

**Slate Valley Modified Unified Union School District
Policy Committee Meeting
Monday, January 22, 2018 - 5:15 p.m.
Castleton Elementary School**

Approved Minutes

**Attending: Toni Lobdell, Chair; Brooke Olsen Farrell; Liz Mackay; Mike Bache;
Mike Fallis; Audience: Roy Eckler**

1. **Call to Order** - The Policy Committee Meeting was called to order by Toni Lobdell at 5:21 p.m.
2. **Approval of Agenda** - Mike Fallis made the motion to approve the agenda. This was seconded by Liz MacKay. Motion carried.
3. **Approval of Minutes - December 18, 2017:** Mike Fallis made the motion to approve the minutes, this was seconded by Liz Mackay. Motion carried.
4. **Public Comment:** None
5. **Review of Policies**
 - B3 Warn 1/22/18
 - B5 Warn 1/22/18 with changes of ARSU to SVMUUSD on page 1 and page 3
 - B7 Warn 1/22/18
 - B22 Warn 1/22/18 with change noted to paragraph 2, end of first sentence “when appropriate.”
 - C1 Warn 1/22/18 with spelling change to Paragraph 2 - underly
 - C2 Review and Warn at next meeting with recommended changes under Support and Referral System, add “A list of resources would be provided.” to the end of that paragraph. There are five spaces where it says The (Superintendent, principal, other), change to (Superintendent or designee)
 - C3 Should be moved to ARSU as they currently handle transportation for further review
 - C4 Warn 1/22/18
 - C5 Warn 1/22/18
 - C6 Warn 1/22/18
 - C7 Warn 1/22/18
 - C8 Warn 1/22/18 with the correction under Administrative Responsibilities sentence # 1, correct to read “or” instead of “of”.
 - C10 Brooke to review with Atty. (Heather) noted questions page 2 E, does a Volunteer constitute an employee; on page 3 G, a comma is needed after marital status, questions by Liz are there more protected classes to be considered here? Under section G, Brooke to clarify if other protected classes should be included here, such as religion, political affiliations, etc.
 - C20 Warn 1/22/18 with change to last sentence, delete and other publications and replace “and made available.” to students and parents /guardians.
 - C21 Warn 1/22/18 with change to last sentence, delete” given” and replace with and made available to students and parents at the beginning of each school year.”
6. **Other:** At the next meeting we will bring back C2 and C10 to Warn, We will look at and review D1-D6. Brooke will also bring 3 additionally required policies that affect grants. 1. Conflict of Interest for Employees Related to Procurement; 2. Capitalization of Assets; 3. Travel Reimbursement. One final policy will be brought, which we must all adopt not that Benson is part of SVMUUSD, and it relates to Holidays, and the fact they cannot be celebrated.
7. **Adjourn:** Mike Fallis made a motion to adjourn at 6:29 p.m.

Respectfully Submitted,
Bonnie Lenihan

Next SVMUUSD Policy Committee Meeting - Monday, February 12, 2018 - FHUHS- 5:15 p.m.