

Present: Eric Wilkinson, Glenn Fox, Kate Henson

Admin: Mike Kapolka, Superintendent

Meeting was called to order by Kate Henson at 12:59 PM

Public Input - None

Committee Discussion

Thrun Policy Updates reviewed:

- 4201 – Employee Ethics and Standards
- 4202 – Children’s Protective Services (CPS) and Adult Protective Services (APS) Reporting and Student Safety and Welfare
- 4203 – Corporal Punishment and Limited Use of Reasonable Force
- 4204 – Confidentiality of Student Information
- 4205 – Hiring and Background Checks
- 4206 – Employment Contracts
- 4207 – Third Party Contracting
- 4208 – Applicant and Employee Criminal Arrest, Charge, Conviction
- 4209 – Abortion Referrals and Assistance
- 4210 – Drug and Alcohol Free Workplace; Tobacco Product Restrictions
- 4211 – Alcohol and Controlled Substances for Transportation Employees Subject to the Omnibus Transportation Employee Testing Act
- 4212 – Employee Assistance Program
- 4213 – Anti-Nepotism
- 4214 – Outside Activities and Employment
- 4215 – District Technology and Acceptable Use
- 4216 – Personal Communication Devices
- 4217 – Social Media
- 4218 – Employee Dress and Appearance
- 4219 - Attendance
- 4220 – Use or Disposal of District Property
- 4221 – Employee Speech
- 4222 – Unauthorized Work Stoppage and Strikes
- 4223 - Resignation
- 4224 – Personnel Files and Payroll Information
- 4225 – Temporary Remote Work
- 4226 – Intentionally Left Blank
- 4227 – False Medicaid Claims

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- 4228 – No Expectation of Privacy
- 4229 – Acceptable Use of Generative Artificial Intelligence

All of these policies, except 4221, 4225. 4229 will be included on the 1/13/25 agenda for Information and Discussion.

Next Policy meeting will be February 4, 2025 at 1:00pm. We will pick up with the 4300 policies.

Adjournment - Meeting was adjourned at 3:19 PM

Respectfully submitted,

Sara Tracy
Board Secretary