



**Kenai Peninsula Borough School District**  
**Policy Committee Meeting Notes**  
**August 7, 2017**  
**12:30 PM**  
**Redoubt Conference Room**

---

**ATTENDANCE:**

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

Guests: Dianne Buchanan, John O'Brien

**CALL TO ORDER:**

The meeting was called to order at 12:30 p.m.

**APPROVAL OF NOTES:**

The notes of the June 5, 2017 meeting were approved.

**APPROVAL OF AGENDA:**

The agenda was approved as written

**TOPICS DISCUSSED AND ACTION TAKEN:**

*AR 1330 Use of School Facilities* – Conditions of Use: items 3, 4, 5 - reworked tobacco use and alcohol use prohibition language, item 8 add cf. for advertising policy and copyright policy, item 18 add direction to staff regarding copyrighted materials  
*E 1321(a) Guidelines for Gaming* – moved out of committee to information packet.  
*AR 3550 Student Nutrition Charge Policy* – rework to apply same policy to all grade levels; change to: after 2 meal charges, school office or administrator will contact parents instead of students  
*BP 3100 Budget* – moved from committee to work session, 1<sup>st</sup> read at 9/11 meeting  
*BP 5127 Graduation Ceremonies and Activities* – no action taken, return to committee  
*BP 5144 Student Discipline* – no action taken, return to committee  
*BP 5111.2 Foreign Exchange Programs* – no action taken, return to committee

**FUTURE AGENDA ITEMS:**

Section 9000 – Review of Bylaws of the Board  
Section 1000 – Community Relations

**ADJOURN:**

The meeting was adjourned at 1:17 pm  
Submitted by: Debbie Tressler, Board Administrative Secretary