

**School Board Extracurricular Committee**  
**Meeting Agenda – November 16, 2011**  
**Asst. Superintendent's Conference Room, 4:30 pm**

**Present:** Dan Forry, Chris Adams, Will Stout

**1. Updates**

At the September meeting of the extracurricular committee, a request was made that the Board be provided with an update regarding the district's drug testing program. Dr. Adams arranged to have Mrs. Susan Horan, nursing supervisor for the district, present information about the program to the Board at the October 4, 2011 Committee Meeting of the Whole. For the benefit of members new to the Board since the policy's adoption in 2003, Mrs. Horan provided a description of the testing program and information and some statistics regarding results we have obtained in recent years.

At the September meeting, a request was made that the Board be kept apprised about the implementation of the participation fee program initiated for 2011-12. Dr. Adams shared that as of the end of the 10/31/11 deadline for the first round of invoices, the district had received payment on 292 of the 499 invoices sent out (59% reconciliation rate). Collections to that point amounted to \$8960, with \$5275 being paid via the on-line credit card option. Dr. Adams shared that although support staff have fielded several questions related to the implementation of the program, he had spoken with only one parent who voiced concerns about the fee structure, wanting to better understand why the program was necessary and where the funds were directed, once collected. Dr. Adams relayed that since October 31, payments have continued to be made in a steady fashion. Invoices for winter activities will likely go out before the end of December.

**2. Extracurricular Salaries Analysis**

In response to a committee member's question raised in October, Dr. Adams provided the committee with copies of the district's extracurricular salary matrix from the current collective bargaining agreement, as well as the most recent copy of the PSBA Annual Supplementary Salary Report (published in August, 2010) that is available. This information was requested due to interest expressed by some committee members in knowing how our extracurricular coaches and advisors are compensated relative to individuals filling these positions in other districts around the state.

**3. Policy Language Review**

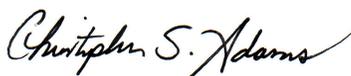
Dr. Adams asked that members review the language included in current HSD Board Policies 218, 227, and 227.1 prior to the January meeting of the committee, the goal being to discuss and hopefully come to consensus regarding revised policy language to propose to the entire Board. Changes sought are intended to improve the clarity and coherence of the existing policy language. Additionally, the committee is interested in determining if there is a way to structure consequence language such that students are encouraged to accept rather than evade responsibility when they violate policies related to drug and alcohol use. This topic will be the primary agenda item on which the committee will focus in January.

**5. Future Meeting Dates**

Meetings will be held from 4:30 – 6:00 pm in Dr. Adams' conference room on the following dates:

- Wednesday, January 18, 2012
- Wednesday, March 21, 2012
- Thursday, June 7, 2012

Submitted by:



Christopher S. Adams, Ed.D.  
Assistant Superintendent