

Policy and Co-Curricular Committee Meeting

May 8, 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: Mrs. Crow, Mr. Ickes, Dr. Wise, Attorney Cressman,

POLICY & CO-CURRICULAR ACTIVITIES COMMITTEE MATTERS

Mrs. Carrie Crow - Chairperson; Mr. Ickes; Dr. Wise

1. The Committee moves to approve a first reading of the following school board policies:
 - a. Policy 203 - Immunizations and Communicable Diseases
 - b. This policy change was made as part of routine policy updates being performed by the GMSD administration and the GMSD solicitor.
 - c. School Directors were given a copy of the updated/new policy at the May 8, 2024, Study Session.
2. The Committee moves to approve a second and final reading of the of the following school board policies:
 - a. Policy 100 - Strategic Plan
 - b. Policy 108 - Adoption of Textbooks
 - c. Policy 114 - Gifted Education
 - d. Policy 140 - Charter School
 - e. These policy changes were made as part of routine policy updates being performed by the GMSD administration and the GMSD solicitor.
 - f. School Directors reviewed/discussed these updated/new policies at the April meetings.
3. The Committee moves to approve the following supplemental contracts with the mentioned athletic programs for the 2024-2025 school year:
 - a. The appropriate clearances are on file at the Education Center.
4. The Committee moves to approve the agreement with Lexipol for grant-writing services related to school security.
 - a. The agreement includes a 25% cost reduction for the COPS SVPP grant.
 - b. This is part of the budgeted funds for the security cameras and security camera software upgrade.
5. The Committee moves to approve the acceptance of the PCCD School Security Meritorious Grant.
 - a. The award acceptance letter will be signed and uploaded through the PCCD eGrant portal.

6. PSBA delegate appointments

7. The Committee moves to approve the following supplemental resignations:

- Discussion Topics:
 - School board members and the hiring process
 - Transportation Solutions

Minutes/Notes:

- The meeting was called to order at 5:47 p.m.
- The Committee reviewed the first reading policies for the following board policies: 203, 219, and 224.
- The Committee reviewed the second and final readings for the following board policies: 100, 108, 114, and 140.
- The Committee discussed an agreement with Lexipol for grant-writing services related to school security.
- The Committee discussed nominations for the PSBA delegate conference.
- The Committee discussed Transportation Solutions and the current policy that GMUSD pays the company \$100 per student that they train to drive.
- The Committee discussed GMUSD school board members being part of the hiring process.
- The Committee discussed advertisement in the football stadium.
- The Committee was adjourned at 6:28 p.m.