

4.2.1

## **POLICY COMMITTEE MINUTES**

**JANUARY 31, 2019**

Attendance: Diane Lyons, Liz Raum, Mark Fleischhauer via conference call, Joe Phelan

Starting the year by reviewing policies that were flagged in 2017-18:

2510 New Board Member Orientation: Legal counsel to review

5161 Truancy and Tardy: Principals to review

5155 Student withdrawal from school: Joe and Ed Davenport to review

5220 Student Publications: Joe to check with legal council

5230 School Dances: Add language no school that day=no dance that night

5252 Student Activities Fund Management: Tom Burnell to review

5251 Student Fund Raising Activities: Tom Burnell to review

5420 Student Health Services: Review by Nurse

5500 Student Records: Legal counsel to review

6215 Senior Citizens' Exemption: Tom to review

6254 Nonresident Tuition: no change necessary

6255 Gifts and Private Grants: Tom to review

6600 Fiscal Accounting and Report: Title change

6610 Inventory and Fixed Assets: Tom to review

6635 Password Protection: Check with Steven Jensen

6740 Purchasing Procedures: Title change and Tom to review

6830.1 Meals and Refreshments: Title change

7100 Facilities Planning: Tom Burnell and Sheldon Teeter to review

7360 Construction Contracts: Tom to review

8121 First Aid: Legal counsel to review

8211 Access to Buildings: Change title, add Principal and Marvin Kreps, Director of Curriculum and Instruction

8220 Buildings and Grounds Maintenance: Joe to review

8334 Use of Credit Cards: Title change

8500 Food Service Management: Title change

8520 Free and Reduced Price Food Services: Title change

8700 Insurance: Title change

9110 Confidential, Managerial Employees: Full board discussion

9120 Appointment: Legal counsel to review

9140 The Teachers handbook: Tom to review

DISCUSS

Mental health policy do we need one

Next Meeting: Thursday, February 28<sup>th</sup>

Respectfully submitted

Liz Raum