

Board Policy Review Committee Meeting Notes

Borough Building, Conference Room C

Meeting Notes

Date/Time: June 4, 2012, 1:30 pm

Members: Sunni Hilts - Present
Dave Jones – Present
Sarge Truesdell - Present
Lynn Hohl – Present
Marty Anderson - Present
Steve Atwater – Present
Mari Auxier (Secretary) - Present

Guests:
Sean Dusek – Present
John O’Brien - Present
Tim Vlasak - Present
Pegge Erkeneff – Present
Laurie Olsen - Absent

Approval of Notes: The notes from May 7, 2012 meeting were approved as presented.

Review of Policies

- *BP 5131.6 Alcohol and Other Drugs*
 - Reviewed without comment
- *BP/AR/E 6145.22 Concussions in Student Athletics and Student Activities – NEW*
 - Request for referee to have some say regarding taking a student out of a sport
 - Dave will check on this and get back to committee.
 - Return to Play form (AASA form) to be adopted as part of the Exhibits
 - John O’Brien indicated that the major change from what was recommended by AASB is that the KPBSD is also adding language re concussions which happen in schools unrelated to sports are to be given the same considerations as those that do happen in sports.
 - There are no known concerns by coaches/teachers re process of bringing a student back to school and slowly integrating him/her into both sports and the classroom.
 - Under Risk Awareness and Education, a suggestion to add “signed and received by the coach prior to the athletes participation.”
 - Suggestion to rework the document to include all students not just athletes.
- *AR 6153 School Sponsored Trips*
 - Kids can’t be transported on water unless appropriately licensed and insured. Changes recommended to Field Trips by Commercial Marine Vessels to assure Risk Management has appropriate insurance paperwork on hand.
 - Discussion on effects on across the water students
 - Suggestion to send something out to remote schools.

- Suggestion to add same insurance requirement to Field Trips by Aircraft but exempting large commercial airlines (with jets). Dave Jones to check this with Julie Cisco.
- *BP 6174 Bilingual-Bicultural Education/Limited English proficiency Education*
 - Suggestion to change “if practicable” to “whenever possible” in first paragraph on page 25
- *BP 3290 Gifts, Grants and Bequests*
 - New section on Gifts to Students was reviewed without comment.
- Discussion on adding Process of Approving a School Level Initiative or Program as a new AR 0200
 - This was recommended by Curriculum Audit as a means for greater district oversight.
 - This is to provide approval at a district level for new initiative or program so the district assures it meets with district goals and there is more cohesion within the District.
 - A timeline (for approval by district) piece will be added.
- Modification recommended to E9000(b) to add a definition to #10 as to what modified process means. Dr. Atwater suggested adding the language “as determined by the superintendent.”
 - This exhibit is already in the Information Packet, a revised one will also be added to the July packet.