



## **JOC Policy Committee Meeting Minutes**

May 28, 2025

Present: Dave Livengood, Sarah Bieber, Heidi Goldsmith, and Wendy Sigourney

Absentees: Patti Grimm

### **Recap**

The meeting focused on reviewing and approving various school policies, with particular attention given to policy 113 regarding audio recordings in meetings. The team confirmed they have completed 56 policies for the school year and will finalize the remaining ones after August approval. Staff certifications were discussed, noting three CPI-certified staff members and two additional staff members with restraint training backgrounds.

The committee agreed that the following policies will be taken to the JOC meeting for the 1st reading.

- Policy 113
- Policy 113.1
- Policy 113.2
- Policy 113..3
- Policy 143
- Policy 144

The committee agreed that the following policies will be taken to the JOC meeting for the 2nd reading.

- Policy 121

### **Next steps**

- David to update policy 113 with the first three checkboxes as discussed, excluding the fourth option.
  - The meeting focused on reviewing and approving several policies, with Heidi providing input on policy 113 regarding audio recordings in meetings. She recommended selecting the first three options that require advance notice and consent for recordings, while rejecting the fourth option that allows unsolicited recordings. The team confirmed they have completed 56 policies for the school year and will finish the remaining ones after August approval. David noted they have three CPI-certified staff members and two additional staff members certified in restraint training, both of whom are former law enforcement or emergency services professionals.
- David to present the updated policies 113, 113.1, 113.2, 113.3, and 143 for first read and approval in August.
- All staff to continue implementing CPI de-escalation techniques as part of their certification.
- David to ensure the two staff members certified for restraint (retired detective and firefighter/EMS) maintain their qualifications.