



## Policy Standing Committee Meeting

November 21, 2016, 5:00PM, District Office Board Room

### Summary Minutes

---

#### 1. Call to Order

**Minutes:** The meeting was called to order at 5:00 p.m. by Brian Shiflett, committee chair.

#### 2. Roll Call

**Members Present:** Brian Shiflett, Kathy Sicher and Terry Singer (Board Members); Lewis Shaw and Beth Ann Olmsted (Citizen Advisors)

**Members of Staff/Public Present:** Joseph McFarland and Jason Reifsnyder (Representing the Administration); Maria Memmi, Peter Ebert and Donna Cronin

#### 3. Approval of Summary Minutes

September 12, 2016 Policy Standing Committee Meeting Summary Minutes

**Minutes:** The September 12, 2016, Policy Standing Committee meeting summary minutes were approved.

#### 4. Revised/Reviewed Policies

##### a. Policy 618 Student Activity Funds

**Minutes:** The committee recommends the revised policy to the full board for 30-day review approval.

##### b. Policy 007 Local Board Procedures

**Minutes:** The committee recommends the revised policy to the full board for 30-day review approval.

##### c. Policy 336 Personal Necessity Leave

**Minutes:** The committee recommends the revised policy to the full board for 30-day review approval.

##### d. Policy 810.2 Transportation - Video/Audio Recordings

**Minutes:** The committee recommends the revised policy to the full board for 30-day review approval.

##### e. Policy 827 Conflict of Interest

**Minutes:** The committee recommends the revised policy to the full board for 30-day review approval.

## 5. Policy Discussion - Anonymous Letters

During the October 11, 2016 board of directors regular meeting, the board discussed the topic of how the administration handles anonymous reports received by staff. The board delegated to the Policy Standing Committee the task of considering whether the topic of anonymous reporting should be addressed in district policy.

Policy 103 - Nondiscrimination in School and Classroom Practices

Policy 103.1 - Nondiscrimination - Qualified Students With Disabilities

Policy 104 - Nondiscrimination in Employment/Contract Practices

Policy 218 - Student Discipline

Policy 218.1 – Weapons

Policy 218.2 - Terroristic Threats

Policy 226- Searches

Policy 227 - Drugs and Alcohol

Policy 247 - Hazing

Policy 248 - Discriminatory Harassment

Policy 249 - Bullying/Cyberbullying

Policy 348 - Discriminatory Harassment

Policy 806 - Child Abuse

Policy 815 - Acceptable Use of Technology Resources

Policy 824 - Maintaining Professional Adult/Student Boundaries

Policy 827 - Conflicts of Interest

Policy 906 - Public Complaints

Section 1317. Authority of Teachers, Vice Principals and Principals over Pupils.--Every teacher, vice principal and principal in the public schools shall have the right to exercise the same authority as to conduct and behavior over the pupils attending his school, during the time they are in attendance, including the time required in going to and from their homes, as the parents, guardians or persons in parental relation to such pupils may exercise over them.

**Minutes:** Following its review of the body of existing policy, the committee recommends the Administration draft language for possible inclusion within the Student Code of Conduct and Student Handbook that addresses anonymous reporting. The committee requests that the draft language be placed on the next Policy Standing Committee meeting agenda for review.

## 6. Public Comment

**Minutes:** Donna Cronin asked questions and offered opinion regarding the anonymity and confidentiality of reports submitted to the District.

## 7. Adjournment

**Minutes:** The next Policy Standing Committee will be February 27, 2017, 5:00 p.m. in the District Office Board Room. The meeting was adjourned at 6:01 p.m.