



# Board of Education Special Meeting- Informal Hearing & Negotiations June 1, 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 12:34 p.m.

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

The Pledge of Allegiance was recited.

#### C. District Mission Statement

Mr. Daugharty 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 Truesdell  
Board Member Vadla  
Board Member VanBuskirk  
President Tauriainen

#### Members Absent:

Board Member Waddell (absent excused)

A quorum was established.

#### Others present were:

Superintendent Holland (attended virtually)  
Assistant Superintendent Dendurent  
Human Resources Executive Director Crabtree

#### E. Approval of Agenda

**MOTION:** Move to approve the June 1, 2026 Special Meeting agenda as revised.

Motion by Penny Vadla, second by Kelley Cizek.

#### **Final Resolution: Motion Carried**

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Dianne MacRae, Jason Tauriainen, Patti Truesdell, Penny Vadla, Mica VanBuskirk  
Not Present at Vote: Ash-Lee Waddell

## **2. Executive Session-Informal Hearing WITHDRAWN**

Action: A. Executive Session-Informal Hearing WITHDRAWN

The request for an informal hearing was withdrawn by the employee.

## **3. Executive Session-Negotiations**

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 Kelley Cizek.

**Final Resolution: Motion Carried**

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Dianne MacRae, Jason Tauriainen, Patti Truesdell, Penny Vadla, Mica VanBuskirk  
Not Present at Vote: Ash-Lee Waddell

B. Adjourn Executive Session

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

Motion by Sarah Douthit, second by Penny Vadla.

**Final Resolution: Motion Carried**

Yes: Kelley Cizek, Tim Daugharty, Sarah Douthit, Jason Tauriainen, Patti Truesdell, Penny Vadla, Mica VanBuskirk  
Not Present at Vote: Dianne MacRae, Ash-Lee Waddell

## **4. Adjourn**

A. Adjourn Meeting

Seeing that business was complete President Tauriainen adjourned the meeting at 1:57 p.m.