

**Fairbanks North Star Borough School District**  
*Policy Review Committee*

Monday, January 25, 2016  
5:00 – 6:30 P.M.

Board Room - Administrative Center

MINUTES

**I. Call to order**

Dan called the meeting to order at 5:05pm.

**II. Roll call**

Present: Troy Lumpkin  
Maureen Meeks  
Randy Pitney  
Scott Calder  
Connie Clooten  
Ricky Burroughs  
Colby Freel

Absent: Michael O'Brien  
Brook Haley

Support Staff Present: Dan Schmidt and Gena Tran

**III. Adoption of agenda**

Randy Pitney moved to adopt the agenda. Scott Calder seconded the motion.

Agenda adopted with no objections.

**IV. Approval of minutes from meetings:**

**A. October 8, 2015**

Scott Calder motioned to adopt the minutes.

Maureen Meeks seconded the motion.

Minutes are adopted with the correction of changing "Haley Brooke" to Brooke Haley under Roll Call.

**B. November 23, 2015:**

The Committee acknowledges that there was not a quorum; hence, there are no minutes to approve from the meeting as stated in the November 23, 2015 Meeting Notes.



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

**C. January 4, 2016:**

The Committee acknowledges that the meeting was not called to order due to a lack of a quorum as stated in the January 4, 2016 Meeting Notes.

**V. Public Comment**

There was no public comment.

**VI. Old Business**

There was no old business to discuss.

**VII. New Business**

A. New members

Members introduced themselves which Board member they are representing. This was the first PRC meeting for Troy Lumpkin, Student Representative, and Colby Freel, representative for Vice President Lisa Gentry.

B. Policy Flow

Dan Schmidt reviewed the Policy Review Process flowchart. There are two pathways for policies: governance or administrative. The only difference between the pathways is that administrative policies will be reviewed by the district's Management team while governance policies will go to PRC for review.

C. Policy Status

Dan Schmidt provided an overview of the policy review status chart and ongoing chapters that are being updated. The Committee asked about the status of the social media policy that was being reviewed. Dan Schmidt said that the policy is being reviewed and worked on by the district's attorney.

D. Meeting Schedule

Dan Schmidt reviewed the calendar and reiterated that the Committee will meet the fourth Monday of every month.

E. BP Chapter 11

- i. 1140, 1141, 1142, and 1143



The Committee reviewed Board Policy 1140, 1141, 1142, and 1143 and the cross references to Board Policy 121, 272, 272.1, and 274. The Committee discussed the seeming duplicative language and topic of the two different chapters.

There was also discussion about the definition and need for the term “ad-hoc” when referring to committees. Scott Calder was concerned that the term implies that committees may be established without forethought or structure. Randy Pitney gave examples of when ad-hoc committees would need to be created, such as when subject experts are needed, i.e., school parking lots.

There was also questions on why the Committee is reviewing Chapter 11. In the past, the reason for reviewing a specific policy, such as clerical changes, was explained a policy is presented for review.

Dan Schmidt informed the Committee that the Board is reviewing the 270 board policies.

Scott Calder motioned to postpone Board Policy 1140, 1141, 1142, and 1143 till pending imminent board action on related policies.

Connie Clouten seconded the motion.

5 Ayes: Troy Lumpkin, Maureen Meeks, Connie Clouten, Scott Calder, Colby Freel, and Ricky Burroughs

1 Nay: Randy Pitney

## **VIII. Comments/Announcements/Other**

Scott Calder asks that the Board considers reviewing all policies to find duplication and see if policies can be streamlined and more user friendly.

There was also request that PRC be given reasons on why a particular policy is on the agenda to be reviewed in upcoming meetings.

## **IX. Adjourn**

Scott moved to adjourn.

Colby Freel seconded.

Adjourned.

