



JANUARY 7, 2026 CSD POLICY COMMITTEE MEETING MINUTES

01/07/2026 [06:00 PM-07:00 PM] @ Alice Schafer Annex gym

JANUARY 7, 2026 CSD POLICY COMMITTEE MEETING MINUTES

1. Open of Meeting

Minutes

Chairman Matt Vannoy opened the meeting at 6:05 pm.

Committee members attending included- Matt Vannoy, Robert Burnham, David Schaef, Adam Jardina, Doug Parks, Jeff Hans and Yvonne Teed.

Adam Horne was absent.

2. Approve Committee Minutes

2.a. Review and Approve November 5, 2025 Policy Committee Meeting Minutes...Review and Approve

Minutes

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

Mr. Burnham-yes Mr. Schaef-yes Mr. Vannoy-yes Dr. Jardina-yes Mr. Parks-yes Mr. Hans-yes Ms. Teed-yes

3. Policies for Committee to Review in January

- Policy 006 Meetings- reviewed
- Policy 204 Attendance- reviewed and will review PSBA policy and talk next month.
- Policy 218.3 Weapons - review and will update.
- Policy 237 Electronic Devices - reviewed.
- Policy 347 Workers Compensation Transitional Return-to-Work Programs- reviewed and will send to solicitor.
- Policy 351 Drug and Substance Abuse-reviewed
- Policy 601 Objectives-reviewed.
- Policy 602 Budget Planning-reviewed.
- Policy 603 Budget Preparation-reviewed.
- Policy 604 Advertising the Budget- reviewed.

4. 1st Readings for Board Approval in January

None

5. 2nd Readings for Board Approval in January

None

6. Retirement of Policies

None

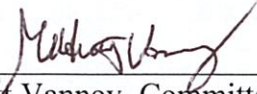
7. Upcoming Discussion at next Committee Meeting in December

600 Sections

8. Adjournment

Minutes

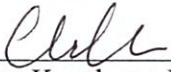
The meeting adjourned at 6:25 pm, motioned by Mr. Schaefer, and second by Mr. R. Burnham.



Matt Vannoy, Committee Chairperson



Steve Nader, Board President



Christine Krankota, Board Secretary