with Dr. Marshall Trent Blankenship, Superintendent, North Slope Borough School participated in the interview Dr. Blankenship District. telephonically.

At 3:13 p.m. Mrs. Crawford called a recess.

At 3:31 p.m. the Board reconvened in regular sessions.

At 3:33 p.m. the Board began the interview with Dr. Ken Ladoucer, Superintendent, Gilpin County School District. Dr. Ladoucer participated in the interview telephonically.

Mrs. Crawford reminded those present that the Board will accept written comments until 5:30 p.m. She stated that, in order for the comments to be considered, they must be signed.

At 4:21 p.m. Mr. Arness moved the Board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person, provided the person may request a public Specifically, the executive session was to receive discussion. results from reference checks. Mrs. Vadla seconded.

Motion carried unanimously.

At 5:12 p.m. Mrs. Hilts moved the executive session be adjourned. Mr. Holt seconded.

Motion carried unanimously.

At 5:12 p.m. Mrs. Crawford called a recess.

At 7:00 p.m. the Board reconvened in regular session.

Mrs. Crawford summarized the steps in the superintendent hiring process.

Mr. Arness moved the Board approve the following: "the Board offer to Dr. Steve Atwater a one-year contract to assume the role of superintendent of schools on July 1, 2009. Said contract will be offered on the terms of superintendent contact in effect for this year and will be available for renegotiation at the end of its term with approval of both parties." Mr. Holt seconded.

Motion carried unanimously.

ADJOURN: (7:30:45 PM)

At 7:30 p.m., Mr. Arness moved the School Board Meeting be adjourned. Mrs. Hilts seconded.

Motion carried unanimously.

Respectfully submitted,

Mrs. Sammy Crawford, President

Mr. Marty Anderson, Clerk

The Minutes of March 11, 2009, were approved on April 13, 2009, as written.