

River Valley School Board - Committee Meeting

Committee: Policy

Date: Sept 3, 2019

Meeting Time: 5:00 pm Adjourn Time: 6:00

Present: Kathy Jennings, Deb Nelson, Fred Iausley, Tom Andres

Agenda Item	Motion	2 nd	Discussion
Approval of minutes from Aug 5 2019	Deb	Fred	Approved.
524.4 Staff Contact/ Relationships with Students	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes during 1 st reading: Delete existing policy in its entirety. Committee does not feel existing policy addressing living/travel arrangements and gifts/favors is the correct intent of this policy. Replaced policy with language based on non-fraternization between staff and students.
525 Staff Sales and Solicitations	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. No changes during 1 st reading. Reviewed policy and determined policy should remain as is, no changes.
526 Personnel Records	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes during 1 st reading: Added language to clarify that medical records will be kept separately from other personnel records.
531 Professional Staff Positions	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes during 1 st reading: Committee did not feel the existing policy was adequate, and replaced the policy with new language that addresses job descriptions and also bringing new positions in front of the Board for approval.
532 Professional Staff Contracts	Fred	Deb	Recommend to the Board for a 2nd reading. No changes from 1 st reading. Changes during 1 st reading: Committee felt the existing policy was outdated and confusing, and replaced the policy with new language that addresses employee contracts.
130.1 Student Representation to the Board	Deb	Kathy	Recommend to the Board for a 1 st reading. Added that the Student Rep will provide a student council report on district events.
251 & 251 Exhibit River Valley Organization Chart			Will need to give some more thought on how chart should be organized. Administration should be involved with this also. No recommendations to the Board.

671.1 Expense Reimbursements			No discussion. Will discuss at next meeting.
Adjourn	Fred	Kathy	Next meeting Monday Oct 7, 2019 at 5:00 pm River Valley Middle School Library.