

**BETHANY BOARD OF EDUCATION**  
**Policy Committee Meeting Minutes**  
**February 16, 2021**  
**Via Zoom Meeting**

**PRESENT**

Doreen Fox  
Lisa Gaw  
Chris Pittenger, Ex-Officio  
Lynette White, Chair arrived at 6:08 pm

**OTHERS PRESENT**

Colleen Murray  
Kai Byrd  
Susan Carpenter

**ABSENT**

**Call to Order**

Dr. Pittenger called the meeting to order at 6:04 pm.

**Minutes**

**Motion** by Pittenger, seconded by Fox to approve the October 13, 2020 meeting minutes as presented. *The motion carries 3 yes, 1 absent (White).*

**Business**

The committee reviewed the following policies for revision:

- a. Policy 3250 – Materials/Services Fees, Charges – no change
- b. Policy 3260 – Disposal of Obsolete or Surplus Equipment, Materials, and Supplies - revision
- c. Policy 3280 – Gifts, Grants, and Bequests – no change
- d. Policy 3434 – Periodic Audits – no change
- e. Policy 3435 – Fraud Prevention and Investigation - revision
- f. Policy 3440 – Inventories – no change
- g. Policy 3453 – School Activity Funds – no change
- h. Policy 3514 – Equipment – no change
- i. Policy 3516.3 – Accident Prevention and Reporting – no change
- j. Policy 3517 – School Security and Safety – no change
- k. Policy 3524.1 – Pesticide Application on School Property – no change
- l. Policy 3524.2 – Green Cleaning Program – no change
- m. Policy 3542.31 – Free or Reduced Price Lunches (National School Lunch Program) – no change
- n. Policy 3543.311 – Holds on the Destruction of Electronic Information and Paper Records – no change
- o. Policy 4118.14/4218.14 – Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 – no change
- p. Policy 4147.1/4247.1 – Bloodborne Pathogens – no change
- q. Policy 5120 – Non-Resident Attendance - revision
- r. Policy 5134 – Electronic Resources – no change
- s. Policy 6115 – Ceremonies and Observances – no change
- t. Policy 6140 – Curriculum – no change
- u. Policy 6141.312 – Migrant Students – no change
- v. Policy 6141.32 – Technology and Instruction - revision
- w. Policy 6146.2 – Statewide Proficiency/Mastery Examinations – no change
- x. Policy 6161 – Equipment, Books, and Materials: Provision/Selection – no change
- y. Policy 6171.2 – Preschool Special Education – no change

The committee reviewed the following policies for technical revisions:

- a. Policy 3000 – Concept and Roles in Business and Non-Instructional Operations -no change
- b. Policy 3110 – Fiscal Year – no change
- c. Policy 3221 – Individuals with Disabilities Education Act Fiscal Compliance – no change
- d. Policy 3313 – Relations with Vendors – no change
- e. Policy 3313.1 – Local Purchasing – no change
- f. Policy 3324 – Ordering Goods and Services – Contracts – no change
- g. Policy 3326.1 – Payroll Procedures and Authorized Signatures – no change
- h. Policy 3450 – Monies in School Buildings – no change
- i. Policy 3510 – Operation and Maintenance of Property – no change
- j. Policy 3513.1 – Energy Conservation – no change
- k. Policy 3513.2 – Waste Management, Resources Conservation, and Recycling – no change
- l. Policy 3532 – Property Insurance – no change
- m. Policy 3533 – Employee/Officer Bonds – no change
- n. Policy 3560 – Capital Improvements – no change
- o. Policy 4152.6/4252.6 – Family and Medical Leave Act – no change
- p. Policy 5141.211 – Sunscreen Application in School – no change
- q. Policy 5141.4 – Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees – no change
- r. Policy 5145.53 – Transgender and Gender Non-Conforming Youth – no change
- s. Policy 6000 – Concept and Roles in Instruction – no change
- t. Policy 6112 – School Day – no change
- u. Policy 6114 – Emergencies and Disaster Preparedness – no change
- v. Policy 6141 – Curriculum Design/Development – no change
- w. Policy 6161.2 – Care of Instructional Materials – no change

The committee reviewed the following policies for adoption:

- a. Policy 3541.23 – Transportation Contractor – no change
- b. Policy 4113.6/4213.6 – Remote Work - revision

The committee reviewed the following policies for deletion:

- a. Policy 3240 – Tuition Fees – no change
- b. Policy 3516 – Safety – no change
- c. Policy 3541.4 – Transportation Equipment – no change

## Adjournment

The meeting adjourned at 7:27 p.m.

## Future Agenda Items

- Approval of the February 16, 2021 minutes
- Policy updates

  
Susan Carpenter  
Recorder

Approved October 12, 2021