



## Board of Education Special Meeting-Negotiations March 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 1:02 p.m.

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

The Pledge of Allegiance was recited.

##### C. District Mission Statement

Miss Weathers, Student Representative read the district mission statement.

##### D. Roll Call

9 Board Members Present:

Board Member Cizek (joined at 1:15 p.m.)

Vice President Daugharty

Board Member Douthit

Board Member MacRae

Board Member Truesdell

Board Member Vadla

Board Member VanBuskirk

Board Member Waddell (attended virtually)

President Tauriainen

Student Representative, Miss Shania Weathers

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 March 2, 2026 Special Meeting agenda as presented.

Motion by Penny Vadla, second by Patti Truesdell.

President Tauriainen called for a roll call vote as a member was attending the meeting virtually.

Final Resolution: **Motion Carried**

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

Not Present at Vote: Kelley Cizek

## **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 Sarah Douthit.

President Tauriainen called for a roll call vote as a member was attending the meeting virtually.

Final Resolution: **Motion Carried**

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

Not Present at Vote: Kelley Cizek

### B. Adjourn Executive Session

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

Motion by Mica VanBuskirk, second by Penny Vadla.

President Tauriainen called for a roll call vote as a member was attending the meeting virtually.

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 2:18 p.m.