

## **Policy Committee Meeting Notes June 5, 2024**

### **2nd Reading**

EFB – Free and Reduced Price Food Services	OK
EGAD – District-Owned Cellphone Use Guidelines	OK
EI – Insurance Management	OK
FEA – Developing Educational Specifications	OK

**Motion to accept policies in 2<sup>nd</sup> reading with changes (Balsis/Dassow) Motion carried**

### **1st Reading**

EFF – Family Services Account Charges and Collections
FEB – Selection of Architect
FG – Board Inspection and Acceptance of New Facilities
FL – Retirement of Facilities

**Move First Reading to July meeting.**

### **Review/Consideration**

BFG – Policy Review and Evaluation  
Added Policy JBA for annual review. Updated the review schedule.

CI – Temporary Administrative Assignment  
Made changes to temporary administrative arrangements.

JBA – Student Harassment/Bullying  
Added “strive to” in first paragraph. Defined “imbalance of power” and “repeated behavior”. Change the timeframe for reporting to the board and the public to bi-annual. Changed the survey, presented to the BOE, to biennially.

JHCD – Administration of Prescription & Non-Prescription Medications  
Recommended changes by Mindy. Electronic approval process will be completed through school registration form filled out by parent(s)/guardian(s).

JHH – Suicide Prevention/Response  
Michelle Deml presented the suggested revisions to the committee. She is requesting an evidence based risk assessment be added to the policy. Added link for evidence based risk assessment. The forms and flowchart are part of the procedure not policy. Minor changes as needed.

JFCM – Student Use of Two-Way Communicate Devices  
Bring back for review at July meeting. Administration will review more in depth.

**Motion to accept policies with recommended changes and moving JFCM to July meeting.  
(Balsis/Dassow) Motion carried**

The next regular policy meeting is **Wednesday, July 10, 2024**