

Policy Committee Meeting Minutes

Wednesday, September 13, 2017@ 3:30 PM

Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Wendy DiFruscio

Visitors: 0

Jim opened the meeting by asking the current members if they had a nomination for a new chair for the committee. Tom nominated Denise and Kenny seconded. All in favor. Denise moved the meeting forward.

Policy EFAA – School Meals Program Charging – this policy was brought before the committee as it is now a required policy. Doris Demers our School Nutrition Director was unable to attend this meeting, but had thoroughly reviewed and revised for the policy committee to review. Several clarifying questions were asked and after a lengthy discussion it was decided to place this policy on hold until the next meeting and have Doris and possibly Jay Richard attend as well.

Policy KCDA & R- Memorials, Dedications and Recognitions Policy/Procedure – Jim explained to Tom the background on why this policy and procedure were brought before the committee in June. He explained that at the June meeting both Heather Machanoff and Jason Baker had worked on developing this and that it was reviewed and revised at that meeting. The revised policy is being brought forward for a second review by the committee. Tom asked some clarifying questions and it was agreed that this policy will be sent to the Board as a first read.

Policy KLG – Relations with Police Authorities – this is now a required policy as we have a school resource officer who also serves as a local law enforcement officer. Minor changes were made and this policy is ready for a first read.

Policy CHCA – Approval of Handbooks and Directives – This policy is being brought back to the committee at the request of the School Board that it be changed to reflect that approval by the Board is no longer required. A summary of changes to the individual handbooks will be reported to the Board prior to the start of each new school year and an electronic copy of the handbooks will be provided to the Board members. This policy is ready for a first read.

Policy EBCA – Emergency Plans – This is a recommended policy for districts as the law has changed surrounding the submission of these plans to the state. No changes were made and this policy is ready for a first read.

A lengthy discussion ensued pertaining to the current District policy surrounding non-discrimination. The committee suggested that policy AC -Non Discrimination/Equal Opportunity be added to the Board meeting agenda tonight for a full Board discussion.

Meeting ended at 4:30 PM – Next meeting October 11, 2017.

Respectfully submitted,
Wendy L. DiFruscio