

**River Valley School Board - Committee Meeting**

Committee: Policy      Date: Feb 3, 2020      Meeting Time: 5:00 pm      Adjourn Time: 6:30  
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Tom Andres, Brian Krey

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
<b>Approval of minutes from Jan 6, 2020</b>	Fred	Deb	Approved.
<b>841 Equipment Donations</b>	Deb	Fred	<p>Recommend to the Board for a 2<sup>nd</sup> reading.</p> <p>Brian Krey updated language. Policy hasn't been looked at since 1991.            New language:            *not as focused on playground equipment            *has Board acknowledge gifts/donations over \$100            *lets staff know to make their supervisor aware if borrowing equipment or property            *District is responsible for any damage to borrowed equipment or property            *new language has same language as 840 (Gifts to District)            *Added 840 (Gifts to District) as a cross-reference</p>
<b>820 Public Information</b>	Deb	Fred	<p>Recommend to the Board to delete this policy and combine language with 821 and 820 as a 1<sup>st</sup> reading. Update title of 810 to School-Community Relations (delete the word Goals in the title). See first reading of 810 (below) for notes.</p> <p>These 3 policies (821, 820 and 810) all contain similar language, and repetition. Combining the policies removes some redundancies.</p>
<b>821 News Media Relations</b>	Deb	Fred	<p>Recommend to the Board to delete this policy and combine language with 821 and 820 as a 1<sup>st</sup> reading. Update title of 810 to School-Community Relations (delete the word Goals in the title). See first reading of 810 (below) for notes.</p> <p>These 3 policies (821, 820 and 810) all contain similar language, and repetition. Combining the policies removes some redundancies.</p> <p>Language that was added during the first reading last month includes:            Removed language naming the local newspaper, as media outlets may change. Added language about who should be speaking to media during crisis situations, and also how media requests for speaking with students and staff should be handled.</p>
<b>832 Tobacco and Electronic Smoking Devices Possession and/or Use on School Premises.</b>	Deb	Fred	<p>Recommend to the Board for a 2<sup>nd</sup> reading.</p> <p>School nurse reviewed the policy. The committee updated the policy based on review comments. In addition, some sentences were re-arranged to flow better.</p>

<b>881 District Support Organizations</b>	Deb	Fred	<p>Recommend to the Board for a 2<sup>nd</sup> reading.</p> <p>Policy was reviewed and updated by Brian Krey because policy hadn't been updated since 1989. Title was changed at 1<sup>st</sup> reading (old title was Relations with Parent Organizations). Only update for 2<sup>nd</sup> reading is adding the word "staff" in the first paragraph ...the Board of Education support the efforts of all organizations whose objectives are to enhance the education experiences of District students and staff.....</p>
<b>883 Relations with Health Authorities</b>	Deb	Fred	<p>Recommend to the Board for a 2<sup>nd</sup> reading.</p> <p>No changes from 1<sup>st</sup> reading. Brian Krey reviewed and updated policy because it hadn't been looked at since 1989.</p>
<b>724 Exhibit Accident/Incident Report</b>	Kathy	Fred	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Added language to that directs an employee of the District what to do with form after it's filled out—email the Business Manager and immediately call EMC Insurance OnCall Nurse. OnCall Nurse now has a 24 hr. person to take info on the employee injury, and direct the employee on next steps, such as seeing the District Nurse.</p>
<b>810 School-Community Relations Goals</b>	Kathy	Fred	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Recommend to the Board to combine this policy language with 821 and 820. Update title of 810 to School-Community Relations (delete the word Goals in the title). These 3 policies (821, 820 and 810) all contain similar language, and repetition. Combining the policies removes some redundancies. New language discussed the importance of communication with the public, how District communicates with the public and with media relations (including student communication with the media) and District Administrator's responsibility with communication and the public.</p>
<b>823 Family Responsibility and Communication</b>	Kathy	Fred	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Updated by Brian Krey. New language more clearly outlines responsibilities of families than previous language.</p>
<b>882 Relations with Law Enforcement Authorities</b>	Kathy	Fred	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Policy was reviewed by Brian Krey and Andy Kurek. Although policy has not been updated since 1994, no changes are needed.</p>
<b>834 Dogs for Blind, Deaf and Mobility-Impaired Persons</b>			No action taken.
<b>836 Domestic Pets on School Premises</b>			No action taken.

<b>253 Policy Implementation</b>			No action taken.
<b>151 Board Policy Development, Adoption, Amendment, and/or Revision</b>	Kathy	Fred	Recommend to the Board for a 1 <sup>st</sup> reading.  Committee thought this policy could be more concise and clear on the process of approving policies (1 <sup>st</sup> reading, 2 <sup>nd</sup> reading.
<b>162 New Board Member Orientation</b>			No action taken.
<b>141 Board Officers</b>			No action taken.
<b>110 Educational Philosophy</b>			No action taken.
<b>111 Goal Setting</b>			No action taken.
<b>Adjourn</b>	Deb	Fred	Next meeting Monday March 2, 2020 at 5:00 pm River Valley Middle School Library.