

Policy Committee Notes

August 17th, 2023

Committee Members:

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|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | Justin Krieger | <i>Asst. Superintendent</i> |
| <input type="checkbox"/> | Shauna Manthorn | <i>Board Member</i> |
| <input checked="" type="checkbox"/> | Katie Knutsen | <i>Board Member</i> |
| <input type="checkbox"/> | Don Woodworth | <i>Board Member Fill-In</i> |
| <input type="checkbox"/> | Sandy Allaire | <i>Exec. Dir. of Curriculum, Learning & Assessment</i> |
| <input type="checkbox"/> | Fran DeCinto | <i>Director of Human Resources</i> |
| <input type="checkbox"/> | Dan Woodworth | <i>TRMS Asst. Principal</i> |
| <input type="checkbox"/> | Tim Brown | <i>TRHS Asst. Principal</i> |
| <input type="checkbox"/> | Stephen HARRISES | <i>Atkinson Academy Principal</i> |
| <input checked="" type="checkbox"/> | Lisa Oliver | <i>Asst. Business Administrator</i> |

Start Time: 5:00

Approval of Minutes from 7/20/23

(1) JLCF Wellness

Notes: Revisions completed by Wellness Committee.

Action: SM motion to move JLCF to board tonight, 7/20/23, with line struck out from section IV. seconded by DW. Passes 8-0.

(2) IIB Class Size

Notes: Reviewed edits from a subcommittee of Policy and C&A.

Action: SM motion to approve edits of IIB and move to board for 1st read, seconded by TB. Passes 8-0.

(3) IKFC Graduation of Home Education Students / IHBG Home Education Instruction

Notes: Brought from HS admin. IKCF appears to be obsolete based on the existence of IHBG which was revised in 2022.

Motion 1: TB motions to repeal IKFC, DW seconds, passes 8-0.

Motion 2: JK motions to make edit to section B to make notice of withdrawal required to be in writing, TB writing. Move IKFC to board for 1st read. Passes 8-0.

(4) JICD Student Discipline and Due Process

Notes: Based on input from legal at a conference, our line requiring 24 notice to parents of temporary reassignment or detention is not needed.

Motion: TB motions to strike language around the 24 notice to parents, DW seconds. Move edits to board for 1st read. Passes 8-0.

End of Meeting: 5:58