



Kenai Peninsula Borough School District Policy Committee Meeting Notes

June 6, 2016

1:15 PM

Borough Assembly Chambers

ATTENDANCE:

Dan Castimore – Absent
Lynn Hohl – Present
Marty Anderson – Absent
John Kelly - Present
Dave Jones – Present
Sarge Truesdell – Absent
Joe Arness – ex-officio member - Present

Guests: Sean Dusek, John O'Brien, Tim Navarre, Julie Cisco

CALL TO ORDER:

The meeting convened at 1:32 PM when a quorum was present with the presence of Joe Arness

**APPROVAL OF
NOTES:**

The notes of May 2, 2016 were approved as corrected.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

Policy Review Committee Meeting – there was discussion on whether to have a committee meeting in July. It is a difficult time to year to have a quorum of the full board, and especially committees. If it is the intent of the committee not to have meetings in July, it should be added to the committee charge.
AR 1330 Use of School Facilities and Properties – one committee member feels the increase of fees reduces the opportunities for kids. Clarifying language added to Application procedure, paragraph #7. No consensus on cancellation fee, bring to worksession for full board discussion.
E 9130a Board Committees – return to Policy Committee no action taken
BP 3515.8 Alcohol Variance – return to Policy Committee, no action taken

ADJOURN:

The meeting was adjourned at 1:54 PM

Submitted by: Natalie Bates