

Minutes of CPS Policy Committee Meeting
February 20, 2013

Present: Dr. Chris Belcher
Dr. Dana Clippard
Ms. Andrea Follett
Mr. Paul Maguffee
Ms. Susan McClintic
Mr. Darin Preis
Mr. Tom Rose
Dr. Peter Stiepleman
Mr. James Whitt

Dr. Belcher called the meeting to order at 4:30 p.m. Mr. Whitt moved to accept the minutes of the January meeting. Mr. Preis seconded the motion but noted that his last name is spelled "Preis" instead of "Pries." The minutes will be corrected for the March meeting.

Dr. Belcher stated that Policy EHBA, Student Use of Personal Electronic Devices for Instructional Purposes, will go before the Board for a first read at its March 11 meeting.

The committee continued its discussion of Policy ECA, Building and Grounds Security. Ms. Follett researched issues raised at the January meeting and presented her findings at this meeting. Discussion focused on the wording that describes the qualifications of a Director of Safety. The committee also asked for clarification regarding training locations and credentials and questioned the difference between training for licensure and training that is considered professional development. Further, the committee questioned whether the Board will pay for training that is considered necessary for licensure and/or pay for attendance for professional development programs.

Mr. Preis and Mr. Whitt raised questions regarding training on cultural and socioeconomic sensitivity. Mr. Maguffee and Mr. Rose raised questions regarding the size/type of weapon the Director will carry on CPS grounds, rules of engagement to use force, and the purchase and storage of weapons and ammunition. Dr. Clippard suggested reading the CPS policy on seclusion and restraint to see an example of policy that contains specific detail about actions to be performed and the timing of such actions. The committee concluded that more research would be beneficial to further discussion and that the group would continue to discuss this policy at its March meeting. This policy will not be put before the Board at its March 11 meeting.

Mr. Maguffee moved to adjourn the meeting, with Dr. Stiepleman seconding the motion. The meeting adjourned at 5:30 p.m.