



Board of Education Special Meeting-Negotiations & Superintendent Evaluation

Monday, July 6, 2026

Meeting Minutes-Draft

Kenai Peninsula Borough School District
148 N. Binkley Street
Soldotna, Alaska 99669

1. Opening Activities

A. Call to Order

President Tauriainen called the Special Meeting to order at 3:31 p.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

9 Board Members Present:

Board Member Cizek

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

A quorum was established.

Others present were:

Superintendent Holland

Assistant Superintendent Dendurent

Human Resources Executive Director Crabtree

Finance Director Voivedich

E. Approval of Agenda

MOTION: Move to approve the July 6, 2026 Special Meeting agenda as presented.

Motion by Kelley Cizek, second by Penny Vadla.

Final Resolution: Motion Carried

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

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 Kelley Cizek, second by Patricia Truesdell.

Final Resolution: Motion Carried

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

B. Adjourn Executive Session

MOTION: Move to adjourn the executive session.

Motion by Penny Vadla, second by Patricia Truesdell.

Final Resolution: Motion Carried

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

3. Executive Session

A. Executive Session-Superintendent Evaluation

MOTION: Move the board go into executive session to discuss subjects that tend to prejudice the reputation and character of any person. Specifically, the session is held to perform the annual evaluation of the Superintendent.

Motion by Kelley Cizek, second by Patricia Truesdell.

Final Resolution: Motion Carried

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

B. Superintendent Evaluation

C. 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, Sarah Douthit, Dianne Macrae, Jason Tauriainen, Penny Vadla, Mica VanBuskirk, Ash-Lee Waddell

4. Adjourn

President Tauriainen adjourned the Special Meeting at 5:23 p.m.