



Fairbanks North Star Borough School District
Policy Review Committee

Monday, May 11, 2015
5:00 – 6:30 P.M.

Meeting Minutes

I. Call to order

The meeting was called to order at 5:40 p.m. Audio recording available online at:
<http://www.k12northstar.org/boe/meeting-minutes>

II. Roll call

Present: Sue Hull Connie Clooten Colby Freel (arrived 5:40 pm)
 Maureen Meeks Randy Pitney Tessa Weeden
 Bett Schaffhauser

Absent: Scott Calder Brooke Haley Ruth Post
 Sonja Ramstad

III. Adoption of agenda

Mr. Pitney moved to adopt the agenda as submitted.
Ms. Meeks seconded.
No objection. Motion carries.

IV. Approval of minutes from the March 30, 2015, and April 27, 2015, meetings.

Mr. Freel moved to approve the minutes from March 30, 2015 and April 27, 2015 meetings.
Ms. Weeden seconded.
No objection. Motion carries.

V. Public Comment

Public comments on items are limited to three minutes per person. People on the sign-up list will be called first. If there is time, people who did not sign up may address the committee. A person testifying must state their name and address for the record.

VI. Old Business (0.05)

A. School Board Policy 811: Employee and Volunteer Use of Electronic and Social Media Communications

Discussion ensued.

Ms. Schaffhauser reviewed the changes in the policy from the previous meeting. The title was changed to indicate Staff Member is now Employee and Volunteers.

Mr. Freel moved to change Section H, line 34 to “Employees and volunteers ~~should be aware and are hereby informed~~ shall be notified there is no reasonable expectation of privacy with respect to electronic communication and social media. (12:58)

Ms. Meeks seconded.

No objections.

Motion carries.

Ms. Weeden moved to amend Section I, 1., line 8 to read “Whether the employee or staff knowingly and directly initiated **inappropriate communication with students ~~for non-school-related matters,~~” (38:37)**

Ms. Meeks seconded.

No objections.

Motion carries.

Ms. Clouten moved to insert the word “inappropriate” to Section I, 2., Line 11 to read “disregard the possibility that students would see his or her inappropriate postings” (41:50)

Mr. Freel seconded.

Vote: Aye - 5 Nay - 1

Motion carries.

Discussion on Section I raised the issue that the current wording does not say that all factors have to be met in order for the district to examine employee or volunteer’s electronic communication.

Ms. Schaffhauser suggested adding the word “all” to Section I, Line 5 to read “inappropriate electronic and social media communication according to all the”

No objections from the committee.

Ms. Weeden moved to strike the word “other” in Section J, 1., line 26, g) to read “media site; f) the Internet; or g) any other similar technology.” (48:15)

Ms. Clouten seconded.

No objections.

Motion carries.

Mr. Freel moved to forward School Board Policy 811, *Employee and Volunteer Use of Electronic and Social Media Communications*, to the board for consideration with administrative changes. (49:05)

Ms. Weeden seconded.

No objections.

Motion carries.

IX. Adjourn (51:48)

Ms. Hull adjourned the meeting at 6:33 pm.

The schedule for the 2015-16 school year PRC meetings has not been set.