

# Board Policy Review Committee Meeting Notes

## Borough Building, Conference Room C

### Meeting Notes

**Date/Time:** August 6, 2012, 1:30 pm

**Members:** Sunni Hilts - Present  
Dave Jones – Present  
Sarge Truesdell - Present  
Lynn Hohl – Present  
Marty Anderson - Absent  
Steve Atwater – Present  
Mari Auxier (Secretary) - Present

**Guests:**  
Sean Dusek – Present  
Pegge Erkeneff – Present  
Laurie Olsen - Absent

**Approval of Notes:** The notes from June 4, 2012 meeting were amended as requested.

### Review of Policies

- *AR 200 Goals for the School District - NEW*
  - Need definition/examples of initiatives and programs. What constitutes a “program”?
  - What is required to go through this policy? Sample form to be provided at next meeting.
  - This AR gives the District something to measure by.
  - First paragraph: No systematic review of student achievement.
    - Request for Board to receive all data so they know where we are strong/weak/where we are.
  - Suggestion to add “shall establish a systematic intent to” after The Board of Education (first sentence)
  - A timeline is needed for the items in #3.
  - 3c should allow applicants to resubmit if their request is denied.
  - The results of all applications should be accessible to District staff on the web for teachers to get ideas.
  - Edits and additional material including sample form to be brought back to September meeting.
  
- *AR 5121 Assessment (Evaluation of Student Achievement) - NEW*
  - Mr. Dusek contacted other districts to determine how parents were contact in the event a student was failing.
  - 2<sup>nd</sup> sentence: change “assess” to “monitor”

- Remove duplicated “regarding the” in second paragraph
  - Last paragraph: change “failed / not proficient” to “failed / not being proficient”
  - Add a new paragraph regarding keeping the principal in the loop.
- *BP 5131.43 Harassment, Intimidation and Bullying*
- Change first sentence to read: ...”civil environment that optimizes learning.”
  - Lynn to forward a last sentence for the first paragraph.
  - Suggestion to add “walking to school” to the second paragraph. This would need to be checked with an attorney since the sidewalks are not school property.
  - Third paragraph: ....reach out to parents...
  - No definition of “harassment” or “intimidation”
  - Under the Reporting section: Request to add something proactive/prevention based.
  - Where is prevention? Is there any positive/preventative action that could be done.
  - An Administrative Regulation will be written to further define and get into the details.
- *AR 6153 School Sponsored Trips*
- Under Marine Vessels: Proposal to change recipient of insurance certificate from “District Office” to “Risk Management”.
  - As requested, Dave Jones responded re small aircraft insurance. They carry between \$150K to \$300K insurance--\$1 million would be prohibitive (if available) to costs.
    - Suggestion to put a minimum of \$150K insurance on small aircraft carriers, and clarify difference between commercial and charter aircraft.
    - Suggestion to have pilot’s license on file for small carriers as we require for marine vessels.
- *AR 6183 Alternative High School Programs*
- “Spring Creek” removed from policy

Meeting adjourned at 1:55 PM.