

Board Policy Committee Meeting
Monday, June 10, 2024 6:00 PM

Amanda Groff: Present
Steph Roach: Present
Zach VanDiest: Present

1. Call to Order & Roll Call

Chairperson VanDiest called the committee meeting to order at 6:00 PM

2. Discuss, consider, and review Board of Education Policy Review 7000

1. Copy of 7010--Planning -- Rev 06-16-22.docx
2. Copy of 7011 -- Records and Reports - Rev 6-16-22.docx
3. Copy of 7012 -- Facilities Inspection - Rev 6-16-22.docx
4. Copy of 7020--Guidelines for Building New Schools or Remodeling Existing Schools -- Rev 06-16-22.docx
5. Copy of 7021--Naming New Facilities & Property- Rev 6-16-22.docx
6. Copy of 7022--Remodeling - Rev 6-16-22.docx
7. Copy of 7030--Selection of Architect Engineer -- Rev 06-16-22.docx
8. Copy of 7040--Financing of Construction-Building Fund -- Rev 06-16-22.docx
9. Copy of 7050--Bids and Contracts -- Rev 06-16-22.docx
10. Copy of 7051--Awarding Contracts -- Rev 06-16-22.docx
11. Copy of 7052--Change Orders -- Rev 06-16-22.docx
12. Copy of 7060 - Design-Build - PSCAA -- Rev 06-16-22.docx
13. Copy of 7070 - Construction Manager at Risk - Rev 04-11-23.docx
14. Copy of 7080 -- Security - Rev 6-16-22.docx
15. Copy of 7081 -- Access to Buildings - Rev 6-16-22.docx
16. Copy of 7090 -- Traffic and Parking Procedures - Rev 6-16-22.docx
17. Copy of 7100 -- Vandalism - Rev 6-16-22.docx

The board policy committee received updates from Mr. Braden, Superintendent, regarding the 7000 policies regarding New Construction and Facilities.

3. Discuss, consider, and review the Board of Education Policy Review relevant to changes in legislation

1. Legislative changes requiring policy updates
2. Copy of 1050--Access to Records - Redline.docx
3. Copy of 3130--Purchasing Policies - Redline.docx
4. Copy of 3140--Contracting for Services - Redline.docx
5. Copy of 3241--Emergency Response Mapping.docx
6. Copy of 3571--Meal Charge Policy - Redline.docx
7. Copy of 4141--Teacher Training- Redline.docx
8. Copy of 5006 Option Enrollment Policy - Redline.docx
9. Copy of 5008-- Attendance - Redline.docx

10. Copy of 5101--Student Discipline Policy - Redline.docx
11. Copy of 5201--Promotion & Retention - Redline.docx
12. Copy of 5205--Graduation - Rev 07-17-23.docx
13. Copy of 6000 --Table of Contents Rev 7-13-22.docx
14. Copy of 6111--Classroom Environment - Redline.docx
15. Copy of 6700--Firearm Policy - Redline.docx

The board policy committee received updates from Mr. Braden, Superintendent, regarding the 8000 policies regarding Internal Board Policies, specific mention, and review of 8151 and 8152 to match internal practices and 8240, 8342, and 8346 as related to legal changes, respectively.

4. Discuss, consider, and review Board of Education Policy Review 8000s Series

1. Copy of 8120--Duties and Functions of the Board of Education -- Rev 06-16-22.docx
2. Copy of 8131 - Oath of Office - Rev 6-16-22.docx
3. Copy of 8151--Standing Committees -- Rev 06-16-22.docx
4. Copy of 8152--Standing Committee on Negotiations -- Rev 06-16-22.docx
5. Copy of 8153--Standing Committee on American Civics -- 06-16-22.docx
6. Copy of 8154 -- Advisory Board Committees - Rev 6-16-22.docx
7. Copy of 8160--Temporary Committees -- Rev 06-16-22.docx
8. Copy of 8200--Retirement -- Rev 06-16-22.docx
9. Copy of 8210--Orientation for Newly Elected Members of the Board of Education -- Rev 06-16-22.docx
10. Copy of 8230--Policy for Board Member Attendance at Functions -- Rev 06-16-22.docx
11. Copy of 8231--Coffee Act Policy -- Rev 06-16-22.docx
12. Copy of 8232--Use of Public Resources -- Rev 06-16-22.docx
13. Copy of 8240--Membership in School Board Associations - Redline.docx
14. Copy of 8260--Conflict-Contracts -- Rev 06-16-22.docx
15. Copy of 8261--Conflict-- Employment of Board Member or Family -- Rev 06-16-22.docx
16. Copy of 8270--Conflict of Interest Procedures -- Rev 06-16-22.docx
17. Copy of 8271-- Reporting Procedures -- Rev 06-16-22.docx
18. Copy of 8271--Conflicts Ledger -- Rev 06-16-22.doc
19. Copy of 8272--Code of Ethics -- Rev 06-16-22.docx
20. Copy of 8300--Methods of Operation -- Rev 06-16-22.docx
21. Copy of 8310--Formulation of Policies -- Rev 06-16-22.docx
22. Copy of 8320--Adoption Amendment Review or Suspension of Policies -- Rev 06-16-22.docx
23. Copy of 8330--Formulation of Administrative Regulations -- Rev 06-16-22.docx
24. Copy of 8340--Meetings -- Rev 06-16-22.docx
25. Copy of 8341--Types of Meetings -- Rev 06-16-22.docx
26. Copy of 8342--Designated Method of Giving Notice of Meetings - Redline.docx
27. Copy of 8343--Agenda Construction and Control -- Rev 06-16-22.docx
28. Copy of 8344--Location of School Board Meetings -- Rev 06-16-22.docx
29. Copy of 8345--Procedures During Meetings -- Rev 06-16-22.docx
30. Copy of 8346--Public Participation at Board Meeting - Redline.docx

31. Copy of 8347--Teacher-Administrator-Board of Education Relationships -- Rev 06-16-22.docx

The board policy committee received updates from Mr. Braden, Superintendent, regarding legal or legislative changes that impact policies.

5. Next Committee Meeting- November 2024 reviewing the 5000s: Students

The next policy committee will be held in November as a result of ongoing policy review.

6. Adjournment

The committee meeting was adjourned at 6:28 PM.