

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Wednesday, October 17, 2007
5:30 p.m.
JH/SH IMC

Chairman Don Battenberg called the meeting to order.

Members present: Don Battenberg, Kellie Loeb, June McCaffery, and District Administrator Michael Garvey.

Also present: Patricia Hying and Ken Johnson.

Motion by Kellie Loeb/ June McCaffery to approve the agenda as posted.

The Committee reviewed previous recommendation for changes to 300 and 500 sections. They discussed policy 830 with regard to the use of the school cafeteria kitchen.

Mrs. Hying addressed the Committee asking the Committee to discuss policies for staff conduct and expectations. Mr. Battenberg suggested this may be a policy 191 issue and Dr. Garvey suggested it could also be addressed in 522. The Committee will review these at its next meeting.

Mr. Johnson addressed the Committee with concerns about proposed changes to policy 377.1. Mr. Battenberg asked Mr. Johnson to survey conference schools and provide a summary as to how other schools handle coaches attending state tournaments when the school is not participating.

Motion by June McCaffery/ Kellie Loeb to forward the Committee's recommendations for full Board consideration on the following policies:

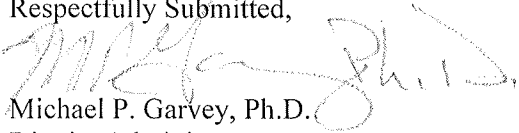
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|--------|---|
| 333 | Remove "under the age of 16" |
| 342.4 | Eliminate JTPA from list |
| 345.6 | Eliminate the reference to JEDI |
| 345.61 | Replace "before the end of the junior year" with "by the end of the first week of the senior year". |
| 347 | Drop 2 nd sentence.
Drop 2 nd and 3 rd paragraph.
Remove from list – student's telephone listing, date and place of birth, and major field of study. |
| 353.1 | Add to 2 nd to last paragraph – "A background check will be conducted on all consistent/regular volunteers." |
| 361 | Remove sample letter from Policy book. |
| 365 | In first paragraph replace "8 th " with "7 th ", replace "two" with "an".
In third paragraph replace "for two consecutive years" with "upon graduation, year after graduation and 5 years after graduation". |
| 522.2 | Updated language removing the word "new". |
| 538 | remove last sentence. |

Motion passed.

Mr. Battenberg and Dr. Garvey will schedule the next meeting and inform the Committee.

Motion by McCaffery/Loeb to adjourn. Motion passed.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Michael P. Garvey, Ph.D.", written in a cursive style.

Michael P. Garvey, Ph.D.
District Administrator