

## Minutes of Maple Valley POLICY Committee

Meeting: Committee

Location: Tower City, ND

When: Feb. 11, 2025

Present: Jennifer Koller, Amanda Olason, Sara Zaun Cathy Janish, Dan Larson.

1. Called to Order: 5:00 pm
2. Review Teachers Handbook referencing Policies.

A:	DADF	replaced by	DEAA	*Drug & Alcohol Free Workplace
B:	ACEA	keep		*Remove the word "Anti" in the handbook to match policy
C:	BIBA	strike out reference to	old policy no longer in use.	
				*Revisit complaint procedure – possible policy DGAA
D:	DAH	strike out reference to	old policy no longer in use.	
E:	DAGFD	replaced by	DDAA	*Family and Medical Leave Act
F:	DAGA	replaced by	DDEA	*Jury and Witness Duty- rename handbook to match policy
G:	DBBA	replaced by	DHA	*Licensure
H:	DAGC-1	replaced by	DDBD	*Military Leave
I:	DBG	replaced by	DGGA	*Professional Development Plan
J:	DAB	replaced by	DBAC	*Strike "Immediate Family..." & "Disqualifying factor #2"
J2:	DBB	replaced by	DBAA	
K:	DAHBA	replaced by	ACBB	*Significant Contagious Diseases
L:	FHD	replaced by	FF	*Student Conduct and Discipline rename handbook to match
M:	DBFA	replaced by	DFAA	*Teachers Evaluation - Drop reference to century code #.
N:	ABBA	keep		
O:	AAC	keep	AAC	*reference policy Descriptor in handbook
P:	DEAA	keep	DEAA	*update adopted date to 11/10/21 within the handbook

NOTES: Adjustments to Handbook wording:

\*Fundraising specifics: Replace named individuals to their Job Titles:

MR.Kocka to Activities Director DR.Nygaard to Secondary Principal.

\*Strike out specific dollars allocated for Prom, Jr/Sr Banquet/Sr Trip.

Consider reviewing fundraising activities.

TO-DO:

Add to Feb 12 board agenda- ADOPT Policies: DHA, DDBD, DGGA, DFAA

Next Meeting: March 11, 2025 5:30pm

3. Adjourn: 5:55 pm.

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Policy Committee member

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Business Manager