

# Board Policy Review Committee Meeting Notes

Borough Building, Conference Room C, 1:30 PM

## Meeting Notes

**Date/Time:** August 5, 2013

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

**Guests:**  
Sean Dusek - Present  
John O’Brien – Present  
Joe Arness – Present  
Clayton Holland –Present  
Naomi Walsworth - Present

**Approval of Notes:** The notes from June 3, 2013 meeting were approved as presented.

### Review of Policies

- *BP 5141.3 Health Examinations and E 5141.3 Growth Screening Opt Out Form*
  - Vision and hearing is mandated; however, there is an opt out for growth screening. Growth screening will be confidential. Notice to be sent home to discuss BMI with physician.
  - Study will be districtwide and individuals will not be identified.
- *BP 5128 and AR 5128 Alaska Performance Scholarship Program*
  - If a student does not meet curricular requirements, we have the option of sponsoring a student up to 24 months in order to meet curriculum requirements. We could apply for funding. How much admin time involved? We don't anticipate too many students (maybe 6 total districtwide.) We want our kids to be educated, recommendation that we accept this option.
  - We provide notice via PowerSchool and students know throughout high school where they stand. Do we need to provide written notice of their eligibility determination? We could have hyperlink to the challenging process. Does "written" actually mean a physical letter in these days? Should we have a clearly defined policy on how notice is given in Parent Student handbook?
- *BP 6145 Cocurricular Activities*
  - Privilege of being able to offer non students to participate in activities. Red flags came up re: immunizations – should meet same immunization policies as other students.
  - When a KPBSD student is hurt, they can be covered by Myers Stevens (secondary) to any insurance the parents have (primary). Since these are not our students, Meyers Stevens does not cover them. Change to Registration form with Colette to indicate that parent acknowledges that they are not covered by insurance. Also " This forms affects your legal rights..."

- Who is Program Director? Official from their homeschool or mom or dad if private school.
- Non KPBSD Student Athlete Eligibility Check form to safeguard us to assure that kid is eligible to join the team. We need to confirm eligibility.
- BP 6145.2 Interscholastic Competition
  - Reference KPSAA Handbook.
- BP and AR 6145.22 Concussion in Student Athletics and Student Activities
  - AASB and legislature now allow athletic trainers to come back to competition after a concussion. We do not have certified trainers. We have been requiring a physician's release to return to play.
  - This applied if a student is even suspected of a concussion. Student is not supposed to be playing until released by a physician.
- BP 5142.3 Restraint and Seclusion (NEW)
  - National legislation: hot topic to pass restraint/seclusion policies.
  - In the past, Clayton has put out a memo. He is pleased with the proposed policy.
  - We require forms filled out and Clayton monitors.
  - Students with extreme emotional issues may require restraint. We provide Mandt training for at least one person in the school.
  - This policy allows anyone to restrain in an emergency situation.
  - Report to parents—as soon as reasonably possible. What does this mean? We require that the parents are notified same day.
  - In an escalated situation the principal is already there.
  - Seclusion is putting a' child in a room where they can't get out. We are not doing this. We do have time out room (calming room).
- Adjourned 3:00 PM.