

## School Board Policy Committee Meeting

By Video Conference

February 24, 2021

### Meeting Notes

**Call to Order:** Ivory McDaniel called the meeting to order at 6:01 PM and read the land acknowledgement and mission statement.

#### Roll Call

##### Committee Members Present

Matthew Sampson  
Ivory McDaniel  
Jane Bedford  
Henry Burns  
Kelly Scanlon  
Daryl Walker  
Grace Greene  
Ashley Mayer  
Justine Slater  
Janet Farris

##### Administrative Support Present

Teresa Paulsen

##### Committee Members Absent:

Wendy Demers  
Carlos Perez  
Kirsten Bell  
Shannon Fortune  
Sean Heffernan  
Allyson Lambert-Excused

#### Approval of Agenda & January 25, 2021 Meeting Notes

Jane Bedford made a motion to approve the agenda and meeting notes. Henry Burns seconded. The motion carried unanimously.

#### Discussion Items

##### Policies Discussed

##### New Proposed Policy - 10X: Therapy Animals

- Overview and questions/discussion.
- Will be developing AR to go with this policy.
- **Clarify Animal vs Dog as per ADA policy.**
- **Suggest to change wording to read that “staff” can apply.**
- **Approved moving new policy forward with recommendations.**

##### New Proposed Policy - 1XX: Service Animals

- Overview and questions/discussion.
- **Approved moving new policy forward.**

##### Policy 130.1: Nondiscrimination – Affirmative Action

- Overview and questions/discussion.
- **Approved moving policy changes forward.**

#### Next Meeting Date

No further meetings needed this school year.

**Closing Comments**

Mr. Sampson and Ms. McDaniel-Ilgenfritz express appreciation to committee members for their time and participation.

**Adjournment**

Kelly Scanlon made a motion to adjourn. Henry Burns seconded. The motion carried unanimously. The meeting was adjourned at 6:53 PM.