



Board of Education Special Meeting-Negotiations November 3, 2025

Meeting Minutes-Draft

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

1. Opening Activities

A. Call to Order

Vice President Daugharty called the meeting to order at 1:00 p.m.

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

The Pledge of Allegiance was recited.

C. District Mission Statement

Ms. Cizek read the district mission statement.

D. Roll Call

9 Board Members Present:

Student Representative: Miss Shania Weathers

Board Member Cizek

Board Member Daugharty

Board Member Douthit

Board Member MacRae

Board Member Truesdell

Board Member Vadla

Board Member VanBuskirk

Board Member Waddell

President Tauriainen (attended virtually)

A quorum was established.

Others present:

Superintendent Holland

Assistant Superintendent Dendurent

E. Approval of Agenda

Motion: Move to approve the November 3, 2025 Special Meeting agenda as presented.

Motion by Sarah Douthit, second by Kelley Cizek.

Final Resolution: Motion Carried

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Dianne MacRae, Jason Tauriainen, Patti Truesdell, Penny Vadla, Mica VanBuskirk, Ash-Lee Waddell

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 Penny Vadla, second by Mica VanBuskirk.

Final Resolution: Motion Carried

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Dianne MacRae, Jason Tauriainen, Patti Truesdell, Penny Vadla, Mica VanBuskirk, Ash-Lee Waddell

B. Adjourn Executive Session

Motion: Move to adjourn the executive session.

Motion by Kelley Cizek, second by Dianne MacRae.

Final Resolution: Motion Carried

Yes: Kelley Cizek, Tim Daugharty, Dianne MacRae, Penny Vadla, Mica VanBuskirk

Not Present at Vote: Sarah Douthit, Jason Tauriainen, Patti Truesdell, Ash-Lee Waddell

3. Adjourn

A. Adjourn Meeting

Seeing that business was complete Vice President Daugharty adjourned the Special meeting at 2:09 p.m.