



**Kenai Peninsula Borough School District  
Policy Committee Meeting Notes  
December 7, 2015  
1:15 PM  
Assembly Chambers, Borough Building**

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**ATTENDANCE:**

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

Guests: Joe Arness, Liz Downing, Sunni Hilts, Tim Navarre, Bill Holt, Penny Vadla, Sean Dusek, John O'Brien, Tim Vlasak, John Pothast, Laurie Olson

**CALL TO ORDER:**

The meeting convened at 1:25 PM

**APPROVAL OF NOTES:**

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

**TOPICS DISCUSSED:**

*E 1330(b) Community Use of School Facility*  
*E 9322 Order of Business*  
*BP 3540 Transportation*  
*E 9000 Role of Board Members*  
*E 1340 Public Records Request*

**ACTION TAKEN:**

*E 1330(b) Community Use of School Facility* – return to policy committee, concern regarding liability  
*E 9322 Order of Business* – bring to worksession  
*BP 3540 Transportation* – bring to worksession, differentiate between attendance area boundaries and transportation boundaries. Possibly create an exhibit with transportation area boundaries  
*E 9000 Role of Board Members* – return to policy review committee  
*E 1340 Public Records Request* – return to policy review committee

**ADJOURN:**

The meeting was adjourned at 1:58 PM

Submitted by: Natalie Bates