Minutes of Policy Committee Meeting

The Board of Education Meridian CUSD 223

A Policy Committee Meeting of the Board of Education of Meridian CUSD 223 was held Thursday, January 16, 2014 beginning at 6:00 PM in the Meridian Junior High School Board Room.

- 1. Call to Order
 - Committee member Youman, acting in absence of Committee Chairman Larson, called the meeting to order at 6:00 PM.
- 2. Roll Call
 - Members present: Youman and DeVries. Members Absent: Larson. Interim Superintendent Willis was also present.
- 3. The Pledge of Allegiance was conducted.
- 4. Community Input None
- 5. Interim Superintendent Willis reviewed various policies contained in the most recent PRESS Update. Policies 3.60, 4.100, 5.50, 5.90, 5.100, 5.120, 5.200, 6.60, 6.250, 6.310, 7.185, 7.300 and 8.30 were reviewed and accepted as drafted.

Additional discussion took place on existing policy 8.20 which provides for community use of school facilities. There was a question of students participating in Club activities when the same activity is offered by the district. The Committee will invite Mike Reagan, Activities Director and PJ Caposey, High School Principal and Assistant Superintendent to further discuss the policy.

Policy 6.190 was recommended for review in that it calls for a GPA of 4.0 in order to be eligible to participate in extracurricular activities. The Committee will discuss this policy at the next Committee meeting when Mike Reagan, Activities Director and PJ Caposey, High School Principal and Assistant Superintendent are present.

At 6:48 PM, member Youman adjourned the Policy Committee meeting.