



# Kenai Peninsula Borough School District Policy Committee Meeting Notes

April 3, 2017

11:30 AM

Redoubt Conference Room

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**ATTENDANCE:**

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

Guests: Lynn Hohl, John O'Brien, Christine Ermold, Tim Vlasak, Eric Soderquist, Patty Sirois

**CALL TO ORDER:**

The meeting convened at 11:33 AM

**APPROVAL OF NOTES:**

The notes of the March 6, 2017 meeting were approved.

**APPROVAL OF AGENDA:**

The agenda was approved with the addition of Facility Usage software update

**TOPICS DISCUSSED  
And ACTION  
TAKEN:**

*Building Use Software system* – Eric Soderquist stated the software Fairbanks School district is using is no longer available. He is looking into other options as well as integrating Adobe E-sign with our current process and systems at school sites, compatibility with Outlook  
*AASB Access* – Mr. Jones stated for the high cost, he believes the full service of access to all their policies would be a waste of money. The committee agreed to just keep our current service  
*BP 7000 Concepts and Roles* – Lynn Hohl will bring her updated suggested changes to the May work session  
*BP 7100 Planning* – no suggested changes move to work session  
*BP 7150 Relations with Other Governmental Units* – no suggested changes move to work session  
*BP 7210 Professional Services* – no suggested changes move to work session  
*BP 7220 Site Selection and Development* – no suggested changes move to work session  
*BP 7310 Methods of Financing* – no suggested changes move to work session  
*BP 7511 Naming of Facility* – no suggested changes move to work session  
*8000 Series – Advisory School Boards* – no suggested changes move to work session

**FUTURE AGENDA ITEMS:**

*BP 5127 Graduation Ceremonies and Activities* – add to June agenda  
*BP 5144 Discipline* – June agenda  
*BP 5111.2 Foreign Exchange Programs* – June agenda  
*AR 3100 Budget Hearing* – May agenda

**ADJOURN:**

The meeting was adjourned at 12:55 PM  
Submitted by: Natalie Bates