

School Board Policy Committee Meeting

ADC – Board Room or Zoom Webinar

March 5, 2025

5:30-7:00 pm

AGENDA

Public Zoom Webinar: [Zoom Link](#)

Web ID 861 9426 0466

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:

Meredith Maple, Chair, Board Member

Diana Dillard, Policy & Discipline Specialist

Kelly Thrun, FPA Representative

Mark Winford, FPA Representative

Kimberly Wallingford, FEA Representative

Kelly Scanlon, FEA Representative

Ann Kennedy, Non-Represented Representative

Mary Willey, Tribal Consultation

VACANT, ESSA Representative (2)

Heather McFarlin, Parent Representative

J. Leigh Smith, Parent Representative

Tamara Kruse Roselius, Community Representative

Rebecca R. Wright, Community Representative

Max Mullenberg, Student Representative

Sarah Campbell-Hester, Military-Connected Member

Staff: Lisa Corbett, Executive Assistant to the Asst. Superintendents & Committee
Admin.Support

Guests: Sarah Gillam, Assistant Superintendent, Secondary
Kate LaPlaunt, Assistant Superintendent, Elementary

D. Administration Report and Update

E. Action Items

1. [Policy Committee Meeting Minutes, October 10, 2024](#)

Recommended action: Move to approve the minutes from the policy committee meeting on October 10, 2024.

F. Discussion Items

1. [\(REVISED\) Board Policy 5040 Student Nutrition and Physical Activity](#)

[BP 1061 School Wellness \(CURRENT\)](#)
[BP 1061.1 Physical Activity \(CURRENT\)](#)
[BP 1061.2 Nutrition Education \(CURRENT\)](#)
[BP 1061.4 Other School-Based Activities \(CURRENT\)](#)

No action is needed.

2. [\(REVISED\) Board Policy 6154 Homework](#)
[BP 960.5 Homework \(Current\)](#)

No action is needed.

3. [\(NEW\) Board Policy 6145.21 Sportsmanship](#)

No action is needed.

4. [\(NEW\) Board Policy 5119 Children of Military Families](#)

No action is needed.

G. Future Meeting Date

1. To be announced, 2025-2026 School Year

H. Adjournment