



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 Mrs. Bette Gilliland
Ms. Pegge Erkeneff Ms. Nema Arndt
Mrs. Colette Thompson

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,

Mr. Joe Arness, President

Mrs. Penny Vadla, Clerk

Approved 8-8-16

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