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

June 7, 2011 – 3:30 p.m. Special Meeting

Borough Administration Building 148 N. Binkley, Soldotna, Alaska

SCHOOL BOARD MEMBERS:

Mr. Joe Arness, President Mrs. Liz Downing, Vice President Mrs. Sammy Crawford, Clerk Mrs. Sunni Hilts, Treasurer

Mr. Marty Anderson Ms. Lvnn Hohl Mr. Bill Holt Mr. Tim Navarre Mrs. Penny Vadla

CALL TO ORDER:

Mr. Arness called the meeting to order at 3:30 p.m. A quorum of School Board members, Mr. Arness, Mr. Anderson, Mrs. Crawford, Mrs. Downing, Mrs. Hilts, Ms. Hohl, Mr. Holt, Mr. Navarre, and

Mrs. Vadla were in attendance.

EXECUTIVE SESSION:

MOTION

At 3:31 p.m. Mrs. Downing 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 Specifically, the executive session was to public discussion. conduct the superintendent evaluation. Dr. Atwater was invited to attend but declined. Mrs. Vadla seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION:

MOTION

At 4:55 p.m., Ms. Hohl moved the executive session be adjourned. Mrs. Hilts seconded.

Motion carried unanimously.

ADJOURN:

At 4:56 p.m., Mr. Arness adjourned the meeting.

Respectfully submitted,

Mr. Joe Arness, President

Mrs. Sammy Crawford, Clerk

The Minutes of June 7, 2011, were approved on June 10, 2011 with a correction.