

Policy Committee Notes
May 5, 2019

Present: Amy Fowler, chair, and Rani Dasi. Also present: Patrick Abele, Erika Newkirk, Tracy Sanders, Janet Cherry and Donna Wyatt

Policy 2120: Code of Ethics for School Board Members will go to the Board on consent for reaffirmation.

Policy 2122: Board Members Contact with Public will go to administration to be reviewed for revisions.

Policy 2020: The Board's Decision-making Process will be updated and major decisions will be defined. It will be reviewed by the board attorney prior to coming back to the policy committee.

Policy 5025: Prohibition of Drugs and Alcohol - Janet Cherry and Tracy Sanders presented the revisions to Policy 5025. The committee asked for a definition of the process (how it's determined that someone is under the influence). They asked that wording be taken from Policy 4325 for clearer information. Revisions will be made then the policy will go to the Board.

Policy 7100: Recruitment and Selection of Personnel - Ms Newkirk reviewed the revisions. The committee asked if an applicant has been fingerprinted in another school district will they have to be fingerprinted again. Ms Newkirk will check on this. The committee asked for a cost analysis after new employees have been fingerprinted. The district should cover this cost. The policy will come to the board on D&A.

Policy 7305: Employee Conduct Away from School - Ms Newkirk reviewed the revisions. The policy will come to the board on consent under technical and conforming revisions.

Policy 7440: Assignments/Re-assignments/Transfers - Ms Newkirk reviewed the revisions. One additional revision was made by the committee. The policy will come to the board on D&A.

Policy 7730: Employee Conflict of Interest - Ms Newkirk reviewed the revisions. There were 3 additional revisions made by the committee, one of which was that the principal put in writing approval when a teacher is allowed to tutor. This policy will come to the board on D&A.

Policy 7940: Classified Personnel: Suspension & Dismissal - Ms Newkirk reviewed the revisions. The policy will come to the board on consent under technical and conforming revisions.

Mr. Abele will be bringing Policy 6315: Drivers to the policy committee at a future date. Policy 3320: School Field Trips will come back to the committee for discussion regarding volunteer drivers and recommended revisions.