

Policy Committee Meeting Notes January 3, 2018

2nd Reading

ED – Material Resource Management

OK

EDCB–Purchase and/or Use of School Equipment for Students/Staff with Disabilities OK

JECBD – School Open Enrollment

No changes from DPI

Formatting changes, delete lettering, replace numbers with bullets, left margin flush, change “child; to “student” throughout

Page 3, 2nd bullet, middle of page, 2nd line, delete “that”

Page 4, 3rd bullet, 1st line, delete “all of” and 4th line, add “(b)”

RVA-IIB – School and Class Size

OK

RVA-JECBD – School Open Enrollment

No changes from DPI

Formatting changes, delete lettering, replace numbers with bullets, left margin flush, change “child; to “student” throughout

Page 3, 3rd bullet, 1st line, delete “all of” and 4th line, add “(b)”

Page 4, 5th bullet, replace “Medford Area Public School District” with “MAPSD”

1st Reading

EDCA – Authorized Use of Audio-Visual Equipment

Dave Makovsky & Rich Wirz attended the policy meeting. Items used are projectors, screens, tables, chairs

Recommend to delete policy and incorporate into policy KG – Facility Use

KG, page 6, add “m. AV Actual Cost”, ask Rich for charges and costs

Add to KG - “not District’s intent to compete with local businesses”

EDE – Management of Hazardous Substances

1st paragraph, delete “The” and replace numbers with bullets

EDF – Waste Management

1st paragraph, reference “MAPSD” and use though out, 2nd line, delete “of the school” and delete the last sentence.

2nd paragraph, delete “actions”

Delete “the school district will” from each bullet

2nd bullet, replace numbers with arrows, 1st arrow, replace “Reduction of the” with “Reducing”, 2nd arrow, replace “Full utilization of all” with “Fully utilizing” and 3rd arrow, replace “Minimization of the” with “Minimizing”

EEA – Student Transportation Services

Formatting changes, reference MAPSD, delete numbers, replace letters with bullets, changes in capitalization.

JHCA – Control of Pediculosis (Lice) & Scabies

Mindy Schwarz attended the policy meeting to recommend changes and to separate scabies from this policy with guidelines. She also explained the difference between nit and lice.

Editorial Changes

GBE – Staff Health and Safety

Governor Walker signed senate bill 382, relating to school employee tuberculosis (TB) screening, into law (state statute 118.25).

This new law (2017 Wisconsin Act 107) provides flexibility by allowing the exam to be performed by a range of medical practitioners beyond licensed physicians, including doctors of osteopathy, physician assistants, or advanced practice nurse practitioners. This new law also replaces a provision specifying that the physical exam must include a chest X-ray or a tuberculin test, either of which is costly and intrusive, with new provisions specifying completion of a screening questionnaire for TB. Under this new law, school districts may require a school district employee to complete a screening questionnaire for tuberculosis at intervals determined by the school board and these additional screening questionnaires may be administered by a school nurse or other registered nurse.

Changes as presented.

Discussion

JN – Student Fees

To Finance Committee in February, 1st reading March, 2nd reading April

Art – don't charge for half credit requirement, charge after that.

No fees charge for entry level class (?) i.e. Art, Choir, Tech Ed

MAMS band fees \$5-\$12? Flip folders, consumable supplies

No charge for nonathletic co-curriculars(?) i.e. DECA, FBLA, FFA, International Club

Waive fee for one time band uniform, \$20 (?)

Charge for Chromebook case, insurance, phy. ed. uniform (?)

What is the impact for the following? Do we use the insurance or does Dennis fix? Is there a deductible amount? Have we filed any claims?

- Chromebook cover
- Insurance
- Uniforms

Include a schedule of advisor/ coach's pay.

Required credits: 4 English, 3 Social Studies, 3 Science, 3 Math and 1 ½ Phy. Ed.

The next policy meeting will be held on Wednesday, February 7, 2018.