

SCHOOL DISTRICT OF JOHNSON CREEK  
Policy Committee Meeting Minutes  
June 25, 2007

The meeting was called to order by Chair Don Battenberg at 11:10 a.m.

Members present: June McCaffery, Don Battenberg, District Administrator Michael Garvey

Absent: Kellie Loeb

Dr. Garvey verified that the meeting had been properly noticed.

Motion by McCaffery/Battenberg to adopt the agenda. Motion carried.

The committee reviewed Section 100 (Board of Education) of the District Policy Manual.

Policy 110	Reviewed, no changes recommended
Policy 120	Reviewed, no changes recommended
Policy 130	Reviewed, no changes recommended
Policy 131	Reviewed, recommend to: Remove Board member Authority and School Board Ethics section from this policy and create Policy 161 titled "Board Member Authority and Ethics"
Policy 132	Reviewed, no changes recommended
Policy 133	Reviewed, recommended to: Add "If a vacancy occurs"... to the first sentence. Rename #5 as Term of Office
Policy 141	Reviewed, no changes recommended
Policy 150	Reviewed, no changes recommended
Policy 151	Reviewed, no changes recommended
Policy 151.1	Reviewed, no changes recommended
Policy 151.3	Reviewed, no changes recommended
Policy 151.4	Reviewed, no changes recommended
Policy 151.5	Reviewed, no changes recommended
Policy 155	Reviewed, no changes recommended
Policy 161	Recommended to create Policy titled Board Member Authority and Ethics
Policy 163	Reviewed, no changes recommended
Policy 165.1	Reviewed, no changes recommended
Policy 171	Reviewed, no changes recommended
Policy 171.2	Recommended to add a policy titled "Setting the Agenda"
Policy 174	Reviewed, no changes recommended

The committee reviewed comments from Attorney Larry Steen concerning Policy 181.

- Policy 181 Reviewed, recommended to:  
Change item 21 to read: The President, or presiding officer will determine the method of voting. A member may request a recorded vote after a voice vote. All ayes and nays shall be recorded in writing on all questions done by roll call or written ballot.
- Policy 185 Reviewed, recommended to:  
Add section titled Standing Committees  
The standing committees of the Board are: Personnel, Negotiations, Policy, Finance, Curriculum and Sites
- Policy 187 Reviewed, recommended to:  
Add: Members of the public wishing an item be included on the agenda shall notify the district administrator through the process described in Policy 187.1.
- Policy 187.1 Create policy titled: Request to address the Board
- Policy 188 Reviewed, no changes recommended
- Policy 188.1 Reviewed, no changes recommended
- Policy 188.2 Reviewed, no changes recommended
- Policy 191 Reviewed, no changes recommended

The committee reviewed Policy 532.3 – renumber to 531.3

- Policy 531.3 Reviewed, recommended to:  
Remove first section and create Policy 531.4 titled Jury Duty.  
After highly unusual add: and/or obvious educational benefit for the students
- Policy 531.4 Recommended to create policy titled “Jury Duty”
- Policy 531.5 Recommended to create policy titled “Medical Leaves”

The committee discussed if a change to the Athletic Code was necessary. The committee decided no changes were needed.

The next meeting will be Friday, June 29, 2007 at 8:00 a.m. in the District Office. Agenda topics will include sections 100, 200, 500 of the Board policies.

Moved by McCaffery/Battenberg to adjourn. Motion carried. The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Dr. Michael P. Garvey  
District Administrator