

POLICY COMMITTEE MINUTES
September 19, 2023

The Policy Committee met on Tuesday, September 19, 2023, at 7:00 a.m. at O’Neill Middle School.

The meeting was called to order at 7:00 a.m.

Present: Co-Chair Gregory Harris, Superintendent Dr. Kevin Russell, Melissa Jerves, Michelle Shannon, Justin Sisul, Britta Waszak, Barbara Allen Abhay Shah, Fanny Vlahos, Chris Covino, Michael Krugman, Lauryn Humphris

Approval of Minutes

Fanny Vlahos moved and Britta Waszak seconded the motion to approve the minutes of the April 14, 2023, committee meeting. Motion carried.

PRESS Issue 112

Dr. Russell noted that the majority of the updates in this PRESS issue are five-year reviews.

- **2:170 Procurement and Architectural, Engineering, and Land Surveying Services** – 5-year review with legal references update
- **4:45 Insufficient Fund Checks and Debt Recovery** - District doesn’t have a big problem with debt recovery, but works closely with families to manage repayment. Proposed policy is to enter into intergovernmental agreement with state Comptroller’s Office to allow garnishment of tax refunds or other payments from the state. Implementing this policy would incur legal costs to District. This change is not recommended.
- **4:100 Insurance Management** - 5- year review with legal references update
- **7:305 Student Athlete Concussions and Head Injuries** – 5-year review
- **2:80 Board Member Oath and Conduct** - 5-year review
- **5:230 Maintaining Student Discipline** - 5-year review
- **6:10 Educational Philosophy and Objectives** - 5-year review
- **6:190 Extracurricular and Co-curricular Activities** - 5-year review
- **6:240: Field Trips** - 5-year review
- **7:275 Orders to Forgo Life-Sustaining Treatment** - 5-year review
- **8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities** - 5-year-review
- **8:95 Parental Involvement** – 5-year review

Policy 7:270 – Administering Medicines to Students

Policy 7:270 was recently updated to add a paragraph regarding the school district supply of undesignated opioid antagonists (naloxone hydrochloride). However, a necessary paragraph entitled “Void Policy” was inadvertently omitted. The additional language states that this section of the policy is void whenever the District is unable to obtain or fill a prescription for the undesignated opioid antagonists.

The committee agreed that all of these policy updates will be recommended to the Board for approval at the October 9, 2023 board meeting. While they are typically recommended for a first reading by the Board, as there are no substantive changes to current policy language, and IASB will assess a late fee if the changes in the June PRESS Issue 112 are not submitted promptly.

Public Comment

No comments were made at this time.

Adjournment

Britta Waszak moved and Barbara Allen seconded the motion to adjourn. Motion carried. The meeting was adjourned at 7:16 a.m.