

BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
October 30, 2023
Via Zoom Meeting

PRESENT

Angelo Amato arrived at 5:36pm
Amy Lestinsky
Chris Pittenger
Lynette White, Chair

OTHERS PRESENT

Kai Byrd
Susan Bradford

Call to Order Mrs. White called the meeting to order at 5:31 pm.

Minutes **Motion** by Pittenger, seconded by Lestinsky to approve the March 7, 2023 meeting minutes as presented. *The motion carries 2 yes, 1 abstain (Lestinsky), 1 absent (Amato)*

Business **Motion** by Pittenger, seconded by White to add Policy 5131 to the agenda for discussion. *The motion carries 4 yes*

The committee directed the superintendent to gather additional information related to Policy 5131 for the next meeting of the policy committee.

The committee reviewed and recommended for approval the following policies with mandated revisions:

- a. Policy 1118 – Non-discrimination (Community)
- b. Policy 3260 – Disposal of Obsolete or Surplus Equipment, Materials, and Supplies
- c. Policy 3453 – School Activity Funds
- d. Policy 3517 – School Security and Safety
- e. Policy 4112.5/4212.5 – Employment and Student Teacher Checks
- f. Policy 4118.11/4218.11 – Non-Discrimination (Personnel) with additional language
- g. Policy 4118.14/4218.14 – Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
- h. Policy 4152.6/4252.6 – Family and Medical Leave Act
- i. Policy 5114 – Student Discipline
- j. Policy 5131.911 – Bullying Prevention and Intervention
- k. Policy 5145.4 – Non-Discrimination (Students)

The committee tabled the following policies for recommended revisions until the December meeting:

- a. Policy 3250 – Materials/Services Fees, Charges
- b. Policy 3280 – Gifts, Grants, and Bequests
- c. Policy 3326.1 – Payroll Procedures and Authorized Signatures
- d. Policy 3435 – Fraud Prevention and Investigation
- e. Policy 3450 – Monies in School Buildings
- f. Policy 3510 – Operation and Maintenance of Property
- g. Policy 3513.1 – Energy Conservation
- h. Policy 3514 – Equipment
- i. Policy 3541.23 – Transportation Contractor
- j. Policy 3560 – Capital Improvements
- k. Bylaw 9110 – Number of Members, Terms of Office, Oath of Office

The committee reviewed and approved the the following policies for technical revisions or no changes:

- a. Policy 3000 – Concept and Roles in Business and Non-Instructional Operations
- b. Policy 3110 – Fiscal Year
- c. Policy 3221 – Individuals with Disabilities Education Act Fiscal Compliance
- d. Policy 3313 – Relations with Vendors
- e. Policy 3313.1 – Local Purchasing
- f. Policy 3324 – Ordering Goods and Services – Contracts
- g. Policy 3434 – Periodic Audits
- h. Policy 3440 – Inventories
- i. Policy 3513.2 – Waste Management, Resource Conservation, and Recycling
- j. Policy 3516.3 – Accident Prevention and Reporting
- k. Policy 3524.1 – Pesticide Application on School Property
- l. Policy 3532 – Property Insurance
- m. Policy 3533 – Employee/Officer Bonds
- n. Policy 3543.311 – Holds on the Destruction of Electronic Information and Paper Records
- o. Policy 4113.6/4213.6 – Remote Work
- p. Policy 4147.1/4247.1 – Bloodborne Pathogens
- q. Policy 5113 – Student Attendance, Truancy, and Chronic Absenteeism
- r. Policy 5145.53 – Transgender and Gender Non-Conforming Youth

Meeting adjourned at 7:03 p.m.

Future Meeting Agenda Items

- Approval of October 30, 2023 meeting minutes
- Policy updates including Policy 9132, 9300 and 9322

Kai Byrd
Recorder

APPROVED