



Policy Standing Committee Meeting

October 26, 2015, 5:00 p.m., District Office Board Room
Summary Minutes

1. Call to Order

Minutes: The meeting was called to order at 5:00 p.m. by Brian Shiflett, committee chair.

2. Roll Call

Members Present: Lonna Donaghue, Beth Ann Olmsted, and Lewis Shaw (Citizen Advisors); Jayanth Franklin, Bruce Hancock, Maryellen Sheehan and Brian Shiflett (Board Members)

Members of Staff/Public Present: Jason Reifsnyder

Members Absent: Scott Schuyler

3. Approval of Summary Minutes

Minutes: The August 24, 2015, Policy Standing Committee meeting summary minutes were approved.

4. Unfinished Business

Minutes: None.

5. New Business

a. 005-BOG-0 Duties of Board Officers

Minutes: The committee recommended the revised Board Operating Guideline to the full board for 30-day review approval.

b. 005-BOG-2 Functions of Standing Committees

Minutes: The committee recommended the revised Board Operating Guideline to the full board for 30-day review approval.

c. Policy 005 Organization

Minutes: The committee recommended the revised Board Operating Guideline to the full board for 30-day review approval.

d. Policy 011 Board Governance Standards/Code of Conduct

Minutes: The committee recommended that the Administration create a Board Operating Guideline containing the proposed PSBA language and revise Policy 011 as appropriate for the next committee meeting.

e. Policy 104 Nondiscrimination in Employment/Contract Practices

Minutes: The committee recommended the revised policy to the full board for 30-day review approval.

f. Policy 216.1 Supplemental Discipline Records

Minutes: The committee recommended the revised policy to the full board for 30-day review approval.

g. Policy 340 Responsibility for Student Welfare

Minutes: The committee recommended the revised policy to the full board for 30-day review approval.

h. Policy 810 - Transportation

Minutes: The committee recommended the revised policy to the full board for 30-day review approval.

i. Policy 210 Use of Medication

Minutes: The committee recommended the revised policy to the full board for 30-day review approval.

6. New Policy

a. Policy 210.1 Field Trip Medication

Minutes: The committee recommended the proposed policy to the full board for 30-day review approval.

7. Policies to be Revoked

a. Policy 134 Individual and Remedial Services

Minutes: The committee recommended the revocation of the policy to the full board for 30-day review approval.

b. Policy 203.2 Prevention of Disease Transmission in Schools

Minutes: The committee recommended the revocation of the policy to the full board for 30-day review approval.

c. Policy 210.1 Student Accidents

Minutes: The committee recommended the revocation of the policy to the full board for 30-day review approval.

8. Public Comment

Minutes: None.

9. Adjournment

Minutes: Mr. Reifsnyder noted that only a handful of policies remain for our maintenance review. The next Policy Standing Committee meeting is scheduled, January 25, 2016, at 5:00 p.m. in the District Office board room. The meeting was adjourned at 5:55 p.m.