

Policy Committee Meeting	Date: May 8, 2017 Location: District Educational Services Center
Members Present	Chair: David Striebinger Vice-Chair: Mary Cordray Members present: Evva Anderson, Earl Campbell, Bill Payne,
Others Present	Patricia Felton-Montgomery, Jeffrey Moss, and Drew Davis, Community members, John Dowling, and Anthony Cambria
Time Called to Order	5:10p.m.
Action Agenda Items	
Action Agenda Item	Approval of Agenda
	Mr. Bill Payne made the motion to approve the agenda The motion was seconded by Mrs. Evva Anderson. The motion passed 5/0. Mr. Bill Payne made the motion to approve the April 24, 2017 Policy Committee minutes with the corrections. The motion was seconded by Mrs. Mary Cordray The motion passed 5/0.
Public Comments	No Public Comments
Agenda Item	Policy 3.2
Highlights	Mr. Striebinger asked that the discussion of Policy 3.2 be the first agenda topic. Mrs. Mary Cordray made the motion to move Policy 3.2 to the beginning of the agenda discussion. The motion was seconded by Mr. Bill Payne. The motion passed 5/0. <ul style="list-style-type: none"> • Changes made to 3.2 Section XI Committee Minutes The minutes have to be posted in accordance to the new law. The changes are as follows: C. Committee minutes <u>should be reviewed and approved by the appropriate Committee at the following Committee meeting. (distributed no later than two 2 weeks after the committee meeting, was removed).</u> D. <u>After approval by the appropriate Committee, the Committee meeting minutes shall be placed on the BCSD website by the Board's Executive Assistant or his/her designee. (Committee minute shall then be added to the consent agenda of the Board meeting after distribution for approval by the Board, was removed).</u> • VIII is being changed from "The presiding committee member shall not make or second a motion" to <u>The presiding committee member shall not make or second a motion. Should the presiding committee member desire to make or second a motion, he/she shall temporarily pass the gavel to another member of the committee."</u> Mrs. Mary Cordray made the motion that the Board Executive Assistant fully comply with current law until the Board policies are updated. The motion was seconded by Mr. Bill Payne. The motion passed 5/0. This in accordance with Proviso 1.26 (SDE: School Board Meetings)
Agenda Item	Policy 4.1 Public Comments
Highlights	<ul style="list-style-type: none"> • Several suggested changes were made to this policy as follows: <ul style="list-style-type: none"> ➢ Section 1.B was added: <u>The Board will hold one (1) Public Comment period, not to exceed thirty (30 minutes at meetings noticed as committee meetings, regardless of the number of Board members in attendance.</u>

- Section 2.L was added: The Board will designate a location for public comment. Persons shall remain in such location during their allotted time for public comment. Documents to be provided to the Board by a public commenter shall be provided to the Board Clerk or other individual designated by the Board Chair.
- Section 3 added: Rules for Committee Meetings. Participants must:
- A. Read and fully complete a Public Comment Card and submit it to the Board Clerk prior to the conclusion of the public comment period.
- B. A prospective speaker's failure to fully complete the Card, including providing one (1) or more specific topic(s) upon which the speaker wishes to be heard, and/or provide it to the Clerk within the time set forth in this Policy will be grounds for the Chair to refuse that speaker's public comment request. A prospective speaker's generic statement of topic(s) will be grounds for the Chair to refuse that speaker's public comment request.
- C. Persons will be heard in the order cards are provided to the Clerk.
- D. Speakers shall confine their comments to matters appearing on that Committee's agenda.
- E. Speakers shall not yield their time to another speaker.
- F. Speakers shall refrain from racial comments, obscenities, and vulgarities, shall not reference or make derogatory comments about specific individuals by name, except Board members, and shall not commit other breaches of respect.
- G. No presentation by a speaker shall exceed three (3) minutes. The committee Chair shall strictly enforce this time limit. A suitable timing device shall be employed and shall audibly notify the speaker of the end of his/her comment period.
- H. Persons appearing before a committee are reminded as a point of information that committee members are without authority to act independently as individuals in official matters. Understand the committee will not respond to speakers orally. Thus, questions may be directed to the committee, but answers may be deferred pending proper background investigation and formal consideration or referred to administration.
- I. The committee will designate a location for public comments. Persons shall remain in such location during their allotted time for public comment. Documents to be provided to the committee by a public commenter shall be provided to the Board Clerk or other individual designated by the committee Chair.
- J. Within a reasonable time after a committee meeting, the committee Chair or his/her designee will acknowledge all speakers in writing.
- Section 4 – the words “or committee” is added after the word “Board”
- Comment replaced the word “Participation” after the word Public.
- Section C was removed.

