



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