Policy Committee Meeting Monday, October 14, 2019 HS - DCI Conference Room

In Attendance:

Chris Ruhl Steve Skalka Virginia Zimmerman Kindell Snyder Paula Young Erin Jablonski Cathy Moser Timothy Scholl

Kathy Swope James Garrett Dakota Gessner

Excused: Shona McLaughlin, Colby Derr

<u>Minutes from September 9, 2019</u> - Policy Committee Minutes were sent to the Committee for review and accepted without revisions.

<u>Policy 810: Transportation</u> – John Fairchild came to the policy meeting to request further revisions to this policy to address alternative bus stop requests. After a lengthy discussion, the committee decided to bring this policy back for further review at the November meeting.

<u>Policy 204.1: Educational Trips (Not School Sponsored)</u> - After a review of the policy and consideration of recommendations from the Board, the committee made several changes and additions to the policy and sent for first reading.

<u>Policy 611: Purchases Budgeted</u> – The committee reviewed the policy and adopted the recommendations from the solicitor. This policy will be sent for first reading.

<u>Policy 220: Student Expression/Distribution and Posting of Materials</u> – This policy will be brought back to the next meeting. Dr. Skalka will review, discuss, and revise the attachment for Policy 220 with the Administrative Team as needed, and bring back for the November meeting.

<u>Policy 913: Relations with Nonschool Organizations/ Groups/Individuals*</u> – The committee will review this policy at the November meeting. *Please note, Policy 913: recommended title change from: Relations with Special Interest Groups to Relations with Nonschool Organizations/Groups/Individuals.

<u>Policy 800: Records Management</u>- Survey responses pending from staff. This policy will be held over until the November 11, 2019 Policy Committee meeting.

Next Meeting: the next meeting is scheduled for Monday, November 11, 2019 at 3:30pm in the HS DCI.

Respectfully Submitted, Paula Young 10/19/19