

Kenai Peninsula Borough School District Policy Committee Meeting Notes March 2, 2015

1:00 PM

Conference Room C, Borough Building

ATTENDANCE: Dan Castimore – Present

Lynn Hohl – Present Marty Anderson – Absent Dave Jones – Present Sarge Truesdell – Present

Guests:

John O'Brien Laurie Olson Julie Cisco Joann Riener Carmen Magee Jim White

CALL TO ORDER: The meeting convened at 1:05 PM

APPROVAL OF NOTES:

The notes from the February 2, 2015 meeting were approved as written.

TOPICS BP 5125.1 Release of Directory Information

DISCUSSED: E 5144.1(c) Expulsion Recommendation Process

E 3350(b) Salary Reduction Agreement Form 403(b) E 3350(c) Salary Reduction Agreement Form 457

E 6161.4(b) KBPSD Wireless Information

AR 6161.4 Acceptable Use Policy/Internet Safety

BP 5141.31 Immunizations

BP and AR 5141.21 Administering Medication

ACTION TAKEN: BP 5125.1 Release of Directory Information – move forward to worksession

- E 5125.1(b) requested for next meeting

E 5144.1(c) Expulsion Recommendation Process – to Board E 3350(b) Salary Reduction Agreement Form 403(b) – to Board E 3350(c) Salary Reduction Agreement Form 457 – to Board

E 6161.4(b) KBPSD Wireless Information – to Board

AR 6161.4 Acceptable Use Policy/Internet Safety – move forward to worksession

BP 5141.31 Immunizations

- Research what other schools are doing when an epidemic

BP and AR 5141.21 Administering Medication – move forward to worksession

ADJOURN: The meeting was adjourned at 1:59 PM

Submitted by: Natalie Bates