



Board of Education Special Meeting-Negotiations September 8, 2025

Special Meeting Minutes-Draft

Kenai Peninsula Borough School District
148 N. Binkley St., Soldotna, AK 99669

Meeting Location:

Seward High School Theater
2100 Swetman St.
Seward, AK 99664

Zoom: <https://zoom.us/j/708024188>
Conference ID: 708 024 188
Broadcast Live: <https://www.kpbsd.k12.ak.us/>

1. Opening Activities

A. Call to Order

President Kelly called the Special meeting to order at 12:30 p.m.

B. Pledge of Allegiance/National Anthem/Alaska Flag Song

The Pledge of Allegiance was recited.

C. District Mission Statement

Ms. Morgan read the district mission statement.

D. Roll Call

9 Board Members Present: Ms. Kelley Cizek, Mr. Tim Daugharty, Ms. Sarah Douthit, Ms. Dianne MacRae, Ms. Virginia Morgan, Mr. Jason Tauriainen (joined the meeting at 1:34 p.m.), Ms. Patti Truesdell, Mrs. Penny Vadla, Mr. Zen Kelly

A quorum was established.

Others present:

Superintendent Holland
Assistant Superintendent Dendurent
Human Resources Executive Director Crabtree
Finance Director Voivedich

E. Approval of Agenda

Motion: Move to approve the September 8, 2025 Special Meeting agenda as presented.
Motion by Penny Vadla, second by Patti Truesdell.

Final Resolution: Motion Carried

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Zen Kelly, Dianne MacRae, Virginia Morgan, Patti Truesdell, Penny Vadla
Not Present at Vote: Jason Tauriainen

2. Executive Session

A. Executive Session-Negotiations

Motion: Move 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 district. Specifically, the session is held to discuss employee contract negotiations.

Motion by Virginia Morgan, second by Penny Vadla.

Final Resolution: Motion Carried

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Zen Kelly, Dianne MacRae, Virginia Morgan, Patti Truesdell, Penny Vadla

Not Present at Vote: Jason Tauriainen

B. Adjourn Executive Session

Motion: Move to adjourn the executive session.

Motion by Virginia Morgan, second by Patti Truesdell.

Motion Carried

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Zen Kelly, Dianne MacRae, Virginia Morgan, Jason Tauriainen, Patti Truesdell

Not Present at Vote: Penny Vadla

President Kelly provided that the executive session was held to discuss union contract negotiations.

3. Adjourn

A. Adjourn Meeting

Seeing that business was complete President Kelly adjourned the Special meeting at 1:59 p.m.