

## Policy Committee

### Minutes

March 23, 2023, 10 am

1. Roll call: Present, Amanda, Terah, Kath, Klaudia, Dori
2. Approval of the Agenda: Moved by Terah, seconded by Amanda Passed 3-0
3. Approval of the minutes from February 15<sup>th</sup> meeting: Moved by Amanda, seconded by Terah, passed 3-0.
4. Policy 5206 Under section F.2. In the title, changed to 6-10 days. In the body of the first paragraph, changed to 6-10 days. Send to Kelly to put in Items of Info for next meeting (April 10<sup>th</sup>) and vote meeting after that (April 24<sup>th</sup>).
5. Other discussion regarding 5206: Under 5206A Section B: adjust entire paragraph to mirror 5206A section A. Add presence of parent or guardian to both paragraphs. 5206A section C: add greater than 10 days to title. Will make edits and send to Kelly. Still need to address concern about not being able to hold hearing with a quorum of the board within the 10-day timeline as required by law. Will ask Thrun about possibility of hearing taking longer than 10 days to schedule and superintendent holding the hearing. Dori will look at process that sends out doodle poll as soon after behavior that might warrant long term suspension occurs.
6. Policy 4101.01 Holidays edits/further discussion: No additional discussion just adds limited to 3 days. Will make edit and send to Kelly. Put in Items of Info for April 10<sup>th</sup> and vote on April 24<sup>th</sup>.
7. New Policy from Thrun 3120 Head start Covid mitigation: Necessary? Discussion?: Deemed unnecessary. Send to Kelly to mark as Intentionally left Blank.
8. New policy language regarding testing to Policy 3100 District Technology and acceptable use: Section D. added. Under 1.a Add optional language. Under 2.a.iii. add option 2. Need to verify that all other language remains the same in this policy.
9. Equity Policy: Klaudia hopes to have in Items of Information for our next meeting (April 10<sup>th</sup>) and to be voted on April 24<sup>th</sup>. Discussion about Equity advisory committee. Discussion around having board member on this committee.
10. Other:
  - a. Once discipline hearing language approved, need to change document put into hearing packets.
  - b. ELPAT working on a form to be able to access a student's records. I told them to bring it to police. They shared one from Indian Prairie school district.
  - c. Terah discussed adding an onboarding policy for new school board members to include Building tours, meet with superintendent and president, MASB training (new board orientation). Other? Discuss at board retreat?
  - d. Kath to follow up on Curricular Animal policy. Dori shared previous reply from Thrun.
  - e. Next Policy meetings:
    - April 13<sup>th</sup> at 10 am
    - May 17<sup>th</sup> at 10 am
    - June 21<sup>st</sup> at 10:30 am.
11. Adjourn: 11:32 am

