

Policy Committee Meeting Minutes

Wednesday, April 11, 2018 @ 3:30 PM

Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Todd Allen, Wendy DiFruscio

Visitors: 0

Denise called the meeting to order at 3:36 PM.

Dr. Morse opened the meeting with policy and procedure KCDA & R – Memorial, Dedication and Recognitions. He stated that this was being brought back to the committee with the proposed changes made to both the policy and procedure. The committee reviewed the changes and agreed that this policy will be placed on hold for the start of the new school year and will go for a first read by the School Board at their July meeting.

Jim resumed the meeting with review of the District's current Policy JEB – Age of Entrance. He explained that this policy is being brought for review with input by Todd Allen. Questions and different examples were asked by the committee. It was decided by the committee that the current policy will stand as is with no changes.

Dr. Morse asked if a draft cell phone policy for K-8 could be added to the agenda for review and discussion, so that it could be brought before the whole Board as a discussion item at their next meeting on April 18<sup>th</sup>. Jim explained that with the assistance of Todd Allen, they reviewed policies, procedures, and student handbooks from our comparable districts to create this new draft K-8 technology device policy. For this policy and procedure, the code will remain JICJ, but the letter "A" will be added to distinguish it from the current Technology Device policy that is used at the high school level. Clarification of language was discussed, and minor changes made to the draft policy.

A lengthy discussion with clarifying questions and scenarios were presented to the committee pertaining to the procedure. Questions asked relating to parent contact during the day, classroom use for educational purposes with teacher permission, and what will happen if some do not have a device to use. Clarifying language changes were made in the procedure, and sample verbiage from the comparable information was also included.

Policy committee agreed that this was a good rough draft to bring forward for discussion at the next Board meeting.

Policy Committee did the annual review with no changes to any of the following policies: BBAA – School Board Member Authority, BDB – Board Officers, BDF – Advisory Committees to the Board, BDG – School Attorney, BEA – Regular Board Meeting, BEC – Non-Public Sessions, BEDD – Rules of Order, BEDG – Minutes, BEDH – Public Participation at Board Meetings and BHE – School Board Use of Emails.

Policy Committee will report out that this annual review happened and that there were no changes.

It was requested that the Right-to-Know policy be brought to the Board at their first meeting in May as a discussion item for review.

Meeting ended at 4:15 PM – Next meeting May 9, 2018.

Respectfully submitted,  
Wendy L. DiFruscio