



REPORT OF THE POLICY COMMITTEE

The Policy Committee met on Friday, June 5, 2020 at 3:00 PM via the Blue Jeans Video Conferencing Tool.

VIRTUAL ATTENDEES

Student Achievement Committee Members

Chairperson Mike Moroski, Pamela Bowers

Administration

Daniel Hoying, General Counsel; Paul McDole, Director, Human Resources; Stephanie Scott, Assistant General Counsel

Staff

Patricia Bruckner, Secretary to the Board; Kathy Crable, Executive Secretary to General Counsel

The Committee reviewed the following policies to address the COVID-19 Pandemic, School Closure Preparation, and Social Distancing Requirements for the 2020-21 School Year.

The policies have also been revised to be current with State and Federal Laws.

- 5310 – Health Services
- 5320 – Immunization
- 7540.06 – Virtual Private Network (VPN)
- 8450 – Control of Casual-Contact Communicable Diseases
- 8900 – Animals In School

ACTION: The Committee agreed with the recommended changes to the documents and will recommend them for the approval at the June 22, 2020, 6:30 pm., Regular Business meeting.

The Committee reported that the following policies will be discussed in the near future after it is determined how the schools will be structured for school year 2020-2021.

The focus of revision to the policies will be as follows:

- a. 0160 – Meetings (Reminder)
Changes to the Open Meetings statute allows for virtual and telephone meetings to be temporary and expire no later than December 1, 2020.
- b. 8600.02 – Transportation of Students

Criteria for offering transportation within a mile and a quarter mile from students' residence and Metro Smartcards.

- c. 7510 – Use of District Facilities
Uses of District facilities by third parties are presently only available for “essential” functions.
- d. 2340 – Field and Other District Sponsored Trips
All out-of-state travel for students and staff temporarily suspended for the 2020-21 school year.
- e. 5460 – Graduation Requirements
State graduation requirements suspended until September 30, 2020.
- f. 9150 – School Visitors
Recommendations to the policy will be based on what school will look like in the Fall of 2020.

Hearing of the Public

Ed Paff, Takela Sager, Leslie Mooney

Other Business

Policy Committee Meeting

The Policy Committee agreed to begin meeting on their regularly scheduled monthly date.

The group will conduct their next regularly scheduled meeting on Friday, July 10, 2020, at 3:30 pm.

The meeting adjourned at 3:47 p.m.

Policy Committee

Mike Moroski, Chair
Pamela Bowers
Ryan Messer, *absent*

Staff Liaisons

Dan Hoying, General Counsel
Paul McDole, Director, Human Resources