	<p>Mrs. Evva Anderson made the motion that the first comment section is limited to topics on agenda for that evening, and the second public comments is domain to board items. The motion was seconded by Mr. Bill Payne. The motion passed 4/1 David Striebinger voted against.</p> <p>Mrs. Mary Cordray made the motion that Policy 4.1 Section 4.C should be eliminated. The motion was seconded by Mrs. Evva Anderson. The motion passed 5/0.</p> <p>Mrs. Mary Cordray made the motion to approve the revisions to Policy 4.1 with all of the changes. The motion was seconded by Mr. Bill Payne. The motion passed 5/0.</p>
<p>Agenda Item</p>	<p>Public Comment at Committee Meetings</p>
<p>Highlights</p>	<ul style="list-style-type: none"> • Much discussion on what topics the public should be able to discuss at the committee and board meetings. • There was discussion that the public should be able to share anything with the board at both the committee and board meeting. • Some felt that the public should only speak to the agenda items. <p>Mr. Bill Payne made the motion that public comments at committee meetings should only be made to agenda items. The motion was seconded by Mrs. Evva Anderson. The motion passed 3/0. Mary Cordray was absent from the vote.</p> <ul style="list-style-type: none"> • It was discussed that there should be a designated area for the public to speak from at the committee meetings. • Committee meetings at the DESC will be held in the media center. This makes it easy to identify a designate area for the public to speak to the Board. • It was also discussed that a designated area at other locations where committee meetings are held also have a designated area. <p>Mrs. Evva Anderson made the motion to designated area for all persons to make public comments. The motion was seconded by Mr. Bill Payne. The motion passed 3/0. Mary Cordray was absent from the vote.</p>
<p>Agenda Item</p>	<p>Policy 2.4 School Board Meetings</p>
<p>Highlights</p>	<ul style="list-style-type: none"> • Suggested changes to Policy 2.4 are as follows: <ul style="list-style-type: none"> ➤ Section 5.B.6 the following sentence was added following meetings, <u>“previous Board meetings, or Board Work Sessions.”</u> ➤ Section 8.B. <u>Every Board Member may request a topic or matter be included on a future Board Agenda if that matter falls under the purview of the Board. This request should be made via e-mail to the officers.</u> ➤ <u>Other Board Members who wish to indicate their support for discussion of the item should do so via e-mail to the officers. Should no other Board Members contact the Board Officers regarding the item, the Officers will determine if the item is of sufficient interest to the Board to be included on a future agenda.</u>

	<p><u>The Board Officers will determine the appropriate Board agenda for the matter whether it be Board Committee, Board Work Session, or regular Board meeting. The timing of receipt of the request, combined with the appropriate venue for the topic and the length of time necessary to gather supporting information (when necessary) will determine when the item appears on a future agenda. Once that determination has been made, the Officers will notify the Board Member of the plan for addressing the topic or matter requested. This does not apply to items previously disposed of by the Board. In order for an item previously disposed of by the Board to be reconsidered, a sufficient number of Board Members to change the outcome of the vote who voted on the prevailing side must indicate to the Officers that they have reconsidered their vote. (For example, if a voted passed 7 yes and 4 noes, one Board Members who voted yes and now wishes to change their vote would not be sufficient number to include the item on a future agenda. A minimum of two Board Members who voted yes would need to indicate to the Officers that they wish to change their vote for the matter to be brought up again.</u> The previous Section 8.B has been removed.</p> <p>➤ <u>Section 9 added The Board Chair or Vice-Chair shall not make or second a motion during a meeting of the Board while such officer is presiding.</u></p> <p>Mrs. Mary Cordray made the motion to approve the revisions to Policy 2.4 as amended. The motion was seconded by Mr. Bill Payne. The motion passed 5/0.</p>
Agenda Item	Policy 3.2 Board Committees
Highlights	<ul style="list-style-type: none"> • Suggested changes to Policy 3.2 are as follows: <ul style="list-style-type: none"> ➤ Section 8 <u>The presiding committee member shall not make or second a motion.</u> ➤ Section 11.C. <u>Committee minutes should be reviewed and approved by the appropriate Committee at the following Committee meeting.</u> ➤ Section 11.D. <u>After approval by the appropriate Committee, the Committee meeting minutes shall be placed on the BCSD website by the Board's Executive Assistant or his/her designee.</u> <p>Mrs. Mary Cordray made the motion to approve Policy 3.2 as amended. The motion was seconded by Mr. Bill Payne. The motion passed 5/0.</p>
Agenda Item	Set Next Steps/Schedule
Highlights	<ul style="list-style-type: none"> • The next meeting to be determined. • The next agenda will include items that are remaining on this agenda.
Adjournment	The meeting was adjourned at 7:40

(Signature on Official File Copy) _____

Date: June 5, 2017

David Striebinger, Board of Education Policy Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant