

BETHANY BOARD OF EDUCATION
Policy Committee Meeting Minutes
January 9, 2018

PRESENT

Doreen Fox, Chair arrived at 7:06 p.m.
Christopher Pittenger
Lynette White

OTHERS PRESENT

Colleen Murray
Susan Carpenter

ABSENT

None

A. CALL TO ORDER

1. Dr. Pittenger called the meeting to order at 7:05 p.m.

B. APPROVAL OF MINUTES

1. **Motion** by Pittenger, seconded by White to accept the October 10, 2017 meeting minutes as presented. *The motion carries 2 yes, 1 absent (Fox).*

C. BUSINESS

1. The committee reviewed the following policies for revision:
 - a. (Recommended) Policy 2141 – Recruitment and Appointment of Superintendent – No change
 - b. (Mandated) Policy 4118.11/4218.11 – Non-discrimination and Equal Education Opportunity – No change
 - c. (Recommended) Policy 4131 – Staff Development – Revised
 - d. (Recommended) Policy 4152.6-4252.6 – Family and Medical Leave Act – No change
2. The committee reviewed the following policies for adoption:
 - a. (Recommended) Bylaw 9327.1 – Board Member Use of Internet Social Networks – No change
3. The committee reviewed the following policies for deletion:
 - a. (Redundant) Policy 0521 – Non-discrimination – Keep policy, not recommending for deletion. Will review for revisions and present at the next committee meeting.
4. The committee reviewed the following policies:
 - a. Policy 0100 – Mission for Bethany Public School District – No change
 - b. Policy 0111 – Goal Setting and Long Range Planning – No change
 - c. Policy 1000 – Concept and Roles in Community Relations – No change
 - d. Policy 1112 – News Media Relationships – No change
 - e. Policy 1120 – Public Participation at Board of Education Meetings – No change
 - f. Policy 1170 – Recognition of Students, Citizens, Staff and Members of the Board of Education – No change
 - g. Policy 1220 – Citizens' Ad Hoc Advisory Committees – No change
 - h. Policy 1311.1 – Political Activities of School Employees – No change
 - i. Policy 1312 – Public Complaints – No change
 - j. Policy 1316 – Conduct on School Property – No change
 - k. Policy 1322 – Student Contests and Competitions – No change

- l. Policy 1416 – Fiscal Authority – Pulled for further review
 - m. Policy 5131.1 – Bus Conduct – No change
 - n. Policy 7230.1 – Energy-Conserving Construction – No change
5. Mrs. Murray discussed the results of the research done on an Anonymous Tipline and current policies on anonymous complaints. The committee discussed that it may be a good idea but with limitations on what can be reported. Mrs. Murray suggested that it would likely be implemented during the redesign of the District website.
6. Future Meeting Agenda Items.
- a. Approval of January 9, 2018 meeting minutes
 - b. Policy updates

D. ADJOURNMENT

Motion by Pittenger, seconded by Fox to adjourn meeting at 8:17 p.m. *The motion carries 3 unanimously.*

Respectfully submitted,

Susan Carpenter
Recorder

Approved April 10, 2018

APPROVED