

Policy Committee Meeting Minutes

October 9, 2025 - 6:30 p.m.

Members Present: David Tannehill, Remy Bonnell, Dean Hay, Frank Ryan, Terry Bender, Mike Diehl, Gerald Conn

Administration Present: Nicole Dice

1. Review of revised policies:

a. Policy 102 – Academic Standards

Dr. Dice explained the recommended updates from PSBA for this policy to add content areas to the policy and after minimal discussion it was agreed to present it to the board for the first read at the regular board meeting.

b. Policy 105 Curriculum

Dr. Dice explained the recommended updates from PSBA for holiday observance days in and it was agreed to present it to the board for the first read at the regular board meeting.

c. Policy 122 – Extra Curricular Activities

Dr. Dice explained the recommended updates from PSBA for this policy noting it sets standards for participation. After minimal discussion it was agreed to present it to the board for the first read at the regular board meeting.

d. Policy 122 Attachment 1- Guidelines: Extra Curricular, Co-Curricular, and Interscholastic Athletics

Dr. Dice explained the attachment puts non-policy details in place that apply to policy 122 and policy 123. It was agreed to present it to the board for the first read at the regular board meeting.

e. Policy 123 – Interscholastic Athletics

Dr. Dice explained renaming the policy since it covers more than just concussion management along with the recommended updates from PSBA for this policy. This adds language for NIL (name, image, likeness) and Title IX requirements. The committee agreed to present it to the board for the first read at the regular board meeting.

f. Policy 123 Attachment 1- Guidelines: Extra Curricular, Co-Curricular, and Interscholastic Athletics

Dr. Dice explained the attachment puts non-policy details in place that apply to policy 122 and policy 123. Non-policy items from the previous Policy 123 were moved to the attachment to make the policy more accurate in separating policy from procedure. It was agreed to present it to the board for the first read at the regular board meeting.

g. Policy 317 – Conduct/Disciplinary Procedures

Dr. Dice explained alignment of the policy to the Code of Professional Practice and Conduct for Educators along with the other PSBA update recommendations. It was agreed to present it to the board for the first read at the regular board meeting.

h. Policy 317.1 – Educator Misconduct

Dr. Dice explained revisions to the policy to add Title IX terminology. It was agreed to present it to the board for the first read at the regular board meeting.

i. Policy 626 – Federal Fiscal Compliance

Dr. Dice explained that although there were updates to this policy recently, this update includes audit procedures, new record retention timeline of 3 years instead of 5 years, and mandatory violation reporting. It was agreed to present it to the board for the first read at the regular board meeting.

j. Policy 626 – Attachment 1 – Administration of Federal Funds Type of Costs, Obligations and Property Management

Dr. Dice explained the recommended updates from PSBA with new terminology ongoing monitoring. It was agreed to present it to the board for the first read at the regular board meeting.

k. Policy 626 – Attachment 2 – Grant Subrecipient Monitoring Procedures – Federal Programs

Dr. Dice explained the recommended updates from PSBA including subrecipient verbiage. It was agreed to present it to the board for the first read at the regular board meeting.

l. Policy 626 – Attachment 3 – Allowability of Costs

Dr. Dice explained the recommended updates from PSBA with new terminology ongoing monitoring. It was agreed to present it to the board for the first read at the regular board meeting.

m. Policy 626 – Attachment 4 – Procurement

Dr. Dice explained the recommended updates from PSBA including Requests for Proposals, Buy American, and the new procurement chart. It was agreed to present it to the board for the first read at the regular board meeting.

n. Policy 626 – Attachment 5 – Cash Management – Federal Programs

Dr. Dice explained the recommended updates from PSBA including consolidated payments and fund disbursement. It was agreed to present it to the board for the first read at the regular board meeting.

o. Policy 626.1 – Travel Reimbursement – Federal Programs (NEW)

Dr. Dice explained the recommended policy language from PSBA including how to reimburse with approval procedures and the procedures in place currently. It was agreed to present it to the board for the first read at the regular board meeting.

p. Policy 827 – Conflict of Interest

Dr. Dice explained the recommended updates from PSBA with new terminology for conflict inclusion. It was agreed to present it to the board for the first read at the regular board meeting.

2. Other Discussion

Dr. Dice explained that this list of policy updates brings policies up to date to the last policy network update announcement.

The meeting adjourned at 6:52 p.m.