

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: May 1, 2023 Meeting Time: 5:00 pm Adjourn Time: 6:20
 Present: Kathy Jennings, Kiley Cates, Fred Iausly, Sara Carstensen, Loren Glasbrenner

Agenda Item	Motion	2 nd	Discussion
N/A	Sara	Fred	Motion to accept proofs of notice. Passed unanimously on a voice vote.
Approval of minutes from April 3, 2023	Sara	Fred	Approved
Update on Creation of 2023-28 Strategic Plan			Information Item. Mark Roffers (MDRoffers Consulting) brought a preliminary outline for review and discussion. He recently met with administration to review, and has been working closely with Glasbrenner. He will bring a full plan to the June Board meeting. Prior to that, he will make the Committee comments available for the Board to review and provide comments on the outline at the May Board meeting.
(NEW) 834.1 Therapy Animals			Hold – although this went through a 1 st reading at the Board level, the Committee has additional questions. Glasbrenner has contacted a local vet about requirements for an animal to be in school (shots, vaccinations, etc.) but waiting on requested information. This policy was added because the ADA makes a distinction between service animals and therapy animals (the district already has a service animal policy) and there have been requests for therapy animals.
834 Service Animals	Fred	Sara	Recommend to the Board for a 2 nd reading. Re-arranged paragraphs, edited wording.
836 Animals on School Premises	Fred	Sara	Recommend to the Board for a 2 nd reading. Added “K9” to describe law enforcement dog.
860 Visitors to Schools	Fred	Sara	Recommend to the Board for a 2 nd reading. Cross reference to new policy regarding therapy animals. No additional changes at 2 nd reading.
753.1 Bus Rules and Regulations	Fred	Sara	Recommend to the Board for a 2 nd reading. Cross reference to new policy regarding service animals. No additional changes at 2 nd reading.

(NEW) School Forest	Fred	Sara	<p>Recommend to the Board for a 2nd reading.</p> <p>RV currently does not have a policy for the school forest and is adding this policy in order to minimize litigation and to put a set of rules in place. During 2nd reading, added that service animals are allowed in the school forest.</p>
431 Student Attendance & Rule			<p>Hold until next month - no action</p> <p>Administration likes the policy and wanted the Committee to review. Policy sent to RV's legal counsel Eileen Brownlee to see if policy can be shortened (it is seven pages). Policies from two other districts were shared with committee members.</p>
751.4 Use of Cameras or Recording Devices Video Surveillance or Electronic Monitoring on School Buses or other Authorized Vehicles	Fred	Kiley	<p>Recommend to the Board for a 1st reading.</p> <p>Updated title to match (New) Video Surveillance and Electronic Monitoring policy. Policy sent to RV's legal counsel Eileen Brownlee to review days required to keep recordings. 21 days is the recommendation. Updated cameras and recording devices to surveillance and described the term surveillance.</p>
(NEW) Video Surveillance and Electronic Monitoring	Fred	Kiley	<p>Recommend to the Board for a 1st reading.</p> <p>Policy sent to RV's legal counsel Eileen Brownlee to review days required to keep recordings. 14 days is the recommendation. Updated cameras and recording devices to surveillance and described the term surveillance.</p>
751.3 Rule 1 Bus Rules and Regulations Discipline Procedures	Fred	Kiley	<p>Recommend to the Board for a 1st reading.</p> <p>Revisions to levels of misconduct and the related consequences at each level. Revised denying transportation for discipline issues from 10 days to 5 days, unless student is referred to the Board for a hearing.</p>
Adjourn	Sara	Fred	<p>Next meeting scheduled for June 5, 2023, at 5:00 in the Middle School Library.</p>