



# Kenai Peninsula Borough School District Policy Committee Meeting Notes

April 6, 2015

12:45 PM

Conference Room C, Borough Building

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**ATTENDANCE:**

Dan Castimore – Present  
Lynn Hohl – Present  
Marty Anderson – Absent  
Dave Jones – Present  
Sarge Truesdell – Present

Guests:

Laurie Olson  
Julie Cisco  
Carmen Magee

**CALL TO ORDER:**

The meeting convened at 12:48 PM

**APPROVAL OF  
NOTES:**

The notes from the March 2, 2015 meeting were approved as written.

**TOPICS  
DISCUSSED:**

The agenda was modified to move information item *BP 5125.1 Release of Directory Information* to V. Previous discussions, item ii.  
*BP 5141.31 Immunizations*  
*BP 5125.1 Release of Directory Information*  
*BP 3470 Fund Balance*  
*AR 1330 Use of School Facilities and Properties*

**ACTION TAKEN:**

*BP 5141.31 Immunizations*  
- move forward to worksession  
*BP 5125.1 Release of Directory Information*  
- Move forward to worksession. *No unanimous recommendation from Policy Review Committee, concerns with information released. Board recommended to return to Policy Review Committee for further discussion*  
*BP 3470 Fund Balance*  
- Move forward to worksession, with some examples and scientific reasons for the chosen percentages  
*AR 1330 Use of School Facilities and Properties*  
- Agenda item not discussed, return to Policy Review Committee

**ADJOURN:**

The meeting was adjourned at 1:32 PM

Submitted by: Natalie Bates