## **River Valley School Board - Committee Meeting**

Committee: Policy Date: Dec 2, 2019 Meeting Time: 5:00 pm Adjourn Time: 6:35

Present: Kathy Jennings, Deb Nelson, Fred Iausley, Tom Andres, Brian Krey

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
Approval of minutes from Nov 4, 2019	Deb	Fred	Approved.
545 Hiring Athletic Coaches	Deb	Fred	Recommend to the Board for a 2 <sup>nd</sup> reading. No changes from 1 <sup>st</sup> reading.  Changes made at 1 <sup>st</sup> reading: Updated more relevant language; stating that each coach or advisor has a background check, is qualified, signs a co-curricular appointment letter. Policy also has guidelines for volunteer coaches/advisors, and non-staff coaches/advisors.
722.3 Rule School Closing Procedure	Deb	Fred	Recommend to the Board for a 1 <sup>st</sup> reading.  Added language on how to handle student activities based on school delays. The policy covers how to handle school closings and early release, but didn't have language for morning delays, such as delays due to snow.
423 Public School Open Enrollment & Rule	Deb	Fred	Recommend to the Board for a 1 <sup>st</sup> reading.  This policy is required to be reviewed every year to review whether enrollment caps should be put in place. At this time, it was decided not to place any restrictions on open enrollment in, however in the future, the budget committee may need to get involved to review if caps may need to be added, based on teacher needs and costs associated with students open enrolling into special education.
830 Use of School Facilities, Rule and Exhibit			Jaime Hegland has ideas (via email) for charging fees for using RV facilities on a more equitable basis than how they are currently charged. For example, each basketball team gets charged \$200 for use of the facilities, for each grade, however the wrestling team, which has multiple grade levels, only gets charged for 1 team usage fee. Jaime is looking at the overall picture to make things fair, and possibly include kids in activities who may not be joining due to a high fee charged. There have not been complaints, however this should be looked into this further. No action taken.
841 Equipment Donations			Most Districts do not have separate "Equipment Donation" policies. Discussion on why policy may have been created originally. Brian Krey suggested deleting policy and combining with Policy 840 (Gifts to the District). Further discussion needed.  No action taken.
820 Public Information			Discussion on making this policy concise and meaningful, possibly combine with Policy 110 (Educational Philosophies and Goals) and possibly combine parts of policies 823 (Family Responsibility and Communication).  No action taken.

821 News Media			Looks at other District's policies on this. Further discussion required.
Relations			No action taken.
823 Family Responsibility and			Looks at other District's policies on this. Further discussion required.
Communication			No action taken.
881 Relations with Parent Organizations			No discussion.
882 Relations with Law Enforcement Authorities			No discussion.
883 Relations with Health Authorities			No discussion.
Adjourn	Kathy	Fred	Next meeting Monday Jan 6, 2020 at 5:00 pm River Valley Middle School Library.