

Policy Committee Agenda

February 5, 2024

(No meeting in January)

Old Business:

BCB – Conflict of Interest- We added a definition of Stipend Employee from the MSMA policy to ours but it was sent back to us by the Board. **Tabled until we can clarify the reason policy was sent back to committee.**

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

GCGA – Substitute Teacher and Educational Specialists – **Tabled until negotiations are complete.**

BBBH – Student Representative to the Board - **Tabled until summer workshop.**

New Business:

E and G Policies that have not been looked at since 2021;

EBCD – School Cancellation/Postponement/Early Dismissal – No MSMA equivalent. – **send to Board for revision. Remove item 6 since it is no longer applicable.**

ED – School Equipment Use – No MSMA equivalent. – **Mark as reviewed 2/5/2024.**

ED-R – Equipment Loan Request - No MSMA equivalent. **Mark as reviewed 2/5/2024.**

EFA – Students With Special Dietary Needs - No MSMA equivalent. – **tabled until we ask Lindsey to review.**

EFA-R – Accommodating Students With Special Dietary Needs – No MSMA equivalent. **tabled until we ask Lindsey to review.**

EHB – Records Management – No changes from MSMA. **Changes marked for Kim or Shawn to review.**

GBP – Earned Paid Leave – No changes from MSMA. **Mark as reviewed 2/5/2024.**

GBP-R – Earned Paid Leave Administrative Procedure – No changes from MSMA. . **Mark as reviewed 2/5/2024.**

JJIF- Management of Concussion and Other Head Injuries, and

JJIF-E – Concussion Information and Protocol **Send both these policies to the Board for revision with the following is an explanation from Lindsay:**

I have submitted changes to the Concussion management policy and protocol.

The reason for my request is that I would like to remove the requirement of the Impact Baseline test (online neurological test) being given prior to participating in athletic programs. Currently, I feel that this is underutilized and not necessarily the best use of funding. I have reached out to

other districts and a lot of them aren't using it (it is not a requirement through the state) or they've stopped using it because they have found that students can cheat the system.

In my medical opinion I feel that our protocol for managing a concussion is solid and removing this will not provide harm to our student athletes.

We have also been asked to review five (5) job descriptions that I will send to you in a forwarded message from Kim. Included with the five job descriptions are the JJIF and JJIF-E policies that Lindsey has asked us review changes she has made.

The following are the five Job Descriptions all of which were approved and will be posted on line: Principal Pre-K – 5; Special Education Supervisor; School Nurse; Database Administrator; School Librarian/Media Specialist.

Finally, the Administration has asked that we recode the following policies so that all policies related to field trips be under the same code.

The following were all approved:

EEAA. Overnight or Out of State Trips.....**PROPOSED NEW CODE IICB**

EEAA-A Overnight or Out of State Contract Form.....**PROPOSED NEW CODE IICB-A**

EEAA-R. Request for Overnight or Out of State Trips.....**PROPOSED NEW CODE IICB-R**

Next Policy Meeting

March 4, 2024