

Slate Valley Modified Unified Union School District

Policy Committee Meeting

Monday, April 23, 2018 ~ 5:30 p.m.

Castleton Elementary School

Approved Minutes

Attending: Toni Lobdell, Liz Mackay, Brooke Olsen Farrell, Shannon Baldwin, Mike Fallis, Linda Peltier, Bonnie Lenihan, Note Taker

Call to Order: Chair Toni Lobdell called the meeting to order at 5:37 p.m.

Approval of Agenda: Mike Fallis made a motion to approve the agenda and this was seconded by Liz Mackay; motion carried by the Board.

Approval of Minutes ~ March 26, 2018: Mike Fallis made a motion to approve the Minutes of 3/26/18 with no changes; Liz Mackay seconded; motion carried by full Board.

Public Comment: None

Review of policies to be revised:

- **C9 - Wellness;** make changes to: Page 1, strike last line (Districts should choose either 1 or 2 below or write their own guidelines); Page 2-2e was newly added; Page 3 under 9 a, should be representation (drop s); also on page 3 10 a line 1, strike (the) before drama, also spell out Early Periodic Screening Diagnostic Tool, Page 4, 11d new; bring back next time.
- **C36 - Concussion** Warn with noted change to page 3, in paragraph under step 5 Athletic Trainers, are those persons, not that persons; in last paragraph strike the Operations Manager and replace with Principal
- **C39 - Transition of Toddlers with Disabilities to Preschool:** Warn with noted change spell out IDEA as Individual Disabilities Education Act in the document, strike the number 97 after each IDEA in policy statement section and #6
- **C40 - Transporting Students to and from Co-Curricular:** Warn there are 5 places where it says relatives and this should be replaced with designated adults (2 in Paragraph 5, 3 in Option #-2); in second to last paragraph, strike-take out (See Attachment B)
- **D34 - Role of Religion in Schools - Religious Observances and Symbols:** Extension discussion ensued about this Policy; tabled for now, we will look for a more condensed written statement regarding the celebration of holidays, what is allowed and what is not. This was tabled. We will look for other sample policies.
- **C41 - Independent Educational Evaluations:** Warn with two typo corrections; Paragraph 1 line 2 add an "s" to condition, Paragraph #3, line 2, should say In evaluating, not In Evaluation
- **C42 - Interviews of Students by Outside Agencies:** Warn but spell out SRS, as Strategic Risk Solutions; under #2, and a ' in parents last line should read parent's.
- **E20 - Community Use of School Facilities** (table till next meeting)
- **E21 - Distribution of Non-School Sponsored Literature in Schools** (table till next meeting)

Other: None

Adjourn: Mike Fallis made a motion to adjourn at 6:25 p.m. and this was seconded by Shannon Baldwin.

Respectfully Submitted,
Bonnie Lenihan

Next SV Policy Committee Meeting - May 21, 2018 -FHGS - 5:30 p.m.