



Board of Education Special Meeting-Negotiations December 1, 2025

Special Meeting Minutes-Draft

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

1. Opening Activities

A. Call to Order

President Tauriainen called the meeting to order at 12:47 p.m.

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

The Pledge of Allegiance was recited.

C. District Mission Statement

Ms. Vanbuskirk read the district mission statement.

D. Roll Call

9 Board Members Present:

Board Member Cizek

Vice President Daugharty

Board Member Douthit

Board Member MacRae

Board Member Truesdell

Board Member Vadla

Board Member VanBuskirk

Board Member Waddell

President Tauriainen

Absent:

Student Representative: Miss Shania Weathers

A quorum was established.

Others present were:

Superintendent Holland

Human Resources Executive Director Crabtree

Finance Director Voivedich

E. Approval of Agenda

MOTION: Move to approve the December 1, 2025 Special Meeting agenda as presented.

Motion by Patti Truesdell, second by Sarah Douthit.

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 Tim Daugharty, second by Dianne MacRae.

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 Penny Vadla, second by Kelley Cizek.

Final Resolution: **Motion Carried**

Yes: Kelley Cizek, Sarah Douthit, Dianne MacRae, Jason Tauriainen, Patti Truesdell, Penny Vadla, Mica VanBuskirk

Not Present at Vote: Tim Daugharty, Ash-Lee Waddell

3. Adjourn

A. Adjourn Meeting

Seeing that business was complete President Tauriainen adjourned the meeting at 1:51 p.m.