

River Valley School Board - Committee Meeting

Committee: Policy Date: March 11, 2020 Meeting Time: 5:15 pm Adjourn Time: 6:30
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Brian Krey

Agenda Item	Motion	2 nd	Discussion
Approval of minutes from Feb 3, 2020	Fred	Deb	Approved.
724 Exhibit Accident/Incident Report	Deb	Fred	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes from 1 st reading: 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.
810 School-Community Relations Goals	Deb	Fred	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes from 1 st reading: 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.
823 Family Responsibility and Communication	Deb	Fred	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes from 1 st reading: Updated by Brian Krey. New language more clearly outlines responsibilities of families than previous language.
882 Relations with Law Enforcement Authorities	Deb	Fred	Recommend to the Board for a 2nd reading. No changes from 1st reading. Policy was reviewed by Brian Krey and Andy Kurek. Although policy has not been updated since 1994, no changes are needed.
151 Board Policy Development, Adoption, Amendment, and/or Revision	Deb	Fred	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes from 1 st reading: Committee thought this policy could be more concise and clear on the process of how the Board approves policies and revised the language to clearly state the process of how policies are reviewed and approved.

524.4 Staff/Student Relationships	Deb	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Added language that staff is not to accept gifts from or give gifts to current students of greater than \$25 per student per year. (The policy did not have a dollar amount and the District lawyer suggested this be put in the policy.)</p>
172 Special Board Meetings	Deb	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>State statutes have been amended to change the procedures that apply to calling and providing school board members with notice of special school board meetings. The clerk is still required to provide notice of the special meeting to each member of the school board, but it is now permitted to issue the notice “in a manner likely to give the school board member notice of the meeting. Prior law had expressly required that the notice had to be “in writing” and that it had to be delivered to board members using one of several specific methods. Email is now considered an acceptable method of notification.</p>
834 Dogs for Blind, Deaf and Mobility-Impaired Persons Service Animals	Deb	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Brian Krey reviewed and updated the entire policy, including the name change.</p>
836 Domestic Pets on School Premises	Deb	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Brian Krey reviewed this policy and stated that the policy does not need any revisions, except to add a cross reference to 834 Service Animals.</p>
253 Policy Implementation			No discussion.
162 New Board Member Orientation	Deb	Fred	Recommend to delete this policy, and add “new board member orientation” to the duties of the President in policy 141.
141 Board Officers	Deb	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Add new board member orientation to the duties of the President. This will eliminate the need for Policy 162 New Board Member Orientation.</p>
110 Educational Philosophy			No discussion.
111 Goal Setting			No discussion.
252 Administrative Committees	Deb	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Although this policy has not been reviewed since 1999, no revisions are necessary.</p>

892.1 Student Teachers	Deb	Fred	Recommend to the Board for a 1 st reading. Changed “teachers” to “staff” and deleted the language that the District Administrator needs to report to the board on a regular basis about the student teaching program.
Adjourn	Fred	Deb	No further meetings are scheduled at this time (due to health and safety concerns with Covid19). Meetings will resume based on guidance from Administration.