

Fairbanks North Star Borough School District
Policy Review Committee

Monday, March 28, 2016
5:00 – 6:30 P.M.

Board Room - Administrative Center

MINUTES

I. Call to order

Michael O'Brien calls the meeting to order at 5:00pm.

II. Roll call

PRESENT

Michael O'Brien
Troy Lumpkin

Scott Calder
Connie Clooten

Maureen Meeks
Jodi Rhoades (arrived
during public testimony)

Ricky Burroughs

Colby Freel

ABSENT:

Brooke Haley

Randy Pitney

Staff Present: Dan Schmidt and Gena Tran

III. Adoption of agenda

Scott Calder motions to adopt the agenda, Maureen Meeks seconds.
Motion passes unanimously.

7 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Scott Calder, Connie Clooten,
Colby Freel, Maureen Meeks, (Jodi Rhoades arrived during public comment)
0 Nays

IV. Approval of minutes from February 22, 2016 meetings:

Scott Calder motions to adopt the agenda. Maureen Meeks seconds.

Motion adopted with amendment to correct section III Adoption of Agenda to read
"Connie Clooten ~~Glønie~~ moved...."

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

V. Public Comment

Wendy Dominique, 605 Kentshire Drive, Fairbanks, Alaska, requests that PRC postpone taking actions on the proposed new BP 1344.1 Naming of Common Areas or Rooms till after the May 10, 2016 Board meeting so that the current efforts to name the Ryan Middle School gym after Mr. Kenneth Dickey can be completed.



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Kimberly Imbert, P.O. Box 72914, Fairbanks, Alaska, also ask the PRC to postpone the review of the proposed new BP 1344.1 Naming of Common Areas or Rooms. She supports the naming of the gym at Ryan Middle School after Mr. Kenneth Dickey.

Karen Dullen, P.O. Box 72914, Fairbanks, Alaska, supports the new proposed naming of BP 1344.1 Naming of Common Areas or Rooms because there is not currently a clear process for this kind of action. She does, however, wonder why it is so urgent for PRC to review this policy right now. She supports the naming of the gym at Ryan Middle School after Mr. Kenneth Dickey.

Shekara McKinney, 227 Rickert Street, Apt. 15, Fairbanks, AK, testifies that she supports the naming of the gym at Ryan Middle School after Mr. Kenneth Dickey, who is an admirable person. She would like to see more committee involvement and not necessarily the school principal in the proposed BP 1344.1 Naming of Common Areas or Rooms.

Florence Marshall, 1221 4th Avenue, Fairbanks, AK, would like to see Mr. Kenneth Dickey be honored because there are not many African American honored in the community.

Ray Ward, 1030 24th Avenue, Fairbanks, AK, says that Mr. Kenneth Dickey was an honorable man and supports what Karen Dullen supports.

Nina Berklin, 139 Craig Avenue, Fairbanks, AK, states that Mr. Kenneth Dickey always supported the kids and she supports naming of the gym at Ryan Middle School after Mr. Kenneth Dickey.

Margaret Dullen, P.O. Box 72914, Fairbanks, AK, opposes BP 1344.1 Naming of Common Areas or Rooms because the principal is authorized to select the name.

Ester Cunningham, 1417 22nd Avenue, Fairbanks, AK, says there is a lack of diversity in the community and it is time to name the gym at Ryan Middle School after Mr. Kenneth Dickey and honor an African-American.

Kathleen Meckel, 3035 Riverview Drive, Fairbanks, AK, requests that BP 1344: Naming School Buildings and Facilities and BP 1344.1 Naming of Common Areas or Rooms be postponed. She also supports naming the gym after Kenneth Dickey.

Heather Stewart, 2275 Onyx, North Pole, AK, supports the naming of the gym for Mr. Kenneth Dickey. She supports a policy that involves the principal in the naming process because of principal's ability to facilitate other activities that would be involved, such as restriping the gym floor.

VI. Old Business

Colby Freel motions to extend the meeting till 6:50pm. Jodi Rhoades seconded. Motion passes.



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8 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Scott Calder, Connie Clouten, Colby Freel, Jodi Rhoades, Maureen Meeks
0 Nays

A. BP 811 Social Media

Colby Free motions to postpone BP 811 Social to bring back a final draft copy without comments and with justification for language. Ricky Burroughs seconds. Motion passes.

8 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Scott Calder, Connie Clouten, Colby Freel, Jodi Rhoades, Maureen Meeks
0 Nays

B. BP & AR 921.3 Electronic Media Selection

Michael O'Brien motions to postpone discussion of BP & AR 921.3 Electronic Media Selection till the next meeting. Scott Calder seconds.

8 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Scott Calder, Connie Clouten, Colby Freel, Jodi Rhoades, Maureen Meeks
0 Nays

VII. New Business

Connie Clouten motions to extend the meeting till 7:05pm. Jodi Rhoades seconds. Motion passes.

8 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Scott Calder, Connie Clouten, Colby Freel, Jodi Rhoades, Maureen Meeks
0 Nays

A. BP 1344 Naming School Buildings

Scott Calder motions to postpone discussion of BP 1344 Naming School Buildings till after May 10, 2016. Colby Freel seconds. Motion passes.

8 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Scott Calder, Connie Clouten, Colby Freel, JJodi Rhoades, Maureen Meeks
0 Nays

VIII. Comments/Announcements/Other

IX. Adjourn

Meeting adjourns at 7:05pm



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