



Policy Standing Committee Meeting

April 25, 2016, 5:00 p.m., District Office Board Room

Summary Minutes

1. Call to Order

Minutes: The meeting was called to order at 5:03 p.m. by Brian Shiflett, committee chair.

2. Roll Call

Members Present: Brian Shiflett and Kathy Sicher (Board Members); Lewis Shaw and Beth Ann Olmsted (Citizen Advisors)

Members of Staff/Public Present: Jason Reifsnyder (Representing the Administration), Daniel Venable

Members Absent: Lonna Donaghue, Heidi Eby, Scott Schuyler and Terry Singer

3. Approval of Summary Minutes

Minutes: The March 29, 2016, Policy Standing Committee meeting summary minutes were approved.

4. Unfinished Business

a. Policy 012 Conflicts of Interest

Minutes: The committee recommended the revised policy, renumbered as Policy 827, to the full board for 30-day review approval.

b. Policy 916 Volunteers

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

c. Policy 824 - Maintaining Professional Adult/Student Boundaries

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

5. Revised/Reviewed Policies

a. Policy 005 Organization

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

b. Policy 006 Meetings

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

c. Policy 101 Mission Statement/Vision Statement/Shared Values

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

d. Policy 123 Interscholastic Athletics

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

e. Policy 216 Student Records

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

f. Policy 246 Student Wellness

Minutes: The committee does not recommend any changes to Policy 236 at this time. The District Wellness Committee will address the policy.

g. Policy 627 Bond Post-Issuance Compliance

Minutes: The committee recommended the revised policy, renumbered from Policy 626, to the full board for 30-day review approval.

h. Policy 808 Food Services

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

i. Policy 915 Booster Clubs

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

6. New Policies

a. Policy 823 Naloxone

Minutes: The committee does not recommend the proposed policy.

b. Policy 626 Federal Fiscal Compliance

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

c. Policy 626.1 Travel Reimbursement - Federal Programs

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

7. 2016-17 Policy Committee Recommended Goals

The school board and superintendent ask all board standing committees to recommend committee goals for the next school year. The board and superintendent use those recommendations in planning the committee meeting calendar.

Minutes: Now that policy manual review is complete, the committee recommends during the 2016-17 school year the committee focus on policy maintenance and also recommends scheduling four meetings.

8. Public Comment

Minutes: Danial Venable provided comment on proposed Policy 824.

9. Adjournment

Minutes: This is the final Policy Standing Committee meeting for the 2016-17 school year. Mrs. Donahue's and Mr. Schuyler's Citizen advisor terms expire on June 30, and Mr. Shiflett thanked them for their service to the district and students. The meeting was adjourned at 6:06 p.m.