

**Minutes of
C-FC Policy Committee
High School Conference Room
March 1, 2019 at 1 p.m.**

Present: Kalene Engel, Rita Greshik, Don Baloun and Larry Cyrus. Tom Hiebert and Luke Kjelland were present for part of the meeting.

Call to Order: Kalene Engel called the meeting to order at 1:04 pm, after all members were present.

Policy Review: Committee members reviewed the following policies series and generated the following comments/recommendations:

Policy/Rule	Title	Recommendation
834	Public and Community Use of District Property (Facility Use Policy)	Put on hold pending additional input/data from Luke (see below)
221	Recruitment and Employment of District Administrator	Approve as is, per motion below.
222	Administrator Contracts	Approve per motion before with addition of “board approval” behind bullet (1) of paragraph 5.
673.1	District-Issued Credit Cards	Put on hold to allow committee to review as the draft was just received today.
673.1-Rule	District-Issued Credit Cards: Cardholder Responsibilities	Put on hold to allow committee to review.
720	School Safety Plan	Approve as is, per motion below.
731.1	Privacy in Locker Rooms	Approve as is, per motion below.
771.1	Use of Copyrighted Materials	Approve as is, per motion below.

Motion: Larry moved to recommend that the Board approve 221, 222, 720, 731 and 771.1 with the modification listed above. Rita Greshik seconded the motion. Motion passed 4-0.

Policy 834 and 834.1 (Facility Use): Discussion was held on the need to make the school accessible to the community while also being mindful of the cost/benefit to the district resources. There are several groups who use the facility which provide intangible benefits to the school; others provide donations to the school or pay for certain services. Recently, a for-profit group asked to use the facilities. The current facility use policy does not address for-profit groups or other groups beyond those listed on the policy. Since it has been some time since the policy was reviewed and since some of the groups that use the school are uncertain of their status in relation to the school, it would be helpful to review the use of the school, the cost to the school and the benefits that the school and the outside groups receive from the school use. This will also provide an opportunity to better understand the relationship between the outside groups and the school, i.e., what do those groups need/want from the school and how do they see themselves benefitting the school. Luke will gather data on the costs of the facilities’ use by outside entities

as well as the contributions that those facilities have made to the school. Then those groups will be asked for input.

Next Meeting: March 15, 2019 at noon at High School Conference Room.

Meeting adjourned at 2:06 p.m. on a motion by Larry and second by Don and consent of all the committee members present.

Minutes by Kalene Engel

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