

**BETHANY BOARD OF EDUCATION**  
**Policy Committee Meeting Minutes**  
**October 13, 2020**  
**Via Zoom Meeting**

**PRESENT**

Doreen Fox  
Lisa Gaw  
Chris Pittenger, Ex-Officio arrived at 6:16 pm  
Lynette White, Chair

**OTHERS PRESENT**

Colleen Murray  
Susan Carpenter

**ABSENT**

**Call to Order**

Mrs. White called the meeting to order at 6:02 pm.

**Minutes**

**Motion** by White, seconded by Gaw to approve the July 29, 2020 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Pittenger).*

**Business**

The committee reviewed the following policies for revision:

- a. (Recommended) Policy 0100 – Mission for Bethany Public School District – no change
- b. (Recommended) Policy 1330 – Use of School Facilities – no change
- c. (Recommended) Policy 3524 – Hazardous Materials – no change
- d. (Recommended) Policy 4112.6/4212.6 – Personnel Records – no change
- e. (Recommended) Policy 4112.61/4212.61 – Use and Disclosure of Employee Medical Information (HIPAA) – no change
- f. (Recommended) Policy 4112.8/4212.8 – Nepotism: Employment of Relatives – no change
- g. (Recommended) Policy 4115 – Evaluation and Support Program – no change
- h. (Recommended) Policy 4116.1 – Evaluation – no change
- i. (Recommended) Policy 4116.2 – Sudden Cardiac Arrest – no change
- j. (Recommended) Policy 4117.5 – Exit Interview – no change
- k. (Recommended) Policy 4118.5/4218.5 – Employee Use of the District's Computer Systems and Electronic Communications - revision
- l. (Recommended) Policy 4118.6/4218.6 – Social Media - revision
- m. (Recommended) Policy 4119/4219 – Prohibition on Recommendation for Psychotropic Drugs – no change
- n. (Recommended) Policy 4121/4221 – Substitutes - revision
- o. (Recommended) Policy 4134/4234 – Tutoring – no change
- p. (Recommended) Policy 4148/4248 – Employee Protection – no change

- q. (Review) Policy 5118 – Resident and Nonresident Attendance – no change
- r. (Recommended) Policy 5131.3 – Bicycles – no change
- s. (Recommended) Policy 5131.5 – Vandalism – no change
- t. (Recommended) Policy 5132 – Student Dress – no change
- u. (Recommended) Policy 5141 – Student Health Services – no change
- v. (Recommended) Policy 5141.22 – Communicable and Infectious Diseases – no change
- w. (Recommended) Policy 5141.231 – Prohibition on Recommendations for Psychotropic Drugs – no change
- x. (Recommended) Policy 5142 – Student Safety – no change
- y. (Recommended) Policy 5142.1 – Rights of Custodian & Non-Custodial Parents of Minor Children – no change
- z. (Recommended) Policy 5145.12 – Search and Seizure – no change
- aa. (Recommended) Policy 5145.14 – On-Campus Recruitment – no change
- bb. (Recommended) Policy 5145.15 – Directory Information – no change
- cc. (Recommended) Policy 5145.71 – Surrogate Parent Program – no change
- dd. (Recommended) Policy 6114.1 – Fire Emergency and Crisis Response Drills – no change
- ee. (Recommended) Policy 6141.311 – Limited English Proficiency Program – no change
- ff. (Recommended) Policy 6144.1 – Curricular Exemptions – no change
- gg. (Recommended) Policy 6146.22 – Individuals with Disabilities Education Act (IDEA) – Alternative Assessments for Students with Disabilities for Statewide and District-wide Assessments – no change
- hh. (Recommended) Policy 6153 – Field Trips – no change
- ii. (Recommended) Policy 6162.51 – Survey of Students – revision
- jj. (Recommended) Bylaw 9273 – Civility Code – no change
- kk. (Recommended) Bylaw 9311 – Formulation, Adoption, Revision, or Deletion of Policies – no change
- ll. (Recommended) Bylaw 9312 – Formulation, Adoption, or Deletion of Bylaws – no change
- mm. (Recommended) Bylaw 9313 – Formulation, Approval, Revision, or Deletion of Administrative Regulations – no change
- nn. (Recommended) Bylaw 9400 – Self-Evaluation – no change

The committee reviewed the following policies for adoption:

- a. (Mandatory) Policy 4118.237/4218.237 – Face Coverings in School - revision
- b. (Mandatory) Policy 5132.1 – Face Coverings in School - revision
- c. (Recommended) Policy 6114.82 – Emergency Measures
- d. (Recommended) Policy 6142.102 – Social and Emotional Learning
- e. (Recommended) Policy 6142.103 – Trauma-Informed School

The committee reviewed the following policies for deletion:

- a. (Redundant) Policy 4118.112/4218.112 – Sex Discrimination and Sexual Harassment in the Workplace – no change
- b. (Redundant) Policy 4118.113/4218.113 – Harassment – no change
- c. (Redundant) Policy 5141.3 – Health Assessments – no change
- d. (Redundant) Policy 5145.5 – Sex Discrimination and Sexual Harassment – no change
- e. (Redundant) Policy 5145.6 – Student Grievance Procedures – no change
- f. (Redundant) Policy 6135 – Parent-Teacher Communication – no change

### **Adjournment**

The meeting adjourned at 7:20 p.m.

### **Future Agenda Items**

- Approval of the October 13, 2020 minutes
- Policy updates

  
Susan Carpenter  
Recorder

Approved February 16, 2021