

# Board Policy Review Committee Meeting Notes

148 N. Binkley, Assembly Room  
Soldotna, AK 99669

## Meeting Notes

**Date/Time:** June 6, 2010, 10:30 AM

**Members:**

Liz Downing– Present	Sammy Crawford – Present (late)
John O’Brien – Present	Laurie Olson - Present
Penny Vadla – Absent	Tim Vlasak- Present
Dave Jones – Present	Jim White - Present
Steve Atwater - Present	Mari Auxier – Secretary – Present

**Approval of Minutes:** The minutes from 3/1/10 were approved.

### Review of Policies

- *AR 5123 Promotion/Acceleration/Retention* – Tim Vlasak explained how having the section on high school grade level dependent on number of credits earned can be a disincentive to students: students unable to take the HSGQE until in grade 10 per Dept of Ed rules.
- *AR 6164.5 Intervention Teams* – Tim Vlasak explained how the strategies and interventions list is outdated, inaccurate, limiting and not academically constructive.
- *E 6164.5 Student Accommodation Plan* – This doesn’t belong in this section—belongs in section dealing with 504s. Recommend deletion.
- *BP 1250 Volunteer Assistance* – Policy to be updated to current practice of requiring background checks of volunteers.
- *BP 3530 Risk Management* – “Nurse” added to persons responsible for completing *Student/Injury Illness Report*
- *BP 5111 Admission* – Changed to clarify criteria used.
- *AR 6153 School Sponsored Trips* – Updating to clarify that non-employee volunteers are required to undergo a criminal background check.
- *BP 6162.71 Acceptable Use Policy/Internet Safety Policy* – Title and references changed to match the recently changed AR 6162.71.
- *BP 3471 Equipment Reserve Fund* – Discussion
  - GASB54 is looking at Fund Balance and recommending it be handled differently
    - Non-spendable
    - Restricted
    - Committed

- Assigned
  - Unassigned
  - Big change with a needed committed revenue source.
  - ERate will not be used for a revenue source.
  - Interest is now being considered as a dedicated revenue source that will allow the District to keep equipment replacement as a special revenue fund with a suggested 50% going into equipment replacement.
  - Technology Equipment Replacement
    - ERate revenue is now used for 6 year replacement of technology
    - District had 6000 computers and replacing 1000 per year.
    - With stimulus money we now have more computers
      - Price is now approximately \$500 per computer vs former \$1000 per computer
    - Smart Boards not in tech replacement plan
  - Other Equipment Replacement
    - Old form "Summary of Equipment Expenses" included 1) Health Safety, 2) Established, and 3) Additional
    - How do we filter out funds on an annual basis?
    - Recommend changing dollar value in BP 3491 from \$10,000 to \$500.
    - Replacement purchases to come out of equipment reserve fund.
    - We need to be compliant with GASB by June 30, 2011.
- Recommend all but BP3471 to go to Board at next meeting. BP 3471 needs more work yet.