

**FRANKLIN COUNTY SCHOOL BOARD
NEOLA POLICY WORKSHOP
WILLIE SPEED BOARD ROOM**

FEBRUARY 4, 2016

3:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Pam Marshall, Stacy Kirvin and George Thompson-Vice Chair.

BOARD MEMBERS ABSENT: Pam Shiver-Chair and Teresa Ann Martin

OTHERS PRESENT: Nina Marks-Superintendent, Barbara Sanders-Board Attorney and Monica Moron-Administrative Assistant

- I. **CALL TO ORDER-** Mr. Thompson-Vice Chair called the workshop to order at 3:04 p.m.

The Board and Attorney Sanders reviewed and discussed the following policies with Mr. Tom Young of Neola.

II. **BOARD INFORMATION/DISCUSSION ITEMS**

SERIES 5000-STUDENTS

- 5111.01 Homeless Students
- 5111.02 Educational Opportunity for Military Children
- 5112 Entrance Requirements
- 5114 Nonimmigrant Student and Foreign Exchange Programs
- 5120 Assignment Within District
- 5130 Withdrawal from School
- 5136 Wireless Communication Devices
- 5200 Attendance
- 5215 Missing and Absent Children
- 5223 Absences for Religious Instruction
- 5225 Absences for Religious Holidays
- 5230 Late Arrival and Early Dismissal
- 5310 Health Services
- 5320 Immunization and Health Examination
- 5330 Use of Medications
- 5330.01 Self-Administered Medication and Epinephrine Use
- 5330.03 Administration of Epinephrine by Trained School Personnel
- 5335 Care of Students with Chronic Health Conditions
- 5335.01 Diet Modification
- 5340 Student Accidents
- 5341 Emergency Medical Authorization
- 5350 Student Suicide Prevention
- 5410 Student Progression
- 5410.01 Promotion, Acceleration, Placement & Retention
- 5420 Reporting Student Progress
- 5421 Grading
- 5421.01 Grade Forgiveness
- 5430 Class Rank
- 5440 Student Progress Through Mastery Learning
- 5451 Student Recognition
- 5460 Graduation Requirements

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| ➤ 5460.01 | Graduation Requirements for Out-of-State or Out-of-Country Transfer Students |
| ➤ 5463 | Credits from Other Schools |
| ➤ 5464 | Accelerated Graduation Option |
| ➤ 5465 | General Education Development (GED)Tests |
| ➤ 5500 | Student Conduct |
| ➤ 5511 | Dress & Grooming |
| ➤ 5512 | Tobacco-Free Environment |
| ➤ 5513 | Care of School Property |
| ➤ 5515 | Use of Motor Vehicles |
| ➤ 5516 | Student Hazing |
| ➤ 5517 | Anti-Harassment |
| ➤ 5517-01 | Bullying and Harassment |
| ➤ 5517.02 | Sexual Violence |
| ➤ 5517.03 | Dating Violence and Abuse |
| ➤ 5530 | Drug Prevention |
| ➤ 5531 | Student Assistance Programs |
| ➤ 5540 | The School & Investigation Involving Students |
| ➤ 5600 | Student Discipline |
| ➤ 5605 | Suspension/Expulsion of Disabled Students |
| ➤ 5610 | Removal, Out-of-School Suspension and Expulsion of Students |
| ➤ 5610.02 | In-School Discipline |
| ➤ 5610.03 | Detention of Students |
| ➤ 5610.04 | Suspension of Bus Riding/Transportation Privileges |
| ➤ 5610.05 | Prohibition from Extra-Curricular Activities |
| ➤ 5611 | Due Process Rights |
| ➤ 5630 | Corporal Punishment and Use of Reasonable Force and Restraint |
| ➤ 5630.01 | Seclusion and Restraint of Students with Disabilities |
| ➤ 5710 | Student Complaints |
| ➤ 5722 | School-Sponsored Publications and Productions |
| ➤ 5730 | Equal Access For Non-district-Sponsored, Student Clubs and Activities |
| ➤ 5751 | Parental-Married Status of Students |
| ➤ 5771 | Search and Seizure |
| ➤ <u>5772</u> | <u>Weapons</u> |
| ➤ 5780 | Student/Parent Rights |
| ➤ 5820 | Student Government |

