

Slate Valley Modified Unified Union School District
Policy Committee Meeting
Benson Village School
Dec. 18, 2017
5:15 PM

Approved Minutes

1. **Meeting** was called to order at 5:22 PM at the Benson Village School.
In attendance: Superintendent Brooke Olsen Farrell, CVS Principal Linda Pelletier, and committee members Mike Bache, Mike Fallis, Toni Lobdell, and Shannon Baldwin.
2. **Agenda**: Motion to accept agenda was moved by Mike Fallis, seconded by Shannon Baldwin. Motion passed.
3. **Approval of Minutes, Nov. 27, 2017**: Motion to accept minutes was moved by Mike Fallis, seconded by Shannon Baldwin. Motion passed.
4. **Public Comment**: There was no public comment.
5. **Review of Policies to be revised**: The committee reviewed policies A1, B1, B2, B3, B4, B5, B6, and B7. No input from principals on policies C20 and C21 as of meeting date, however they are on the agenda for 1/3/18 meeting. Brooke will bring model policies to next meeting as well as what VSBA has done to consolidate our policies to future meetings. She will also bring back policies B22, C20, and C21.
A1. Ready to warn.
B1. Add background check wording to qualifications, and it's ready to warn.
B2. Add volunteers to last sentence, and it's ready to warn.
B3. Bring model B3 policy to 1/22/18 meeting for additional review.
B4. Ready to warn.
B5. Bring model B5 policy to 1/22/18 meeting for additional review.
B6. Ready to warn.
B7. Bring model B7 policy to 1/22/18 meeting for additional review.
6. **Other**: We will start on C policies next meeting.
7. **Adjourn**: Motion to adjourn by Mike Bache at 6:13 PM, seconded by Mike Fallis. Motion passed.

Next Policy Committee meeting will be on Monday, January 22, 2018 at Castleton Elementary School at 5:15 PM.

Respectfully Submitted,
Mike Fallis