

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, February 20, 2014 beginning at 7:00 PM in the Meridian Junior High School Board Room.

1. Call to Order
Committee Chairman Larson called the meeting to order at 7:00 PM.
2. Roll Call
Members present: Larson, Youman and DeVries. Board President Smith was in attendance. Interim Superintendent Willis and Superintendent Elect Caposey were also in attendance.
3. The Pledge of Allegiance was conducted.
4. Community Input
None
5. Interim Superintendent Willis reviewed policies in the most recent PRESS Update that will appear on the Consent Agenda at the regular Board meeting of February 27, 2014. A motion was made by member Youman, seconded by member Larson and carried to move the items forward to the Consent Agenda.

Policy 4.20, dealing with Fund Balance Levels was discussed. A motion was made by member Youman, seconded by member DeVries and carried to move Policy 4.20 to the Board meeting on February 20, 2014 for a first reading.

Policy 6.190, dealing with Extra Curricular eligibility was discussed. A motion was made by member Youman, seconded by member DeVries and carried to move Policy 6.190 to the Board meeting on February 20, 2014 for a first reading.

Policy 7.302 dealing with Athletics/Activities was discussed. A motion was made by member Youman, seconded by member DeVries and carried to move Policy 7.302 to the Board meeting on February 20, 2014 for a first reading.

At 7:10 PM, a motion was made by member Youman, seconded by member Larson and carried to adjourn the Policy Committee meeting.