River Valley School Board – Policy Committee Meeting

Committee: PolicyDate: Jan 4, 2020Meeting Time: 5:00 pmAdjourn Time: 6:25Present: Kathy Jennings, Deb Nelson, Fred Iausly, Kiley Cates, Brian Krey, Loren Glassbrenner

Agenda Item	Motion	2^{nd}	Discussion
Approval of minutes from Dec 7, 2020	Deb	Kiley	Approved.
728 Mask Policy			Policy will be on the agenda every month to address concerns or changes necessary during the pandemic.
			Administration is going to discuss "mask breaks" and bring information to next month's meeting. There was a general discussion about people getting vaccinated, and what this means as far as mask requirements. Administration will look for guidance prior to making any changes in the current mask policy. No changes to this policy this month.
(NEW) Naming District Facilities or	Fred	Kiley	Recommend to bring this policy to the Board for a 2 nd reading.
Fields			Comments from the January Board meeting were incorporated into this policy. Comments included the criteria was too vague, and striking out some sentences in the policy that didn't seem to fit (ie "naming rights can be terminated to avoid the District being brought into disrepute", or "the named party has no decision making rights").
423 Public School Open Enrollment and 423 Rule	Fred	Kiley	 Recommend to bring this policy to the Board for a 2nd reading. This policy and rule are required to be reviewed yearly. The Board can set limits on open enrollment. River Valley has enough space available and is not setting limits on open enrollment at this time. No changes from 1st reading.
362.2 Fines, Loss, or Damage to Material	Fred	Kiley	Recommend to bring this policy to the Board for a 2 nd reading. Added language to include that care must be taken for not only printed material (textbooks) but electronic
			equipment as well for the 1 st reading. Removed reference to "RV School Library Media Program" at the 2 nd reading.
470 Student Fees and Fines	Fred	Kiley	Recommend to bring this policy to the Board for a 2 nd reading. Changes for the 1 st reading included adding language that fines will be collected for damaged electronic equipment. For the 2 nd reading, changed "books" to "printed material" to keep the language consistent with
523 Exhibit Periods of Exclusion from School with Infectious Conditions	Fred	Deb	Policy 362.2. Recommend to the Board for a 1 st reading.

111 Goal Setting	Fred	Deb	No action taken.
			Discussion about changing the policy name to "Strategic Plan" Further discussion at next month's meeting.
743 Acceptable Use of Networked Computers, Electronic Mail, and Internet Safety Policy	Fred	Deb	Recommend to the Board for a 1 st reading. Updated the process for removing a filter if a site is blocked, Process should be simple, and should not require a committee meeting to unblock a site as policy states. Technology Committee will continue to review policy as it pertains to the actual sites that are blocked or unblocked.
720 Safety Program	Fred	Deb	Recommend to the Board for a 1 st reading. Brian Krey reviewed the policy, and does not recommend any changes.
721 Buildings and Grounds Inspection and Rule	Fred	Deb	Recommend to the Board for a 1 st reading. Brian Krey reviewed the policy, and recommended this policy add a rule.
732 Buildings & Grounds Maintenance	Fred	Deb	Recommend to the Board for a 1 st reading. Brian Krey reviewed the policy, and had some minor modifications.
Adjourn	Fred	Deb	Next meeting scheduled for Feb 1, 2021 at 5:00.