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- 5830 Student Fund-Raising
- 5840 Student Groups
- 5850 School Social Events
- 5855 Student Attendance at School Events
- 5880 Public Performances by Students
- 5895 Student Employment

SERIES 6000-FINANCE

- 6100 Uniform Records and Accounts
- 6105 Authorization to Use Facsimile Signatures
- 6107 Authorization to Accept and Distribute Electronic Records, to Use Electronic
 - Signature and Make Electronic Fund Transfers
- 6110 Grant Funds
- 6140 Public Depository
- 6144 Investments
- 6145 Borrowing
- 6151 Bad Checks
- 6152 Student Fees, Fines, and Charges
- 6152.01 Waiver of School Fees
- 6210 Fiscal Planning
- 6220 Budget Preparation
- 6233 District Budget
- 6234 Use of Discretionary Lottery Funds
- 6235 Fund Balance
- 6320 Purchasing and Contracting for Commodities and Contractual Services
- 6320.01 Vendor Preference
- 6322 Construction Contracting and Bidding
- 6324 Cone of Silence
- 6326 Bid Protests
- 6330 Acquisition of Professional Architectural, Engineering, Landscape Architectural,
 - or Land Surveying Services
- 6334 Prequalification of Contractors for Educational Facilities Construction
- 6340 Modifications and Alterations to School Buildings
- 6345 Change Orders
- 6423 Use of Credit Cards

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- 6440 Cooperative Purchasing
- 6450 Local Purchasing
- 6460 Vendor Relations
- 6470 Payment of Claims
- 6480 Expenditures
- 6510 Payroll Authorization
- 6520 Payroll Deductions
- 6521 Tax Sheltered Annuity Plans and Accounts
- 6530 Reemployment Assistance
- 6540 Employment of Consultants
- 6550 Travel and Per Diem
- 6610 Internal Accounts
- 6620 Petty Cash Funds
- 6661 Instructional Materials Allocation
- 6685 Funding for Promotion, Public Relations, and Hospitality
- 6700 Fair Labor Standards Act (FLSA)
- 6830 Audits

SERIES 7000-PROPERTY

- 7100 Facilities Planning
- 7110 Student Accommodation
- 7217 Weapons
- 7230 Gifts to the School District
- 7240 Site Acquisition
- 7250 Commemoration of School Facilities
- 7300 Property Custodianship
- 7305 Easements
- 7310 Disposition of Surplus Property
- 7320 Acquisition, Removal, Disposal, Sale, or Exchange of Major Tangible Property
- 7410 Maintenance
- 7420 Sanitation and Housekeeping
- 7430 Risk Reduction Program
- 7434 *Tobacco-Free Environment*
- 7440 Plant Security
- 7440.01 Protection of Personnel and Property
- 7440.02 Vandalism, Damage, Loss, and Malicious Mischief

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| ➤ 7450 | Property Inventory |
| ➤ 7455 | Accounting System for Fixed Assets |
| ➤ 7510 | Use of District Facilities |
| ➤ 7530 | Lending of Board-Owned Equipment |
| ➤ 7530.01 | Staff Use of Wireless Communication Devices |
| ➤ 7540 | Computer Technology and Networks |
| ➤ 7540.01 | Technology Privacy |
| ➤ 7540.02 | District Web Page |
| ➤ 7540.03 | Student Network and Internet Acceptable Use and Safety |
| ➤ 7540.04 | Staff Network and Internet Acceptable Use and Safety |
| ➤ 7540.05 | Electronic Mail |
| ➤ 7542 | Access to Technology Resources from Personal Communication Devices |
| ➤ 7543 | Utilization of the District's Website and Remote Access to the District's |
| Network | |

UNDERLINED POLICY NUMBERS INDICATE POLICIES WHICH NEED TO BE COMPLETED. UNDERLINED AND ITALICIZED POLICY NUMBERS INDICATE POLICIES WHICH HAVE NOT BEEN DRAFTED. BOLD AND UNDERLINED POLICY NUMBERS INDICATE POLICIES WHICH HAVE RECENTLY BEEN UPDATED AND NEED TO BE REVIEWED AND/OR COMPLETED.

Mr. Thompson adjourned the workshop at 4:15 p.m.