

Board Policy Review Committee

29 January 2019/ 3:30-5:00 pm / Dr. Polm's Office (Gael Stuart Building)

2018-2019 Meeting Dates: October 30, 2018; November 27, 2018; January 29, 2019; February 26, 2019; March 26, 2019; April 30, 2019; May 28, 2019 (if needed).

Committee Members

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Sarah Rubenstein, Joy Wentzel, and Sandy Gessner

Agenda

Minutes from November 27, 2018

The committee discussed both policy and procedure 3241. The committee had few substantive changes, mostly a few edits. Much discussion on how current practice may not match the new procedure.

The committee started the meeting at 3:30 pm and finished the meeting at 4:30 pm. The committee was updated on the pending policies regarding technology. The Technology Committee still needs to provide input, so that may be delayed from the January target for board review.

Policies for Discussion:

2165, 2165P, 2165F Home and Hospital Instruction - Board first review December 6, 2018

4314, 4314P Notification of Threats of Violence or Harm

3421, 3421P, 3421F Child Abuse, Neglect and Exploitation - Prevention [suggestions from Kirsten Bledsoe regarding the form, most recent PT update 4/24/17, most recent WSSDA update 6/2015](#)

Old Business:

5225, 5225P, 5225F Social Media Policy - Board first review January 3, 2019

Attorney has reviewed

Minutes

Present were John Polm, Daniel Ferland, and Sarah Rubenstein.

Policy 2165 and accompanying procedure and form 2165P and 2165F Home and Hospital Instruction - were discussed and reviewed. Minor edits were discussed and recommended.

Policy 4314, 4314P Notification of Threats of Violence or Harm was also discussed. The WSSDA recommended changes were discussed and agreed are appropriate to be included.

Policy 3421, 3421P, and form 3421F Child Abuse, Neglect and Exploitation - Prevention were discussed. The suggestions from Kirsten Bledsoe regarding the form, most recent PT update 4/24/17, most recent WSSDA update 6/2015 were agreed with some minor edits. This included the hotline phone number and recommendation for employees to complete the form for their records.

Policy 5225, 5225P, 5225F Social Media - This was discussed, and it was agreed that most of the items that were considered redundant to 2022P ought to be included. John Polm will review 2022P and complete edits to forward to the board for review.

Upcoming New Business:

Still on the radar:

2246 and 2246P OPEPO - Discussed policy regarding grade levels. Currently 1-6, will be updated to 1-5. Discussed procedure to remove eligibility barriers per principal discretion. Plan to delay discussion on this until Sandy Gessner has a chance to settle into her new role.

2420 and 2420P grading

Meeting Notes: The 6000 Policy Series is under review, but these will not come to the committee unless directed by the board or superintendent. These are all management policies.

Next meeting is February 26, 2019

POLICIES ADOPTED IN SCHOOL YEAR 2018-19

- 1400 Meeting Conduct, order of Business and Quorum
- 2190 and 2190P Highly Capable
- 3143 Notification of Juvenile Offenders
- 3232 and 3232P Parent/Guardian and Student Rights in Administration of Surveys, Analysis or Evaluations
- 3240 Student Conduct (no changes to policy, procedure updated)
- 3241 Classroom Management
- 4026 Social Media (new)
- 5050 Contracts
- 5406 and 5406P Leave Sharing

*Adopted policies reviewed by Policy Committee

Other policies reviewed by committee in 2017-18

- 5225 and 5225P Technology- Human Resources
- 2022 and 2022P Educational Technology - reviewed individually by committee members