

Policy, Personnel and Legal Committee Meeting

Thursday, May 14, 2020



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: 11:02 am

Location: Virtual Zoom Meeting

The Following People Were in Attendance:

Board Members: Adam Aloisi, Mike Donato, Linda Johnston, Grant Keener, Chris Smiley

Administration: Mark Brooks, Bill Brossman, Brendan Cregan, Jim Dague, Doug Dandridge, Mike Graham, Karen Hall, Maria Hoover, Tom Kramer, Tab Musser, Jeremy Paul, Sheryl Pursel, Mark Reinhardt, Shannon Zimmerman

Other: Kathy Miller, School Board Recording Secretary

Time for Public Comment: None

Dr. Tab Musser thanked everyone for coming to the meeting and explained the process for the virtual meeting.

816 Social Media

Mrs. Shannon Zimmerman presented Policy 816.1. This policy is about social media. She explained the school district's social media accounts. She highlighted two areas under tagging in social media accounts for discussion, specifically regarding district sponsors. There was discussion and after a few language revisions, this policy will move to first reading in September.

709.1 Surveillance

Mr. Michael Graham said he did some clean up on this policy to remove old and redundant language. He said the biggest change was when and how recordings could be accessed by the general public. Legal advice was to not include this in the policy. A note about length of retention and protection by FERPA was added. This policy will move to first reading in June.

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339 Uncompensated Leave

Mr. Mark Brooks suggested this policy be tabled to give time for Ms. Karen Hall, the district's new HR Director to review it. She and Mr. Brooks will discuss it, clean it up and bring it forward at a future date.

130 Homework

Dr. Tab Musser gave a history of what has taken place regarding this policy. Mr. Tom Kramer presented the policy including a statement regarding homework not being assigned over extended breaks from school. There was a lengthy discussion on this topic with two different approaches. This policy will move to first reading in June.

Policy 222 Tobacco and Vaping Products

Dr. Bill Brossman gave a presentation on tobacco and vaping. He highlighted several sections of the PSBA policy and there was discussion. Mr. Brossman will merge our policy and the PSBA policy to strengthen our policy. This policy, with changes, will be presented at the September policy meeting.

702.1 Crowdfunding

This policy was not presented due to time constraints.

Adjourn: 12:14 pm

Future meeting dates:

2020-2021 Policy, Personnel and Legal committee meeting dates will be determined during the Summer of 2020 and advertised accordingly.