River Valley School Board – Policy Committee Meeting

Committee: PolicyDate: November 7, 2022Meeting Time: 5:00 pmAdjourn Time: 6:00Present: Kathy Jennings, Deb Nelson, Fred Iausly, Sara Carstensen, Loren Glasbrenner

Agenda Item	Motion	2 nd	Discussion
N/A	Sara	Deb	Motion to accept proofs of notice. Passed unanimously on a voice vote.
Approval of minutes from Oct 3, 2022	Deb	Kathy	Approved
728 Mask Policy			Policy will be on the agenda every month to address concerns or changes necessary during the pandemic. No action.
373 Fundraising Activities	Sara	Deb	Recommend to the Board for a 2 nd reading. Updated who needs to approve fundraising activities (District Administrator) and use of RV name, logo and assets (Business Manager). Struck out language about discouraging door-to-door fundraising activities to indicate door-to-door selling is discouraged for all students, not just the younger (under 5 th grade) students.
223.31 Early Retirement for Administrators	Sara	Deb	Recommend to the Board to delete this policy, as it is not applicable and language about early retirement has already been removed from the handbook.
448 High School Yearbook Senior Portrait Photo	Sara	Deb	Recommend to the Board for a 2 nd reading. Added cross reference to the Student Dress Code.
428/528 Communicable Diseases (Policy, Rule & Exhibit)	Sara	Deb	 Recommend to the Board for a 2nd reading. 2nd reading: 528 Rule-in the chart for III Handling of Body Fluids, add "covid" to the Respiratory Secretions section. At the 1st reading, these changes were made: WASB recommended to add this Policy to the 400 Student Section (the Rule and Exhibit would also be added to the 400 Section. Policy was re-numbered in both sections. The nurses updated the covid section of the Exhibit as follows:

			Criteria for Exclusion from School: COVID-19 is a respiratory illness that spreads person to person. Common transmissions are respiratory droplets. Incubation period is 2-14 days. If a person is diagnosed with COVID-19, then excluded from school for 10 5 days plus 24 hours must be fever free without fever reducing medications and follow masking per CDC guidelines. and symptoms have resolved. If there is a household exposure, then students or	Onsite control and prevention measures: Face coverings are recommended, frequent hand washing, avoid touching others, social distance when possible, cover cough and sneezes, no sharing of drinks or snacks. Wear a facial mask when recommended, frequent hand washing, avoid touching others, cover cough and sneezes, no sharing of drinks or snacks, proper disinfection of surfaces and toys.
			staff are required to mask for 10 days from the date of the positive test.	
523.2 Employee Treatment for Chemical Dependency or Mental Illness	Sara	Deb	Recommend to the Board for a 2 nd reading. Loren Glasbrenner researched this policy and noted it is up to date as is. No changes.	
534 Resignation of Professional Staff Members	Sara	Deb	Recommend to the Board for a 2 nd reading. Two WASB review comments: are liquified damages and reasons for waiving damages explained somewhere? Loren noted these are both listed in the handbook. No policy changes made at 1 st reading or 2 nd reading.	
536 Professional Staff Evaluation	Sara	Deb	Recommend to the Board for a 2 nd reading. Policy states that professional staff evaluations are conducted in accordance with the RV Handbook. Added language to state that professional staff evaluations are conducted in accordance with RV School Board policies also. Added cross reference to 223.1 Administrator Evaluation at the 1 st reading and no additional changes at 2 nd	
362 Library Media Centers	Fred	Sara	Recommend to the Board for a 1 st reading. Per statute, the Library Media Center is required to have Library Services Plan. The statute states: Each school district board shall have on file a written, long-range plan for library services development which has been formulated by teachers, library and audiovisual personnel and administrators, and approved by the school district board. This plan is anticipated to available for review by the Board by the end of the current school year. Language was added to have this plan reviewed at a minimum of every 5 years, and the approval of the Board of Education.	

524.4 Staff/Student Relationships	Fred	Sara	Recommend to the Board for a 1 st reading.
			WASB commented on the \$25 gift allowance. The policy states "Staff are not to accept gifts from or give gifts to current students of greater than \$25 per student per year."
			The committee changed this to \$40 due to inflation and struck "per student per year."
722.5 Sudden Death or Suicide	Fred	Sara	Recommend to the Board for a 1 st reading.
(Prevention and Response)			Periodic inservice is currently provided to the staff for training. This is updated to "annual" instead of "periodic."
			Student Assistance Program (SAP) has been updated to Social Emotional Learning (SEL).
			 WASB stated two statutes: 1. Wis. Stat. Sec. 115.365(3) includes a requirement to provide some suicide-related professional development and information to staff Loren Glasbrenner has put together some training for the staff
			2. Wis. Stat. Sec. 118.295 liability exception for suicide intervention efforts
			Both statutes are added as a cross reference.
722.67 Public Access Defibrillator	Fred	Sara	Recommend to the Board for a 1 st reading.
Program			WASB comment: "Use of the AED" - 1.b. "If a victim is unresponsive, call "9-1-1" and get AED." This instruction is confusing in that it seems to indicate that the individual (if alone) is being instructed to leave the victim to call 911 and get the AED. May be appropriate to differentiate what happens if person at the scene is alone with the victim or when there are others available who can be instructed to call 911 and go to get the AED. After discussion, Committee decided current policy language is good.
			Not recommending changes to current policy.
727 Concussion Management	Fred	Sara	Recommend to the Board for a 1 st reading.
~			Jaimie Hegland reviewed – no changes from him
			WASB commented there should be a statement that a concussion plan should be distributed and signed. RV is currently doing this, therefore no changes were made to current policy.

744 Creating and Placing Web Pages	Fred	Sara	Recommend to the Board for a 1 st reading. WASB comment: Consider language in policy concerning the District's obligation to provide a webpage and accompanying information that is fully accessible to individuals to varying types of disabilities The District already complies with this. A cross reference was added to the page on the District's website: rvschools.org/district/adaaccessibility.cfm
760 Food Services Management	Fred	Sara	Recommend to the Board for a 1 st reading. Language added to comply with federal funded school meal programs.
761 Free and Reduced Price Food Services	Fred	Sara	Recommend to the Board for a 1 st reading. Language added to comply with federal funded school meal programs.
762 Automated Lunch/Breakfast Program	Fred	Sara	Recommend to the Board for a 1 st reading. Language added to comply with federal funded school meal programs.
762.1 and Rule Food Service Collection and Non-Payment	Fred	Sara	Recommend to the Board for a 1 st reading. Language added to comply with federal funded school meal programs.
Adjourn	Fred	Sara	Next meeting scheduled for December 5, 2022 at 5:00 in the Middle School Library.