

**Board Policy Committee
Meeting
Thursday, May 9, 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 am

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), Chris Smiley

Administration: Mike Bromirski, Jim Dague, Doug Dandridge, Dan Forry, Derrick Frank, Jordan Hagel (Athletic Intern), Maria Hoover, Tom Kramer, Alan Mudrick, Tab Musser, Steve Polonus, Jeff Swarr

Other: Kathy Miller, 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. Musser said that Dr. Mark Reinhardt has not had adequate time to blend Policy 103 and Policy 104 with Policy 248 and Policy 348. When this is completed, Policy 103 and Policy 104 will be approved and inserted into the electronic handbooks. Policy 248 and Policy 348 have been rescinded.

227 Student Use/Possession of Controlled Substances

Mr. Jim Dague presented this policy and explained the sections on distribution, solicitation, and expulsion. There was significant discussion on this policy and rather than rush any decisions through, it was decided that an additional meeting, dedicated to this topic only, should be arranged in June. Dr. Musser will contact the solicitor for feedback on this policy prior to the June meeting and will notify the committee members when the June meeting is arranged.

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331 Job-Related Expenses

Dr. Musser presented this policy and reminded the committee members that this policy has already been discussed. He noted changes to the section on reimbursement for personal vehicle use and lodging and travel reimbursement. This policy will move to first reading on the May 14, 2019 school board agenda.

611 Purchases Budgeted

Mr. Forry presented this policy and highlighted the section to be updated stating that the school board authorizes the Superintendent to approve agreements and contracts under \$10,000. If the amount to be spent is over \$10,000 or greater and consistent with approved budgets, the school board must give prior approval. This was the only change to the policy. This policy will move to first reading on the May 14, 2019 agenda.

810 Transportation

Mr. Derrick Frank presented this policy with the changes and recommendations that were discussed at the April meeting. Changes included new wording for exceptional students according to their needs and secondary students. There was also a change on submitting parent/guardian requests to the transportation department for students to get off at bus stops other than their own. This policy will move to first reading on the May 14, 2019 agenda.

915 School-Affiliated Organizations (SAO)

Dr. Steve Polonus had one minimal change since April adding a phrase about preventing double-booking of facilities. A discussion took place about the order of the financial/facilities items under Guidelines and the wording about fundraising not being mandatory or required. A new list order and new wording was recommended and will be implemented. This policy will move to first reading on the May 14, 2019 agenda.

Crowd Sourcing

Mr. Tom Kramer provided information to the committee members regarding crowd sourcing. He explained what crowd sourcing is. He provided links to articles about crowd sourcing and he presented policies from other school districts (two short policies and one extensive policy). Dr. Musser asked committee members to review the information on crowd sourcing and the committee will revisit this topic at the September meeting.

Adjourn: 12:15 pm

Future Meeting Dates:

Dr. Musser will send out tentative dates for a June Board Policy Committee meeting to discuss Policy 227: Student Use/Possession of Controlled Substances.

2019-2020 Board Policy Committee Meeting dates will be determined during Summer 2019 and advertised accordingly.