



NOVEMBER 5, 2025 CSD POLICY COMMITTEE MEETING MINUTES

11/05/2025 [05:30 PM-06:30 PM] @ Alice Schafer Annex Gym

NOVEMBER 5, 2025 CSD POLICY COMMITTEE MEETING MINUTES

1. Open of Meeting

Minutes

Chairman Matt Vannoy opened the meeting at 5:38 pm.

Committee members attending included- Matt Vannoy, Dorothy Luckock, Yvonne Teed, Adam Jardina, David Schaeff, Ed Williamson, Doug Parks and Jeff Hans.

2. Approve Committee Minutes

2.a. Review and Approve October 1, 2025 Policy Committee Meeting Minutes...Review and Approve

Minutes

Motioned by Mr. Schaeff, second by Mr. Parks to accept the minutes as presented.

Mr. Hans-yes Dr. Jardina-yes Mrs. Luckock-yes Mr. Parks-yes Mr. Schaeff-yes Mrs. Teed-yes Mr. Vannoy-yes Mr. Williamson-yes

3. Policies for Committee Review for 1st Reading in November

- Policy 123 Interscholastic Athletics
- Policy 237 Electronic Devices
- Policy 338 Sabbatical Leave
- Policy 339 Uncompensated Leave
- Policy 340 Responsibility for Student Welfare
- Policy 341 Benefits for Part-Time Employees
- Policy 342 Jury Duty
- Policy 343 Paid Holidays

Minutes

The Board skipped Policy 343 Paid Holidays, reviewed 338.1, and during discussion felt it was important to move Policy 123 Interscholastic Athletics to first reading at the Board level at the November 12, 2025 voting meeting.

4. 1st Readings for Board Approval in November

- Policy 332.1 Use of Cell Phones By Employees
- Policy 333 Professional Development

Minutes

The Committee added Policy 123 - Interscholastic Athletics to the 1st reading for Board approval in November.

5. 2nd Readings for Board Approval in November

None

6. Retirement of Policies

None

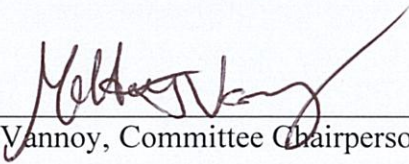
7. Upcoming Discussion at next Committee Meeting in December

300 Sections

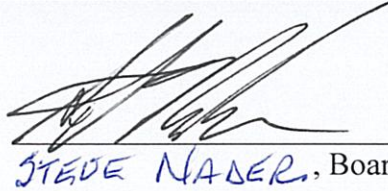
8. Adjournment

Minutes

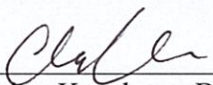
The meeting adjourned at 6:05 pm, motioned by Mr. Schaefer, and second by Mr. Hans.



Matt Vannoy, Committee Chairperson



STEVE NADER, Board President



Christine Krankota, Board Secretary