

Fairbanks North Star Borough School District Policy Review Committee

Monday, April 25, 2016

5:00 – 6:30 P.M.

Board Room - Administrative Center

MINUTES

I. Michael O'Brien called the meeting to order at 5pm.

II. Roll call

Present

Michael O'Brien
Troy Lumpkin
Ricky Burroughs
Jodi Rhoades

Scott Calder
Connie Clouten
Colby Freel

Maureen Meeks
Brooke Haley
(late arrival)

Absent

Randy Pitney

Support staff present: Dan Schmidt and Gena Tran

III. Adoption of agenda

Scott Calder motioned to adopt the agenda. Jodi Rhoades seconded and motion passed unopposed.

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

IV. Approval of minutes from **March 28, 2016 meeting**

Scott Calder motioned to approve the minutes from the March 28, 2016 meeting. Connie Clouten seconded and motion pass unopposed.

8 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Jodie Rhoades, Schott Calder, Connie Clouten, Colby Freel, and Maureen Meeks

V. Public Comment

Carrie Stokes at 295 Gorden Road, North Pole, stated that she is concerned about the proposed 10 day attendance for next school year and the burden it would place on her and other families.

VI. Old Business

A. BP 811 Social Media

Legal Council Lea Filippi joined via phone to explain the purpose and reason for the proposed policy and answered questions from PRC members.



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520 Fifth Avenue
Fairbanks, AK 99701

Scott Calder motioned to amend line 37 to read “district equipment, systems, or networks.” Mike O'Brien seconded the motion and it passed unopposed.

9 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Jodie Rhoades, Scott Calder, Connie Clouten, Colby Freel, Maureen Meeks, and Brooke Haley.

Colby Freel motioned to recommend submitting BP 811 Employee and Volunteer Use of Electronic and Social Media Communications for the School Board's review and approval as amended above. Maureen Meeks seconded and the motion passed unopposed.

9 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Jodie Rhoades, Scott Calder, Connie Clouten, Colby Freel, Maureen Meeks, and Brooke Haley

B. BP & AR 921.3 Electronic Media Selection

Ricky Burroughs motioned to amend lines 63 and 64 and Scott Calder seconded.

“#~~;~~and are consistent with the classification and guidelines established by the Classification and Rating Administration.”

Motion passed unopposed.

9 Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Jodie Rhoades, Scott Calder, Connie Clouten, Colby Freel, Maureen Meeks, and Brooke Haley.

PRC requests that board policies 921.1 and 921.2 be added to the agenda at the May 23, 2016 meeting and a staff member who is well versed in the subject be at the meeting to provide information and answer questions.

C. BP 1344 Naming School Buildings

This topic was tabled at the March 28, 2016 and is not discussed.

VII. New Business

A. BP 955.4 Out-of-District Travel & BP 955.41 Approval of Out-of-District and/Out-of-State Travel for Student Groups

Mike O'Brien motioned to table this agenda item. Colby Freel seconded and motion passed unopposed.

9Ayes: Michael O'Brien, Troy Lumpkin, Ricky Burroughs, Jodie Rhoades, Scott Calder, Connie Clouten, Colby Freel, Maureen Meeks, and Brooke Haley

VIII. Comments/Announcements/Other

IX. Adjourned at 6:35pm.



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