

Policy Committee Meeting
Tuesday, December 10, 2019 || 3:00 PM
Hope Academy Cafetorium

Members Present: Superintendent Paul Fregeau; Beth Creighton; Andrew Taylor; and, Todd Covault

Members Absent: None

The meeting was called to order at 3:00 PM. There was no public participation. The minutes from the November 19, 2019 meeting were approved by acclamation.

The remaining policies from the October 2019 PRESS release were discussed.

- 5:250 – *Professional Personnel – Leaves of Absence*
 - Policy is on agenda as a first read at December 10th Board meeting
 - Policy speaks to Professional Staff under the “Sick and Bereavement Leave” subhead
 - Section missed in previous review
 - Staff is covered by DEA contract and Admin/Admin Support Handbook
 - No additional changes required
- 6:60 – *Instruction – Curriculum Content*
 - PA 101-254 (Civics Act)
 - Question about #13 (United States Constitution on Constitution Day)
 - Policy will be added to discussion at Executive Cabinet
- 6:65 – *Instruction – Student Social and Emotional Development*
 - Footnote only change from October 2019 PRESS
 - Previously adopted in February 2015
 - Policy was up not uploaded after adoption
 - Policy will be uploaded to online policy manual
- 6:150 – *Instruction – Home and Hospital Instruction*
 - Committee is okay with recommended updates
- 6:300 – *Instruction – Graduation Requirements*
 - Language highlighted in yellow is District added language that does not align with PRESS
 - Committee okay with recommended updates
- 7:20 – *Students – Harassment of Students Prohibited*
 - Student Services (Lawrence Trimble) needs to include updated language on top of page three (3) in Code of Conduct
 - Update Nondiscrimination Coordinator and Complaint Managers to be consistent with other policies
- 7:150 – *Students – Agency and Police Interviews*
 - PA 101-478 – Detaining a Student
 - Committee okay with recommended updates
- 7:270 – *Students – Administering Medicines to Students*
 - Business Office will send policy to Angie Wetzel for review
 - Business Office will report back to the committee once Angie Wetzel has reviewed the policy

Meeting adjourned at 3:30