

KPSAA Executive Board Meeting

MINUTES

SEPTEMBER 13, 2018

10:00 AM – 1:30 PM

SOPREP PD ROOM

CALL TO ORDER – The meeting was called to order at 10:02 AM

ROLL CALL:

Dan Beck: *Middle School Representative (2019) - Present*
Dan Carstens: *Representative at Large (2020) - Present*
Kari Dendurent: *Executive Secretary – Present*
Jeremy Hamilton: *Parent Representative (2020) – Present*
Mike Illg: *Board of Education Representative – Present*
Steve Klaich: *K-12 Schools Representative (2020) – Present*
Kyle McFall: *Activities Representative (2020) – Present*
Kent Peterson: *High School Representative (2019) – Present*
Trevan Walker: *Secondary Administrator (2020) – Present*
Conrad Woodhead: *Elementary School Representative (2019) - Present*

Procedural – Congratulations and welcome to: Kyle McFall, incoming Activities Representative; Dan Carstens, newly elected Representative at Large to replace Kari Dendurent, the newly appointed Executive Secretary for the KPSAA Board

Approval of April 5, 2018 Executive Board Meeting Minutes

- Motion to approve minutes by Mike Illg, seconded by Steve Klaich (Carried – Unanimous Consent)

Approval of September 13, 2018 Agenda with Flexibility

- Motion to approve the agenda by Dan Beck, seconded by Kent Peterson (Carried – Unanimous Consent)

Executive Secretary Report/Communications

- a. Communications from April 5 through end of the school year:
 - May 11 – Approved Nikiski M/H to start soccer at 1:00 to play 4 games and include JV teams vs Palmer
 - May 29-June 1 Approved KCHS Skills and Fundamentals Basketball Camp for 5th – 8th graders
 - May 29-June 1 Approved Point Guard College LLP Basketball Team Camp in Seward
- b. Region III meeting update, held prior to KPSAA meeting
- c. Approval for Soldotna High to add Range 10 wrestling coach stipend
- d. Approval for SOHI Cheer to transfer one Football Cheer stipend to Basketball Cheer
- e. Approval for Ninilchik Football player waiver to participate at Homer High School
- f. Approval for Nikolaevsk Cross Country to continue with low numbers, per John Pothast
- g. Approval for Kenai Middle 6th grade to participate in B Team Soccer

- h. Approval for Seward Cross Country meet to start at 2:00 pm on August 31
- i. Track Timer update for middle and high school
- j. KPBSD Student Council Meeting held September 11 at KCHS
- k. Report on ESSS (Emerging Secondary School System) vs Co-Op (Out of Area Athletes)
- l. KPBSD Student Voice advisory group to connect student councils to the School Board and Superintendent (Will Chervenak, Advisor)
- m. Approval for Nikiski Middle to allow 6th grade to participate in A Team Boys Soccer

Discussion Items

- Trevan collected feedback from administrators and had 100% consensus to move borough wide student council meeting from fall to spring.
- End of Year Stipend Report was discussed by the Board. Administrators request using 710 allocations while HR states transparency. If a booster club is using 710 funds vs HR hired stipends, the teacher would have to use personal leave vs co-curricular, this includes teachers asked to chaperone overnight trips. Board agreed it would be prudent to have these parameters documented and put in writing.
- Minimum participation requirements for cheer was discussed with consensus being a minimum number should be included in the Staffing Guidelines (Appendix D).
- Athletic Directors are requesting additional days to support KPBSD Unification. It was reported Mat-Su district ADs receive three extra days for scheduling and other duties. How many days does it take? Kari reported HR is planning to create a committee with an agenda prior to the Region III scheduling meeting. KPBSD has five high school athletic directors. The Board decided to let high school administrators determine what's best for programs and extra-curricular scheduling. Kari will follow up with Chris Perk and Kelsey Ciufu.
- Kyle McFall and Dylan Hooper, Athletic Directors at SOHI and Nikiski M/H submitted a bylaw proposal to change the travel limitations for students traveling more than a 25 mile radius to a 30 mile radius in order to include all central peninsula schools within this radius. This proposal would allow for students participating in a school sponsored event to travel in a personal vehicle. First reading, the Board agreed to take this up at the November meeting.
- Kari introduced Electronic Gaming to the Board and provided a link to view the Electronic Gaming Federation web site for more information. ASAA contacted Kari asking for her feedback and thoughts about adding an organized club for students to participate in electronic gaming (League of Legends, Overwatch, and team strategy type games). EGF is at the post-secondary level currently and ASAA is looking into bringing it down to the high school level. The Board discussed if this is a beneficial opportunity for students. Main idea is to keep them involved in a school based activity. Incentive to bring students into a controlled setting and potentially lead to a career path with scholarship possibilities. The monetary pieces are unknown, as this would include co-curricular stipends and extra costs.

