

Board Policy Committee Meeting

Thursday, December 13, 2018



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 a.m.

Location: Technology Training Room, Landisville Education Center

The Following People Were in Attendance:

Board Members: Adam Aloisi, Linda Johnston, Grant Keener, Bill Otto

Administration: Mike Bromirski, Bill Brossman, Doug Dandridge, Dan Forry, Mike Graham, Maria Hoover, Tab Musser, Steve Polonus, Randy E. Smith, Shannon Zimmerman

Other: Kathy Miller - Recording Secretary

Time for Public Comment: None

Discussion Items:

Dr. Tab Musser welcomed the group and thanked everyone for coming to the meeting.

NEW Naming Policy

Dr. Musser brought the draft policy back from the November meeting. He shared that he had a meeting with Market Street Sports Group (MSSG) and addressed the conflict of an overlap. MSSG shared that they work for the district and they will comply with whatever the district decides to do. Dr. Musser said that the naming of facilities is controlled solely by the school board. The committee clarified the period of time that will be put in place following a retirement or death of a person employed by the district, who is being considered for naming. Another area of clarification was the definition of a super majority, which will be a majority of six of the nine school board members. This policy will be moved to first reading in January.

Social Media Policy

Mrs. Zimmerman presented a Social Media draft policy that she has been working on with legal counsel. She also presented Social Media Guidelines for Employees that have been in place since 2015. They also discussed challenging liability issues and Office of Civil Rights (OCR) issues regarding the management of social media accounts. Committee members agreed that the current social media guidelines are acceptable with no changes. Dr. Musser suggested that we bring this draft policy back to the January meeting and compare it with Policy #824: Maintaining Professional Adult/Student Boundaries.

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Board Communications

Dr. Musser shared that he attended the KKAL School Law Breakfast and one of the topics presented was about school board members using their personal email accounts and KKAL recommended implementation of a policy about this. He presented two sample policies from PSBA. Discussion ensued as to whether a policy is needed or this concern is covered at school board orientation for new board members. Dr. Musser showed Policy #011 and said he will add language to this policy to address the email accounts. This will be brought back to the January meeting for more discussion.

Cell Phone Procedures

Following the December policy meeting, Dr. Musser met with the middle school principals. The middle school administration suggested that they take the rest of this school year to have discussions and collect data. At the end of the school year, they will share their findings and decide how to move forward for the 2019-2020 school year. The committee members feel that they should keep discussing this moving forward. Dr. Musser suggested that the cell phone discussion should take place at the February meeting.

Disposal Policy

Dr. Musser presented a sample draft policy on the Sale and Disposal of Surplus Property, Equipment, Supplies, and Textbooks. He asked the committee members for their initial feedback and overall feel of the draft policy. He gave examples of some of the items that are stored in the district. There were no issues with the draft policy. Dr. Musser would like to bring this policy back to the January meeting for more discussion, but suggested moving the policy directly to a second reading.

Adjournment Time: 12:10 pm

Future meeting dates scheduled at 11:00 am in the Technology Training Room at Landisville Education Center (unless otherwise communicated):

January 10, 2019
February 14, 2019
March 14, 2019
April 11, 2019
May 9, 2019