

## School Board Policy Committee Meeting

by Video Conference

January 25, 2021

### Meeting Notes

#### Call to Order

Interim Chair, Ivory McDaniel-Ilgenfritz called the meeting to order at 6:03 PM and read land acknowledgement and mission statement.

#### Roll Call

##### Committee Members Present

Ivory McDaniel-Ilgenfritz  
Jane Bedford  
Henry Burns  
Wendy Demers  
Kelly Scanlon  
Carlos Perez  
Ashley Mayer  
Justine Slater  
Janet Farris  
Shannon Fortune  
Sean Heffernan  
Allyson Lambert

##### Administrative Support Present

Teresa Paulsen

##### Committee Members Absent:

Matthew Sampson  
Daryl Walker  
Grace Greene  
Kirsten Bell

#### Approval of Agenda & Meeting Notes

Jane Bedford made a motion to approve the agenda. Kelly Scanlon seconded. The motion carried unanimously.

Kelly Scanlon made a motion to approve the November 23, 2020 meeting notes. Henry Burns seconded. Motion carried unanimously.

#### Discussion Items

##### Policies Discussed

Policy 984: Advancement in Instruction - Graduation Requirements

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

Policy 984.3: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students

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

Policy 984.31: Advancement in Instruction - Graduation Requirements - Outside Credit for High School Students - Receiving High School Credit for Courses Taken Prior to High School

- Request to rescind policy being replaced by 984.3.
- **Unanimously approved recommendation to rescind policy.**

#### Next Meeting Date

Ivory McDaniel-Ilgenfritz will set a date in February and send out notice.

#### Adjournment

Janet Farris made a motion to adjourn. Wendy Demers seconded. The motion carried unanimously. The meeting was adjourned at 6:25 PM.