## River Valley School Board - Policy Committee Meeting

Committee: Policy Date: Oct 4, 2021 Meeting Time: 5:00 pm Adjourn Time: 6:15 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Sara Carstensen, Loren Glasbrenner, Shari Graffunder

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
Approval of minutes from Sept 7, 2021	Deb	Sara	Approved.
728 Mask Policy	Fred	Deb	Policy will be on the agenda every month to address concerns or changes necessary during the pandemic.  At the last Board meeting (Special Board Meeting Sept 22) a clarification was made that when a building meets the masking threshold, masks are required at all times in the building (24-7). Tonight there was a recommendation to provide the District Administrator some guidance to staff that they don't need to mask if they are in their office alone.  No change to the mask policy.
752 District Vehicle Use	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.  Updated requirements pertaining to drivers, vehicles and insurance when alternative transportation is used for such things as practice or events or games. No changes from 1 <sup>st</sup> reading.
(NEW) 752.1 Exhibit Student Transportation Agreement (Alternative Transportation)	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.  Form for students and parent/guardian to sign for providing alternate transportation to a school activity at an off school premises. Format was provided by District lawyer (Eileen Brownlee). No changes from 1 <sup>st</sup> reading.
352 Field Trips	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.  Nursing staff added language to policy that diabetic students should be accompanied on field trips by a medically trained adult.  Changes from 1 <sup>st</sup> reading include adding several pages to the policy to cover a lot of issues that haven't been addressed, such as:  Supervision  Financial Accounting  Insurance  Transportation  Travel Agencies  Parent/Guardian Involvement  Rules of Conduct

370 C0-Curricular Activity Program	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.
			Added language that includes home schooled students in co-curricular programs/activities and interscholastic athletics. No changes from 1 <sup>st</sup> reading.
836 Exhibit Animals in the School Request Form	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.  Added language to alert/notify all staff in a building about animals in that building, not just the staff working with or housing the animal and to ensure no people in the classroom are allergic to the animal, No changes from 1 <sup>st</sup> reading.
840 Gifts to the District	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.
			This policy was reviewed to ensure it is in line with the upcoming fundraising for the proposed turf athletic field/stadium. Added language that no "undesirable or negative" restrictions (from a gift to the District) can be placed on the District, which is similar to the language in Policy 842 (Grants to the District). No changes from 1 <sup>st</sup> reading.
452.4 Administering Medication to	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.
Students & Exhibit 3			Nursing staff added language pertaining to diabetic students. Also added language that written instructions should include contraindication for administering medication (a reason for a person <i>not</i> to receive a particular treatment or procedure because it may be harmful). The policy covers medications on field trips. Exhibit #3 provides a record for self administration of medication on field trips. No changes from 1 <sup>st</sup> reading.
523 Exhibit Periods of Exclusion from	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.
School with Infectious Conditions			Revision to note face coverings are recommended and to remove language regarding frequent disinfection of surfaces and quarantine of close contacts. No changes from 1 <sup>st</sup> reading.
172 Special Board Meetings	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.  Updated per District lawyer (Eileen Brownlee) which states the school district president will determine the
			date, time and location for a special board meeting if it is requested, and added paragraph C regarding minimum time requirements of notification of a special board meeting. No changes from 1 <sup>st</sup> reading.
187 Public Participation at Board Meetings	Fred	Kathy	Recommend to the Board for a 2 <sup>nd</sup> reading.  Added language that pubic comments will be on each regular Board meeting agenda. People who wish to speak must sign up on a sheet and include their name and address so the Board knows if the person is in the District or not. Time is limited to 3 minutes per person. No changes from 1 <sup>st</sup> reading.
838 Naming District Facilities	Fred	Sara C	Recommend to the Board for a 1 <sup>st</sup> reading.  This policy was reviewed to ensure it is in line with the upcoming fundraising for the proposed turf athletic field/stadium. Current policy addresses naming rights in recognition of an individual. Added language to address naming rights for a corporation, business, civic or charitable group.

413 Gender Based Harassment and Discrimination	Fred	Sara C	Recommend to the Board for a 1 <sup>st</sup> reading.  If a student is not 18, and a identifies as a different gender than what was assigned at birth, the District cannot guarantee confidentiality from parents in regard to this information (i.e. if a parent/guardian calls and requests information about this issue regarding their child). The language came from the District's legal council (Boardman-Clark).
Adjourn	Fred	Sara C	Next meeting scheduled for November 1, 2021 at 5:00.