

Slate Valley Unified Union School District
Policy Committee Meeting
Monday, October 28, 2019
5:30 p.m.
Orwell Village School

Approved Minutes

Attending: Kris Benway, Rebeckah St. Peter, Toni Lobdell, Josh Hardt, Mike Bache

Call to order: Toni Lobdell called the meeting to order at 5:32 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 30, 2019: Mike Bache made a motion to approve the Minutes of September 30, 2019; this was seconded by Rebeckah St. Peter.

Public Comment: None

Review policies to be revised:

C26 Tuition Payment - have not had one in place and need to add it. There are questions about why 3A needs to be in existence. The committee wants more information on this. There was also a question about whether this pertained to the residences on High Pond in Hubbardton. To be revisited.

Review of existing policies:

A2 Participation of Board Members - wording changes were made as requested, reviewed and will need to be warned. Changes were made to the section on payment of board members. There was discussion about missing meetings when participating in a school event or activity; both sides of the issue were discussed. There was discussion about when this would go into effect? Questions about the current check that was issued were discussed. Kris will ask the business office to follow up with board members with details about payment, how it was determined. The new policy will be moved forward for warning.

Review policies for rescindment: The following policies need to be rescinded per recommendation of the VSBIT:

B6 HIPPA Compliance - FERPA applies to schools; no need for HIPPA policy.

C28 Transgender and Gender Nonconforming Students - there are cases on both sides of the legal issues and the legalities are unclear so therefore the policy will be recommended to be rescinded - There are procedures in place at the schools.

Policy D2 Grade Advancement - to be warned for rescindment

Emergency School Closing - to be warned for rescindment as it is not necessary

Other: no other business

Adjourn: Motion to adjourn by Mike Bache and seconded by Rebeckah St. Peter. Adjourned at 5:57 p.m.