Discussion Items, cont.

- ASAA Update:
 - Reclassification question: Is there interest in looking at statewide volleyball classification and establishing a committee to explore options?
 - Mixed-6 proposal to decrease State berths to 8 and create a double-elimination tournament did not pass as the agreement to combine two conferences fell apart.
 - Hockey conference berths to State discussed with options to be selected at the October board meeting.
 - Football scheduling language being worked on with language to be presented at the October board meeting.
 - ASAA Hall of Fame representative from Region II (Jeff Ambrosier) approved.
 - Arbiter Athlete implementation progressing. Schools are asked to clean up their master coaches list (remove inactive coaches). Webinar trainings also being created (live and archived).
 - Baseball pitch count mercy rule change passed.
 - New State spirit competition format passed.
 - Unified sports is working with ASAA to create eligibility rules for athletes and partners. Proposal will be brought to the board when complete.
 - High school girls hockey eliminated as a sanctioned sport.
 - Changes to daily participation limits for basketball and hockey passed.
 - Added two weight classes for girls wrestling.
 - State roster limits for basketball and hockey cheer limited to 12.
 - Accepted the membership application for Amazing Grace Academy and place them as follows:
 - Region II
 - Peninsula Conference for basketball
 - Borealis Conference for volleyball
 - State tournament sites determined as follows:
 - Cross country running – no decision as we are asking for 1, 2, and 3 year bids from Bartlett and Soldotna for a possible rotation
 - DI, DII, DIII football hosted by the higher seed with the championship games hosted in Anchorage by ASAA.
 - Tennis – Anchorage
 - 2A/Mixed 6 volleyball – Dimond High School
 - DI and DII wrestling bids rejected as we are asking for 1, 2 and 3 year bids from Alaska Airlines Center, Menard Sports Center and Carlson Center for a possible rotation.
 - Wrestling weight classes discussed. The board is seeking input on the format proposed by Chris Perk (Homer) with a vote scheduled for May 2018.
 - Basketball 3A and 4A “at-large” selection and seeding process proposals coming and due to be voted on at the October meeting.
 - Passed changes to State track and field championship policy.
 - Received a request from the Mat-Su district to change conference placement for many sports. Some proposed changes are for the 2018-19 school year and some are for 2019-20. Discussed the possible ripple effect statewide.

- Approved a Region I request to realign 1A basketball conferences for geographical and financial reasons.

Action Items

1. The board voted to change the KPBSD Student Council Meeting as follows:

VIII. STUDENT GOVERNMENT

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B. Responsibilities of KPSAA Director

The director of KPSAA and the designated Executive Secretary for said office are responsible for:

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4. Scheduling, with approval of the hosting school, a date for the ~~fall~~ spring KPBSD Student Council Meeting by ~~May 1st~~ December 1st of each school year.

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E. Objectives of KPBSD Student Council Meeting are to:

1. Elect a student representative and alternate to the Kenai Peninsula Borough School District Board of Education

F. Student Representative to KPBSD Board of Education

1. **Qualifications:**

- a. Any student currently enrolled as ~~junior or senior~~ a sophomore or junior in a KPBSD high school.

These changes should formally and officially allow for the Borough Wide Student Council Meeting to be held in the Spring.

- Motion to approve Action Item 1 by Jeremy Hamilton, seconded by Kyle McFall
(Carried – Unanimous Consent)
- Motion to Adjourn at 12:28 PM by Dan Carstens, seconded by Dan Beck
(Carried – Unanimous Consent)