



POLICY STANDING COMMITTEE MEETING

4/8/2019 [5:00PM-6:00PM] @ Board of Directors Room

- POLICY STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

The meeting was called to order at 5:09 pm by Tricia Steiner, Committee Chair.

2. Roll Call

Minutes

Members Present: Tricia Steiner, Kathy Sicher, John Abel, Kip Shaw (Board Members), Beth Olmsted, Stephanie Patton, Josh Cysk

Members of Staff/Public Present: Jason Reifsnnyder (Administration); Terry Singer, Paula Soni (Public Comment)

Members Absent: Sudhir Kumar

3. Approval of Summary Minutes

Minutes

The February 11, 2019 Policy Standing Committee Summary Minutes were attached. No corrections were noted, however a follow up to a question regarding Policies 103, 103.1, 104, 248, and 348, discussed at the last meeting was provided. After consultation with our District Solicitor, it was recommended that we keep the language regarding the vague time frame of "within a reasonable time" as is in the said policies.

4. Unfinished Business

Minutes

An update with recommended changes from the Policy 707 Ad Hoc committee was provided which include recent PSBA guidelines that simplify the policy and include detailed Administrative Regulations to be reviewed and attached for public view. The Administrative Regulation for Charges and Fees for Use of Facilities was also updated to remove fees for non-profit organizations and updates were made to the Request for Use of School Facilities form.

On a motion by Mrs. Sicher, seconded by Dr. Shaw, revised Policy 707 was unanimously recommended to the full Board For 30-day review approval.

a. Policy 707 Use of School Facilities

5. Revised/Reviewed Policies

Minutes

A clarification for employees to report any misdemeanor, felony arrest, or conviction was revised in the language.

On a motion by Mrs. Sicher, seconded by Dr. Shaw, revised Policy 317 was unanimously recommended to the full Board for 30-day review approval.

a. Policy 317 Conduct/Disciplinary Procedures**6. 2019-2020 Focus Areas/Goals****Minutes**

Focus areas and policy development ideas were discussed including:

- Develop a policy for Use of Therapy and Service Animals
- Continue to focus on policies related to Social-Emotional Learning and School Climate in the context of Safe and Supportive Schools
- Addressing LGBT needs for employees
- Review Policy with corresponding Board Operating Guidelines for consistency
- Consider a systematic policy review cycle, prioritizing policies that dictate regular review
- Form an Ad Hoc Committee to revise Policy 227 Drugs and Alcohol, last revised in 2006
- Continue to review and revise policies as issues arise and are recommended by the Board

7. Public Comment**Minutes**

Terry Singer asked about the review of Administrative Guidelines and policies related to athletics that is currently being discussed at the Athletics and Activities Committee.

Paula Soni commented about the need for more focus on special education and suggested the use of a feedback survey for parents of special needs students.

8. Adjournment**Minutes**

The Meeting adjourned at 6:05 pm. The next meeting will occur in September 2019.