

## School Board Policy Committee Meeting

by Video Conference

November 23, 2020

### Meeting Notes

#### Call to Order

Board member and Committee Chair Matthew Sampson called the meeting to order at 5:30 PM.

#### Roll Call

##### Committee Members Present

Sean Heffernan

Janet Farris

Justine Slater

Grace Greene (Late)

Daryl Walker

Carlos Perez

Kelly Scanlon

Wendy Demers

Henry Burns

Jane Bedford

Ivory McDaniel

Matthew Sampson

##### Administrative Support Present

Teresa Paulsen

##### Committee Members Absent

Kirsten Bell

Ashley Mayer

Shannon Fortune

Allyson Lambert

#### Approval of Agenda & Meeting Notes

Janet Farris made a motion to approve the agenda. Henry Burns seconded. The motion carried unanimously.

Kelly Scanlon made a motion to approve the March 4, 2020 meeting notes. Henry Burns seconded. The motion carried unanimously.

#### Discussion Items

##### Policies Discussed

Policy 1156.1: Community Participation in District Programs - Major Gifts and Donations

AR 432: Fiscal Accounting and Reporting - Internal Controls - Fundraising and Donation

AR 957: Student Activities - Elementary Student Activities

AR 1156: Community Participation in District Programs - Gifts and Donations

- Change requirement for advance board approval from \$1000 to \$10,000.
- **Recommend that wherever language says "parent" should say "parent or guardian."**
- **Unanimously approved moving policy and AR changes forward with recommendations.**

Policy 762: Student Transportation in Private Vehicles

- Rescind duplicate policy.
- **Unanimously approved recommendation to rescind policy.**

Policy 130: Nondiscrimination

- Intent is to combine policies that are in different places all in one place.
- **Unanimously approved moving policy change forward.**

Policy 131: Harassment

- **Request that administration consider using stronger language. Recommend changing "may/should" to "must/will."**
- **Unanimously approved moving policy change forward with recommendations.**

Policy 131.1: Harassment - Sexual Harassment

- **Recommend adding language to include employees and staff.**
- **Unanimously approved moving policy change forward with recommendations.**

**Next Meeting Date**

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

**Discussion/Closing Comments**

- Matthew Sampson would like policy change recommendations be sent to the committee to review more in advance.
- Matthew Sampson would like to see a list of board policies in the rotation that are coming up for review.
- Reintroduction of committee members

**Adjournment**

Janet Farris made a motion to adjourn. Henry Burns seconded. The motion carried unanimously. The meeting was adjourned at 6:22 PM.

