

Policy Committee Meeting Notes September 6, 2023

2nd Reading

EBA – Buildings and Grounds
Minor changes

EBBB – Accident Reports

OK

EBBC – Pool Operation
Minor changes

EBCA – Staff/Student Death
Minor changes. Move back to 2nd reading for October. Compare what is in the District Safety Response Plan to the policy. Invite Judd to the meeting.

EBCAA – Memorials

OK

Motion to accept policies in 2nd reading with changes (Dassow/ Balsis) motion carried

1st Reading

ECA – Buildings & Grounds Security
Change 1st paragraph intro.
Side note: announcement to students regarding the MASH entrance remodel

ECAA – Access to Buildings
Minor changes; add fobs wherever we state keys

ECAB – Vandalism
Minor changes

ECAC – Unmanned Aerial Vehicles on School Property
Check references and minor change to cross-reference policies

Review/Consideration

Professional Staff Handbook – 5.9 Mentor Pay
Raise instructional mentor pay to \$1,000 and add curriculum mentor pay at \$600

Motion to accept handbook change as presented (Dassow/ Nuernberger) motion carried

Professional Staff Handbook – 5.11 Educational Credit Reimbursement
Add the following statement: Any duplicate or nearly-identical credentials and/or degrees which have already been completed or earned by the professional staff member will be denied.

Motion to accept handbook change as presented (Nuernberger/ Dassow) motion carried

The next regular policy meeting is **Wednesday, October 4, 2023.**