

Fairbanks North Star Borough School District
Policy Review Committee

Monday, February 22, 2016
5:00 – 6:30 P.M.

Board Room - Administrative Center

Minutes

I. Michael O'Brien called the meeting to order at 5:04 p.m.

II. Roll call

Present:

Michael O'Brien
Ricky Burroughs
Scott Calder
Colby Freel
Connie Clouten
Brooke Haley
Maureen Meeks

Absent:

Troy Lumpkin
Randy Pitney

Support Staff Present: Gena Tran

III. Adoption of agenda

Connie Clouten moved, and Scott Calder seconded, to adopt the agenda.

Motion unanimously adopted with no objections.

IV. Approval of minutes from **January 25, 2016** meetings:

Scott Calder moved, Maureen Meeks seconded, to adopt the minutes.

Minutes are adopted with the correction of adding "Colby Freel" to the Present column under Roll Call and to the Ayes count for the motion to postpone Board Policy 1140-1143 in VII. New Business, E. BP Chapter 11.

Motion carried unanimously.

7 Ayes: Michael O'Brien, Colby Freel, Brooke Haley, Maureen Meeks, Ricky Burroughs, Scott Calder, Connie Clouten

0 Nays



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School District
520 Fifth Avenue
Fairbanks, AK 99701

V. Public Comment

There was no public comment.

VI. Old Business

A. BP Chapter 11

i. 1140

Ricky Burroughs moved, Scott Calder seconded, to adopt the proposed changes to 1140.

Motion carried unanimously.

7 Ayes: Michael O'Brien, Colby Freel, Brooke Haley, Maureen Meeks, Ricky Burroughs, Scott Calder, Connie Clooten
0 Nays

ii. 1141.1

Colby Freel moved to adopt the changes to 1141.1. Scott Calder seconded the motion.

7 Ayes: Michael O'Brien, Colby Freel, Brooke Haley, Maureen Meeks, Ricky Burroughs, Scott Calder, Connie Clooten
0 Nays

iii. 1141.2

Colby Freel moved to amend line 68 to read "concerns may not be addressed immediately" instead of the current proposed language of "people testifying should not expect their concerns to be addressed."

7 Ayes: Michael O'Brien, Colby Freel, Brooke Haley, Maureen Meeks, Ricky Burroughs, Scott Calder, Connie Clooten
0 Nays

PRC requests that the administration develop an AR to define the follow-up process of a public comment.

PRC would also like BP 272 to be updated to reflect the language changes adopted for BP 1141.2.

Connie Clooten moved to delete "~~as set forth~~" from line 74.



Ricky Burroughs seconded the motion.

7 Ayes: Michael O'Brien, Colby Freel, Brooke Haley, Maureen Meeks, Ricky Burroughs, Scott Calder, Connie Clouten
0 Nays

iv. 1142

Scott Calder moved to add "Ad Hoc" to the title of BP 1142 to read "Ad Hoc Advisory Committee" and accept the addition of "ad hoc" to line 4 of the first paragraph as proposed to clarify that this section is discussing only ad hoc advisory committees and not other types of committees, such as standing ones.

7 Ayes: Michael O'Brien, Colby Freel, Brooke Haley, Maureen Meeks, Ricky Burroughs, Scott Calder, Connie Clouten
0 Nays

PRC requests that in the future, board policy sections that are pertinent to the ones being reviewed be brought forth at the same time for referencing.

VII. New Business

A. BP & AR 921.3 Electronic Media Selection

PRC requests additional information at the next meeting:

- Bring copies of BP 921.1, 922.2 and 922.3 that goes with this section
- Other sections in the Board Policies and scenarios of how and when parent permission is needed

VIII. Comments/Announcements/Other

IX. Adjourn



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