

Board Policy Review Committee

November 26, 2019/ 3:30-5:00 pm / Gael Stuart Building / Superintendent's Office S-14

2019-2020 Meeting Dates: **October 29, 2019; November 26, 2019; January 28, 2020;
February 25, 2020; March 31, 2020; April 21, 2020;
May 26, 2020.**

Committee Members and Invitees

John Polm, Jennifer James Wilson, Daniel Ferland, Keith White, Carrie Ehrhardt, Theresa Campbell, Sarah Rubenstein, Joy Wentzel, Sandra Gessner, and Patrick Gaffney

Present were:

Agenda

New Business

Naloxone Model Policy

- The Board directed the superintendent to develop policy regarding Naloxone (Narcan) for the HS, MS and Gael Stuart buildings. The committee will discuss recommendations for Naloxone and provide input on a policy proposal.

<https://www.nasn.org/advocacy/professional-practice-documents/position-statements/ps-naloxone>

Old Business

Policy and Procedure 2420 and 2420P Grading and Progress Reports

- Limited review at October 26, 2019 Policy Review Committee meeting
- Superintendent Polm to present suggested edits for discussion

Policy and Procedure 2410 and 2410P Graduation Requirements with new WSSDA guidance and suggestion to consider Financial Literacy (also on old business)

- Tabled at October 26, 2019 Policy Review Committee meeting due to absence of high school principal
- Policy and Procedure 2410 and 2410P Graduation Requirements - Brief Summary of Bill (As Amended by Senate)
 - Removes requirement that students receive a certificate of academic achievement to graduate, beginning with the class of 2020.
 - Modifies provisions relating to high school and beyond plans.
 - Removes testing requirements for high school graduation.
 - Replaces certain graduation requirements with pathway framework.
 - Extends, through the class of 2020, an expedited appeal process for waiving assessment requirements.
 - Directs the Office of the Superintendent of Public Instruction to facilitate the creation of a statewide online platform for high school and beyond plans. Requires the State Board of Education to convene a work group on mastery-based learning.

Upcoming New Business: Still on the radar: 2246 and 2246P OPEPO

The next meeting will be rescheduled from January 28, 2020 to a date yet undetermined.

POLICIES ADOPTED IN SUMMER 2019

- 2151 Interscholastic Activities*
- 2410 Graduation Requirements*
- 3205 Sexual Harassment of Students Prohibited
- 3241 Classroom Management*
- 3416 Medication at School
- 3423 Parental Administration of Marijuana for Medical Purposes
- 3501 Athletics Title IX Evaluation
- 5253 Maintaining Professional Staff/Student Boundaries*
- 5281 Disciplinary Action and Discharge*
- 6020 System of Funds and Accounts
- 6100 Revenues from Local, State and Federal Sources
- 6220 Bid Requirements

POLICIES ADOPTED IN SCHOOL YEAR 2019-20

- 3207 Prohibition of Harassment, Intimidation, or Bullying
- 3120 Enrollment
- 3210 Nondiscrimination
- 3211 Gender-Inclusive Schools*
- 3231 Student Records
- 4210 Regulation of Dangerous Weapons on School Premises
- 5010 Nondiscrimination and Affirmative Action

***Adopted policies reviewed by Policy Committee**

Other policies reviewed by committee in 2019-20

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Present were: Patrick Gaffney, Sarah Rubenstein, Sandra Gessner, Theresa Campbell and John Polm

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The committee reviewed a sample Naloxone policy and recommended several modifications for a local policy.

Old Business

Policy and Procedure 2420 and 2420P Grading and Progress Reports

- Limited review at October 26, 2019 Policy Review Committee meeting
- Superintendent Polm to present suggested edits for discussion

The committee reviewed 2420 and discussed in detail. The committee recommends establishing a framework focused on equity. The philosophy is to establish a policy that builds in “hope” for students. Specifically, can a policy be developed that encourages the use of median and mode in addition to mean? The committee also would like to explore performance standards as the focus of accurate grades based on evidence.

Policy and Procedure 2410 and 2410P Graduation Requirements with new WSSDA guidance and suggestion to consider Financial Literacy (also on old business)

- Tabled at October 26, 2019 Policy Review Committee meeting due to absence of high school principal.

The committee did not get to 2420 or 2420P at this meeting (11/26/19). It was determined the HS principal would work on the policy and bring recommendations back to the committee.

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