

River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Aug 3, 2020 Meeting Time: 5:00 pm Adjourn Time: 6:25
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Kiley Cates; Brian Krey, Loren Glassbrenner, Janelle Sivum
 Note: This was held in the Middle School Library and as a virtual meeting.

Agenda Item	Motion	2 nd	Discussion
Approval of minutes from July 6, 2020	Deb	Fred	Approved.
Review Mask Guidelines	Fred	Kiley	Reviewed State of WI mask language, Sauk County mask language, RV Guidelines for elementary, middle & high schools and CDC mask guidelines. Recommend to put together a policy prior to the next Board meeting to discuss the mask/face covering policy specifically. The Committee feels it is necessary to have a Policy, not just guidelines, to help with enforcing the wearing of masks on campus. Recommend to set up meeting for Aug 10 (virtual) to review mask policy.
Temporary Policy for Board Member Attendance and Voting Method During the Emergency Order	Kathy	Fred	Recommend to the Board for 1 st Reading. Discussion on when to end virtual meetings. In-person meetings are preferred, with masks & social distancing. Virtual meetings will end at some point, however, this is not the time to discontinue virtual meetings, as some individuals may need to quarantine at some point and not be able to attend in-person. The committee added that closed session cannot take place virtually, and must be held in-person.
183 Board Member Attendance and Voting Method			No action taken – policy was on the agenda for reference only
161 Board Member Authority	Kathy	Fred	Recommend to the Board for a 2nd reading. No additional changes from 1 st reading. For the 1 st reading, revised language in first sentence 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.
163 Board Member Development Opportunities	Kathy	Fred	Recommend to the Board for a 2nd reading. No additional changes from 1 st reading. For the 1 st reading, 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.
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			<p>No action taken.</p> <p>This was brought to the July Board meeting to get guidance from the Board. The Board had no objection to removing these from the Policy Manual at the Board meeting. Committee should look for a place to put some of the statements in these policies, such as the handbook, instead of completely getting rid of these.</p>
523, 523 Rule, 523 Exhibit Communicable Diseases	Fred	Deb	<p>Recommend to the Board for a 2nd reading (no 1st reading). Janelle Sivum (School Nurse) reviewed the Policy, Rule and Exhibit to include updated guidelines for Covid19 based on Sauk County Health Department guidelines.</p>
Title IX Policy Review/Update (NEW) 411.3 Sexual Harassment Students and Other Applicable Individuals (NEW) 511.2 Sexual Harassment Employees	Kathy	Fred	<p>Recommend to the Board for a 2nd Reading (no 1st reading).</p> <p>The committee is requesting this policy go directly to a 2nd reading (without a 1st reading) because the Department of Education is requiring the revised policies in place by August 14th. Brian Krey has been working with Boardman & Clark to revise these policies. Boardman & Clark have been working since May to get these policies revised. These are new policies, and shouldn't be put into existing policies. These policies deal with sexual harassment, sexual discrimination and sexual assault.</p> <p>Keep on the agenda for the September meeting. Will need to identify 4 people: the Title IX coordinator, investigator, decision-maker and appeal to decision maker, and training required.</p>
Adjourn	Fred	Kathy	<p>Next meeting scheduled for August 10, 2020 at 4:30 pm to specifically review new mask policy.</p>