

River Valley School Board - Committee Meeting

Committee: Policy Date: Oct 7, 2019 Meeting Time: 5:00 pm Adjourn Time: 6:45
 Present: Kathy Jennings, Deb Nelson, Fred Iausley, Tom Andres, Jaime Hegland

Agenda Item	Motion	2 nd	Discussion
Approval of minutes from Sept 3 2019	Fred	Deb	Approved.
130.1 Student Representation to the Board	Fred	Deb	Recommend to the Board for a 2 nd reading. No changes from 1 st reading. Added that the Student Rep will provide a student council report on district events.
251 & 251 Exhibit River Valley Organization Chart			Administration reviewed and updated Org Chart. Not changes to the policy. Technology Committee will review Chart prior to bringing to the Board. No action taken.
671.1 Expense Reimbursements	Kathy	Fred	Recommend to the Board for a 1st reading. Added language that expense forms, mileage logs and reimbursement forms shall be turned in within 60 days of expensed being incurred or expenses will not be reimbursed.
Request to Attend an Out of District Conference Form	Kathy	Fred	Recommend to the Board for a 1st reading. Added language that mileage log and reimbursement forms shall be turned in within 60 days of expenses being incurred or expenses will not be reimbursed.
Mileage Log and Reimbursement Form	Kathy	Fred	Recommend to the Board for a 1st reading. Added language that mileage log and reimbursement forms shall be turned in within 60 days of expenses being incurred or expenses will not be reimbursed.
164 Board Member Compensation and Expenses	Kathy	Fred	Recommend to the Board for a 1st reading. Added language that expense forms shall be turned in within 60 days of expenses being incurred or expenses will not be reimbursed.
Board Expense Form	Kathy	Fred	Recommend to the Board for a 1st reading. Added language that expense forms shall be turned in within 60 days of expenses being incurred or expenses will not be reimbursed.
545 Hiring Athletic Coaches			Update language and bring back to committee next month. No action taken.

830 Use of School Facilities, Rule and Exhibit			Discussion about RV's out of season participation philosophy and how this relates to who rents RV's facilities, and how some of the club teams who use the facilities don't always align with our policy. Also, discussion on how to fairly charge fees for using the RV facilities. Jaime will bring some ideas on charging fees for using RV facilities next month. No action taken.
Adjourn	Kathy	Fred	Next meeting Monday Nov 4, 2019 at 5:00 pm River Valley Middle School Library.