



## **POLICY STANDING COMMITTEE MEETING**

9/10/2018 [5:00PM-6:00PM] @ Board of Directors Room

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- POLICY STANDING COMMITTEE MEETING -

### **1. Call to Order**

#### **Minutes**

The meeting was called to order at 5:02 pm by Tricia Steiner, Committee Chair.

### **2. Roll Call**

#### **Minutes**

Members Present: Tricia Steiner, John Abel, Kathy Sicher, Kip Shaw (Board Members); Beth Olmsted (Citizen Advisor)

Members of Staff/Public Present: Jason Reifsnnyder (Representing the Administration)

### **3. Approval of Summary Minutes**

#### **Minutes**

Motioned by Dr. Shaw, seconded by Mrs. Sicher, the April 23, 2018 Policy Standing Committee summary minutes were unanimously approved.

### **4. Unfinished Business**

#### **Minutes**

There was no unfinished business.

### **5. Revised/Reviewed Policies**

#### **a. Policy 006 Meetings**

##### **Minutes**

On a motion by Dr. Shaw, seconded by Mr. Abel, revised Policy 006 Meetings with discussed amendments was unanimously recommended to the full Board for 30-day review approval.

#### **b. Policy 108 Adoption of Textbooks**

##### **Minutes**

On a motion by Mrs. Sicher, seconded Mr. Abel, revised Policy 108 Adoption of Textbooks was unanimously recommended to the full Board for 30-day review approval.

#### **c. Policy 210.2 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors**

**Minutes**

On a motion by Mrs. Sicher, seconded by Mr. Abel, Policy 210.2 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors was unanimously recommended to be tabled pending review of the policy by the solicitor.

**d. Policy 239 Foreign Exchange Students**

**Minutes**

On a motion by Dr. Shaw, seconded by Mr. Abel, revised Policy 239 Foreign Exchange Students was unanimously recommended to the full Board for 30-day review approval.

**e. Policy 246 School Wellness**

**Minutes**

On a motion by Mrs. Sicher, seconded by Mr. Abel, revised Policy 246 School Wellness was unanimously recommended to the full Board for 30-day review approval.

**f. Policy 309 Assignment and Transfer**

**Minutes**

On a motion by Mr. Abel, seconded by Mrs. Sicher, revised Policy 309 Assignment and Transfer was unanimously recommended to the full Board for 30-day review approval.

**g. Policy 311 Reduction of Staff**

**Minutes**

On a motion by Mr. Abel, seconded by Mrs. Sicher, revised Policy 311 Reduction of Staff was unanimously recommended to the full Board for 30-day review approval.

**h. Policy 704 Maintenance**

**Minutes**

On a motion by Mr. Abel, seconded by Mrs. Sicher revised Policy 704 Maintenance with discussed amendments was unanimously recommended to the full Board for 30-day review approval.

**i. Policy 806 Child Abuse**

**Minutes**

On a motion by Mr. Abel, seconded by Dr. Shaw, revised Policy 806 Child Abuse with discussed amendments was unanimously recommended to the full Board for 30-day review approval.

**j. Policy 808 Food Services**

**Minutes**

On a motion by Mr. Abel, seconded by Mrs. Sicher, revised Policy 808 Food Services with discussed amendments was unanimously recommended to the full Board for 30-day review approval.

**k. Policy 810 Transportation**

**Minutes**

On a motion by Mrs. Sicher, seconded by Mr. Abel, revised Policy 810 Transportation, revised Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers, revised Policy 818 Contracted Services Personnel, and new Policy 810.3 School Vehicle Drivers were unanimously recommended to the full Board for 30-day review approval.

**l. Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers**

**Minutes**

On a motion by Mrs. Sicher, seconded by Mr. Abel, revised Policy 810 Transportation, revised Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers, revised Policy 818 Contracted Services Personnel, and new Policy 810.3 School Vehicle Drivers were unanimously recommended to the full Board for 30-day review approval.

**m. Policy 818 Contracted Services Personnel****Minutes**

On a motion by Mrs. Sicher, seconded by Mr. Abel, revised Policy 810 Transportation, revised Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers, revised Policy 818 Contracted Services Personnel, and new Policy 810.3 School Vehicle Drivers were unanimously recommended to the full Board for 30-day review approval.

**6. New Policies****a. Policy 810.3 School Vehicle Drivers****Minutes**

On a motion by Mrs. Sicher, seconded by Mr. Abel, revised Policy 810 Transportation, revised Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers, revised Policy 818 Contracted Services Personnel, and new Policy 810.3 School Vehicle Drivers were unanimously recommended to the full Board for 30-day review approval.

**7. DTSD Board Policy Requests****Minutes**

Due to time restraints, an additional meeting to address Board Policy Requests was scheduled for Monday, October 15, 2018 at 4:00 pm.

- a. Policy 121.1 Foreign Travel**
- b. Policy 913 Nonschool Organizations/Groups/Individuals**
- c. Policy 913.1 Commercial Partnerships and Sponsorships**
- d. Policy 707 Use of School Facilities**

**8. Policies for Future Discussion****Minutes**

Due to time restraints, an additional meeting to address Policies for Future Discussion was scheduled for Monday, October 15, 2018 at 4:00 pm.

- a. Policy 249 Bullying/Cyberbullying**
- b. Policy 632.1 TIF**
- c. Policy ... Gender Identity and Expression**
- d. Protected Class(es) - Non-Religious**
- e. Policy . . . Diversity**
- f. Policy 221 Dress and Grooming**

**9. Public Comment****Minutes**

No public comment.

## 10. Adjournment

### Minutes

Meeting adjourned at 6:02 pm.