



Kenai Peninsula Borough School District Policy Committee Meeting Notes

May 1, 2017

11:30 AM

Seward High School Library

ATTENDANCE:

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

Guests: Sean Dusek, John O'Brien, Lynn Hohl, Patty Sirois

CALL TO ORDER:

The meeting convened at 11:34 AM

**APPROVAL OF
NOTES:**

The notes of the April 3, 2017 meeting were approved.

**APPROVAL OF
AGENDA:**

The agenda was approved as printed.

**TOPICS DISCUSSED
And ACTION
TAKEN:**

AR 1330 Use of School Facilities – reviewed the rates recommended by administration and the proration of fees and Theater rates
AR 3100 Budget Hearing – move forward to Worksession
E 1321(a) Guidelines for Gaming – question raised regarding W-9 forms
E 3344(a) Remote Site Living Expenses – removed reference to specific accounts
E 9311 Board Policy Revision Time Line – updated rotation

**FUTURE AGENDA
ITEMS:**

BP 5127 Graduation Ceremonies and Activities – June agenda
BP 5144 Discipline – June agenda
BP 5111.2 Foreign Exchange Programs – June agenda

ADJOURN:

The meeting was adjourned at 12:29 PM
Submitted by: Natalie Bates