SCHOOL DISTRICT OF JOHNSON CREEK

Policy Committee Meeting Minutes March 27, 2007

The meeting was called to order by Chair Tina Roehl.

Members present: Tina Roehl, Jammie Trapp and District Administrator Michael Garvey

Also present: Board President Jamie Hombsch, Athletic Director Ken Johnson, Principal Eric Ranzen and parent, Deb Lemminger.

Dr. Garvey verified that the meeting had been properly noticed.

Motion by Trapp/Roehl to adopt the agenda as posted. Motion Passed.

Deb Lemminger appeared and addressed the committee concerning grading and the Class Rank Policy. She was concerned that the policy, by recognizing pluses and minuses in the g.p.a., could negatively impact the chances of students to get into college.

The committee reviewed the athletic code after having the policy returned for review by the Board. Mr. Johnson and Dr. Garvey presented options to address the request from other board members to include a minimum grade point average to participate in athletics. Motion by Trapp/Roehl to recommend to the full Board for approval the Athletic Code as amended. Motion Passed.

The committee reviewed the Blue Jay Open Campus program that was returned by the full Board for further consideration. Motion by Trapp/Roehl to recommend the approval of the Blue Jay Open Campus Pass as amended. Motion Passed.

Motion by Trapp/Roehl to adjourn. Motion Passed.

Respectfully submitted,

Dr. Michael P. Garvey District Administrator