

Board Policy Review Committee Meeting Notes

Borough Building, Conference Room C

Meeting Notes

Date/Time: November 12, 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:
John O’Brien - Present

Approval of Notes: The notes from August 6, 2012 meeting were approved.

Review of Policies

➤ *BP 100 Philosophy*

- Mentioned that another school board places the mission on a wall behind the school board for meetings.
- Policy to be revised as follows:
 - Indent and list Mission, Vision and Guiding Principles from the FY13-17 Strategic Plan after the first paragraph.
 - Take to Worksession at December meeting.

➤ *BP 210 Vision for Student Learning*

- Leave as is. Updated vision has now been put in BP 100.
- Committee would like to have this policy brought back with the updated goals from the strategic plan.

➤ *BP 5131.43 Harassment, Intimidation and Bullying*

- Question on how district is to protect a child who has been bullied. Response is under the Reporting section. This response needs to be reinforced to administrators. Best practices need to be developed and shared at administrator meeting.
- 4th paragraph on page 10 regarding cyberbullying: proactive actions on cyberbullying are already taking place in the schools. This change in policy will put this in writing.
- Comment that kids need to be educated as to what they put on line can affect them the rest of their life, i.e., applying for jobs.
- Ready for December Worksession

➤ *BP 5040 Student Nutrition and Physical Activity*

- Page 13, under Planning and Periodic Review by Stakeholders: request that “appropriate existing advisory group” be defined as the Wellness Committee in the AR.
- Page 15, under Monitoring, Compliance, and Evaluation: committee selected an annual (vs biannual or triannual) summary report.
- There are plans to revisit physical activity goals and wellness goals at the Wellness Committee’s February meeting.
- Nutrition policy to be brought back to committee one more time in December.

➤ *AR 5040 Student Nutrition and Physical Activity*

- Feedback from the Site Councils is included as an attachment to the Agenda.
- Section on Monitoring, Compliance and Evaluation needs to be added to include mention of the Wellness Committee.
- On page 18: drink sizes only apply to items sold during school hours. Schools could still make money selling other items after school. Also, Mari is still anticipating a response from Joseph (AASB) on where the drink sizes are specified in law.
- Page 20, enumerated list under b.
 - Elementary is 150 minutes a week
 - Middle school is 45 minutes of PE daily
 - High School is one full credit of PE during high school years.
 - John will check further on requirements for K-12 schools.
- Page 22, under Time to Eat Goals, item (a): 20 minutes for both breakfast and lunch.
- Page 22, under Consistent School Activities and Environment, item (a)-- change to read “... supportive of student wellness, comply with consideration of Nutrition Guidelines...”

➤ Questions on policy on curriculum review

- Curriculum is to be reviewed once every six years
- Note: BP 6141 Curriculum Development states “The Board shall adopt a curriculum review cycle for each area of the curriculum which shall serve as the timeline for District wide curriculum development. The Board shall review each core academic area at least once every six years.”
- Note: E 6141 (b) Curriculum Review Cycle graphs out a review of each curriculum so that each is reviewed once every six years.

➤ Question on status of *AR0420 School Based Management/Site Council* policy review

- Note: This policy has been sent to the administrators twice for review by the Site Councils.

- Question on the existence of a policy on tenure.
 - Note: *BP 4116 Nontenured/Tenured Status* covers this.