

**SPRING-FORD AREA SCHOOL DISTRICT
POLICY COMMITTEE MEETING**

MONDAY, June 12, 2023

6:30 p.m.

District Office Conference Room

Zoom Link: <https://spring-ford.zoom.us/j/93876936710>

DISTRICT MISSION STATEMENT

Spring-Ford Area School District cultivates academic excellence, embraces inclusivity, fosters wellness, and purposefully integrates technology and innovation.

Meeting started at 6:31 p.m. and ended at 7:03 p.m.

IN ATTENDANCE

- Board Members – Wendy Earle (Chair), Erica Hermans, Jennifer Motzer (Zoom), Karen Weingarten, Maggie Wright
- District Representatives – Erin Crew (Zoom), Catie Gardy, Kelly Murray, Bob Rizzo
- Community Members – Will Cromley, Steve Frey, James Mulvey, Rhiannon Zimmerman

I. CALL TO ORDER

II. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

III. ACCEPTANCE OF MINUTES – From May 8, 2023

- May 8, 2023 minutes were accepted.

IV. ITEMS TO BE DISCUSSED:

a. Old Business

i. Policy 122 – Co-Curricular and Extra-Curricular Activities

- Policy 122 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in August.

ii. Policy 202 – Eligibility of Nonresident Students

- Policy 202 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in August.

iii. Remaining Policy List for Review

b. New Business

i. Policy 021 – Political Activities

- Policy 021 was reviewed with no recommended changes. Review date will be updated in Board Docs to reflect 6.12.2023

ii. Policy 123.1 – Concussion Management

- Policy 123.1 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in August.

iii. Policy 610 – Purchases subject to Bid & Quotation

- Policy 610 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in August.

iv. Policy 611 – Purchases Budgeted

V. Policy 611 was reviewed with no recommended changes. Review date will be updated in Board Docs to reflect 6.12.2023

i. Policy 706.1 – Disposal of District Owned Property

- Policy 706.1 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in August.

VI. ITEMS RECOMMENDED FOR DISCUSSION AT THE NEXT BOARD MEETING

a. N/A

VII. PREPARATION/PROPOSALS FOR NEXT MEETING'S AGENDA

a. Policies 021 and 611 were reviewed with no recommended changes. Review date will be updated in Board Docs.

b. Policies 122, 123.1, 202, 610, and 706.1 were discussed and will be sent to the solicitor for review. Barring any substantive changes, the policies will be brought forward for a first reading in August.

VIII. BOARD COMMENT

IX. PUBLIC TO BE HEARD ON TOPICS RELATED TO POLICY COMMITTEE BUSINESS

X. ADJOURNMENT

Next meeting – September 11, 2023 at 6:30 p.m. in the D.O. Conference Room