

## **POLICY COMMITTEE MINUTES**

July 15, 2014

Meeting called to order at 7:30 a.m. at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Carlson, Schafer

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members: Gary Ade-Unit AD

The minutes of February 10, 2014 were approved and signed with a motion made by Foor and seconded by Carlson.

Gary Ade presented to the committee the Fan Behavior Policy (Sportsmanship Code of Conduct) for review for consideration. Suggestion were made of putting Sportsmanship Code of Conduct in the Athletic Handbook, the programs, and published in the Back to School Edition of the paper. The first reading of the Sportsman Code of Conduct will be at the July 21<sup>st</sup> Board Meeting and adoption-second reading at the August 18<sup>th</sup> Board Meeting.

The committee reviewed the following Press Service Policy Updates:

February 2014 Press Issue: 2:30 School District Elections; 2:110 Qualifications, Term, and Duties of Board Officers; 4:30 Revenue and Investments; 5:10 Equal Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:35 Compliance with the Fair Labor Standards Act; 5:180 Temporary Illness or Temporary Incapacity; 5:190 Teacher Qualifications; 5:240 Suspension; 7:70 Attendance and Truancy; 7:140 Search and Seizure; 7:180 Preventing Bullying, Intimidation, and Harassment; 7:185 Teen Dating Violence Prohibited; 7:190 Student Discipline;

May 2014 Press Issue: 4:100 Insurance Management; 4:170 Safety; 4:175 Convicted Child Sex Offender; 5:280 Educational Support Personnel Duties and Qualifications; 6:150 Home and Hospital Instruction; 7:250 Student Support Services.

A motion was made by Carlson and seconded by Schafer to adjourn at 8:35 a.m. All yes.

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Member

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Member