



Policy Committee Meeting Minutes

Wednesday, January 11, 2023

1. Policy Committee Meeting Started at 6pm with all three committee members present (Mr. Terry Draper, Mrs. Shannon Snyder, and Mr. Jim Decker). Mr. Jason Baker, Assistant to the Superintendent, was present as the district's administrator to address any questions/comments.
2. Pledge of Allegiance
3. Old Business – No Items
4. New Business. The following policies were reviewed for updates, accuracy, and applicability. All policies, with applicable updates, were reviewed in advance of the meeting by the school district's solicitor. Except for Policies 202, 205, and 208, all other policies were approved 3-0 by the committee to be presented to the full board for initial reading. Committee members had questions or clarification requirements for Policies 202, 205, and 208 as stated below.
 - a. Policy 200- Enrollment of Students
 - b. Policy 202- Eligibility of Nonresident Students
 - i. The committee asked the administration to clarify or provide language as needed requiring legal dependency evidence for a student enrolling in the district.
 - c. Policy 203- Immunizations and Communicable Diseases
 - d. Policy 203.1- HIV Infection
 - e. Policy 204- Attendance
 - f. Policy 205- Postgraduate Students
 - i. The committee asked the administration for clarity on this policy. As currently written, it was confusing to the committee who thought it could be written in a more simplified manner.
 - g. Policy 206- Assignment Within District
 - h. Policy 207- Confidential Communication of Students
 - i. Policy 208- Withdrawal From School
 - i. The committee asked the administration to clarify or provide language as needed to define what the district "shall" do when providing district resources to students deciding to withdrawal from school.



- j. Policy 212- Reporting Student Progress
 - k. Policy 213 Assessment of Student Progress & 213.1 Final Examinations
 - i. The administration recommended that these two policies be retired. Information in these two policies would be better served in administrative regulations (AR) that Mr. Baker stated are currently being written.
 - ii. Mr. Draper commented that moving information/guidance to ARs was fine as long as the ARs were in place and approved by the administration. Mr. Draper didn't want the board approving the retirement of a policy or removing language from a current policy if an approved AR was not in place.
 - iii. These two policies will be brought to the full board for retirement consideration once the ARs are in place.
5. No member of the public attended the Policy Committee Meeting.
6. The meeting adjourned at 6:45pm.
7. Next Policy Committee Meeting Date: Wednesday, April 12, 2023