



# Kenai Peninsula Borough School District Board of Education Special Meeting Minutes

2/18/2015 – 12:00 p.m.  
Special Meeting

Borough Administration Building  
148 N. Binkley, Soldotna, Alaska

**SCHOOL BOARD MEMBERS:** Mr. Joe Arness, President  
Mrs. Sunni Hilts, Vice President  
Mrs. Penny Vadla, Clerk  
Mr. Dan Castimore, Treasurer  
Mr. Marty Anderson  
Mrs. Liz Downing  
Ms. Lynn Hohl  
Mr. Bill Holt  
Mr. Tim Navarre  
Miss Maria Kulikov, Student Representative

**STAFF PRESENT:** Mr. Sean Dusek, Superintendent of Schools  
Mr. Dave Jones, Assistant Superintendent

**OTHERS PRESENT:** Ms. Joann Riener Ms. Pegge Erkeneff  
Mr. John O'Brien

**CALL TO ORDER:** Mr. Arness called the meeting to order at 12:04 p.m.

**PLEDGE OF ALLEGIANCE:** Mr. Arness invited those present to participate in the Pledge of Allegiance.

**DISTRICT MISSION STATEMENT:** Mrs. Downing read the District's mission statement.

<b>ROLL CALL:</b>	Mr. Marty Anderson	Absent/Excused
	Mr. Joe Arness	Present
	Mr. Dan Castimore	Present
	Mrs. Liz Downing	Present
	Mrs. Sunni Hilts	Present
	Ms. Lynn Hohl	Absent/Excused
	Mr. Bill Holt	Present
	Mr. Tim Navarre	Absent/Excused
	Mrs. Penny Vadla	Absent/Excused
	Miss Maria Kulikov	Absent/Excused

A quorum of the Board was present.

**APPROVAL OF AGENDA:** The agenda was approved as written.

**CONFLICT OF INTEREST:** Mrs. Hilts declared a possible conflict of interest with participating in the executive session on negotiations due to the fact that she has a daughter and a grandson that both work for the District. Mr. Arness determined that, based on previous conversations relevant to Mr. Holt and his wife's District employment, Mrs. Hilts would be able to participate in negotiations conversations.

**EXECUTIVE SESSION:**

At 12:08 p.m. Mrs. Hilts 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 Board met to discuss contract negotiations. Mrs. Downing seconded.

Motion carried unanimously.

Mrs. Vadla and Mr. Navarre participated telephonically in the executive session.

**ADJOURN EXECUTIVE SESSION:**

At 1:25 p.m. Mrs. Hilts moved the Board adjourn the executive session. Mr. Holt seconded.

Motion carried unanimously.

**RECESS:**

At 1:25 p.m. Mr. Arness recessed the meeting in order to hold a worksession.

**RECONVENE AFTER RECESS:**

At 2:14 Mr. Arness reconvened the meeting.

**ADJOURN:**

At 2:14 p.m., Mr. Holt moved the Board adjourn the meeting. Mrs. Hilts seconded.

Motion carried unanimously.

Respectfully submitted,

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Mr. Joe Arness, President

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Mrs. Penny Vadla, Clerk

Approved 3-2-15

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