

## **Policy and Co-Curricular Committee Meeting**

**February 14, 2024**

**5:45 p.m.**

**General McLane High School - Room 506**

Committee Members: Carrie Crow (chair), Don Ickes, Timothy Wise, Matt Lane, Jason Keim, Erin Anderson, Brian Cressman (solicitor)

Present:

### Policy and Co-Curricular Review

1. The Committee moves to approve a **second and final reading** of the following school board policy:
  - a. Policy 200 – Enrollment
  - b. Policy 202 - Eligibility of Non-Resident Students
  - c. Policy 217 - Graduation
  - d. Policy 254 (new) - Educational Opportunity for Military Children
  - e. Policy 610 – Purchases Subject to Bid/Quotation
  - f. Policy 611 – Purchases Budgeted
  - g. Policy 626 - (Procurement Attachment)
  - h. Policy 810 - Transportation
  - i. These policy changes were recommended by the Pennsylvania School Board Association.
  - j. School Directors were given copies of the updated/new policies at the January 10, 2024 Study Session.
  
2. The Committee moves to approve an athletic co-op agreement in water polo with McDowell High School for the 2024-2025 school year.
  - a. This replaces the former agreement with the Fairview High School because they have dropped their water polo program.
  - b. Application with District 10 and PIAA also submitted for finalization pending board approval.
  
3. The Committee moves to approve the following supplemental contracts positions for the Unified Athletics program for the 2023-2024 School Year:
  - a.

4. The Committee moves to approve participation in the Unified Champion Schools Outcomes Evaluation Project.
  - a. The project involves potential student participation/interviews with Special Olympics North America, Special Olympics Pennsylvania, and the University of Minnesota Institute on Community Integration.
  
5. The Committee moves to approve the following volunteers associated with the mentioned athletic programs for the 2023-2024 school year:
  - a. The appropriate clearances are on file at the Education Center or will be prior to volunteering.
  
6. The Committee moves to approve the following supplemental contracts with the mentioned athletic programs for the 2023-2024 school year:
  - a. The appropriate clearances are on file at the Education Center.
  
7. The Committee moves to approve the following athletic workers for the 2023-2024 School Year:
  
8. The Committee moves to approve the following extracurricular trip request:
  - a. The GMHS Track and Field Team is requesting for a group of 20 student-athletes to attend the Boone County Opening Night Relays meet at Boone County High School in Florence, Kentucky, on March 22, 2024.
    - i. The GMHS Track and Field boosters will aid in paying for meals and rooms.