

**River Valley School Board – Policy Committee Meeting**

Committee: Policy      Date: March 1, 2021      Meeting Time: 5:00 pm    Adjourn Time: 6:15  
 Present: Kathy Jennings, Deb Nelson, Fred Iausly, Kiley Cates, Brian Krey, Loren Glassbrenner

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
<b>Approval of minutes from Feb 1, 2021</b>	Kathy	Deb	Approved with minor revisions.
<b>728 Mask Policy</b>	Fred	Kiley	Policy will be on the agenda every month to address concerns or changes necessary during the pandemic. Motion to bring this change directly to a 2 <sup>nd</sup> reading: Under the VISITORS section, added that wearing a mask or face covering for visitors will be required when riding in school-provided transportation.
<b>111 Goal Setting</b>	Fred	Kiley	Recommend to the Board for a 2 <sup>nd</sup> reading.  At 1 <sup>st</sup> reading, added language to include the Strategic Plan as part of the District’s goal setting, which was not included in the original policy language. The Strategic Plan is the overall plan/goal of the District, and guides the District Administrator, Administration and staff. For the 2 <sup>nd</sup> reading, only minor update of language.
<b>521 Staff Involvement in Decision Making</b>	Fred	Kiley	Recommend to the Board for a 2 <sup>nd</sup> reading.  Committee revised language to focus on involving staff in the planning and goal-setting for the District. Updated minor language during 2 <sup>nd</sup> reading.
<b><del>480 Class Fund Disposition</del></b>	Fred	Kiley	Delete policy. Class accounts activity is no different than any other account, therefore this policy can be combined into 374 Student Activity Fund Management.
<b>374 Student Activity Fund Management</b>	Fred	Kiley	Recommend to the Board for a 2 <sup>nd</sup> reading.  Brian Krey revised this policy to incorporate pertinent information from 480 Class Fund Disposition (because class accounts activity is no different than any other account and doesn’t need its own policy). Committee kept language in (from policy 480) that refers to how much a class may withdraw to use as a start up cost for their first class reunion, but changed the amount from \$300 to \$500. During 2 <sup>nd</sup> reading, minor language revisions.

<b>743 Acceptable Use of Networked Computers, Electronic Mail, and Internet Safety Policy</b>	Deb	Kiley	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Updated policy to reflect more current language (eg removed World Wide Web); added language that staff and students will have some kind of training each year on digital citizenship, to cover items such as internet safety and cyber bullying. Added language to note that as students get older and advance thru school, more internet freedoms will be given. Policy also states that all sites and computer activity while on the RV network can be tracked and recorded, even for non-student/staff members.</p>
<b>733 Energy Management &amp; Rule</b>	Deb	Kiley	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Committee recommends splitting the policy into a policy and a rule. The policy covers energy management and the rule covers the specifics for different items, such as heating, cooling, lighting, etc. Brian Krey reviewed – no changes necessary.</p>
<b>345.4 Academic Honors and High School Laude System</b>			<p>No action taken.</p> <p>None of the language proposed will change or affect the upcoming student graduation, and some of the paragraphs in the policy will sunset after the 2021 graduation. Therefore, The Committee would like to review the policy in June.</p>
<b>881 District Support Organization</b>			<p>No action taken.</p> <p>Keep on the agenda for next month. Review other District’s similar policies for next month, to see what items can be incorporated into RV’s policy to strengthen it.</p>
<b>373 Student Fund-Raising Activities</b>	Deb	Kiley	<p>Recommend to the Board for a 1<sup>st</sup> reading.</p> <p>Brian Krey reviewed and updated the Policy.</p>
<b>NEW Foreign Exchange Students</b>			<p>No action. Loren Glassbrenner brought several policies from other districts for review and discussion whether this is a policy the District needs. It was discussed that the Committee should pursue putting this policy together for the RV District.</p>
<b>Adjourn</b>	Fred	Deb	<p>Next meeting scheduled for April 5, 2021 at 5:00.</p>