

Policy Committee Meeting Minutes

Wednesday, August 8, 2018 @ 3:30 PM

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

Visitors: 0

Denise called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting stating that the Revised Use Facility Agreement that has been presented to the Board for final approval at their last meeting was returned to the Policy Committee by the Board. They are requesting to have it align with the current Facilities Use policy and procedure and that additional clarifying questions asked by a Board member were answered and included in the revision.

Re-review of the agreement resulted in the addition of Section 5 Policies, removal of language from section 7, and addition of language in section 8 and 9 for Indemnification and Insurance. Additional questions asked for clarification. The revised Facility Use Agreement will be sent to the Board and the next meeting for approval.

Review of Policy KF resulted in removal of language pertaining to activities permitted, addition of language pertaining to the certificate of insurance section, and additional language added to the complaint section for additional clarification. Also added was language pertaining to Indemnification and Insurance and additional policies were added as cross references. Policy will be sent to the Board at the next meeting for a first and second read/adoption.

Kenny shared an application for possible use by the district that was reviewed and decided that it will be revised to reflect ORCSD and given to the policy committee to review.

Meeting ended at 4:30 PM – Next meeting September 12, 2018.

Respectfully submitted,
Wendy L. DiFruscio