

## Policy Committee Meeting

### Minutes

August 18, 2016

The Policy Committee Meeting was held on August 18<sup>th</sup>, 2016 with the following committee members in attendance: Joan Smith, Wilfred Pike, and Kimberly Baccari. Others in attendance were: Alexis McGloin, Ed.D., Sean Arney, Ed.D., Ashley Kitten, and Sandra M. Kassel.

1. Motion by Wilfred Pike and seconded by Kimberly Baccari to approve the May 16<sup>th</sup> 2016 meeting minutes. Motion carried: all votes aye.
2. #011- Conflict of Interest-Acceptance of Gifts-Board Members: Mrs. Smith asked for clarification on the term, "De Minimis" and questioned if a dollar amount needed to be placed in the policy (\$250 which would agree with state guidelines and the financial interest statement). Mrs. Baccari stated that board members should not receive "gifts" regardless of value or dollar amount. Mr. Pike agreed with Mrs. Bacarri and also questioned if there was anything in current board practices that would jeopardize the current policy. Committee recommended that this policy would be moved to the full board for further discussion.
3. #355, #455, #555- Acceptance of Gifts: The committee discussed the putting limits on the gifts received by administrators and employees. Mrs. Bacarri suggested putting language into the policy that would define the definition of gifts by personnel's role. Mrs. Smith suggested sending policy to solicitor to review current language.
4. #920 & AR: District Approved Distribution of Written or Electronically Transmitted Information: Mrs. Bacarri suggested keeping the language in the policy to allow student/parent/staff organizations use of the sign as long as there was direct connection to benefit the district. Mr. Pike suggested developing a tiered system for use to allow, not only district/school use, but outside (booster like) organizations to use the sign. The committee suggested bring policy to full board for further conversation.
5. #137.1- Extracurricular Participation by Home Education Students: The policy was accepted as written.
6. #322, #422, and #522- Gifts (Retirement): Board accepted the retirement of said policies.
7. #827- Conflict of Interest-Federal Programs- Board accepted the repeal of said policy.
8. #810: Transportation: The committee agreed to recommend one split schedule as requested by parents/guardians for the year. Three community members (parents) were in attendance and shared how the change in the policy would benefit working parents.

Motion by Wifred Pike and seconded by Kimberly Baccari to adjourn the meeting. Motion carried; all voted aye.