Kenai Peninsula Borough School District Board of Education Special Meeting Minutes

March 11, 2009 – 10:00 a.m. Special Meeting

Borough Administration Building 148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mrs. Sammy Crawford, President Mrs. Sunni Hilts, Vice President Mr. Marty Anderson, Clerk Ms. Lynn Hohl, Treasurer

Mr. Joe Arness Mrs. Liz Downing Mr. Gregory Gabriel, Jr.

Mr. Bill Holt Mrs. Penny Vadla

Miss Theresa Ramponi, Student Representative

OTHERS PRESENT:

Mr. John O'Brien Mrs. Laurie Olson Mrs. Melody Douglas Mrs. LaDawn Druce Mr. Hal Smalley Mr. Doug Cannon Mr. Tim Peterson Mr. Sean Dusek Mrs. Kelsey Ciufo Mrs. Sandy Miller Mrs. Lassie Nelson Mrs. Sharon Radtke Mr. Dave Jones Mrs. Mary Blossom Mrs. Doris Cannon Mrs. Christine Ermold Mr. John Steckel Ms. Mo Sanders Ms. Carolyn Cannava Mrs. Jacquie Steckel Mr. Clayton Holland Mr. Walt Ward Mrs. Melissa Stavola Ms. Holly Montague Mr. Alan Fields Mr. David Henson Mr. Mike Sellers Mr. John Pothast

Others present not identified.

CALL TO ORDER:

(10:04:10 AM)

Mrs. Crawford called the meeting to order at 10:04 a.m.

PLEDGE OF ALLEGIANCE:

(10:04:23 AM)

Mrs. Crawford invited those present to participate in the Pledge of Allegiance.

Allegiance.

DISTRICT MISSION STATEMENT:

(10:04:44 AM)

Mrs. Hilts read the District's mission statement.

ROLL CALL:Mrs. Sammy CrawfordPresent(10:05:14 AM)Mrs. Liz DowningPresent

Mr. Marty Anderson Absent/Excused

Mrs. Sunni Hilts Present
Mr. Joe Arness Present

Mr. Gregory Gabriel, Jr. Present (participated telephonically)

Ms. Lynn Hohl Present
Mr. Bill Holt Present

Mrs. Penny Vadla Present/Arrived at 10:11 a.m.

Miss Theresa Ramponi Present

APPROVAL OF AGENDA:

(10:06: AM)

The agenda was approved as written.

SUPERINTENDENT INTERVIEW PROCEDURES:

(10:06:22 AM)

Mrs. Crawford explained the procedures for interviewing the superintendent candidates. She stated that the Board would interview each candidate for one hour. The fifteen questions were divided up among the Board members present. Mr. Gabriel was not assigned any questions. Mrs. Crawford explained that, although Miss Ramponi will sit with the Board, she would not cast an advisory vote for actions related to the superintendent vacancy.

Mrs. Vadla arrived at 10:11 a.m.

INTERVIEW WITH STEVE ATWATER:

(10:14:00 AM)

At10:14 a.m. The Board began the interview with Dr. Steve Atwater, Assistant Superintendent, Kenai Peninsula Borough School District. Dr. Atwater participated in the interview in person.

RECESS

(11:04:28 AM)

At 11:04 a.m. Mrs. Crawford called a recess.

RECONVENE AFTER RECESS:

(11:15:30 AM)

At 11:15 a.m. the Board reconvened in regular sessions.

INTERVIEW WITH TODD SYVERSON:

(11:16:55 AM)

At 11:16 a.m. the Board began the interview with Mr. Todd Syverson, Soldotna High School principal with the Kenai Peninsula Borough School District. Mr. Syverson participated in the interview in person.

RECESS:

(11:59:32 AM)

At 11:59 a.m. Mrs. Crawford called a recess.

RECONVENE AFTER RECESS:

(1:14:48 PM)

At 1:14 p.m. the Board reconvened in regular sessions.

INTERVIEW WITH GUY FISHER:

(1:16:09 PM)

At 1:16 p.m. the Board began the interview with Mr. Guy Fisher. Mr. Fisher participated in the interview in person.

RECESS:

(2:12:43 PM)

At 2:12 p.m. Mrs. Crawford called a recess.

RECONVENE AFTER RECESS:

(2:31:25 PM)

At 2:31 p.m. the Board reconvened in regular sessions.

INTERVIEW WITH MARSHALL TRENT BLANKENSHIP:

(2:32:04 PM)

At 2:32 p.m. the Board began the interview with Dr. Marshall Trent Blankenship, Superintendent, North Slope Borough School District. Dr. Blankenship participated in the interview telephonically.

RECESS:

(3:13:44 PM)

At 3:13 p.m. Mrs. Crawford called a recess.

RECONVENE AFTER RECESS:

(3:31:42 PM)

At 3:31 p.m. the Board reconvened in regular sessions.

INTERVIEW WITH KEN LADOUCER:

(3:33:04 PM)

At 3:33 p.m. the Board began the interview with Dr. Ken Ladoucer, Superintendent, Gilpin County School District. Dr. Ladoucer participated in the interview telephonically.

Mrs. Crawford reminded those present that the Board will accept written comments until 5:30 p.m. She stated that, in order for the comments to be considered, they must be signed.

EXECUTIVE SESSION:

(4:21:28 PM)

At 4:21 p.m. Mr. Arness 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 from reference checks. Mrs. Vadla seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

(5:12:05 PM)

At 5:12 p.m. Mrs. Hilts moved the executive session be adjourned. Mr. Holt seconded.

Motion carried unanimously.

RECESS:

(5:12:20 PM)

At 5:12 p.m. Mrs. Crawford called a recess.

RECONVENE AFTER RECESS:

(7:00:48 PM)

At 7:00 p.m. the Board reconvened in regular session.

Mrs. Crawford summarized the steps in the superintendent hiring process.

MOTION

Mr. Arness moved the Board approve the following: "the Board offer to Dr. Steve Atwater a one-year contract to assume the role of superintendent of schools on July 1, 2009. Said contract will be offered on the terms of superintendent contact in effect for this year and will be available for renegotiation at the end of its term with approval of both parties." Mr. Holt seconded.

Motion carried unanimously.

ADJOURN: 7:30:45 PM)	At 7:30 p.m., Mr. Arness moved the School Board Meeting be adjourned. Mrs. Hilts seconded.
	Motion carried unanimously.
	Respectfully submitted,
	Mrs. Sammy Crawford, President
	Mr. Marty Anderson, Clerk

The Minutes of March 11, 2009, were approved on April 13, 2009, as written.