

**BETHANY BOARD OF EDUCATION**  
**Policy Committee Meeting Minutes**  
**November 5, 2019**

**PRESENT**  
Doreen Fox  
Lisa Gaw

**OTHERS PRESENT**  
Colleen Murray  
Susan Carpenter

**ABSENT**  
Lynette White, Chair

**Call to Order**

Mrs. Fox called the meeting to order at 7:00 pm.

**Minutes**

**Motion** by Fox, seconded by Gaw to approve the January 8, 2019 meeting minutes as presented. *The motion carries 1 yes, 1 abstain (Gaw), 1 absent (White).*

**Business**

The committee review the following policies for revision:

- a. (Mandated) Policy 0521 – Non-discrimination – no change
- b. (Recommended) Policy 1250 – Visitors and Observations – no change
- c. (Recommended) Policy 1331 – Smoking on School Grounds – no change
- d. (Mandated) Policy 3100 – Board Budget Procedures and Line Item Transfers – no change
- e. (Mandated) Policy 3432 – Financial Reports – no change
- f. (Mandated) Policy 3541 – Transportation – no change
- g. (Recommended) Policy 3542.43 – Food Service Charging Policy – no change
- h. (Mandated) Policy 4112.5/4212.5 – Employment and Student Teacher Checks – no change
- i. (Mandated) Policy 4118.11/4218.11 – Non-discrimination and Equal Education Opportunity – no change
- j. (Mandated) Policy 4118.231/4218.231 – Alcohol, Tobacco and Drug Free Workplace – no change
- k. (Mandated) Policy 4131/4231 – Staff Development – no change
- l. (Recommended) Policy 4147.1/4247.1 – Bloodborne Pathogens – no change
- m. (Mandated) Policy 5118.1 – Homeless Children and Youth – no substantive changes will not be sent to Board
- n. (Recommended) Policy 5131 – Student Conduct – no change
- o. (Mandated) Policy 5131.911 – Bullying Prevention and Intervention – no change
- p. (Mandated) Policy 5141.25 – Students with Food Allergies, Glycogen Storage Disease and/or Diabetes – no change
- q. (Mandated) Policy 5141.4 – Reporting of Child Abuse or Neglect of Children or Sexual Assault of Students by School Employees – no change

- r. (Recommended) Policy 5145 – Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the American with Disabilities Act of 1990 – no substantive changes will not be sent to Board
- s. (Mandated) Policy 5145.4 – Non-Discrimination – no change
- t. (Mandated) Policy 6111 – School Calendar – no change
- u. (Mandated) Policy 6142.101 – Wellness – no substantive changes will not be sent to Board
- v. (Mandated) Policy 6162.51 – Surveys, Screenings, and Parental Access to Instructional Materials – no change
- w. (Recommended) Policy 6163.3 – Live Animals on School Property – no change
- x. (Mandated) Policy 6172.1 – Talented and Gifted Students Program – no change
- y. (Mandated) Bylaw 9221 – Filling Vacancies on the Board – no change

The committee review the following policies for adoption:

- a. (Recommended) Policy 0523 – Equity and Diversity – no change
- b. (Recommended) Policy 3171.1 – Non-Lapsing Education Fund – no change
- c. (Mandated) Policy 5141.211 – Sunscreen Application in School – no change

## **Adjournment**

The meeting adjourned at 7:40 p.m.

## **Future Agenda Items**

- Approval of the November 5, 2019 minutes
- Policy updates

Susan Carpenter  
Recorder

Approved February 11, 2020