

**Policy Committee Meeting- Revised
Monday, December 10, 2018
HS - DCI Conference Room**

In Attendance:

Chris Ruhl	Kindell Snyder	Shona McLaughlin
Steven Skalka	Paula Young	Timothy Scholl
Erin Jablonski		

Excused:

Kathy Swope	Cathy Moser	Jackie Kline
Colby Derr		

Minutes from November 12, 2018 Policy Committee Minutes were sent to the Committee for review and accepted without revisions.

810.1: School Bus Drivers and School Commercial Motor Vehicles Drivers: The committee opened the meeting with discussion of transportation Policy 810.1. Dr. Jablonski has been working to merge and align all of our transportation policies with PSBA recommended policies. After further review, Dr. Jablonski moved to accept 810.1 without the sections added, as they seem redundant to the PSBA recommended policy. Committee agreed and Policy 810.1: will be sent to the Board for first reading.

702.1: Crowdfunding: After a committee review and discussion, there are still some concerns with administrative costs of third-party sites, ensuring all proceeds go to the designee, whether to make crowdfunding at the discretion of the Superintendent, or to ban crowdfunding in the district. Mr. Ruhl will review Policy 702: Fundraising to see if crowdfunding can be under this established policy. Policy 702.1 will be brought back for further discussion at the February 11, 2019 meeting.

217: Graduation: The committee decided to wait for PSBA guidelines, this policy will be discussed at a future meeting.

Next Meeting: the next meeting is scheduled for Monday, February 11, 2019 at 3:30pm in the HS DCI. (January 2019 meeting has been cancelled.)

Respectfully Submitted,
Paula Young
Revised 12/12/2018