

River Valley School Board - Committee Meeting

Committee: Policy Date: April 27, 2016 Meeting Time: 5:00 pm Adjourn Time: 6:30
 Present: Fred Iausly, Dick Cates, Paul Cummings, Kathy Jennings, Tom Wermuth, Brian Krey, Jon Novak

Agenda Item	Motion	2 nd	Discussion
Proofs of Notice	Dick	Fred	Approved
Approval of minutes from March 16 meeting	Fred	Dick	Approved
(NEW) Accident/Incident Reporting Policy, Rule & Exhibit	Fred	Dick	Recommend to bring to the Board for a 2 nd reading. Janelle Sivam, school nurse, helped develop an Accident/Incident Reporting policy, rule and exhibit to establish guidelines on reporting injuries of staff, students and visitors. The first sentence of the last paragraph of the policy was expanded to state that all students who incur an injury need to see the school nurse “or building designee if the school nurse is not available.”
620 Annual Operating Budget	Dick	Fred	Recommend to bring to the Board for a 2 nd reading. The content of paragraphs 5 & 6 (about budget implementation) overlap with Policy 621. Information from 621 was incorporated into 620, and 621 will no longer be needed. Delete cross reference to policy #621 since this is being deleted.
621 Budget Implementation	Dick	Fred	Recommend to delete this policy. Pertinent information is now included in Policy 620 Annual Operating Budget.
Policy 346 Rule 2 Testing of English Language Learner (ELL) Students	Fred	Paul	Recommend to bring to the Board for a 1 st reading. Laura Seybold revised the policy to reflect current practices.

(NEW) 412 Definition of a Full Time Student	Dick	Paul	<p>Recommend to bring to the Board for a 1st reading.</p> <p>It was recommended by the auditors to Jon Novak that RVSD should have this policy in place. It defines the definition of a full-time student, which affects funding. Since part-time students are defined as taking 2 courses per semester or less, it was decided that a full-time student will be defined as taking 3 courses per semester or more.</p>
763 Wellness Policy on Nutrition & Physical Activity, Exhibit 1 Classroom Celebrations and Exhibit 2 Healthy Snacks			<p>The Wellness Committee April meeting was cancelled, and has not met yet to further discuss these policies and exhibits, so these were tabled until the next meeting.</p>
423 Rule Public School Open Enrollment			<p>This was on the agenda to discuss buses from other districts coming into RV boundaries to pick up students who have open-enrolled to another district. It was noted that we should have the policy on the agenda, not the rule. No changes were discussed to the rule. Policy does not need to be changed or discussed further.</p>
837 Weapons on School Premises			<p>Kathy will bring more information next meeting. Tabled until next meeting.</p>
Adjourn	Dick	Fred	<p>Next meeting set for May 31st at 5:00 pm.</p>