



## Board of Education Special Meeting-Negotiations February 2, 2026

### Special Meeting Minutes-Draft

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

Meeting Location:  
Betty J. Glick Assembly Chambers  
144 N. Binkley Street  
Soldotna Alaska

Zoom ID: 708 024 188 <https://zoom.us/j/708024188>

#### 1. Opening Activities

##### A. Call to Order

President Tauriainen called the meeting to order at 1:07 p.m.

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

The Pledge of Allegiance was recited.

##### C. District Mission Statement

Ms. Douthit 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 (joined at 1:20 p.m.)

Board Member Vadla

Board Member VanBuskirk

Board Member Waddell (attended virtually)

President Tauriainen

##### Absent:

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 February 2, 2026 Special Meeting agenda as presented.

Motion by Mica VanBuskirk, second by Penny Vadla.

Final Resolution: **Motion Carried**

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

Not Present at Vote: Patti Truesdell

## **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 Sarah Douthit, second by Penny Vadla.

Final Resolution: **Motion Carried**

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

Not Present at Vote: Patti Truesdell

### **B. Adjourn Executive Session**

**MOTION:** Move to adjourn the executive session.

Motion by Patti Truesdell, second by Penny Vadla.

Final Resolution: **Motion Carried**

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

## **3. Adjourn**

### **A. Adjourn Meeting**

Seeing that business was complete President Tauriainen adjourned the meeting at 1:53 p.m.