

Minutes of  
C-FC Policy Committee  
High School Conference Room  
May 8, 2019 at 4:30 p.m.

**Present:** Kalene Engel, Larry Cyrus, Tom Hiebert and Lynn Doelle.

**Call to Order:** Kalene Engel called the meeting to order at 4:32 p.m.

**Approval of Minutes from April 30, 2019 Policy Meeting:** Approved by consensus.

**Old Business:**

1. 458 School Wellness Policy: Tom is continuing to gather information on School Wellness Policies. Based upon what he has found thus far, the final wellness plan may incorporate many areas and take a different format than our current policy.
2. 834 Facility Use Policy: deferred pending input from Luke. The next meeting will be scheduled when Luke can attend.

**New Business:** Kalene noted that the 500-level policies would be reviewed/revised as part of the Employee Handbook Committee, so they will be removed from the list of policies for the Policy Committee to review/consider. Committee members reviewed/discussed recommended the following policies/rules/exhibits and the noted changes:

1. 345.1 Grading Systems: It was noted that the policy allows flexibility for the teaching staff to use age and subject appropriate grading methods. Approved as presented.
2. 364 School Counseling Program: Gretchen Pederson provided input on the policy. Approved as presented.
3. 411.2 Education of Homeless Children and Youths: Approved as presented. Larry wanted to make sure that the policy did not prevent the school from providing similar services to children who did not precisely qualify as homeless children. It does not.
4. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care): Approved as presented.
5. 660 Financial Management and Internal Controls: Approved as presented.
6. 665 Fraud Prevention and Reporting: Approved as presented.
7. 683 Asset Management: Tom will double-check with Karen and Donna regarding the auditors recommendations. Approved as presented, subject to recommended changes by auditors or district office staff.
8. 751 Student Transportation Services: Discussion regarding maximum recommended length of ride, ability to have parents "waive" school-provided transportation and calculation of transportation aid. Approved as presented.
9. 832 Weapons on School Premises: Tom inquired about alternative language for the first exception. He will check his notes regarding previous communication with the school attorney. Approved as presented.

Kalene will get list of policies and approved policies to Donna for posting in the meeting packet for the May 15, 2019.

**Next Meeting Date:** To be determined at May 15, 2019 Board Meeting.

**Adjournment:** 5:25 p.m.

**Minutes by:** Kalene Engel