

Policy and Co-Curricular Committee Meeting

August 7, 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, Mr. Mennow, Mrs. Anderson, Mrs. Grabski, Mr. Cressman, and Dr. Lane.

POLICY & CO-CURRICULAR ACTIVITIES COMMITTEE MATTERS

Carrie Crow - Chairperson; Donald Ickes; Timothy Wise

1. The Committee moves to approve a second and final reading of the following school board policies:
 - a. Policy 222 - Tobacco Use (Pupils)
 - b. Policy 227 - Drug Use (Pupils)
 - c. Policy 304 - Employment of District Staff
 - d. Policy 307 - Student Teachers / Interns
 - e. Policy 309 - Assignment and Transfer
 - f. Policy 313 - Evaluation of Employees
 - g. Policy 320 - Freedom of Speech in Nonschool Settings
 - h. Policy 321 - Political Activities
 - i. Policy 322 – Gifts
 - j. Policy 323 - Tobacco Use (Employees)
 - k. Policy 351 - Drug and Substance Abuse (Employees)
 - l. Policy 707 - Use of School Facilities
 - m. Policy 801 - Public Records
 - n. Policy 815.2 - Use of Generative Artificial Intelligence in Education
 - o. Policy 913 - Nonschool Organizations/Groups/Individuals
 - p. This policy change was made as part of routine policy updates being performed by the GMSD administration and the GMSD solicitor.
 - q. School Directors were given a copy of the updated/new policy at the June 12, 2024, Study Session.

2. The Committee moves to approve the first and final reading of the following school board policies:
 - a. Policy 103 – Discrimination/Harassment Affecting Students
 - b. Policy 103.1 - Nondiscrimination - Qualified Students With Disabilities
 - c. Policy 104 - Discrimination/Harassment Affecting Staff
 - d. Policy 234 - Pregnant/Parenting/Married Students
 - e. Policy 247 - Hazing
 - f. Policy 249 – Bullying/Cyberbullying

- g. Policy 252 – Dating Violence
 - h. Policy 317.1 – Educator Misconduct
 - i. Policy 336 – Personal Necessity Leave
 - j. Policy 339 – Uncompensated Leave
 - k. Policy 807 - 807 - Opening Exercises/Moment of Silence/Flag Displays
 - l. Policy 824- Maintaining Professional Adult/Student Boundaries
 - m. School Directors were given a copy of the updated/new
3. The Committee moves to approve the following supplemental contracts with the mentioned athletic programs for the 2024-2025 school year:
 4. The Committee moves to approve the following athletic volunteers with the mentioned athletic programs for the 2024-2025 school year:
 5. The Committee moves to approve the following recommendations for Technology Vanguard positions for the 2024-2025 year:
 - a.
 6. The Committee moves to approve the following recommendations for Academic Supplemental positions for the 2024-2025 School Year:
 7. The Committee moves to approve conference attendance for Matt Lane and Steve Karns to the South by Southwest EDU.
 - a. The costs of attendance were budgeted for in the 24-25 budget.
 - b. The conference is in Austin, TX, March 3-6, 2025.

Discussion Topic:

- School board members and the hiring process

Minutes/Notes:

- - The Committee adjourned at 5:47 p.m. Members present included Mrs. Crow, Mr. Ickes, Dr. Wise, Mr. Mennow, Mrs. Anderson, Mrs. Grabski, Mr. Cressman, and Dr. Lane.
 - The Committee reviewed policy items in #1, which are up for their second and final review for the voting meeting next week.
 - Mr. Cressman explained Title IX updates and policy changes in Item #2.
 - Dr. Lane reviewed winter supplemental coach contracts up for approval and volunteers in #3 and 4.
 - Dr. Lane reviewed the technology vanguard that are voting up for approval.
 - Mrs .Crow asked the difference between the \$3,200 and \$3,500 contracts.
 - Dr. Lane then reviewed the academic supplementals up for approval for 24-25 in Item #6.
 - Dr. Lane reviewed Item #7 and the conference request listed.
 - Mrs. Crow asked about the pep band.
 - The meeting was adjourned at 6:19 p.m.