

POLICY STANDING COMMITTEE MEETING

02/14/2022 [05:00 PM-06:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Dr. Shaw called the meeting to order at 5:02 p.m. The meeting was conducted both in-person and virtually.

2. Roll Call

Minutes

Members Present: Robert Bennett, Donna Cronin, Kathy Sicher, and Lewis Shaw, (Board Members)

Members Present Virtually: Chu Ferns, Beth Olmstead, and Cori Reed (Citizen Advisors)

Staff Members/Public Present: Michele Agee (Board Secretary), Jared Nicholson, Jason Reifsnyder (Administration), and Stacy Winslow (Administration)

3. Election of New Chair

Minutes

Dr. Cronin nominated Dr. Shaw to continue as Policy chair. This was followed with a second by Kathy Sicher and unanimously approved. Dr. Cronin filled in as the chair for this meeting due to the virtual status of Dr. Shaw.

4. Approval of Summary Minutes

Minutes

On a motion by Mrs. Sicher and a second by Dr. Shaw, the September 13, 2021 Policy Standing Committee Meeting Minutes were approved.

5. Unfinished Business

Minutes

There was no unfinished business to discuss.

6. Revised/Reviewed Policies

6.a. Policy 006. 1 Attendance at Meetings via Electronic Communication

Minutes

1 will be reviewed with the solicitor and brought back to the committee.

6.b. Policy 701 Facilities Planning

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 701 was unanimously recommended to the full Board for 30-day review approval.

6.c. Policy 702 Gifts, Grants and Donations

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 702 was unanimously recommended to the full Board for 30-day review approval.

6.d. Policy 703 Sanitary Management

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 703 was unanimously recommended to the full Board for 30-day review approval.

6.e. Policy 704 Maintenance

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 704 was unanimously recommended to the full Board for 30-day review approval.

6.f. Policy 705 Facilities and Workplace Safety

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 705 was unanimously recommended to the full Board for 30-day review approval.

6.g. Policy 706 Property Records

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 706 was unanimously recommended to the full Board for 30-day review approval.

6.h. Policy 706.1 Disposal of Surplus, Obsolete and Irreparable Furniture and Equipment

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 706.1 was unanimously recommended to the full Board for 30-day review approval.

6.i. Policy 707 Use of School Facilities

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 707 was unanimously recommended to the full Board for 30-day review approval.

6.j. Policy 708 Lending of Equipment and Books**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 708 was unanimously recommended to the full Board for 30-day review approval.

6.k. Policy 709 Building Security**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 709 was unanimously recommended to the full Board for 30-day review approval.

6.l. Policy 710 Use of Facilities by Staff**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 710 was unanimously recommended to the full Board for 30-day review approval.

6.m. Policy 715 Use of FAX Machines**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 715 was unanimously recommended to the full Board for 30-day review approval.

6.n. Policy 716 Integrated Pest Management**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 716 was unanimously recommended to the full Board for 30-day review approval.

6.o. Policy 717 Cellular Telephones Electronic Communication Devices**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 717 was unanimously recommended to the full Board for 30-day review approval.

6.p. Policy 718 Service Animals in Schools**Minutes**

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 718 was unanimously recommended to the full Board for 30-day review approval.

6.q. Policy 719 Therapy Dogs

Minutes

On a motion by Mrs. Sicher, with a second by Mr. Bennett, Policy 719 was unanimously recommended to the full Board for 30-day review approval.

7. New Policies

Minutes

There was no new policies to review.

8. Public Comment

Minutes

There was no public comment.

9. Adjournment

Minutes

The meeting was adjourned at 5:56 p.m. The next Policy meeting will be held on May 9, 2022