



Kenai Peninsula Borough School District Policy Committee Meeting Notes

January 16, 2017

12:00 PM

Borough Assembly Chambers

ATTENDANCE:

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

Guests: John O'Brien, Mike Illg, Penny Vadla

CALL TO ORDER:

The meeting convened at 12:00 PM

**APPROVAL OF
NOTES:**

The notes of the December 5, 2016 meeting were approved.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

AR 1330 Use of School Facilities and Properties – continued discussions; return to Policy Committee, request poll administrators re: their preference average flat fee or actual cost, request copy of Kodiak building use policy specifically with reference to their theater/pool fees and ticket sales
E 9130a Board Committees - return to Policy Committee for further discussion
BB 9250 Compensation, Reimbursement, and Other Benefits – continued discussions; return to Policy Committee, requested number of board members enrolled in healthcare coverage, actual cost 15/16
Committee agreed to add Approval of Agenda to the Policy Review Committee
Agenda going forward
Additional Policy Review Committee Meetings – an interim meeting is scheduled for Thursday, January 26, 2-5PM, Redoubt Conference Room

ADJOURN:

The meeting was adjourned at 1:05 PM

Submitted by: Natalie Bates