

## Board Policy Review Committee Meeting Notes

Borough Building, Conference Room C, 12:45 PM

### Meeting Notes

**Date/Time:** June 3, 2013

**Members:** Sunni Hilts - Present  
Dave Jones – Present  
Sarge Truesdell - Absent  
Lynn Hohl – Absent  
Sammy Crawford – Present  
Steve Atwater - Present  
Mari Auxier (Secretary) -Present

**Guests:**  
Sean Dusek - Present  
John O’Brien – Present  
Doug Waclawski – Present  
Dave Larson – Present  
Laurie Olson – Present  
Joe Arness – Present  
Allan Gee –via audioconference

**Approval of Notes:** The notes from May 6, 2013 meeting were approved with the modification that Joe Arness also attended.

### Review of Policies

➤ *BP 1330 Use of School Facilities and Properties*

- There has been confusion that the City of Homer was falling under Community Schools. Community Schools no longer exists and reference to it has been deleted from the policy.
- Additional attachments were City of Homer Agreement, City of Homer Resolution, Building Use Agreements Flow Chart, Memo from Julie Cisco re Hints for Completing Building Use Applications and Certificates of Insurance, and SAMPLE of E 1330(a) Room/Building Use Application.
- Mr. Jones mentioned that it is imperative that the liability insurance piece be covered. Julie Cisco (Risk Manager) is identifying former users so that administration can send out information to them this summer.
- Additionally the concussion certificate piece needs to be done. Not possible to handle this in advance.
- Mr. Larson had questions on the time for turnaround for the Building Use Agreement. Concerns about the submission of application 10 days prior to use. Last minute users don't have 10 days. Mr. Jones said that 10 days is used to assure that Julie Cisco has sufficient time to review the insurance piece, and to assure everything is in compliance with the requirements of the District.
- No additional concerns were mentioned.

➤ *BP 5138 Student Possessions & Use of Personal Electronic Devices (NEW)*

- Mrs. Hilts appreciated the copies of other district policies which were attached and noted that a number of out of state policies still restrict cell phones in schools.

- Mr. Truesdell likes the new policy. SMS has kids check in phones in the morning so kids can have after school.
- Mr. Dusek mentioned that we could be more specific in an AR in such areas as disciplines, test taking, and inappropriate sites.

➤ *AR 6172 Special Education*

- Mr. Dusek pointed out that the change to 90 days is per the AAC
- No questions or concerns were expressed.