

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Thursday, November 1, 2007
5:15 p.m.
District Office

Chairman Don Battenberg called the meeting to order.

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

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

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

The committee reviewed the following policies:

- 111 – Mr. Battenberg will get examples from the WASB
- 152 – Mr. Battenberg will get examples from the WASB
- 191 – Reviewed, no changes recommended
- 345.5 – High Honor Roll/Honor Roll Status
- 346 – Referred to Mr. Ranzen
- 352 – Revised, recommended changes to the Board
- 363 – Referred to Tech. Committee
- 374 – Dr. Garvey will obtain policy samples from other districts
- 377.1 – revised, recommended changes to the Board
- 522 – Revised, recommended changes to the Board

Created Policy 552.4 (Professional Code of Ethics) and recommended adoption to the Board.

Created Policy 548 (Support Staff Evaluations) and recommended adoption to the Board.

- 411 – Adopt the policy
- 411.1 – Revised, recommended changes to the Board
- 411.2 – Reviewed, no changes recommended
- 412.1 – Reviewed, no changes recommended
- 420 – Reviewed, no changes recommended
- 420.1 - Reviewed, no changes recommended
- 420.2 - Reviewed, no changes recommended
- 421 - Reviewed, no changes recommended
- 422.1 - Reviewed, no changes recommended
- 423 - Reviewed, no changes recommended
- 425 - Reviewed, no changes recommended
- 431 - Reviewed, no changes recommended
- 434 - Reviewed, no changes recommended

441.2 - Reviewed, no changes recommended

Dr. Garvey will speak with student council advisors and members.

443 - Reviewed, no changes recommended

443.2 - Reviewed, no changes recommended

443.3 - Reviewed, no changes recommended

443.4 - Reviewed, no changes recommended

443.5 – Dr. Garvey will check state statutes

443.6 – Dr. Garvey will check with state and federal statutes on definition of weapons and clarify the mandatory expulsion

Moved by Loeb/McCaffery to recommend changes to the following policies to the Board:

352 – Field Trips

377.1 - State Tournament Attendance by Staff/Students

522 - Staff Conduct

411.1 - Sexual Harassment

Motion passed.

The next meeting will be November 12 at 6:15 p.m.

Moved by Loeb/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator