

## Policy Committee Agenda

July 31, 2023

### Old Business:

ADC – Tobacco Use and Possession – In June we decided that there were so many changes to this policy that we would rescind our present ADC policy and adopt MSMA's policy. However, I have a note on June's agenda that we look at "Optional Language for Emphasis" on page 2 of MSMA's policy before we send it to the Board. (We didn't send anything to the Board in July anyway). I sent you MSMA's ADC policy as an attachment in June.

It was decided that we send MSMA's ADC policy, "Tobacco-Free Schools and Possession of Tobacco and Electronic Smoking Devices," to the Board for adoption without the optional language and that we rescind our ADC policy "Tobacco Use and Possession."

ADC-R – Tobacco Use and Possession Administrative Procedure – No MSMA equivalent. We decided to rescind this policy in June but since we didn't send anything to the Board then we will send it in August.

### New Business:

EEB - Special use of District Transportation Vehicles – No MSMA equivalent. Mark as reviewed July 31, 2023

EEB-E – Special Use of District Transportation Vehicles Form – No MSMA equivalent. Mark as reviewed July 31, 2023.

EEB-R Special Use of District Transportation Vehicles Procedure and Fee Schedule - No MSMA equivalent. It was decided to send to the Board August 8 for revision of #2 under Fee Schedule to \$.66 per mile to sync with State fees.

GCOA – Supervision and Evaluation of Professional Staff – No difference from MSMA policy. Mark as reviewed July 31, 2023

GF – Staff Conduct with Students - No MSMA equivalent. Mark as reviewed July 31, 2023

### Other business:

A board member inquired as to our policies on Sexual Harassment between employees as well as students. These issues are covered in Policies ACAB and ACAA and are both required policies. It was agreed that policy GF also covers the topic of sexual harassment quite effectively.

Also, it has been suggested that our policy manual be audited. It was last audited in 2012 and it would cost about \$1300 - \$1500. Correction - \$1500 - \$1800. Since we are up to date in our policy reviews, and since we have been proactive comparing our policies with MSMA's and with MSMA {Policy Development News we decided to put off an audit for at least another year.

Next Policy meeting will be Monday August 28 because the first Monday in September is Labor Day.

