



Kenai Peninsula Borough School District Board of Education Special Meeting Minutes

September 1, 2016 – 6:00 p.m.
Special Meeting

Superintendent's Office
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:** Mr. Sean Dusek, Superintendent of Schools
Mr. John O'Brien, Assistant Superintendent
Mr. Dave Jones, Assistant Superintendent (*Telephonically*)
- OTHERS PRESENT:** Mr. Saul Friedman
- CALL TO ORDER:** Mr. Arness called the meeting to order at 6:06 p.m.
- ROLL CALL:**
- | | |
|--------------------|-----------------------------------|
| Mr. Marty Anderson | Absent/Excused |
| Mr. Joe Arness | Present |
| Mr. Dan Castimore | Absent/Excused |
| Mrs. Liz Downing | Absent/Excused |
| Ms. Lynn Hohl | Present (<i>Telephonically</i>) |
| Mr. Bill Holt | Present |
| Mr. John Kelly | Present (<i>Telephonically</i>) |
| Mr. Tim Navarre | Present |
| Mrs. Penny Vadla | Present |
- MOTION:** Mrs. Vadla moved to suspend the rules to dispense with items 1b., c., and e., of the regular order of business. Mr. Navarre seconded.
- Motion carried unanimously.
- EXECUTIVE SESSION:** At 6:08 p.m., Mrs. Vadla 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. The executive session was held to discuss contract negotiations. Mr. Holt seconded.
- Motion carried unanimously.

**ADJOURN EXECUTIVE
SESSION:**

At 7:49 p.m., Mrs. Vadla moved the Board adjourn the executive session. Mr. Holt seconded.

Motion carried unanimously.

ADJOURN:

At 7:49 p.m., Mr. Holt moved the Board adjourn the meeting. Mrs. Vadla seconded.

Motion carried unanimously.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Penny Vadla, Clerk

Approved 9/12/16

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