

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Wednesday, July 30, 2014
District Office
5:00 p.m.

Policy Committee Chair June McCaffery called the meeting to order.

Members Present: June McCaffery, Carol O'Neil, and Superintendent Michael Garvey (arrived at 5:10 p.m.)

Member Absent: Duane Draeger

Also Present: MS/HS Principal Cale Vogel

Mrs. McCaffery verified that the meeting was properly posted Pursuant to § 19.84(1) Wis. Statutes.

Motion by O'Neil/McCaffery to adopt the agenda as posted. Motion Carried.

The Committee reviewed the Blue Jay Pass program which allows students who meet certain criteria to have an open campus at lunch. They also reviewed related Board Policy 434.

Motion by O'Neil/McCaffery to recommend to the Board to review the Blue Jay Pass requirements and to consider a closed campus for lunch when the new MS/HS opens. Motion Carried.

The Committee reviewed policies numbered 443.3, 522.2, and 831 which all address tobacco products at school events or on school grounds.

Motion by O'Neil/McCaffery to recommend that the Board change policies 443.3, 522.2, and 831 to include the following non exhaustive list as part of the policy.

Tobacco/Smoking products include but not limited to:

- Smoking materials (cigarettes, cigars, pipes, etc.)
- Non smoke tobacco products (chewing tobacco, snuff, etc.)
- Electronic vapor smoking devices (e-cigarettes, vapor pipes, etc.)

Motion Carried.

Motion by O'Neil/McCaffery to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent