



**Kenai Peninsula Borough School District  
Policy Committee Meeting Notes  
September 8, 2015  
1:40 PM  
Homer High School Library**

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**ATTENDANCE:**

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

Guests: Sunni Hilts, Tim Navarre, Bill Holt, Sean Dusek, John O'Brien,  
Julie Cisco, Laurie Olson, Tim Vlasak

**CALL TO ORDER:**

The meeting convened at 1:47 PM

**APPROVAL OF  
NOTES:**

The notes from the August 3, 2015 meeting were approved as written.

**TOPICS  
DISCUSSED:**

*Exhibit Revisions*  
*BP 5112.2 Exclusions from Attendance*  
*BP 3540 Transportation*  
*E 9322 Order of Business*

**ACTION TAKEN:**

*BP 5112.2 Exclusions from Attendance* – paragraph added to clarify  
Superintendent's obligations during a communicable disease outbreak  
*BP 3540 Transportation* – move forward to worksession  
*E 9322 Order of Business* – add language regarding Committee Reports and  
Board Comments

**ADJOURN:**

The meeting was adjourned at 2:09 PM

Submitted by: Natalie Bates