

Slate Valley Unified Union School District
Policy Committee Meeting
Monday, September 30, 2019
6:00 p.m.
Benson Village School

Approved Minutes

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

Call to Order: Toni Lobdell called the Policy Committee Meeting to order at 6:00 p.m.

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

Approval of Minutes of September 3, 2019: Mike Bache made a motion to approve the minutes of September 3, 2019; this was seconded by Rebeckah St. Peter.

Public Comment: None

Review of Existing Policies:

- Policy A1 - Board Member Conflict of Interest- No action taken.
- Policy A2 - Participation of Board Members-discussion ensued around intent of the policy. There was confusion about the last sentence in paragraph #1, if you miss more than 50% of the meetings (6) you will not get a stipend. Brooke will work on cleaning up the language based on discussion and bring this policy back to the next meeting for review on October 28, 2019.
- Policy A21 - Public Participation at Board Meetings- discussion ensued, the committee decided to add the parameters so it is clear what is and isn't allowed as public at a Board Meeting.

Review Policies to be revised:

- Policy C35 - In District Transfer Program - Warn with one slight change, Residency will be added as a consideration for considering an in-district transfer.

Other: None

Adjourn: Julie made a motion to adjourn at 6:25 p.m., this was seconded by Mike Bache.

Next SV Policy Committee Meeting - October 28, 2019 - OVS - 5:30 p.m.

Respectfully submitted,
Bonnie Lenihan