

POLICY COMMITTEE MEETING
Monday, August 5, 2024
Immediately Following the Education Committee Meeting.
Administration Office
Board Room

Committee Members					Remaining Meeting Dates
X	Gale Husack - Chairperson	X	Matthew Link	Christopher Mann	Tuesday, September 3, 2024
X	Chad Christman	X	Tania Stoker	Gene Marks	November 4, 2024
X	Gary Fedorcha	X	Todd Breiner	X Sherri Molitoris	
X	Rhonda Frantz	X	Michele Dotta	X Scott Pyne	
X	Mathias Green	X	Nichole Fink	X James Schnyderite	
	Robert Kern		Bryan Geist	X Michael Strohl	
X	Donna Kulp	X	David Hauser	X Lori Bali	
	Natalie Snyder	X	Eric Hill		
	Angela Williams				

Also in attendance: Mary Frank, Steve Haas

AGENDA

- [Policy 334.1](#) - Benevolence Sick Leave Bank
 - Removed language about a “sick bank”
 - Defined “prolonged period of time” as 10 working days
 - Defined committee as Superintendent’s current Cabinet
 - Added “elective” for surgery
 - Listed who is eligible to donate to employee classifications
 - Committee supports moving policy to first reading at the August Board meeting.
- [Policy 618](#) - Special Purpose Funds
 - Reviewed this policy in conjunction with running EF Tours but found that

- language covered that program
- Removed language related to athletics since it is no longer a special purpose fund and is handled within the general fund
 - No interest bearing account
 - No PO's are done for Special Purpose Funds
 - Updated revenue funds to remove gate receipts and add ticket sales for theater programs
 - Committee supports moving policy to first reading at the August Board meeting.

Next meeting is scheduled for Tuesday, September 3, 2024