

## School Board Policy Committee Meeting

by Video Conference

January 25, 2021

6:00-7:30 pm

### AGENDA

For Devices: Public Zoom Webinar Link: <https://us02web.zoom.us/j/84019238566>

Or by phone, please dial: +1 346 248 779, +1 408 638 0968, +1 669 900 6833, +1 253 215 8782, +1 646 876 9923, +1 301 715 8592, +1 312 626 6799, 888 788 0099 (Toll Free), 877 853 5247 (Toll Free),  
Webinar ID: 840 1923 8566

**A. Call to Order & Land Acknowledgement Statement:** As a committee of the school board, we would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.

**B. Our Mission** is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.

#### C. Roll Call

Committee Members:

Matthew Sampson, Chair, Board Member

Ivory McDaniel, Executive Director of HR

Jane Bedford, FPA Representative

Henry Burns, FPA Representative

Wendy Demers, FEA Representative

Kelly Scanlon, FEA Representative

Carlos Perez, Non-Represented Representative

Daryl Walker, ESSA Representative

Grace Greene, Student Representative

Kirsten Bell, Parent Representative

Ashley Mayer, Parent Representative

Justine Slater, Parent Representative

Janet Farris, Community Representative

Shannon Fortune, Community Representative

Sean Heffernan, Community Representative

Allyson Lambert, Community Representative

Staff: Teresa Paulsen, Labor Relations Assistant & Committee Administrative Support

#### D. Approval of Agenda & November 23, 2020 Meeting Notes

#### E. Discussion Items

##### 1. Policy Discussion

- a. Policy 984: Advancement in Instruction - Graduation Requirements (Policy Committee)
- b. Policy 984.3: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students (Policy Committee)
- c. Policy 984.31: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students - Receiving High School Credit for Courses Taken Prior to High School (Policy Committee)

#### F. Determine Next Meeting Date

#### G. Adjournment

## School Board Policy Committee Meeting

by Video Conference  
November 23, 2020

### Meeting Notes

#### Call to Order

Board member and Committee Chair Matthew Sampson called the meeting to order at 5:30 PM.

#### Roll Call

##### Committee Members Present

Sean Heffernan  
Janet Farris  
Justine Slater  
Grace Greene  
Daryl Walker  
Carlos Perez  
Kelly Scanlon  
Wendy Demers  
Henry Burns  
Jane Bedford  
Ivory McDaniel  
Matthew Sampson

##### Administrative Support Present

Teresa Paulsen

##### Committee Members Absent

Kirsten Bell  
Ashley Mayer  
Shannon Fortune  
Allyson Lambert

#### Approval of Agenda & Meeting Notes

Janet Farris made a motion to approve the agenda. Henry Burns seconded. The motion carried unanimously.

Kelly Scanlon made a motion to approve the March 4, 2020 meeting notes. Henry Burns seconded. The motion carried unanimously.

#### Discussion Items

##### Policies Discussed

Policy 1156.1: Community Participation in District Programs - Major Gifts and Donations

AR 432: Fiscal Accounting and Reporting - Internal Controls - Fundraising and Donation

AR 957: Student Activities - Elementary Student Activities

AR 1156: Community Participation in District Programs - Gifts and Donations

- Change requirement for advance board approval from \$1000 to \$10,000.
- **Recommend that wherever language says "parent" should say "parent or guardian."**
- **Unanimously approved moving policy and AR changes forward with recommendations.**

Policy 762: Student Transportation in Private Vehicles

- Rescind duplicate policy.
- **Unanimously approved recommendation to rescind policy.**

Policy 130: Nondiscrimination

- Intent is to combine policies that are in different places all in one place.
- **Unanimously approved moving policy change forward.**

Policy 131: Harassment

- **Request that administration consider using stronger language. Recommend changing "may/should" to "must/will."**
- **Unanimously approved moving policy change forward with recommendations.**

Policy 131.1: Harassment - Sexual Harassment

- **Recommend adding language to include employees and staff.**
- **Unanimously approved moving policy change forward with recommendations.**

#### **Next Meeting Date**

- Ivory McDaniel will set a date in January and send out notice.

#### **Discussion/Closing Comments**

- Matthew Sampson would like policy change recommendations be sent to the committee to review more in advance.
- Matthew Sampson would like to see a list of board policies in the rotation that are coming up for review.
- Reintroduction of committee members

#### **Adjournment**

Janet Farris made a motion to adjourn. Henry Burns seconded. The motion carried unanimously. The meeting was adjourned at 6:22 PM.



