

**Board Policy Committee
Meeting
Thursday, April 11, 2019**



Committee Purpose

The Board Policy Committee provides the board with a venue to fully vet policies with various stakeholders from around the district. Policies have been placed on a three-year cycle for review.

Committee Leadership

*Mr. Chris Smiley, School Board Committee Chair
Dr. Tab Musser, Assistant Superintendent*

Start Time: 11:04 a.m.

Location: Technology Training Room, Landisville Education Center

The Following People Were in Attendance:

Board Members: Linda Johnston, Adam Aloisi, Mike Donato, Bill Otto, Grant Keener (via phone)

Administration: Jim Dague, Doug Dandridge, Dan Forry, Jordan Hagel (Athletic Intern), Maria Hoover, Kristina Strohm, Tom Kramer, Tab Musser, Steve Polonus, Mark Reinhardt, Derrick Frank, Brendan Cregan, Randy Smith, Bill Brossman

Other: Carol Dommel - Recording Secretary

Time for Public Comment: None

Discussion Items: Dr. Tab Musser, Assistant Superintendent, welcomed the group and thanked everyone for coming to the meeting.

103 Nondiscrimination in School and Classroom Practices & 104 Nondiscrimination in Employment and Contract Practices

Dr. Mark Reinhardt presented this policy and confirmed Policies 248 and 348 should be rescinded because they are redundant. Policy 103 deals with discrimination against the student, but makes no mention of discriminatory harassment. Policy 104 does mention discriminatory harassment, but only for employees and not students. We do not want to lose the discriminatory harassment piece. Dr. Musser agreed that we will need to clean up the policy so that all numbers match. Both policies will be brought back to the committee in May for more discussion.

237 Electronic Devices

Dr. Doug Dandridge presented that there were no changes to this policy since the April meeting. It was noted that Mr. Smiley had no concerns with the policy, however, he wants to continue to monitor the enforcement of the policy. Mr. Keener noted that there is a lack of clarity as to whether students are permitted to use electronic devices during non-instructional time and a small change was made to provide greater clarity. This policy will move to first reading on the May 14, 2019 school board agenda.

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810 Transportation

Mr. Derrick Frank stated the language of the policy needs to be updated to match current practice. He also shared in the future we will have technology available to know who is in attendance on the bus on a day-to-day basis. Transportation is exploring the possibility of face recognition readers on each bus. He is also working with technology to track which iPads are on the bus. This technology will improve the accuracy of attendance on the bus. In addition, bus rosters would be updated instantly rather than 48 hours later. Some of these suggested changes prompted some additional questions and discussion. This policy will be revisited at the May policy meeting.

906 Public Complaint

Dr. Musser cleaned up old language that referenced No Child Left Behind legislation. Federal Program complaints language was added and referenced current law. The complaint process follows the district organizational chart if the complaint is not related to Federal Programs. This policy will move to first reading on the May 14, 2019 school board agenda.

227 Student Use/Possession of Controlled Substances

Mr. Jim Dague presented various scenarios as examples of a violation of Policy 227. Mr. Dague discussed seeking some sort of differentiated way to discipline a student who violates this policy. Mr. Keener suggested to change the wording of the policy. It was recommended by Dr. Musser to revise the distribution section of the policy. School handbooks will need to be modified to reflect any changes. This policy will be brought back to the committee in May.

915 School-Affiliated Organizations (SAO)

Dr. Steve Polonus said the original policy is quite lengthy. He made some additions and strike-outs to the current policy. Mr. Keener suggested a list of requirements to become a SAO and/or having a registration process. This information would need to be updated on a regular basis. This policy will be re-visited in May in an effort to be considered for a First Reading in June, so it may be added to the handbooks.

Dr. Musser moved Crowd Sourcing (Mr. Tom Kramer) to the May 9 board policy committee agenda.

Adjourn: 12:11 pm

Future Meeting Date for 2018-2019:

May 9, 2019 (Technology Training Room, Landisville Education Center)