JOHNSON CREEK SCHOOL DISTRICT Policy Committee Meeting Minutes Wednesday, June 23, 2021 District Board Room 6:00 p.m.

Committee Chair Ken Johnson called the meeting to order.

Committee Members Present: Ken Johnson and Janelle Kwarciany

Members Absent: June Kolaske

Also Present: Superintendent Michael Garvey

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Kwarciany/Johnson to adopt the agenda as posted. Motion Carried.

The Committee reviewed the following policies and recommended no changes:

453.2 – Student Immunizations

- 453.3 Communicable Disease Policy
- 453.4 Administering Medications to Students
- 453.6 Head Lice/Nits
- 455.2 Student Use of Personal Vehicles
- 463 Laude Recognition System
- 491 Children of Divorced/Separated Parents
- 521 Staff Involvement in Decision Making
- 522.4 Professional Code of Ethics
- 523.1 Staff Physical Examinations
- 523.2 Blood Borne Pathogens Exposure
- 523.4 Staff Protection
- 527 Grievance Procedure
- 531.3 Professional Staff Leaves and Absences

531.4 - Jury Duty - Professional Staff

531.5 - Medical Leaves - Professional Staff

537 – Professional Staff Development Opportunities

538 - Evaluation and Supervision of Professional Staff

541.3 – Support Staff Leaves and Absences

541.4 – Jury Duty – Support Staff

541.5 - Medical Leaves - Support Staff

548 – Evaluation and Supervision of Support Staff

The Committee made clerical changes to:

522 – Staff Conduct

522.1 - Drug-Free Workplace

The Committee recommended revisions to the following policies:

460 – Student Scholarships – already recommended to Board to change guidance counselor to school counselor.

Clerical – insure the non-discrimination statement is consistent throughout the policy manual.

Update the following sentence: Literature information concerning available scholarships shall be posted in the school building counseling office and on the counseling website.

522.2 – Tobacco Use by Staff on School Premises – Change 1st paragraph to read **State Statute** prohibits the use of all tobacco products on premises owned, rented, or controlled by the Board of Education.

Referred to Administrators/Committees:

454 – Reporting Child Sexual Assault, Abuse, or Neglect

454 AR - Reporting Suspected Sexual Assault, Abuse, or Neglect

461 – Criteria for Selecting Eligible Students for the Wisconsin Academic Excellence Scholarship

462 – Wisconsin Technical Excellence Higher Education Scholarship Renumbered and Referred to Administrators for review:

511.1-511 – Statement of Compliance with Federal and State Laws

511.2 511.1 – Non-Discrimination Policy

511.3 511.2 – Open Hiring/Equal Employment Opportunity/Affirmative Action

The Policy Committee will meet at in August.

Motion by Kwarciany/Johnson to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. Superintendent