

MINUTES

Members Present:

Nikki Johnson, Heidi Sprandel, Nate Rudolph, Becky Roby, Christina Thayer- Anderson and Shawn Kirkeide

1st review

902- Use of School District Facilities and Equipment- The committee recommended changes to this policy that reflect our current procedures.

905- Advertising- The committee recommended minor changes to this policy and asked Director Kirkeide to bring this to our Activities Director for review as well.

907- Rewards- The committee recommended no changes to this policy.

910- Communications and Public Relations- The committee recommended minor changes to this policy. Dr. Rudolph and Director Thayer Anderson will also bring this to the Communication Committee for review.

911- Tax Abatement- The committee recommended no changes to this policy. However, the committee asked Director Kirkeide to bring it to Director Kampa for review.

606.5 Library Materials- This policy was brought back because of statute changes requiring us to include it. The committee suggested we bring this back to the 1st review next month and do more complete comparisons to our current procedures.

2nd Review of Policies

426- Communications- Employer/Employee Relations- The committee recommended no changes to this policy.

427- Workload Limits for Certain Special Education Teachers- The committee recommended minor changes to this policy.

519- Interviews of Students by Outside Agencies- The committee recommended minor changes to this policy.

805- Waste Reduction and Recycling- Director Wilmot reviewed this policy with our contractor from EA. They recommended no changes to this policy.

807- Health and Safety- The committee recommended minor changes to this policy at this time.

3rd Review of Policies

614 - School District Testing Plan and Procedures - The committee recommended no new changes to this policy.

701 - Establishment and Adoption of School District Budget - The committee recommended no new changes to this policy.

721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources -The committee recommended no new changes to this policy.

801 - Equal Access to School Facilities -The committee recommended removing the form from the policy and adding it as a form in the policy manual. Director Thayer Anderson was going to update the form

Action Items

101.1 - Name of the School District - The committee recommended no new changes to this policy.

202 - School Board Officers - The committee recommended minor changes to this policy.

213 - School Board Committees - The committee recommended no new changes to this policy

214 - Out-of-State Travel by School Board Members - The committee recommended no new changes to this policy.