Book	School Board Policy
Section	CHAPTER 09 - (2) Policy Manual
Title	Policy 984: Advancement in Instruction - Graduation Requirements (Policy Committee)
Code	984 *
Status	Up for Revision
Legal	AS 14.03.075
Cross References	984 - AR 984: Advancement in Instruction - Graduation Requirements 984 - Appendix A - AR 984: Advancement in Instruction - Graduation Requirements - Appendix A: Application to Waive 1/4 Credit of the Physical Education Graduation Requirement
Adopted	February 1, 1983
Last Revised	February 7, 2017

To receive the regular high school diploma presented by the School Board, students will be required to satisfactorily and fully complete a course of study that meets those requirements established by the State Board of Education and the district. Students will be required to complete a minimum of 22.5 credits,\* and distributed within the following subject areas:

Subject	# of Credits
English	4.0
Social Studies	3.5 Alaska Studies required
Science	3.0
Mathematics	3.0 Algebra I required
Physical Education	1.5 **
Health	0.5
Electives	<u>7.0</u>
Total Credits	22.5

Specific course requirements in each subject area are set forth in the Fairbanks North Star Borough School District High School Course Catalog. Students will meet the requirements in the Course Catalog dated their freshman year.

\* One-half (.5) credit is awarded for satisfactorily completing a required or elective course which is one semester in length.

\*\* One-quarter (.25) credit for the Physical Education requirement ~~may be waived~~ **can be awarded** for each full season of participation in approved interscholastic or intramural athletic competition. The total credit ~~waived~~ **awarded** shall not exceed one-full credit. ~~Elective credit must be earned to replace the Physical Education requirement that is waived.~~

~~A waiver of credit under this section does not affect the overall minimum requirements.~~

Legal Reference: AS 14.03.075.

See also AR 984: Advancement in Instruction - Graduation Requirements and AR 984: Advancement in Instruction - Graduation Requirements - Appendix A: Application to Waive 1/4 Credit of the Physical Education Graduation Requirement.

Policy Adopted: February 1, 1983  
Policy Revised: January 16, 1990  
Policy Revised: May 4, 1993  
Policy Revised: December 17, 2002  
Policy Revised: May 27, 2003  
Policy Revised: October 3, 2006  
Policy Revised: October 21, 2014  
Policy Revised: February 7, 2017



Book	School Board Policy
Section	CHAPTER 09 - (2) Policy Manual
Title	984.3: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students (Policy Committee)
Code	984.3 *
Status	Up for Revision
Cross References	984.3 - AR 984.3: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students
Adopted	December 4, 1984
Last Revised	September 21, 2010

Change title from ~~Outside Credit for High School Students~~ to **Additional Options for High School Credit**.

~~The District recognizes non-traditional options for obtaining high school credit. As approved, such options can be applied as credits for graduation. The administrative regulation will specify a process for approving these types of options and an application/approval procedure for students. All such courses can be applied as credits for graduation. The administrative regulation will specify a process for approving these types of courses and an application/approval procedure for students.~~

- ~~1. Outside Credit: High school credit will be awarded for courses taken outside the school district with the prior approval of the superintendent. Such courses shall be a high school or university level of instruction and have a written curriculum that includes instructional goals, materials, strategies, criteria for successful completion, instructional time requirements, and qualifications of the instructor.~~
- ~~2. Credit by Challenge Exam: Students in grades 9 -12 who wish to demonstrate mastery of content may take an exam to test out of a class and earn the equivalent credit for core courses. \_ \_~~
- ~~3. Receiving High School Credit for Courses Taken Prior to High School: Students who have passed college or university courses, at the 100 level or above, prior to entering high school may apply to have these courses considered for high school credit and placement on their high school transcript.~~

Reference AR 984.3

See also AR 984.3: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students.

Policy Adopted: December 4, 1984  
Policy Revised: April 19, 1988  
Policy Revised: March 19, 1991  
Policy Revised: May 16, 1995  
Policy Revised: November 18, 2003  
Policy Revised: September 21, 2010



Book	School Board Policy
Section	CHAPTER 09 - (2) Policy Manual
Title	Policy 984.31: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students - Receiving High School Credit for Courses Taken Prior to High School (Policy Committee)
Code	984.31 *
Status	Up for Revision
Cross References	<a href="#">984.31 - AR 984.31: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students - Receiving High School Credit for Courses Taken Prior to High School</a>
Adopted	January 21, 2014

~~Students who have passed college or university courses, at the 100 level or above, prior to entering high school may apply to have these courses considered for high school credit and placement on their high school transcript.~~

See also AR 984.31: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students - Receiving High School Credit for Courses Taken Prior to High School.

Policy Adopted: January 21, 2014