



POLICY STANDING COMMITTEE MEETING

4/14/2020 [5:00PM-6:00PM] @ Board of Directors Room

- POLICY STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

The meeting was held virtually via Zoom due to COVID-19 and was called to order at 5:00 pm by Tricia Steiner, Chairperson.

2. Roll Call

Minutes

Members Present: Tricia Steiner, John Abel, Kip Shaw, Lindsay Drew (Board Members); Nicole Searfoss, Stephanie Patton, Beth Olmsted, Josh Cysyk (Citizen Advisors)
Members of Staff/Public Present: Joseph McFarland, Jason Reifsnyder (Administration)

3. Approval of Summary Minutes

Minutes

The February 10, 2020 Policy Standing Committee Summary Minutes were attached. No corrections were noted.

4. Revised/Reviewed Policies

a. Policy 006.1 Attendance at Meetings via Electronic Communication

Minutes

On a motion by Dr. Shaw, seconded by Ms. Drew, revised Policy 006.1 was unanimously recommended to the full Board for 30-day review approval.

b. Policy 222 -Tobacco and Vaping Products

Minutes

On a motion by Dr. Shaw, seconded by Mr. Abel, revised Policy 222 was unanimously recommended to the full Board for 30-day review approval.

c. Policy 323 Tobacco and Vaping Products

Minutes

On a motion by Ms. Drew, seconded by Mr. Abel, revised Policy 323 was unanimously recommended to the full Board for 30-day review approval.

d. Policy 335 Family and Medical Leaves

Minutes

On a motion by Mr. Abel, seconded by Ms. Drew, revised Policy 335 was unanimously

recommended to the full Board for 30-day review approval.

e. Policy 626 Federal Fiscal Compliance

Minutes

On a motion by Mr. Abel, seconded by Ms. Drew, revised Policy 626 was unanimously recommended to the full Board for 30-day review approval.

f. Policy 707 Use of School Facilities

Minutes

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

g. 810.1 - School Bus Drivers and School Commercial Motor Vehicle Drivers

Minutes

On a motion by Mr. Abel, seconded by Ms. Drew, revised Policy 810.1 was unanimously recommended to the full Board for 30-day review approval.

h. Policy 904 Public Attendance at School Events

Minutes

On a motion by Mr. Abel, seconded by Dr. Shaw, revised Policy 904 was unanimously recommended to the full Board for 30-day review approval.

5. 2020-21 Committee Goals

Minutes

On a motion by Ms. Drew, seconded by Mr. Abel, the 2020-21 Committee Goals as listed below were unanimously recommended to the full Board for 30-day review approval.

- Continue to focus on policies related to Social-Emotional Learning, Equity, and School Climate in the context of Safe and Supportive Schools
- Address any LGBTQ policy needs for employees
- Review Policy with corresponding Board Operating Guidelines for consistency
- Develop a systematic policy review cycle, prioritizing policies that dictate regular review
- Continue to review and revise policies based on PSBA recommendations and as recommended by the Board

6. Public Comment

Minutes

None present

7. Adjournment

Minutes

The meeting was adjourned at 5:55 pm. The next meeting will be scheduled for September 2020.