

# Board Policy Committee Meeting

**October 5, 2022 / 5:00 PM / District office board room**

## **Approved minutes**

### **Attendees**

Hugh Broomall, Mark Pruitt, Kenny Oates, Kevin Palladinetti, Jason Martin, Kim DeJong, VJ Leonard, Cathy Thompson, Vic Leonard, Sr.

### **Minutes**

#### **Public Comment**

No public comment Discussion

Approval of the 7/27/2022 minutes

Policy review process for 22-23 - All policies will go through a Board Policy Committee Review

Discussion on Policy 4007 Leaves- concern about the impact on student learning with intermittent leave by staff. Operational concerns with class coverage. Policy would need to apply to all employee groups. Committee discussed how a special circumstance would be determined and by whom and was not able to develop wording that would be consistent in practice. Committee decided it would recommend maintaining current leave provisions but will continue research to see if there is a practice we could recommend.

Discussion on Policy proposed regarding Board Member attendance- concerns were shared about the ability to enforce a policy and a procedural issue not a policy issue. Decision made to add to policy 2004- Board Operations an attendance statement and to policy 9004- Advisory Committees to the board to better reflect today's practice.

Policies 2004 and 9004 submitted to the Superintendent for first reading.

**Next meeting 11/2/2022 @ 5:00 p.m. Location- District office board room**

*The approved meeting minutes will be posted on the district's website, [redclayschools.com](https://redclayschools.com), within 3 business days of the meeting at which they are approved.*