

BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
April 10, 2018

PRESENT

Doreen Fox, Chair
Christopher Pittenger

OTHERS PRESENT

Colleen Murray
Susan Carpenter

ABSENT

Lynette White

A. CALL TO ORDER

1. Mrs. Fox called the meeting to order at 7:03 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Pittenger, seconded by Fox to accept the January 9, 2018 meeting minutes as presented. *The motion carries 2 yes, 1 absent (White).*

C. BUSINESS

1. The committee reviewed the following policies for revision:
 - a. (Recommended) Policy 1140 – Distribution of Materials– Revised
 - b. (Recommended) Policy 1212 – School Volunteers, Student Interns, and Other Non-Employees – No change
 - c. (Recommended) Policy 1250 – Visitors – No change
 - d. (Recommended) Policy 1321 – Public Performances by Students – Revised
 - e. (Recommended) Policy 1340 – Access to Public School Procedures and Materials – No change
 - f. (Recommended) Policy 1411 – Law Enforcement Officials – No change
 - g. (Recommended) Policy 1416 – Fiscal Authority – No change
 - h. (Recommended) Policy 1500 – Relations Between Area, State, Regional & National Associations and the District – Revised
 - i. (Mandated) Policy 2151 – Hiring School Administrators – Revised
 - j. (Recommended) Policy 3100 – Board Budget Procedures and Line Item Transfers – No change
 - k. (Recommended) Policy 3120 – Budget Development – No change
 - l. (Recommended) Policy 4111.1/4211.1 – Equal Employment Opportunity – No change
 - m. (Recommended) Policy 5000 – Student Educational Development – Revised
 - n. (Recommended) Policy 5124 – Reporting to Parents – No change
 - o. (Mandated) Policy 5125 – Confidentiality and Access to Education Records – No change
 - p. (Recommended) Policy 5126 – Awards for Achievement – No change
 - q. (Recommended) Policy 5145.2 – Freedom of Speech/Expression – Tabled for further review
 - r. (Recommended) Policy 6141.321 – Web Sites/Pages – No change

2. The committee reviewed the following policies for adoption:
 - a. (Recommended) Bylaw 9327.1 – Board Member user of Internet Social Networks – No change
3. The committee reviewed the following policies for deletion:
 - a. (Redundant) Policy 3160 – Transfer of Funds between Categories; Amendments – No change
 - b. (Optional) Policy 5117.2 – Interdistrict Choice – No change
4. The committee reviewed the following policies:
 - a. Policy 1210 – School – Community Organizations – No change
 - b. Policy 1324 – Fundraising Activities – No change
 - c. Policy 1412 – School and Fire Department Cooperation – No change
 - d. Policy 5118.11 – Nonresident Attendance – No change
 - e. Policy 5141.5 – Suicide Prevention and Intervention – No change
 - f. Policy 5145.511 – Sexual Abuse Prevention and Education Program – No change
5. Future Meeting Agenda Items.
 - a. Approval of April 10, 2018 meeting minutes
 - b. Policy updates

D. ADJOURNMENT

Motion by Pittenger, seconded by Fox to adjourn the meeting at 8:01 p.m. *The motion carries 2 yes, 1 absent (White).*


Susan Carpenter
Recorder

Approved October 9, 2018