

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Monday, September 10, 2007
5:00 p.m.
District Office

The meeting was called to order by Chairman Don Battenberg.

Members present: Don Battenberg, Kellie Loeb, June McCaffery

Also present: District Administrator Michael Garvey and principals Eric Ranzen and Kris Blakeley

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

Motion by Loeb/McCaffery to adopt the agenda as posted. Motion carried.

The committee continued their review of Section 300 (Instruction).

Recommended change of Policy 345.61:

Point #2 – Replace “before the end of the junior year” with “within the first week of the senior year”.

345.62 Reviewed – No changes recommended

346 Reviewed – Asked Mr. Ranzen to review, update and present to committee

346 Reviewed – Recommended to remove “which requires school transportation” from item #2 in first section.
Remove item #9 entirely from second section and renumber section.
Remove item #2 entirely from 3rd section

The committee will continue review of this policy to address the gender and number of chaperones for fieldtrips.

353.1 Reviewed and recommended – Add to paragraph #5 prior to last sentence in the paragraph: “Background checks similar to employee background checks will be conducted for all consistent volunteers. For these purposes “consistent volunteers” is defined as those volunteering on a regular basis.

360 Reviewed – No changes recommended.

361 Reviewed – Recommend removal of sample letter to complainant.

- 361.5 Reviewed – No changes recommended.
- 363 Reviewed – Dr. Garvey will request that the District’s Technology Committee also review this policy and submit recommendations to the committee.
- 364 Reviewed – Dr. Garvey will request that the District’s guidance counselors review this policy and submit any recommendations to the committee.
- 365 Reviewed – Recommend that “minimum of two annual reviews” be changed to read “minimum of an annual review”.
- 370 Reviewed – No changes recommended.
- 374 Reviewed – Dr. Garvey will gather and submit for review by the committee copies of other school districts’ policies on purchasing.
- 377 Reviewed – No changes recommended.
- 377.1 Reviewed – Recommended changes:
1. Limit attendance to “varsity coach and one of their assistants”.
 2. Limit the number of tickets that the Board will furnish to “2”.

The Committee began their review of Section 500 (Personnel)

- 511.1 Reviewed – Recommended no changes.
- 511.2 Reviewed – Dr. Garvey will review for specific language to ensure proper legal notations and use of current language.
- 511.3 Reviewed – No changes recommended.
- 521 Reviewed – No changes recommended.
- 522 Reviewed – Recommended changing policy by adding “confidentiality” as a professional duty (#6).
- 522.1 Reviewed – No changes recommended.
- 522.2 Reviewed – No substantive changes recommended. However, recommended to update language to place in present. For example, remove “new”.
- 523.1 Reviewed – Dr. Garvey will review state requirements.

523.21 Reviewed – No recommended changes. Dr. Garvey will review the Exposure plan to insure accuracy and how current it is.

523.4 Reviewed – The committee discussed this policy at length.

Motion by Kellie Loeb/Don Battenberg to adjourn. Motion Passed.

Respectively Submitted,

Michael P. Garvey Ph.D.
District Administrator