

# **Policy Committee Minutes**

**January 23, 2017**

**7:15 a.m.**

**1818 Worley Street**

Present were Mrs. Mees, Mrs. King, Mr. Ballenger, Dr. Stiepleman, and Ms. Quinley. The meeting was called to order by Mrs. Mees. Ms. King moved to approve the minutes from September 19<sup>th</sup> meeting. Mr. Ballenger seconded and the motion carried.

Policy and Regulation Review –

## Tier I

### BDDL – Release of Information

A change in the custodian of records was recommended to move to the Board of Education.

### DC-R1 – Taxing and Borrowing Authority/Limitations

The committee approved the changes recommended by our bond counsel relating to appropriate bond compliance matters, and moved the policy to the Board of Education

## Tier II

None

## Tier III

### GB – Part Time and Substitute Employment

The committee reviewed language that would create a 26 week break in employment before employees could return to work on a part time basis. Language was added to allow for necessary hiring in situations of a shortage nature. After discussion, the policy was approved to move forward to the Board of Education.

### GBCC – Staff Uses of Communication Devices

The committee reviewed the changes recommended by external counsel after having referred this to them previously. The policy changes are intended to comply with new motor vehicle laws. After discussion, the committee recommended this policy move to the Board of Education.

### IFKA – Early Graduation

The committee discussed changes proposed which to not require students to attend eight semesters to be eligible for local scholarships. The committee approved this policy moving to the Board of Education as a Tier II item.

### KB – Public Information

This policy was approved to move to the Board of Education after a review of the revised content based on previous meeting discussion.

KKB – Audio and Visual Recordings

After two previous sessions on this policy, language was added to this policy after questions and answers relating to the pre-service teachers. The addition was “during the school day”. The committee approved the policy to move forward to the Board of Education.

Mrs. King moved that the committee adjourn, Mr. Ballenger seconded and the motion carried.

Respectfully Submitted

Linda D. Quinley