

Slate Valley Unified Union School District
Policy Committee Meeting
Monday, May 20, 2019
5:30 p.m.
Castleton Elementary School

Unapproved Minutes

Attending: Rebeckah St. Peter, Toni Lobdell, Brooke Olsen-Farrell, Julie Finnegan, Josh Hardt, Mike Bache

Call to Order: Toni Lobdell called the meeting to order at 5:30 p.m.

Approval of Agenda: Julie Finnegan made a motion to approve the agenda, this was seconded by Josh Hardt.

Public Comments: None

Review of policies to be revised:

- Policy A2 - Participation of Board Members; Toni Lobdell made a motion to warn this policy tonight at the SVUUSD/ARSU meeting, seconded by Julie Finnegan.
- Policy B34 - Staff Conduct with Students; Toni Lobdell made a motion to warn this Policy tonight with the addition of one bullet to read: "No staff member or coach shall transport a student in their vehicle without proper authorization from Central Office, must have proper credentials on file." This was seconded by Rebeckah St. Peter.
- Policy F32 - School Crisis Prevention Response; Toni Lobdell made a motion to warn this policy tonight as is at the SVUUSD/ARSU meeting, seconded by Josh Hardt.

Other: The Committee discussed canceling the meeting scheduled for June 24, 2019; they recommend moving to adopt these three warned policies at the June 10, 2019 SVUUSD/ARSU meeting with noted change to Policy B34. Consensus was to cancel 6/24/19 Policy Committee Meeting. There was additional discussion about how the new policies are transmitted to faculty and staff. Administration is charged with bringing awareness of new relevant board policies to their staff, most are listed in school handbooks as well. Brooke shared that each of these revisions and adoptions is discussed at the Administrative Team Level. The committee discussed which policies Brooke feels we still need to adopt. She is still working on a Threat Assessment Policy. We may be revising and updating the following in the near future Discipline Policy and Transgender and Gender conforming policies.

Adjourn: Mike Bache made a motion to adjourn at 5:51 p.m. Josh Hardt seconded this.

Next SV Policy Committee Meeting - June 24, 2019 - FHGS - 5:30 p.m.

Respectfully Submitted,
Bonnie Lenihan