



Kenai Peninsula Borough School District Policy Committee Meeting Notes

August 8, 2016

1:15 PM

Borough Assembly Chambers

ATTENDANCE:

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

Guests: Sean Dusek, John O'Brien, Penny Vadla, Joe Arness, Bill Holt

CALL TO ORDER:

The meeting convened at 1:26 PM

**APPROVAL OF
NOTES:**

The notes of the June 6, 2016 were approved as corrected.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

E 9311 Board Policy Revision Timeline – Mr. Jones will make one flow chart for the policy review process and bring back to the committee
AR 1330 Use of School Facilities and Properties – no action taken, will discuss at the worksession
E 9130a Board Committees – Legal Counsel, Holly Montague addressed the issue of committee membership, all members are voting members. No action was taken. There continues to be a question regarding Board Committees. The Board determines membership. The Committee wanted to postpone until after their worksession on August 7.
BP 3515.8 Alcohol Variance – bring forward for the full board's review. There are no variances allowed for marijuana.

ADJOURN:

The meeting was adjourned at 2:14 PM

Submitted by: Natalie Bates