



# Kenai Peninsula Borough School District Policy Committee Meeting Notes

January 26, 2017

2:00 PM

Redoubt Conference Room

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**ATTENDANCE:**

Dan Castimore – Present  
Marty Anderson – Absent  
Mike Illg - Present  
Zen Kelly - Present  
Dave Jones – Present  
Sarge Truesdell – Absent

Guests: Liz Hayes, Tim Elder, Lynn Hohl

**CALL TO ORDER:**

The meeting convened at 2:03 PM

**APPROVAL OF  
NOTES:**

The notes of the January 16, 2017 meeting were approved.

**TOPICS DISCUSSED  
And ACTION  
TAKEN:**

*AR 1330 Use of School Facilities and Properties* – continued discussions; return to Policy Committee, request check with legal regarding reasoning behind partisan political activities in the policy, who owns the simulator, accounting still working on a custodian average for room use, accounting will also pull the theater accounts, Tim Elder was asked to look at the equipment at each theater and come up with a fee schedule to cover replacement costs  
*E 9130a Board Committees* - return to Policy Committee for further discussion  
*E 6158 – Curriculum and Assessment Opt-Out Form* – reviewed by the committee without any objection  
*BB 9250 Compensation, Reimbursement, and Other Benefits* – Policy Committee decided not to bring this forward to the board  
Board Governance Handbook – committee will discuss at the February 6 worksession  
Agenda was set for the February 6, 2017 meeting

**ADJOURN:**

The meeting was adjourned at 5:00 PM

Submitted by: Natalie Bates