

River Valley School Board - Committee Meeting

Committee: Policy Date: July 6, 2020 Meeting Time: 5:00 pm Adjourn Time: 6:00
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Kiley Cates; Brian Krey, Loren Glassbrenner, Darby Blakley
 Note: This was held as a virtual meeting.

Agenda Item	Motion	2 nd	Discussion
Approval of minutes from June 1, 2020	Kiley	Deb	Approved.
511 Equal Opportunity Employment	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. At the 1 st reading: Brian Krey added language due to Dept of Education updating title IX regulations.
(NEW) 511 Exhibit Disability Accommodation Request Form	Fred	Deb	Recommend to the Board for a 2nd reading. New form to request accommodations for disabilities. No changes from 1 st reading.
545 Hiring Athletic Coaches Co-Curricular Coaches & Advisors	Fred	Deb	Recommend to the Board for a 2nd reading. Update title, and add cross reference 511 Equal Opportunity Employment. No changes from 1 st reading, but discussion on possible issues of having an Administrator as a coach, and discussed how conflicts would be handled, and priorities of Admin job over coaching duties. The handbook spells out the process of how conflicts are to be handled, and the Administrator’s contract states the duties of the job take priority over coaching duties. Head coach duties may take more time than an Administrator can give to that position, but varsity reserve or freshman coaching would take less time, and this was not seen as a problem by the Policy Committee. It was decided there doesn’t need to be any updates to the policy or handbook, or reference to admin contracts—no further action needed.
251 Exhibit River Valley Organizational Chart	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Administration has reviewed this chart, and feels this update better reflects the organization. Loren Glassbrenner stated he has been using the chart already, and it works well.
345.4 Laude System	Fred	Deb	Recommend to the Board for a 2nd reading. This policy is required to be reviewed every 2 years. Darby Blakley (HS Principal), Mitch Heinemeyer & Missy Hilliard (HS Guidance Counselors) reviewed and did not have any changes.

345.4 Exhibit Laude Chart	Fred	Deb	<p>Recommend to the Board for a 2nd reading.</p> <p>This exhibit is reviewed every 2 years, when the policy is required to be reviewed. Darby Blakley (HS Principal), Mitch Heinemeyer & Missy Hilliard (HS Guidance Counselors) reviewed and did not have any changes.</p>
345.5 Graduation Requirements	Fred	Deb	<p>Recommend to the Board for a 2nd reading.</p> <p>No changes from 1st reading. Added language on advice of the attorney regarding students in individualized placements at classes and programs at off-site or separate educational settings.</p>
763 Healthy Kids Initiative Policy (Wellness Policy)	Fred	Deb	<p>Recommend to the Board for a 2nd reading.</p> <p>At the 2nd reading, these changes were made:</p> <ul style="list-style-type: none"> • In the “Physical Activity” section: removed “or physical education” to state that withholding physical activity as discipline could include withholding recess or physical activity breaks, but not physical education. • In the “Physical Activity” section: Removed hyperlink directing to activity break ideas in the policy because these change so often—instead, directed reader to the DPI webpage for Physical Education & Physical Activities. • In the “Nutrition Promotion” section: current policy states items in the snack vending machines are to be reviewed by the Healthy Kids Initiative Committee (Wellness Committee) every year—changed this to say that only new items being offered in the vending machines need to be reviewed. Also the nutritional information for products in the vending machines should be available to the School Board at the beginning of each school year (removed language stating this information would be <i>presented</i> to the School Board each year). <p>At the 1st reading, these changes were made: Added language on advice of the attorney regarding students placed in off-site separate education settings. Updated first paragraph to remove philosophic goals of the District. Removed specific requirements of physical education for all grades, and make it more general by stating the district will meet DPI physical education requirements. Add cross references 345.54: .5 Credit Physical Education Exemption and DPI Chapter 8 School District Standards.</p>
860 Visitors to School	Fred	Deb	<p>Recommend to the Board for a 2nd reading.</p> <p>At the 2nd reading, the definition of “metal detector” was added. No additional changes. At the 1st reading, these changes were made: Add a restriction to not allow metal detectors on school premises. Update language throughout policy to say “co-curricular activities” instead of athletic events and activities. Add Cross References 834 Service Animals and 836 Domestic Pets on School Premises</p>

161 Board Member Authority	Kathy	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Revise language in first sentenct to state the authority of individual School Board members is limited to participating in actions taken by the Board as a whole when legally in session. The rest of the policy did not need updating.</p>
163 Board Member Development Opportunities	Kathy	Fred	<p>Recommend to the Board for a 1st reading.</p> <p>Removed language about Board members going to the National School Board convention. Deb Nelson, who has been on the Board for over 25 years said she doesn't remember anyone ever going to the National convention. Also added some language that board members who attend a conference may be asked to share information or give a short report on what they learned.</p>
111 Goal Setting			Did not discuss.
110 Educational Philosophy and Goals 210 Administration Goals 310 Educational Outcome Goals and Expectations 410 Student Policies Goals 510 Personnel Policies Goals 610 Fiscal Management Goals 710 Support Services Goals	Kathy	Fred	<p>Recommend to the Board to delete these policies.</p> <p>Each of these policies is the first policy in their respective section, but contain more philosophy than actual policy. Discussion to remove these policies from the manual, and instead possibly parse these down and make an index and/or introduction to each policy section. Will bring to the full Board to get further direction.</p>
Title IX Policy Review/Update			<p>No action.</p> <p>US Dept of Education has revamped the Title IX regulations. Will need to review the District's policies for discussion at next month's meeting.</p>
Adjourn	Fred	Kathy	Next meeting scheduled for August 3, 2020