

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Dec 7, 2020 Meeting Time: 5:00 pm Adjourn Time: 6:15
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Brian Krey, Loren Glassbrenner

Agenda Item	Motion	2 nd	Discussion
Approval of minutes from Nov 2, 2020	Deb	Fred	Approved.
728 Mask Policy			Policy will be on the agenda every month to address concerns or changes necessary during the pandemic. No additions needed on this policy this month.
131 School Board Elections	Fred	Deb	Recommend to bring this policy to the Board for a 2 nd reading. Last reviewed in 1996. Added language to specify what geographic areas are represented by a Board member. No additional changes from 1 st reading.
131.1 Board Member Qualifications	Fred	Deb	Recommend to bring this policy to the Board for a 2 nd reading. Last reviewed in 1996. No additional changes from 1 st reading.
132 Board Member Resignations	Fred	Deb	Recommend to bring this policy to the Board for a 2 nd reading. Last reviewed in 1996. No additional changes from 1 st reading.
151.2 Policy Dissemination	Fred	Deb	Recommend to bring this policy to the Board for a 2 nd reading. Last reviewed in 2006. No additional changes from 1 st reading.
(NEW) Naming District Facilities or Fields	Fred	Deb	Recommend to bring this policy to the Board for a 1 st reading. Committee decided this would be a good policy to have because a request was recently made to name a District facility after an individual. Brian Krey brought several policies from other district's to review in order to create a new policy for River Valley. Eileen Brownlee reviewed the policy.
423 Public School Open Enrollment and 423 Rule	Fred	Deb	Recommend to bring this policy to the Board for a 1 st 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. This policy was approved with no additional changes.
111 Goal Setting			No action taken. Discussion about changing the policy name to "Strategic Plan". Further discussion at next month's meeting.

362.2 Fines, Loss, or Damage to Material	Fred	Deb	<p>Recommend to bring this policy to the Board for a 1st reading.</p> <p>Added language to include that care must be taken for not only printed material (textbooks) but electronic equipment as well.</p>
470 Student Fees and Fines	Fred	Deb	<p>Recommend to bring this policy to the Board for a 1st reading.</p> <p>Added language that fines will be collected for damaged electronic equipment.</p>
743 Acceptable Use of Networked Computers, Electronic Mail, and Internet Safety Policy			<p>No action taken.</p> <p>Discussion about 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. Will review existing process and discuss further at next meeting.</p>
720 Safety Program 721 Buildings & Grounds Inspections 732 Buildings & Grounds Maintenance			<p>No action taken.</p> <p>Did not have time to discuss. Will review at January meeting.</p>
Adjourn	Fred	Deb	<p>Next meeting scheduled for Jan 4, 2021 at 5:00.</p>