

**River Valley School Board - Committee Meeting**

Committee: Policy      Date: June 3, 2019      Meeting Time: 5:00 pm    Adjourn Time: 6:00  
 Present: Kathy Jennings, Fred Iausly, Deb Nelson, Kiley Cates, Brian Krey, Tom Wermuth

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
<b>Approval of minutes from April 6</b>	Fred	Deb	Approved.
<b>537.2 HIPPA Privacy Policy</b>			HOLD-Brian Krey will review
<b>537.2 Rule HIPPA Privacy Amendment/Medical Reimbursement Plan</b>			HOLD-Brian Krey will review
<b>537.3 Resolution of Board of Education – Designation as a “Hybrid Entity”</b>			HOLD-Brian Krey will review
<b>443.8 Videotaping and/or Photographing Digital Media Recording of Students</b>	Fred	Deb	<p>Recommend to the Board for a 2nd reading.</p> <p>Reviewed policy-did not need revisions, except for updating Cross References.</p>
<b>443.8 Rule – Videotaping and/or Photographing Digital Media Recording of Students</b>	Fred	Deb	<p>Recommend to the Board for a 2nd reading.</p> <p>Reviewed policy-did not need revisions, except for updating Cross References.</p>
<b>523.1 Employee Physical Examinations</b>	Fred	Deb	<p>Recommend to the Board for a 2nd reading. No revisions from 1<sup>st</sup> reading.</p> <p>The State got rid of the TB test and went back to TB screening as part of the physical examination required for new hires.</p>
<b>230 Administrative Team</b>	Fred	Deb	<p>Recommend to the Board for a 2nd reading. No revisions from 1<sup>st</sup> reading.</p> <p>School Administration demands a variety of talents which cannot be found in any single individual. Removed the word “talent” and replaced with “knowledge &amp; skills.”</p>

<b>253 Policy Implementation</b>	Fred	Deb	Recommend to the Board for a 2nd reading. No revisions from 1 <sup>st</sup> reading.
<b>253.4 Approval of All Staff Employee Handbook</b>	Fred	Deb	Recommend to the Board for a 2nd reading. No revisions from 1 <sup>st</sup> reading.
<b>410 Student Policies Goals</b>	Deb	Fred	Recommend to the Board for a 1 <sup>st</sup> reading.  Delete existing policy in its entirety, and use updated language.
<b>510 Personnel Policies Goals</b>	Deb	Fred	Recommend to the Board for a 1 <sup>st</sup> reading.  No revisions.
<b>522 Board-Staff Communication</b>	Deb	Fred	Recommend to the Board for a 1 <sup>st</sup> reading.  Delete existing policy in its entirety, and use updated language.
<b>Adjourn</b>	Deb	Fred	Next meeting Monday July 1, 2019 at 5:00 pm River Valley Middle School Library.