

Policy Committee Meeting Notes August 1, 2018

2nd Reading

EFC – Vending Machines
Recommend to delete

EGAD – Telephones Use Guidelines
Delete EGAD-R

OK

EI – Insurance Management
Delete “the” from first 2 bullets

EIA – Worker’s Compensation and Sick Leave
Recommend to delete, added to professional and support staff handbooks

FEA – Developing Educational Specifications
1st paragraph, 2nd line, add a comma and delete “or”, 4th line, add a colon and delete “the following items.” Add periods behind each bullet. Delete “and” from bullet 6

FEB – Selection of Architect
1st paragraph, 1st line, delete “the”

FG – Board Inspection and Acceptance of New Facilities

OK

FL – Retirement of Facilities
1st paragraph, 1st line, delete “the”

Motion to accept 2nd reading with changes (Knight/Wibben) motion carried

1st Reading

GBA – Equal Employment Opportunity
Delete “the” and “handicap”, change “he/she” to “they” or “his/her” to “their” as needed and reference
MAPSD throughout policy
Page 1, 1st paragraph, 1st line add “employment”, 5th paragraph-changes as Presented
Page 2, Step 1 change “He/She” to “The district administrator”
Step II, 3rd line, delete “may be”

GBC – Staff Ethics
Page 1, 1st line, replace “men and women” with “people” and change “of” to “with”
Changes as presented.

GBCA – Staff Conflicts of Interest
Changes as presented

GBCAA – Staff Use of School Facilities, Equipment/ Materials
Recommend to delete

GBCBC – Pre-employment Drug Testing
Update policy to reflect current procedure of oral fluid specimen versus urine specimen

Editorial Changes

Professional Staff Handbook – 5.11 Education Credit Reimbursement
Add salary schedule wording to handbook

Professional Staff Handbook – 6.7 Workman’s Compensation
Additions from policy EIA that is recommended for deletion

Support Staff Handbook – 6.7 Workman’s Compensation
Additions from policy EIA that is recommended for deletion

Motion to accept handbook editorial changes as presented
(Wibben/Dixon) motion carried

Discussion/Consideration/Review

The next policy meeting will be held on Wednesday, September 5, 2018.