

School Board Policy Committee Meeting

ADC – Board Room or Zoom Webinar

September 21, 2023

5:30-7:00 pm

AGENDA

Public Zoom Webinar :

<https://us02web.zoom.us/j/87271257982?pwd=MVJ6OTBldzNYYYTN3VWhXVWwvQjVXUT09>

(888)788-0099 or (877) 853-5247

Webinar ID: 872 7125 7982

A. Call to Order & Land Acknowledgement Statement: As a committee of the school board, we would like to take this moment to respectfully acknowledge we are residing on the traditional land of the Dena (pronounced duhNAY) people.

B. Our Mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.

C. Roll Call

Committee Members:

April Smith, Chair, Board Member

Diana Dillard, Policy & Discipline Specialist

Cathy Pusch, FPA Representative

Mark Winord, FPA Representative

Kimberly Wallingford, FEA Representative

Amy Gallaway, FEA Representative

Ellis Ott, Non-Represented Representative

Melissa Charlie, Tribal Consultation

VACANT,ESSA Representative

Heather McFarlin, Parent Representative

Tiffany Damota Supplee, Parent Representative

J. Leigh Smith, Parent Representative

Tamara Kruse, Community Representative

Aaron Levi Crook, Community Representative

Rebecca R. Wright, Community Representative

Jo Malbert Narvaez, Community Representative

Staff: Lisa Corbett, Executive Assistant to the Asst. Superintendents & Committee
Admin.Support

Guests: Employee from HR

D. Introductions of Committee Members

E. Administration Report and Update

F. Discussion Items

1. [Policy 236.1](#) - School Board Committees to Advise Administration and the School Board
2. Review Robert's Rules of Order

G. Action Items

1. [Policy 612.1](#): Certificated Teacher Employment - Certificated Teacher Qualifications
2. [Policy 1041.3](#): Student Rights and Responsibilities - Rights - Search and Seizure

H. Set Future Meeting Date

I. Adjournment