

Ms. Tracy Pelton, Chairperson – Presiding

DRAFT

PRESENT: Board President Peggy Kelland (Ex-officio), John Lumia, Karen Karath, Dr. Dwight Bonk, Dr. Michelle Cardwell, Mr. Kurt Jesman, Ms. Pedro

There was no one from the public present.

<p>Chairperson Pelton called the meeting to order at 5:30 p.m.</p>	<p>CALL TO ORDER</p>
<p>1.) 6000 Series of Policy</p> <p>The Committee agreed to omit all non-essential policies. The committee received a detailed list, prepared by administration, of the reasons that policies were being deleted as non-essential.</p> <p>The Committee reviewed feedback from administration on the following policies:</p> <p>6110 – Follow up needed with Superintendent Carrion on the current district practice, “On or before the regular meeting in June of each year, the Superintendent will present to the Board, for informal consideration, preliminary estimates of the budgetary needs of the school system for the next fiscal year.” The Committee will review via email consensus.</p> <p>6150 – “These transfers will be finalized in the month following year-end in anticipation of the annual external audit function.” Addition suggested because we need to wait for the auditors before we can provide the board will the final budget transfers.</p> <p>6410 – Additional language to ensure there are two signatures during the period between July 1 and the scheduled re-org meeting.</p> <p>6650 - Admin. Suggested eliminate the exhibit and incorporate the checklist into the policy</p> <p>6670 – Some principals don’t want petty cash funds. WCSD does not have school stores.</p> <p>6690-E – replaced with 2016 BOE approved Audit Committee Charter</p> <p>6700 – The district does not accept electronic bids (removed the paragraph).</p> <p>6741 – RRP are issued every three years.</p> <p>6900 – The district’s current practice does not include erasing the hard drive from obsolete computers. If the policy is approved by the Board, the Technology Department proposed the idea to remove the hard drives from obsolete computers and ask F&O to put a drill press through them.</p>	<p>NEXT STEPS: Committee recommendation for First Reading by the Board.</p>
<p>2.) 7000 Series of Policy</p> <p>The Committee reviewed feedback from administration on the following policies:</p>	<p>Next Steps: Committee recommendation for First Reading</p>

<p>7000 – Change the report on facilities goals to annual; remove the following: “reduce the formality and tension by eliminating the undesirable aspects of traditional instructional atmosphere and appearance, to the extent possible.”</p> <p>7365 – R. Broas requested that the dollar amounts in Pre-construction be changed to hire an architect when the work is \$10,000 or more and to provide notice to parents when work is in an occupied building when it is \$20,000 or more</p> <p>7810 – The Board discussed the process for closing of facilities. The policy was modified to reflect the will of the Board. The committee felt it was the Board’s ultimate decision to convene a committee and charge that committee with particular goals. The goals of an advisory committee should not be set forth in the policy but up to the sitting Board at that time to appoint a committee and set the goals at that particular time.</p>	<p>by the Board.</p>
<p>3.) 5280 PE Credits</p> <p>Dr. Michelle Cardwell and Kurt Jesman presented a draft PE credits regulation. Administration expressed some concerns about the logistics of the policy, i.e. students will need to be enrolled in a PE class so that they are on the class roster for when their season ends and they must attend class; it takes away from the curriculum of physical education (freshman – personal challenge; sophomores – healthy living, junior and seniors – Lifetime); additional workload on staff because coaches will need to meet with the Athletic Director to discuss the student grade.</p> <p>The committee discussed concerns with the draft regulation regarding requiring students to take the Athletic Placement test as criteria. The committee also felt that students should have a packet or a way to review the curriculum on their own, such as an online program, so that they can take the quizzes, tests.</p> <p>There was discussion that student athletes would have to attend a study hall in lieu of the physical ed class. Also, in order to meet the State requirements for PE students would have to be scheduled for the athletic placement testing and to hold various sessions to get all the students tested.</p> <p>The Committee discussed the purpose of this policy and reminded everyone of the ultimate goal of the policy: 1. Provide more study time for student athletes; 2. Ease the overcrowding in gym classes.</p>	<p>The committee will review the PE curriculum and view samples of the quizzes/tests. Administration will review options for providing curriculum to students (packets, online program) and options for fitness testing.</p>
<p>4.) 4730 Homework</p> <p>Ms. Pelton provided a draft homework policy. The policy incorporates research-based trends in homework. It is consistent with the feedback provided by the community, administration and teachers. It was consistent amongst these groups that homework should be graded. The policy addresses summer homework and the amount of time spent on homework. The committee edited the amount of time for homework at the elementary level.</p>	<p>First Reading of Homework Policy</p>
<p>5.) Secondary Grading Policy</p> <p>No new information.</p>	<p>Next Steps: Dr. Cardwell will present a draft of</p>

	the secondary grading policy in April
<p>6.) Wellness Policy Update Under Section 5-Implementation of the policy, additional information to be gathered for the audit review by the building-level wellness monitors shall include the following in regards to compliance with the wellness policy: listing of the number of celebrations, review of items for sale in the vending machines, and number of fundraisers.</p>	Revisions of Wellness Policy for Second Reading
The meeting was adjourned at 7:30 p.m.	ADJOURNMENT

Respectfully Submitted,

Alberta Pedro
 District Clerk