JOHNSON CREEK SCHOOL DISTRICT Policy Committee Meeting Minutes Wednesday, March 14, 2012 District Office 7:00 p.m.

Chair Carol O'neil called the meeting to order.

Members Present: Kellie Loeb, Carol O'Neil, June McCaffery and Michael Garvey

Also Present: Students Seanna Loeb, Natalie Wolf, Rachel Wenzlick and English Teacher Ken Johnson

Dr. Garvey verified that the meeting was properly posted.

Motion by Loeb/McCaffery to adopt the agenda as posted. Motion carried

Students Seanna Loeb, Natalie Wolf, Rachel Wenzlick presented their request for the Policy Committee to consider an open campus for sophomores who meet the following criteria:

- At least a 3.0 g.p.a. after 1st quarter
- Parent approval
- Denied for the quarter if 3 detentions or 1 suspension

The Committee appreciated the work that these young women put into their project. The Committee discussed the merits and concerns with expanding the open campus. No action was taken by the Committee as it was determined that the current Blue Jay Pass system was sufficient. The Committee asked that Mr. Ranzen provide a report on the Blue Jay Pass system as well as study table.

The Committee reviewed a recommendation from the administration to revise Policy 363—Use of Computer Networking and District Technology Resources in order to bring the policy into compliance with federal requirements.

The Committee discussed the use of personal electronic devices being used on campus. Dr. Garvey reported that he is gathering information so that the Board can have that possibility in place by fall.

Motion by Loeb/McCaffery to recommend that the Board consider the revision to Policy 363 and hold a first reading at the March Board Meeting. Motion carried.

Motion by McCaffery/Loeb to adjourn. Motion carried.

Respectfully Submitted,

Michael P. Garvey, Ph.D. Superintendent