



Kenai Peninsula Borough School District Board of Education Meeting Minutes

3/3/2015 – 12:30 p.m.
Regular Meeting

Borough Administration Building
148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS: Mr. Joe Arness, President
Mrs. Sunni Hilts, Vice President
Mrs. Penny Vadla, Clerk
Mr. Dan Castimore, Treasurer
Mr. Marty Anderson
Mrs. Liz Downing
Ms. Lynn Hohl
Mr. Bill Holt
Mr. Tim Navarre
Miss Maria Kulikov, Student Representative

STAFF PRESENT: Mr. Dave Jones, Assistant Superintendent

OTHERS PRESENT:

Ms. Joann Riener	Mr. Alan Fields
Ms. Pegge Erkeneff	Mr. Jeff Ambrosier
Mr. John O'Brien	Mr. Casey Olson
Mrs. Julie Cisco	Mrs. Patty Sirois
Mrs. Stephanie McDowell	Mr. Dave Brighton
Mrs. Michelle Thomason	Mrs. Michael Hanson
Mr. Clayton Holland	Mrs. Nancy Hamburg
Mrs. Laurie Olson	Ms. Holly Montague
Mrs. Laurie Wood	Mr. John Steckel
Mr. Tim Vlasak	Mrs. Jacquie Steckel

Others present not identified.

CALL TO ORDER: Mr. Arness called the meeting to order at 12:31 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
Mrs. Sunni Hilts	Absent/Excused
Ms. Lynn Hohl	Present
Mr. Bill Holt	Present
Mr. Tim Navarre	Absent/Excused
Mrs. Penny Vadla	Present
Miss Maria Kulikov	Absent/Excused

APPROVAL OF AGENDA: The agenda was approved as written.

SUPERINTENDENT INTERVIEW PROCEDURES: Mrs. Arness explained the procedures for the interview process. He directed the audience members to sign in and sign out in order to complete an Audience Input Form.

At 12:44 p.m. Mr. Navarre joined the meeting.

At 12:47 p.m. Mrs. Hilts joined the meeting.

INTERVIEW WITH MR. SEAN DUSEK: At 12:49 p.m. the Board began the interview with Mr. Sean Dusek, Interim Superintendent, Kenai Peninsula Borough School District. Mr. Dusek appeared in person.

RECESS: At 1:39 p.m. Mr. Arness recessed the meeting.

RECONVENE AFTER RECESS: At 1:57 p.m. the Board reconvened in regular session.

INTERVIEW WITH MRS. KIM BERGEY: At 1:59 p.m. the Board began the interview with Mrs. Kim Bergey, test coordinator, principal and teacher for Iditarod Area School District. Mrs. Bergey appeared in person.

EXECUTIVE SESSION: At 2:37 p.m. Mrs. Vadla 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 discussion. Specifically, the executive session was to receive results of candidate reference checks. Mr. Navarre seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 3:58 p.m. Mr. Navarre moved the executive session be adjourned. Mrs. Downing seconded.

Motion carried unanimously.

MOTION: Mrs. Hilts moved the Board offer the job of the Kenai Peninsula Borough School District Superintendent to Mr. Sean Dusek with conditions of employment to be negotiated. Mrs. Vadla seconded.

Motion carried unanimously.

Mr. Arness stated that the Board will hold a worksession to discuss the terms and conditions of Mr. Dusek's contract.

ADJOURN:

At 4:00 p.m., Mr. Arness adjourned the meeting.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Penny Vadla, Clerk

Approved 4-6-15

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