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# Kenai Peninsula Borough School District

## Board of Education Special Meeting Minutes

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April 9, 2013 – 11:00 a.m.  
Special Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

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**SCHOOL BOARD MEMBERS:**

Mr. Joe Arness, President  
Mrs. Liz Downing, Vice President  
Mrs. Penny Vadla, Clerk  
Ms. Lynn Hohl, Treasurer  
Mr. Marty Anderson  
Mrs. Sammy Crawford  
Mrs. Sunni Hilts  
Mr. Bill Holt  
Mr. Tim Navarre  
Mr. Hayden Beard, Student Representative

**STAFF PRESENT:**

Dr. Steve Atwater, Superintendent of Schools  
Mr. Sean Dusek, Assistant Superintendent  
Mr. Dave Jones, Assistant Superintendent

**OTHERS PRESENT:**

Ms. Rashah McChesney	Mr. Neil Denny
Ms. Keri Clark	Ms. Pegge Erkeneff
Mrs. Margie Warner	Mr. Tim Peterson
Mrs. LaDawn Druce	

**CALL TO ORDER:**

Mr. Arness called the meeting to order at 10:32 a.m. A quorum of School Board members, Mrs. Crawford, Mrs. Downing, Mrs. Hilts, Mr. Holt, Mrs. Vadla, and Mr. Arness were present. Mrs. Crawford, Mrs. Downing participated in the meeting telephonically.

**EXECUTIVE SESSION:**

At 10:32 a.m., Mr. Holt moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Specifically, the executive session was to discuss District Finances. Mrs. Hilts seconded.

Motion carried unanimously.

**ADJOURN EXECUTIVE SESSION:**

At 10:46 a.m., Mrs. Hilts moved the executive session be adjourned. Mr. Holt seconded.

Motion carried unanimously.

**RECESS:**

At 10:46 a.m. Mr. Arness recessed the meeting until 11:00 a.m.

**CALL TO ORDER:**

(11:00:45 AM)

Mr. Arness called the meeting back to order at 11:00 a.m.

**ROLL CALL:***(11:01:05 AM)*

Mr. Joe Arness	Present
Mr. Marty Anderson	Absent/Excused
Mrs. Sammy Crawford	Present <i>(participated telephonically)</i>
Mrs. Liz Downing	Present <i>(participated telephonically)</i>
Mrs. Sunni Hilts	Present
Ms. Lynn Hohl	Absent/Excused
Mr. Bill Holt	Present
Mr. Tim Navarre	Present
Mrs. Penny Vadla	Present
Mr. Hayden Beard	Absent/Excused

**APPROVAL OF AGENDA:***(11:03:24 AM)*

The agenda was approved as written.

**KPEA COLLECTIVE****BARGAINING AGREEMENT:***(11:03:43 AM)*

Dr. Atwater recommended the Board approve the FY13-15 Kenai Peninsula Education Association Collective Bargaining Agreement.

Mrs. LaDawn Druce, KPEA president, spoke to request that the Board support and approve the FY13-15 Kenai Peninsula Education Association Collective Bargaining Agreement and discussed the negotiation process and the ratification vote.

**MOTION**

Mr. Navarre moved the Board approve the FY13-15 Kenai Peninsula Education Association Collective Bargaining Agreement. Mrs. Vadla seconded.

**VOTE ON MOTION TO APPROVE THE KPEA COLLECTIVE BARGAINING AGREEMENT:**

YES – Crawford, Downing, Navarre, Hilts, Vadla, Arness  
ABSTAIN – Holt

Motion Carried.

**KPESA COLLECTIVE****BARGAINING AGREEMENT:***(11:05:53 AM)*

Dr. Atwater recommended the Board approve the FY13-15 Kenai Peninsula Education Support Association Collective Bargaining Agreement

Mrs. Margie Warner, KPESA president, spoke to request that the Board support and approve the FY13-15 Kenai Peninsula Education Support Association Collective Bargaining Agreement and discussed the negotiation process and the ratification vote.

**MOTION**

Mrs. Hilts moved the Board approve the FY13-15 Kenai Peninsula Education Support Association Collective Bargaining Agreement. Mr. Navarre seconded.

Motion carried unanimously.

**K.P.A.A. SALARY SCHEDULE  
AND CONTRACT  
PROVISIONS:**

*(11:07:15 AM)*

**MOTION**

Dr. Atwater recommended the Board approve the FY13-15 Kenai Peninsula Administrators' Association (K.P.A.A.) Salary Schedule and Contract Provisions.

Mr. Navarre moved the Board approve the FY13-15 Kenai Peninsula Administrators' Association (K.P.A.A.) Salary Schedule and Contract Provisions. Mr. Holt seconded.

Motion carried unanimously.

**DISTRICT OFFICE  
ADMINISTRATOR SALARY  
SCHEDULES:**

*(11:08:00 AM)*

**MOTION**

Dr. Atwater recommended the Board approve the FY13-15 District Office Administrator Salary Schedules.

Mrs. Hilts moved the Board approve the FY13-15 District Office Administrator Salary Schedules. Mrs. Vadla seconded.

Motion carried unanimously.

**EXEMPT EMPLOYEE  
SALARY SCHEDULE:**

*(11:08:39 AM)*

**MOTION**

Dr. Atwater recommended the Board approve the FY13-15 Exempt Employee Salary Schedule.

Mr. Navarre moved the Board approve the FY13-15 Exempt Employee Salary Schedule. Mrs. Vadla seconded.

Motion carried unanimously.

Mr. Arness thanked Mrs. Crawford and Mrs. Downing for attending telephonically and wished Mrs. Crawford a good vacation.

**ADJOURN:**

*(11:10:08 AM)*

At 11:10 a.m., Mr. Arness adjourned the School Board Meeting.

Respectfully submitted,

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Mr. Joe Arness, President

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Mrs. Penny Vadla, Clerk

The Minutes of April 9, 2013,  
have been approved as of  
May 6, 2013.