



Policy Committee

Chair: Scott Wilson

9.23.2020

Start	<u>6:18</u> PM	End	<u>6:42</u> PM
Motion <u>_SB_</u>	2 nd <u>_JM_</u>	Motion <u>_JM_</u>	2 nd <u>_SB_</u>

In Attendance

- Scott Wilson – Chairperson
- Shaun Boorum – Board Member
- Judy Mitrowitz – Board Member
- Michelle Feyerabend – Assistant Superintendent
- Elizabeth Donahue – School Business Executive
- Tara Williams Whittaker – Director of Special Education
- Johanna Hickey – Director of Pupil Services
- Eric Attleson – Middle School Principal
- Jennifer Ostrander – High School Principal
- Sarah Latimer – Director of Curriculum/Technology
- Tom Curry – Dean of Students
- Suzanne Stephenson – Elementary Principal

Policy Review

SECTION II – Policy No. 8 - Mileage Reimbursement

- Brief discussion, no edits identified, may look to incorporate into another broader policy in the future if one makes sense, give this is so short.
- No changes at this time. Updated to “Reviewed: 9/23/2020”

SECTION II – Policy No. 11 - Fund Balance

- Recent articles around the use of “may” “shall” and “should” in legal and policy documents prompted a review by legal in advance of the meeting. Legal guidance was that this policy is suitable as written. We will keep an eye on these terms throughout the policy review process.
- There have been no changes to GASB 54 that would impact this policy.
- No changes at this time. Updated to “Reviewed: 9/23/2020”

SECTION IV – Policy No. 34 – Children with Disabilities (Erie 1 policy)

- Discussion around any changes to the policy, none are required, also discussed current compliance with the policy as written, affirmed it is compliant with current practices.
- No changes at this time. Updated to “Reviewed: 9/23/2020”

SECTION IV – Policy No. 30 – Code of Conduct (annual review)

- Discussion around making significant changes to the policy this year. There were a number of updates made last year, but a more comprehensive structural change was suspended with COVID. Agreement to review the policy for the next meeting and come with suggested ideas around updating the structure for ease of use, as well as some changes to specific section. Ideas included an incorporation of restorative practices, enabling remote learning when out of school, and structuring in a summary table for ease of use.

New Business

SECTION II – Policy No. 12 - Medicaid Compliance

- Topic was brought up that the current policy includes a statement around training of School Board Members. This is NOT a requirement and should be updated in the policy.
- Further it was noted that the policy is only required for expenditures exceeding \$500,000, which CV does not exceed at this time.
- Discussion was to consider a shorter policy that addresses required elements and ensure compliance with actual practice.
- This will be added to the agenda for the next Policy Meeting.

SECTION II – Policy No. 7 - Extraclassroom Activity Funds

- Audit process identified a change to the guidance impacting the Administrative involvement and controls required for the Extraclassroom fund starting in 2021.
- This policy will require a require and likely an update this year, will add to the agenda sooner in the schedule to ensure time to review, change, and approve before the new rules go into effect.

General Policy Review Cycle:

- Discussion around the number of policies in bi-annual review cycle, which used to be a three-year review cycle. Will consider adjusting this year to ensure a more balanced approach moving forward.