



POLICY STANDING COMMITTEE MEETING

2/10/2020 [5:00PM-6:00PM] @ Board of Directors Room

- POLICY STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

The meeting was called to order at 5:05 pm by Tricia Steiner, Committee Chair.

2. Roll Call

Minutes

Members Present: Tricia Steiner, John Abel, Kip Shaw, Lindsay Drew (Board Members), Beth Olmsted, Stephanie Patton, Josh Cysyk, Nicole Searfoss (Citizen Advisors)

Members of Staff/Public Present: Jason Reifsnyder (Administration)

3. Election of Chair

Minutes

Tricia Steiner was nominated by Dr. Shaw, seconded by Mr. Abel and unanimously approved to continue as Committee Chair.

4. Approval of Summary Minutes

Minutes

The November 11, 2019 Policy Standing Committee Summary Minutes were attached with no corrections noted.

5. Unfinished Business

a. Policy 805 Emergency Preparedness

Minutes

Since the last meeting, Lisa Miller, Director of Safe and Supportive Schools met with the School Board in Executive session and provided a public presentation at a School Board meeting.

A sentence to expand the definition of "School security drill" stating, "exercises shall be developmentally appropriate and mindful of any potential trauma that may be inflicted" was suggested. On a motion by Ms. Drew, seconded by Mr. Abel, revised Policy 805 with the suggested addendum was unanimously recommended to the full Board for 30-day review approval.

b. Policy 805.2 School Security Personnel

Minutes

Since the last meeting, Lisa Miller, Director of Safe and Supportive Schools, along with Officer Mary Keppel, School Resource Officer, reviewed the policy and added several duties to ensure the policy aligned with the expectations of Officer Keppel. On a motion by Ms. Drew, seconded by Dr. Shaw, Policy 805.2 with suggested additions and grammatical revisions was unanimously recommended to the full Board for 30-day review approval.

6. Revised/Reviewed Policies

a. Policy 011 Principles for Governance and Leadership

Minutes

On a motion by Mr. Abel, seconded by Ms. Drew, revised Policy 011 was unanimously recommended to the full Board for 30-day review approval under the assumption that the previous policy language would be adopted under the Board Operating Guidelines.

b. Policy 233 Suspension and Expulsion

Minutes

On a motion by Ms. Drew, seconded by Mr. Abel, revised Policy 223 was unanimously recommended to the full Board for 30-day review approval.

c. Policy 913 Nonschool Organizations/Groups/Individuals

Minutes

There was much discussion and debate regarding the PSBA recommended changes based on First Amendment litigation. On a motion by Mr. Abel, seconded by Dr. Shaw, revised Policy 913 was recommended to the full Board for 30-day review approval.

7. New Policies

Minutes

None

8. Public Comment

Minutes

None

9. Adjournment

Minutes

Meeting adjourned at 5:53 pm. The next Policy Standing Committee Meeting will be on April 14, 2020 at 5:00 pm.