

Fairbanks North Star Borough School District
Policy Review Committee

Monday, September 21, 2015
5:00 – 6:30 P.M.

Room 426 - Administrative Center

MINUTES

I. Call to order

The meeting was called to order at 5:00pm by Sue Hull.

II. Roll call

Present:	Sue Hull	Connie Clouten	Maureen Meeks
	Haley Brooke	Rick Borroughs	Scott Calder
	Randy Pitney	Dan Schmidt	

Absent: Sarah Nichols

III. Adoption of agenda

Mr. Calder moved to adopt the agenda as submitted.

Mrs. Meeks seconded.

No objection. Motion Carries.

IV. Approval of minutes from the May 11, 2015 meeting

Ms. Clouten moved to adopt the minutes.

Mr. Pitney seconded.

Discussion ensued.

Ms. Clouten suggested the deletion of “Colby” from the minutes to read “Mr. Freel
Colby moved to change Section H, line 34 to...”

No objections.

Motion carries to adopt the minutes with the above changes.

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.



Fairbanks North Star Borough
School District
520 Fifth Avenue
Fairbanks, AK 99701

VI. Old Business

A. School Board Policy 811 *Employee and Volunteer Use of Electronic and Social Media Communication*

1. Mr. Calder motioned to delete “reasonable” from Section D, line 31 to read “Employees and volunteers shall be notified there is no ~~reasonable~~ expectation of privacy with respect to electronic...”

Mr. Pitney seconded.

Discussion ensued about the need for the word reasonable or if it is a common legal term.

Motion failed.

Vote: 1 Aye (Mr. Calder)

6 Nays (Ms. Hull, Ms. Clouten, Ms. Haley, Ms. Meeks, Mr. Pitney, and Mr. Burroughs)

2. Mr. Calder motioned to insert “in writing” to Section D, line 31 to read “Employees and volunteers shall be notified in writing there is no reasonable expectation of privacy with respect to electronic...”

Ms. Brooke seconded.

Discussion ensued on how in writing would be implemented.

Motion failed.

Vote: 1 Aye (Mr. Calder)

6 Nays (Ms. Hull, Ms. Clouten, Ms. Haley, Ms. Meeks, Mr. Pitney, and Mr. Burroughs)

3. Mr. Pitney motioned to insert “officially” to Section D, line 31, to read “Employees and volunteers shall be officially notified there is no reasonable expectation...”

Mr. Calder seconded.

Motion passed unanimously.

4. Mr. Calder motioned to add “at least annually” and delete “periodically” to section F, line 11, to read “**shall be reviewed at least annually periodically and revised as needed in order for it to evolve to reflect emerging social media technologies**”

Motion failed because there were no seconds.



5. Mr. Pitney motioned to add a section dealing with volunteers.
Ms. Clouten seconded.

Motion passed.

Vote: 6 Ayes ((Ms. Hull, Ms. Clouten, Ms. Haley, Ms. Meeks, Mr. Pitney, and Mr. Burroughs)

1 Naye (Mr. Calder)

6. Mr. Borroughs motioned to change “may” to “will” in Section H, line 2, to read “instruction will ~~may~~ be restricted....”

Mr. Calder seconded.

Action was not taken and is postponed. The Committee ask that more information about what Borough legal suggests and that information be brought to the next PRC meeting.

VII. New Business

A. School Board Policy 985.4 (New) *Graduation Attire*

Item was not discussed due to time limit.

VIII. Comments/Announcements/Other

A. 2015-2016 PRC Meeting Schedule

The Committee agreed to the dates for the next two meetings to be Thursday, October 8 and Monday, November 23, 2015.

B. Update members list and contacts

Item was not discussed.

C. Handouts of updated policies and administrative regulations

Materials were distributed.

IX. Adjourn

Meeting adjourned at 6:45pm.

Respectfully submitted by Gena Tran.



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