

POLICY MEETING

11/07/2022 [05:00 PM-06:00 PM] Board of Directors Room



1. Call to Order

Minutes

Ms. Drew called the meeting to order at 5:00 p.m. The meeting was conducted in-person, virtually, and audio recorded.

2. Roll Call

Minutes

Members Present: Robert Bennett, Lindsay Drew, Lindsay Koch, and Kathy Sicher (Board Members)

Citizen Advisors in Attendance: Colby Hollinger, Geurline Laurore, and Beth Olmstead

Citizen Advisors Absent: Cori Reed

Staff Members/Public Present: Michele Agee (Board Secretary), Jared Nicholson (IT), Jason Reifsnnyder, and Stacy Winslow (Administration)

3. Approval of Summary Minutes

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, the September 12, 2022 Policy Standing Committee Meeting Minutes were approved.

4. Unfinished Business

5. Requested Policies for Review

5.a. Policy 119 Controversial Issues

Minutes

On a motion by Dr. Koch and a second by Mr. Bennett, Policy 119 was tabled to unfinished business on the February 13, 2023 meeting.

6. Policies for Review

6.a. Policy 800 Records Management

Minutes

On a motion by Mrs. Sicher and a second by Dr. Koch, Policy 800 was tabled to unfinished business on the February 13, 2023 meeting.

6.b. Policy 800.1 Electronic Signatures/Records

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, Policy 800.1 was approved as reviewed.

6.c. Policy 801 Public Records

Minutes

On a motion by Mrs. Sicher and a second by Dr. Koch, Policy 801 was approved as reviewed.

6.d. Policy 802 School Organization

No administrative regulations

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, Policy 802 was approved as reviewed.

6.e. Policy 803 School Calendar

Minutes

On a motion by Mrs. Sicher and a second by Mr. Bennett Policy 803 was approved as reviewed.

6.f. Policy 804 School Day

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, Policy 804 was approved as reviewed.

6.g. Policy 805 Emergency Preparedness

Emergency Preparedness Plan is developed and reviewed annually by the Director of Safe and Supportive Schools.

Minutes

On a motion by Mrs. Sicher and a second by Dr. Koch, Policy 805 was approved as reviewed.

6.h. Policy 805.1 Relations With Law Enforcement Agencies

Guidelines listed in policy

Minutes

On a motion by Mrs. Sicher and a second by Dr. Koch, Policy 805.1 was approved as reviewed.

6.i. Policy 806 Child Abuse

No administrative regulations - Guidelines listed in policy

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, Policy 806 was approved as reviewed.

6.j. Policy 807 Opening Exercises

No Administrative Regulations

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, Policy 807 was approved as reviewed.

6.k. Policy 808.1 Free / Reduced Price Meals and Free Milk

Guidelines listed in policy

Minutes

On a motion by Dr. Koch and a second by Mrs. Sicher, Policy 808.1 was approved as reviewed.

6.l. Policy 810 Transportation

Guidelines included in policy

Minutes

This policy is held for review during the next agenda.

6.m. Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

6.n. Policy 810.2 Transportation Video / Audio Recording

Guidelines in Policy

Minutes

This policy is held for review during the next agenda.

6.o. Policy 810.3 School Vehicle Drivers

Guidelines listed in Policy

Minutes

This policy is held for review during the next agenda.

6.p. Policy 811 Bonding

No Administrative Regulations

Minutes

This policy is held for review during the next agenda.

6.q. Policy 812 Risk Management

Minutes

This policy is held for review during the next agenda.

6.r. Policy 813 Other Insurance

Minutes

This policy is held for review during the next agenda.

6.s. Policy 814 Copyright and Fair Use Policy

Guidelines included in policy

Minutes

This policy is held for review during the next agenda.

6.t. Policy 815 Acceptable Use of Technology Resources

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

6.u. Policy 815.1 Acceptable Use of Technology Resources (Student Version)

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

6.v. Policy 818 Contracted Service Personnel

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

6.w. Policy 819 Intervention and Postvention

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

6.x. Policy 819.1 Suicide Awareness, Prevention and Response

Procedures listed in policy

Minutes

This policy is held for review during the next agenda.

6.y. Policy 822 Automated External Defibrillator (AED)/Cardiopulmonary Resuscitation (CPR)

Minutes

This policy is held for review during the next agenda.

6.z. Policy 824 Maintaining Professional Adult/Student Boundaries

Guidelines included in policy

Minutes

This policy is held for review during the next agenda.

6.aa. Policy 827 Conflicts of Interest

Guidelines included in policy

Minutes

This policy is held for review during the next agenda.

6.ab. Policy 828 Fraud

Minutes

This policy is held for review during the next agenda.

6.ac. Policy 829 Electronic Signatures

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

6.ad. Policy 830 Breach of Computerized Personal Information

Minutes

This policy is held for review during the next agenda.

6.ae. Policy 831 Livestreaming

Guidelines listed in policy

Minutes

This policy is held for review during the next agenda.

7. Public Comment

Minutes

There was no public comment.

8. Adjournment

Minutes

The meeting was adjourned at 6:00 p.m.