## River Valley School Board – Policy Committee Meeting

Committee: Policy Date: Sept 7, 2021 Meeting Time: 5:00 pm Adjourn Time: 7:00 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Sara Carstensen, Loren Glassbrenner, Brian Krey, Dr. Furukawa

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
Approval of minutes from Aug 2, 2021	Fred	Deb	Approved.
728 Mask Policy	Fred	Deb	Policy will be on the agenda every month to address concerns or changes necessary during the pandemic.
			There was a lengthy discussion with the committee about lowering the threshold required for masking. The recommendation to be brought to the Board:  New threshold limits:
			High School: 4
			Middle School (grades 7&8): 4
			Middle School (grades 5&6): 1 per grade
			Elem School & ELC: 1 per class
			Recommendation also includes that a student that refuses to or doesn't get a covid test should be considered a
346 Testing	Fred	Deb	positive.  Recommend to bring to the Board for a 2 <sup>nd</sup> reading.
Programs and 346	rieu	Deo	Recommend to orning to the Board for a 2 Teaching.
Rule 2			James Radke and Laura Seybold reviewed these policies and updated per WASB quickcheck
			recommendations. English Language Learner (ELL) changed to Limited English Proficiency (LEP). No
			changes from 1 <sup>st</sup> reading.
(NEW) 342.5 Limited	Fred	Deb	Recommend to bring to the Board for a 2 <sup>nd</sup> reading.
<b>English Proficiency</b>			
(LEP) Program			James Radke and Laura Seybold reviewed this new policy. New policy is based on info and recommendation from WASB quickcheck. No changes from 1 <sup>st</sup> reading.
361 Selection of	Fred	Deb	Recommend to the Board for a 2nd reading.
Instructional			
Materials			Committee recommended keeping RV's current policy, with a change in the first paragraph based on
			recommendation from WASB quickcheck review. WASB stated that the legal references refer to state
			statutes, but did not address what the state statutes are. These state statute requirements are now in the
(NEW) E4 C	E. d	D-1	policy. No changes from 1 <sup>st</sup> reading.
(NEW) Foster Care Children	Fred	Deb	Recommend to the Board for a 2 <sup>nd</sup> reading.
CHILLICH			WASB quickcheck recommended RV have this policy. Lisa Kjos brought this policy to the Committee for
			review. No changes from 1 <sup>st</sup> reading.
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751 Student	Fred	Deb	Recommend to the Board for a 2 <sup>nd</sup> reading.
Transportation Services			Brian Krey reviewed recommendation from WASB quickcheck and updated policy with OTETA regulations (Omnibus Transportation Employee Testing Act). No changes from 1 <sup>st</sup> reading.
(NEW) 526.1 Employment References and	Fred	Deb	Recommend to the Board for a 2 <sup>nd</sup> reading.
Verification (Aiding and Abetting Sexual Abuse)			Recommendation from WASB quickcheck to add this policy. Districts receiving ESEA funds are required to adopt a policy prohibiting school employees from assisting another school employee in obtaining a new job if they have knowledge or probable cause to believe that the other employee engaged in sexual misconduct regarding a minor or student in violation of the law. No changes from 1 <sup>st</sup> reading.
(NEW) 671.3 Employee	Fred	Deb	Recommend to the Board for a 2 <sup>nd</sup> reading.
Compensation – Unexpected or Extraordinary Circumstances			Recommendation from WASB quickcheck to have this procedure in policy. The policy language is directly from WASB and is needed in case of a public health emergency, staff getting paid with federal funds (such as Title 1 Reading) will still be paid. No changes from 1 <sup>st</sup> reading.
752 District Vehicle Use	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
			Updated requirements pertaining to drivers, vehicles and insurance when alternative transportation is used for such things as practice or events or games.
(NEW) 752.1 Exhibit Student	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
Transportation Agreement (Alternative Transportation)			Form for students and parent/guardian to sign for providing alternate transportation to a school activity at an off school premises. Format was provided by District lawyer (Eileen Brownlee).
370 C0-Curricular	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
Activity Program			Added language that includes home schooled students in co-curricular programs/activities and interscholastic athletics.
836 Exhibit Animals in the School Request	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
Form			Added language to alert/notify all staff in a building about animals in that building, not just the staff working with or housing the animal and to ensure no people in the classroom are allergic to the animal,
838 Naming District Facilities	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
			This policy was reviewed to ensure it is in line with the upcoming fundraising for the proposed turf athletic field/stadium. No changes.

840 Gifts to the District	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
			This policy was reviewed to ensure it is in line with the upcoming fundraising for the proposed turf athletic field/stadium. Added language that no "undesirable or negative" restrictions (from a gift to the District) can be placed on the District, which is similar to the language in Policy 842 (Grants to the District).
842 Grants to the District From Private or Public	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.  This policy was reviewed to ensure it is in line with the upcoming fundraising for the proposed turf athletic
Sources			field/stadium. No changes.
352 Field Trips	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
			Nursing staff added language to policy that diabetic students should be accompanied on field trips by a medically trained adult.
452.4 Administering Medication to	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
Students			Nursing staff added language pertaining to diabetic students. Also added language that written instructions should include contraindication for administering medication (a reason for a person <i>not</i> to receive a particular treatment or procedure because it may be harmful).
523 Exhibit Periods	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
of Exclusion from School with Infectios Conditions	Trea	Tutti	Revision to note face coverings are recommended and to remove language regarding frequent disinfection of surfaces and quarantine of close contacts.
172 Special Board Meetings	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.
rectings			Updated per District lawyer (Eileen Brownlee) which states the school district president will determine the date, time and location for a special board meeting if it is requested, and added paragraph C regarding minimum time requirements of notification of a special board meeting.
187 Public Participation at Board Meetings	Fred	Kathy	Recommend to the Board for a 1 <sup>st</sup> reading.  Added language that pubic comments will be on each regular Board meeting agenda. People who wish to speak must sign up on a sheet and include their name and address so the Board knows if the person is in the
Adjourn	Fred	Sara C	District or not. Time is limited to 3 minutes per person.  Next meeting scheduled for October 4, 2021 at 5:00.
			Treat mouning seneration for october 1, 2021 th 5.00.