



Board of Education Special Meeting-Negotiations January 12, 2026

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 11:11 a.m.

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

The Pledge of Allegiance was recited.

C. District Mission Statement

Ms. Truesdell read the district mission statement.

D. Roll Call

8 Board Members Present:

Board Member Cizek

Vice President Daugharty

Board Member Douthit

Board Member Truesdell

Board Member Vadla

Board Member VanBuskirk

Board Member Waddell

President Tauriainen

Absent:

Board Member MacRae (Excused)

Student Representative: Miss Shania Weathers (Excused)

A quorum was established.

Others present were:

Superintendent Holland

Assistant Superintendent Dendurent

Human Resources Executive Director Crabtree

Finance Director Voivedich

Student Support Services Director Kelly

E. Approval of Agenda

MOTION: Move to approve the January 12, 2026 Special Meeting agenda as presented.

Motion by Patti Truesdell, second by Kelley Cizek.

Final Resolution: Motion Carried

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

Not Present at Vote: Dianne MacRae

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 Patti Truesdell, second by Penny Vadla.

Final Resolution: Motion Carried

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

Not Present at Vote: Dianne MacRae

B. Adjourn Executive Session

MOTION: Move to adjourn the executive session.

Motion by Kelley Cizek, second by Penny Vadla.

Final Resolution: Motion Carried

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

Not Present at Vote: Sarah Douthit, Dianne MacRae

3. Adjourn

A. Adjourn Meeting

Seeing that business was complete President Tauriainen adjourned the meeting at 12:02 p.m.