

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

Monday, May 23, 2016  
5:00 – 6:30 P.M.

Board Room - Administrative Center

**AGENDA**

**I. Call to order**

**II. Roll call**

Michael O'Brien  
Troy Lumpkin  
Ricky Burroughs  
Jodi Rhoades

Scott Calder  
Connie Clooten  
Colby Freel

Brooke Haley  
Maureen Meeks  
Randy Pitney

**III. Adoption of agenda**

**IV. Approval of minutes from **April 25, 2016** meeting**

**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.*

**VI. Old Business**

- A. BP 921.3 Electronic Media Selection
- B. BP 1344 Naming School Buildings

**VII. New Business**

- A. BP 921.1 Core Instructional Materials Selection and Review Process
- B. BP 921.2 Supplemental Instructional Materials Selection
- C. BP 955.4 Out-of-District Travel for Student Group
- D. BP 955.41 Approval of Out-of-District and/Out-of-State Travel for Student Groups

**VIII. Comments/Announcements/Other**

**IX. Adjourn**



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

**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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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.**



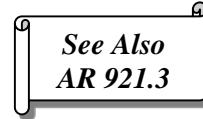
Fairbanks North Star Borough  
School District  
520 Fifth Avenue  
Fairbanks, AK 99701

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921.3 Electronic Media Selection

Off air recorded television and radio programs, DVDs, video tapes, or other digital media may be utilized in the classroom provided their contents or uses are educational rather than promotional, do not violate copyright laws (see Administrative Regulation 924), and are appropriate to the grade level of the student.

Policy Adopted: July 6, 1982  
Policy Revised: April 9, 1985  
Policy Revised: February 5, 1991  
Policy Revised: July 2, 1996  
Policy Revised: August 3, 2010  
Policy Renumbered September 21, 2010 (renumbered from 971.3)



1 1344 Naming School Buildings and Facilities

2  
3 The name given to a school building shall be adopted by the School Board at a  
4 regularly scheduled public meeting. The ~~administration~~ **superintendent** will  
5 establish a School Name Advisory Committee consisting of representatives of  
6 the attendance area of the school along with district staff. Suggestions for school  
7 names will be solicited from the public, PTA, students, and staff. The School  
8 Name Advisory Committee will review the suggested names and recommend  
9 three names to the School Board for adoption. The school names will be guided  
10 by the following parameters:

- 11
- 12 1) If the school name is of a person, that person shall not have had a criminal  
13 record; and,
  - 14
  - 15 2) If the school is named after a person, it is because that person made a  
16 lasting and significant contribution to education and/or the community.
  - 17
  - 18 3) No school shall be named after a living person.

19  
20 Policy Adopted: April 7, 1992

21  
22 1344.1 Naming of Common Areas or Rooms

23  
24 Fields and/or other specific areas on a school campus or within a school  
25 building may be named by the Board. In selecting names for these areas,  
26 special consideration will be given to those names of individuals or  
27 organizations that have special meaning to the students and/or staff and  
28 the community, and which will honor commitment and dedication to that  
29 particular field, or area of the school. Requests for naming such areas will  
30 be submitted through the building principal to the Superintendent. The  
31 Superintendent will review the request and will submit the suggestions to  
32 the Board with a recommendation for action.

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1 921 Selection of Instructional Materials

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3 Policy Adopted: April 9, 1985

4 Policy Renumbered: September 21, 2010 (renumbered from 971)

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6  
7 921.1 Core Instructional Materials Selection and Review Process

8  
9 Core instructional materials shall be free of bias and gender role  
10 stereotyping in regard to abilities, interests, values, and roles of men and  
11 women, and of racial and cultural groups. This guideline will not be applied  
12 to classic literary works and/or primary sources.

13  
14 The styles, organization, and content of core instructional materials shall  
15 be appropriate for courses in which they are used.

16  
17 Core instructional materials shall be selected for a curriculum during the  
18 year it is under review per the Curriculum Management Model (see  
19 Administrative Regulation 910, appendix A). Teachers, administrators and  
20 community members participate in the selection process.

21  
22 The curriculum department will develop a scoring rubric by which to  
23 evaluate materials, including the following general topics:

- 24  
25 1) curricular content  
26 2) presentation of text  
27 3) equity issues  
28 4) support materials

29  
30 Materials will be selected using the rubric scores, input from teachers and  
31 the public, the level of publisher support including professional  
32 development, and other criteria as needed.

33  
34 The superintendent will recommend core instructional materials to the  
35 Board of Education for adoption.

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37 Policy Adopted: April 9, 1985

38 Policy Revised: August 3, 2010

39 Policy Renumbered: September 21, 2010 (renumbered from 971.1)

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921.2 Supplemental Instructional Materials Selection

Supplementary materials are used to enrich the approved curriculum. Supplemental instructional materials shall be free of bias and gender role stereotyping in regard to abilities, interests, values, and roles of men and women, and of racial and cultural groups. This guideline will not be applied to classic literary works and/or primary sources.

The styles, organization, and content of supplemental instructional materials shall be appropriate for courses in which they are used. The building principal is responsible for approving supplementary materials.

Policy Adopted: April 9, 1985  
Policy Revised: August 3, 2010 (also renumbered from 971.4)  
Policy Renumbered: September 21, 2010 (renumbered from 971.2)

*See Also  
AR 921.2*

1 **BP 955.4** Out-of-District and Out-of-State Travel Approval Procedures for Student  
2 Groups

3 The district board may approve requests for out-of-district and out-of-state travel by  
4 student groups where such travel provides an important benefit to the involved  
5 student(s) and to the district. Out-of-district travel Travel shall be authorized only when  
6 such benefits cannot be provided to students within the community.

7 **All Out-of-State travel and students in grades K-8 Out-of-District travel beyond**  
8 **Delta and Healy must receive prior approval by the Superintendent or designee,**  
9 **and will be submitted to the Board for approval. Requests must be certified by**  
10 **the building principal/head teacher, must be fully funded, and must include an**  
11 **outline of the details of the trip. Trip proposals should address safety and**  
12 **supervision issues. Requests shall be submitted in writing with a preliminary**  
13 **budget 45 days prior to the trip to be reviewed by the Superintendent. Late**  
14 **requests, incomplete requests, and unbudgeted requests shall be denied.**

15 Provisions for students with special needs must be included in the travel requests.

16 Adopted: January 15, 2008 (change effective 2008-09 School Year) Revised: August 2,  
17 2010 (AR Added)

18 **See Also AR 955.4**

19 **BP-955.41**

20 ~~Approval of Out-of-District and/Out-of-State Travel for Student Groups~~

21 ~~Requests for and approval of all out-of-district travel by student groups must receive~~  
22 ~~prior written recommendation from the sponsor, if applicable, and approval by the~~  
23 ~~principal. The principal will forward the trip request and all trip information to the~~  
24 ~~superintendent. Out-of-district travel within Alaska must be approved by the~~  
25 ~~superintendent.~~

26 ~~All out-of-state travel for high school students participating in student groups must be~~  
27 ~~approved by the School Board.~~

28 ~~All out-of-district travel including out-of-state travel for middle and junior high school~~  
29 ~~students participating in school-sponsored student groups must be approved by the~~  
30 ~~School Board.~~

31 ~~Adopted: January 15, 2008 (change effective 2008-09 School Year) Revised: August 2,~~  
32 ~~2010 (AR Added)~~

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