



Board of Education Special Meeting-Negotiations May 4, 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 1:00 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

8 Board Members Present:

Board Member Cizek
Vice President Daugharty
Board Member Douthit
Board Member MacRae
Board Member Vadla
Board Member VanBuskirk
Board Member Waddell
President Tauriainen

Board Members Absent:

Board Member Truesdell

A quorum was established.

Others present were:

Superintendent Holland
Assistant Superintendent Dendurent
Human Resources Executive Director Crabtree
Finance Director Voivedich

Information Services Director Soderquist
Student Support Services Director Kelly

E. Approval of Agenda

Move to approve the May 4, 2026 Special Meeting agenda as presented.

MOTION: 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 Ash-Lee Waddell, 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

Move to adjourn the executive session.

MOTION: Motion by Ash-Lee Waddell, second by Mica VanBuskirk.

Final Resolution: Motion Carried

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

Not Present at Vote: Kelley Cizek, Tim Daugharty, Patti Truesdell

President Tauriainen gave a brief description of the executive session and that it was held to discuss contract negotiations.

3. Adjourn

A. Adjourn Meeting

Seeing that business was complete, President Tauriainen adjourned the meeting at 2:19 p.m.