

KENAI PENINSULA BOROUGH SCHOOL DISTRICT  
SPECIAL MEETING  
148 N. Binkley Street  
Soldotna, AK 99669

April 24, 2002

- SCHOOL BOARD MEMBERS: Dr. Nels Anderson, President  
Ms. Deborah Germano, Vice President  
Mrs. Sammy Crawford, Clerk  
Mr. Joe Arness, Treasurer  
Mrs. Debra Mullins, Member  
Mrs. Margaret Gilman, Member  
Mr. Al Poindexter, Member  
Miss Katie Lockwood, Student Representative
- STAFF PRESENT: Dr. Donna Peterson, Superintendent of Schools  
Mrs. Melody Douglas, Chief Financial Officer  
Dr. Gary Whiteley, Assistant Superintendent, Instruction  
Mr. Todd Syverson, Assistant Superintendent, Administrative Services
- OTHERS PRESENT: There were no members of the public present.
- CALL TO ORDER: Dr. Anderson called the meeting to order at 8:30 p.m.
- ROLL CALL:
- |                      |                |
|----------------------|----------------|
| Dr. Nels Anderson    | Present        |
| Ms. Deborah Germano  | Present        |
| Mrs. Sammy Crawford  | Absent/Excused |
| Mr. Joe Arness       | Present        |
| Mrs. Debra Mullins   | Absent/Excused |
| Mrs. Margaret Gilman | Present        |
| Mr. Al Poindexter    | Absent/Excused |
| Miss Katie Lockwood  | Absent/Excused |
- EXECUTIVE SESSION: At 8:31 p.m., Mr. Arness 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. Specifically, the executive session was to discuss negotiations. Mrs. Gilman seconded.
- Motion carried unanimously.
- ADJOURN EXECUTIVE SESSION: At 10:17 p.m., Mrs. Gilman moved the executive session be adjourned. Mr. Arness seconded.
- Motion carried unanimously.
- RECESS: At 10:18 p.m., Dr. Anderson called a recess.
- RECONVENE AFTER RECESS: At 2:54 p.m. on Monday, May 6, 2002, at Seward High School, Seward, Alaska, the Board reconvened in regular session.

ADJOURN:

At 2:55 p.m., Mr. Poindexter moved the School Board Meeting be adjourned. Mrs. Gilman seconded.

Motion carried unanimously.

Respectfully submitted,

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Dr. Nels Anderson, President

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Mrs. Sammy Crawford, Clerk

The Minutes of April 24, 2002,  
were approved on June 3, 2002  
as written.