



# Kenai Peninsula Borough School District Policy Committee Meeting Notes

May 4, 2015

12:35 PM

Seward High School Library

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## ATTENDANCE:

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

### Guests:

Sean Dusek  
John O'Brien  
Joann Riener  
Laurie Olson  
Julie Cisco

## CALL TO ORDER:

The meeting convened at 12:30 PM

## APPROVAL OF NOTES:

The notes from the April 6, 2015 meeting were approved with the requested revisions.

## TOPICS DISCUSSED:

The agenda was modified to move AR 2121 before AR 1330.  
*E 6145.22 ASAA Parent's Guide to Concussions in Sports*  
*BP 5125.1 Release of Directory Information*  
*E 5125.1 Directory Information Parent Opt-Out Form*  
*AR 5141.22 Infectious Diseases*  
*AR 2121 Superintendent's Contract*  
*AR 1330 Use of School Facilities and Properties*  
*BP 6187 Establishment of Charter Schools*

## ACTION TAKEN:

*E 6145.22 ASAA Parent's Guide to Concussions in Sports*  
- *Move forward to the worksession*  
*BP 5125.1 Release of Directory Information*  
- *Move forward to the worksession*  
*E 5125.1 Directory Information Parent Opt-Out Form*  
- *No action taken*  
*AR 5141.22 Infectious Diseases*  
- *Move forward to worksession; Administration to develop a plan for Pandemic/Epidemic Emergencies*  
*AR 2121 Superintendent's Contract*  
- *Move forward to worksession*  
*AR 1330 Use of School Facilities and Properties*  
- *Return to Policy Review Committee, Administration to develop separate policy for pools*  
*BP 6187 Establishment of Charter Schools*  
- *Present to Charter School Committee and then bring back to Policy Review Committee*

## ADJOURN:

The meeting was adjourned at 1:27 PM

Submitted by: Natalie Bates

