

**Kickapoo Area School District  
Board Policy Committee**

**Monday, October 11, 2021 at 4:30 P.M.**

**KASD Conference Room**

**MINUTES**

**1. Call Meeting to Order**

Meeting called to order at 4:30 P.M. Committee members present: Tricia Clements, Scott Walter, and Rich Jaynes. Also attending: Douglas Olsen and Kristi Deaver

**2. Review Neola Board Policy Section 5000 – Students**

The committee reviewed Section 5000 – Students; Superintendent Olsen will check with the Neola rep. and Trish Helgerson, school nurse, on a couple of questions the committee had regarding the necessity of having a policy to enable to transfer to another school within the district (since there is only one school available to attend at Kickapoo), and an immunization question for Trish.

The Neola policies have all been reviewed by the committee and when Neola has them ready for full board review, one to two will be placed on future agendas for 1<sup>st</sup> readings. After the board has completed the 1<sup>st</sup> readings, the Board will adopt a resolution to implement Neola, replacing the current Board Policy Handbook.

Superintendent Olsen will ask Scott Brown, Neola rep., to attend a board meeting to review the process with the board and answer any questions.

**3. Any Other Business**

**4. Adjourn Meeting**

Meeting adjourned at 5:05 P.M.

**Committee Members:**

Tricia Clements, Chair

Scott Walter

Rich Jaynes