

POLICY COMMITTEE

May 20, 2020

4:00 p.m.

COMMITTEE MEMBERS PRESENT VIRTUALLY: Joel Ongert, Chris Zwygart, Paul Fischer,

OTHERS PRESENT VIRTUALLY: Erin Dove, Don Kirkegaard, Laura Jackson, Tim Harder, Jennifer Rausch, Ralph Schlass

Committee Chair Joel Ungert called the meeting to order at 4:00 pm.

Revised Board Policy 370 Co-Curricular Activities

Laura Jackson, Assistant Superintendent of Teaching & Learning, indicated that the policy is from WASB's recommended policies except for the paragraph on the second page in green which was part of the original policy. This policy is the recommendation of administration. This policy was forwarded to the June 1, 2020 regular board meeting for first reading.

Revised Board Policy 370 Exhibit A Co-Curricular Activities

Laura Jackson explained that this Exhibit would be the procedure to create a Co-Curricular. Ongert stated that the word "to" is missing in the 4th paragraph and it should read "Once presented to the principal, the principal will review the application and return it for more information or bring the request to the administrative team".

Revised Board Policy 370 Exhibit B Co-Curricular Activities

Jackson explained that this would be the application for a Co-Curricular. Dove stated that there is an error at the top of the 2nd page on the Exhibit that says So-Curricular and Jackson will change this to read Co-Curricular.

Revised Board Policy 370 Exhibit C Co-Curricular Activities

Jackson stated that this exhibit would be the criteria to be considered a Co-Curricular.

The committee had further discussion regarding whether these Exhibits should be moved forward as attached to a Board Policy as if changes would need to be made, they would have to be brought back through policy committee and then approved by the board. Jackson stated that these could be made into forms that are attached to the AR rather than an Exhibit. Zwygart asked the recommendation of administration and Jackson recommended that they should not be attached to the policy, but instead to the AR. Jackson stated that approval to remove the exhibit changed to be a form attached to the AR rather than an exhibit. Jackson stated that they would be changed to forms and all references to exhibits would be changed to forms.

Proposed Deletion Board Policy 371 Organizations, Social Events, Handbook-Student Information

Jackson explained that WASB doesn't have a specific 371, but rather a 371.1 which is about the development of non-school sponsored organizations. Jackson has reviewed this policy with Ralph Schlass and the recommendation is to remove this policy as it contains multiple things that can be covered in a different way. These items are also covered in student handbooks. This policy will be brought forward to the June 1, 2020 regular board meeting for deletion.

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Discussion of Policy 181.5 Virtual Attendance at Board Meetings

Jackson stated that this policy was recently revised and it was stated at a previous board meeting that this policy would come back to the policy committee. There was further discussion of the different options for this policy to still allow some flexibility with virtual meetings. It is agreed that the language on this policy can be adjusted. This policy will be brought back to the policy committee after revisions to the language are made.

Discussion of Policy Review Schedule

Jackson stated that the series of 300 policies need to be finished along with some other policies outside of the 300 series that have more urgency along with anything that needs to be revised before the start of the upcoming school year. Once Superintendent Wimmer is on board in July, the policy schedule will be revised and set for the policy committee. There currently is a schedule that is followed by board policy for the plan for the next school year.

Jackson requested to bring back Policy 171 to the Policy Committee on June 1st due to the section regarding the posting of agendas in every school building. The requirement is not to have it hung in every school building. The policy would state the required areas and if possible be hung at every school building. It was agreed to bring this policy back to the June 1, 2020 policy meeting.

Meeting adjourned at 4:48 p.m.