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 R	epresentative
OTHERS PRESENT:	Mr. John O'Brien Mrs. Melody Douglas Mr. Hal Smalley Mr. Tim Peterson Mrs. Kelsey Ciufo Mrs. Lassie Nelson Mr. Dave Jones Mrs. Doris Cannon Mr. John Steckel Mrs. Jacquie Steckel Mr. Clayton Holland Ms. Holly Montague Mr. Alan Fields Mr. Mike Sellers Others present not identified.	Mrs. Laurie Olson Mrs. LaDawn Druce Mr. Doug Cannon Mr. Sean Dusek Mrs. Sandy Miller Mrs. Sharon Radtke Mrs. Sharon Radtke Mrs. Mary Blossom Mrs. Christine Ermold Ms. Mo Sanders Ms. Carolyn Cannava Mr. Walt Ward Mrs. Melissa Stavola Mr. David Henson Mr. John Pothast
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.	
DISTRICT MISSION STATEMENT: (10:04:44 AM)	Mrs. Hilts read the District's mission statement.	
ROLL CALL: (10:05:14 AM)	Mrs. Sammy Crawford Mrs. Liz Downing Mr. Marty Anderson Mrs. Sunni Hilts Mr. Joe Arness Mr. Gregory Gabriel, Jr. Ms. Lynn Hohl Mr. Bill Holt Mrs. Penny Vadla Miss Theresa Ramponi	Present Present Absent/Excused Present Present Present (participated telephonically) Present Present Present Present Present/Arrived at 10:11 a.m. Present

UNAPPROVED

APPROVAL OF AGENDA: (10:06: AM)

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 Mrs. Crawford explained that, not assigned any questions. 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.

Borough School District.

interview in person.

The agenda was approved as written.

At10:14 a.m. The Board began the interview with Dr. Steve **INTERVIEW WITH STEVE** Atwater, Assistant Superintendent, Kenai Peninsula Borough **ATWATER:** School District. Dr. Atwater participated in the interview in (10:14:00 AM) person.

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

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

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

At 11:16 a.m. the Board began the interview with Mr. Todd

Syverson, Soldotna High School principal with the Kenai Peninsula

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

Mr. Syverson participated in the

INTERVIEW WITH TODD SYVERSON:

(11:16:55 AM)

RECESS:

(11:59:32 AM)

RECONVENE AFTER RECESS: (1:14:48 PM)

INTERVIEW WITH GUY FISHER: (1:16:09 PM)

Mr. Fisher participated in the interview in person.

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

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

RECESS: (2:12:43 PM)

RECONVENE AFTER RECESS:

(2:31:25 PM)

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

RECESS (11:04:28 AM)

RECONVENE AFTER RECESS: (11:15:30 AM)

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UNAPPROVED

INTERVIEW WITH MARSHALL TRENT BLANKENSHIP: (2:32:04 PM)

RECESS: (3:13:44 PM)

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RECONVENE AFTER RECESS: (3:31:42 PM)

INTERVIEW WITH KEN LADOUCER: (3:33:04 PM)

EXECUTIVE SESSION: (4:21:28 PM)

ADJOURN EXECUTIVE SESSION:

(5:12:05 PM)

RECESS: (5:12:20 PM)

RECONVENE AFTER RECESS: (7:00:48 PM)

MOTION

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.

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

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

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.

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.

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

Motion carried unanimously.

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

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

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

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, have not been approved as of March 19.