



# Kenai Peninsula Borough School District

## Board of Education Special Meeting Minutes

July 27, 2016 – 7:00 p.m.  
Special Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

### SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President  
Mr. Bill Holt, Vice President  
Mrs. Penny Vadla, Clerk  
Mr. Tim Navarre, Treasurer  
Mr. Marty Anderson  
Mr. Dan Castimore  
Mrs. Liz Downing  
Ms. Lynn Hohl  
Mr. John Kelly

### STAFF PRESENT:

Sean Dusek, Superintendent of Schools  
John O'Brien, Assistant Superintendent  
Dave Jones, Assistant Superintendent

### OTHERS PRESENT:

Mrs. Julie Cisco  
Ms. Pegge Erkeneff  
Mrs. Colette Thompson

Mrs. Bette Gilliland  
Ms. Nema Arndt

Others present not identified.

### CALL TO ORDER:

Mr. Arness called the meeting to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE:

Mr. Arness invited those present to participate in the Pledge of Allegiance.

### DISTRICT MISSION STATEMENT:

Mrs. Vadla read the District's mission statement.

### ROLL CALL:

Mr. Marty Anderson	Absent/Excused
Mr. Joe Arness	Present
Mr. Dan Castimore	Present
Mrs. Liz Downing	Present ( <i>Telephonically</i> )
Ms. Lynn Hohl	Present ( <i>Telephonically</i> )
Mr. Bill Holt	Present
Mr. John Kelly	Absent/Excused
Mr. Tim Navarre	Present
Mrs. Penny Vadla	Present

### APPROVAL OF AGENDA:

Mr. Navarre moved the Board revise the agenda to include Public Comments after the action items. Mrs. Vadla seconded.

### MOTION:

Ms. Hohl joined the meeting at 7:02 p.m.

### VOTE ON NAVARRE AMENDMENT:

YES – Downing, Hohl, Holt, Navarre, Vadla, Arness  
NO – Castimore

Motion carried.

**APPROVAL OF AGENDA:**

*(Continued)*

Agenda approved unanimously.

**STUDENT TRANSPORTATION  
CONTRACT AWARD:**

Mr. Jones recommended the Board approve the award of the Transportation Contract to Apple Bus Co. subject to the completion of negotiations by the Superintendent.

Mr. Holt moved the Board approve the award of the Transportation Contract to Apple Bus subject to the completion of negotiations by the Superintendent and subject to the administrative recommendations of July 19, 2016. Mrs. Vadla seconded.

A motion by Mr. Castimore for an amendment to increase the total number of busses by six to provide a single tier system in Homer, failed for lack of a second.

**VOTE:**

YES – Castimore, Hohl, Holt, Navarre, Vadla, Arness

NO – Downing

Motion carried.

**PUBLIC COMMENTS:**

None

**ADJOURN:**

At 7:26 p.m., Mr. Arness adjourned the meeting.

Respectfully submitted,

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Mr. Joe Arness, President

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Mrs. Penny Vadla, Clerk

**Approved 8-8-16**

Submitted by Mrs. Debbie Tressler  
Administrative Secretary to the Board of Education