Old Business:

BCB – Conflict of Interest – It appears that the issue with this policy was because we are such a small community that a conflict of interest is almost inevitable with our limited source of volunteers. Therefore, it was recommended we have a disclosure form for a volunteer to sign that addresses that possibility. I will attach a sample of such a form for us to review. We agreed on a Conflict-of-Interest form, submitted to me by Bob Green, with some modifications. This form will be coded BCB-E. WE will send it to the Board for revision on March 12, 2024.

IKF – Graduation Policy - Tabled until Seth has a chance to review it.

GCGA – Substitute Teachers and Educational Specialists – This was tabled until negotiations were completed. Negotiations are complete. I will attach a revised policy. This policy was revised by the Administration to adhere to contract agreements. We will send it to the Board for revision March 12, 2024.

BBBH – Student Representative to the Board – Tabled until Summer Workshop.

EFA – Students with Special Dietary Needs – Reviewed and approved by Lindsey. Mark as reviewed March 4, 2024

EFA-R Accommodating Students with Special Dietary Needs – Reviewed and approved by Lindsey. Mark as reviewed March 4, 2024.

New Business:

The following are the I (Instruction) policies that have not been reviewed since 2021. There are quite a few policies from 2021 that need to be reviewed. MSMA is no longer allowing me to download copies of their policies. However, I can print them. Where applicable I will bring a copy to the meeting.

IGA – Curriculum Development and Adoption – required – MSMA’s is not the same as ours. Tabled for Seth to review.

IHBG – Home Schooling – required – MSMA’s is the same as ours. Mark as reviewed March 4, 2024

IHGBA – Home Schooling – Participation in School Programs – required – MSMA’s is the same with the exception of a somewhat redundant paragraph on page 4; Letter E and following paragraph; need to add JGAB as a Cross Reference. Mark as reviewed March 4, 2024.

IIC - Field trips/ Single Day – No MSMA equivalent. Mark as reviewed March 4, 2024.

IJNDB – Student Computer and Internet Use – MSMA”s is simply a directive to have our own policy. Reviewed by Shawn. Change verbiage to devices as marked. Send to the Board for revision March 12, 2024.
IJNDB – E - Student Computer and Internet Rules – no MSMA equivalent. Basically, this is a form with a list of rules and form to be signed by the student and their parent/guardian. Send to Board March 12, 2024 for revision by adding some additional language for clarification.

IJNDB – R – Student Computer and Internet Rules – Ours list the rules laid out in IJNDB-E. MSMA’s gives a more detailed list. Send to Board March 12, 2024 to be rescinded since it is a duplication of the rules set forth in IJNDB-E and considered unnecessary.

The following is a list of Job Descriptions we have been asked to review: All Job descriptions were approved.

   Athletic Medical Manager; Middle School Assistant Coach; Math Team Coach; Class Advisor: Middle School Head Coach; Varsity Assistant Coach; Prom Coordinator.

   Next Meeting will be Monday April 1, 2024