

POLICY COMMITTEE MINUTES

May 10, 2017

Meeting was called to order at 12:01 p.m. at the Pana Unit Office

Chairperson Dorn called the meeting to order

Members present: Dorn, Deere, Schafer

Members absent: none

Visitors or Visiting Board Members: Dara Thompson, Unit Office Admin. Asst.

The minutes of the February 1, 2017 meeting were approved and signed with a motion made by Schafer and seconded by Deere.

The committee reviewed the March 2017 IASB PRESS Service Policy Packet and the following policy updates. Virtually every policy change was considered minor or was an update to the footnotes.

Policies reviewed were:

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:15 Identity Protection
- 4:180 Pandemic Preparedness
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:120 Employee Ethics Conduct and Conflict of Interest
- 5:230 Maintaining Student Discipline
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 6:70 Teaching About Religions
- 7:100 Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students

The remaining policies that were on the five year review were unchanged.

Other Policy Considerations: none

Next meeting date and time: TBD

A motion was made by Deere and seconded by Dorn to adjourn at 12:20 p.m.
All aye.

Member

Member